**Cofnodion / Minutes**

**Cyfarfod GGLl Wrecsam / Wrexham LAG Meeting**

**10.00yb, Dydd Iau 5ed o Hydref 2017 / 10.00am, Thursday 5th October 2017**

Plas Pentwyn, Ffordd y Castell, Coedpoeth, LL11 3NA

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| 1. **Croeso ac Ymddiheuriadau**   Aelodau yn bresennol: Ms Jo Edwards, Mr Gary Brown, y Cyng. Hugh Jones, Ms Mabyn Pickering, Ms Wendy Sime, Ms Susan Gittins, y Cyng. Terry Evans a Ms Nicola Lewis Smith  Hefyd yn bresennol: Mr Gareth Evans, Ms Janine Beggan, Ms Ceri Lloyd, Ms Lowri Owain, Mr Adam Bishop, Ms Delyth Jones, Ms Sarah Jones, Mr Gwyn Rowlands, Ms Helen Williams Ms Lowri Edwards, Ms Donna Hughes, Buddug Turner (LlC), Ms Jo Danson a Ms Catrin Gilkes (Cyfieithydd).  Ymddiheuriadau: Ms Gill Stephen, Ms Rebecca Morgan, Ms Rona Griffiths, Mr David Darlington a Mr Paul Mitchell.  Ddim yn bresennol: Ms Susan Kempster, Mr John Gallanders, Ms Rebecca Lowry, Ms Karen Bellis a Mr John Droog.  Yn absenoldeb David Darlington, fe gadeiriodd y Dirprwy Gadeirydd, y Cyng. Hugh Jones y cyfarfod.   1. **Penodi Cadeirydd**   Dywedodd Lowri Owain wrth y GGLl fod David Darlington yn fodlon rhoi ei enw ymlaen fel y Cadeirydd unwaith eto eleni. Roedd pawb o blaid hyn a chafodd David ei ail-ethol yn Gadeirydd.   1. **Datganiadau o Ddiddordeb**   Ni chafwyd unrhyw ddatganiadau o ddiddordeb   1. **Cofnodion y Cyfarfod Diwethaf a Materion yn Codi**   Cafodd y cofnodion eu cymeradwyo ac nid oedd unrhyw faterion yn codi.   1. **Diweddariad Rhaglen Datblygu Gwledig**   Cafwyd trosolwg gan Lowri Owain ac aeth dros y daflen rhestr Ffenestr Datganiadau o Ddiddordeb y Cynllun CDG. Gofynnodd Lowri i aelodau’r GGLl gyfeirio grwpiau at Cadwyn Clwyd os bydd angen unrhyw gefnogaeth arnynt i gyflwyno DoDd i’r RCDF. Gofynnodd Lowri hefyd i aelodau’r GGLl gofrestru’n uniongyrchol ar gyfer cylchlythyr Rhwydwaith Gwledig Cymru**.**  Rhoddodd Buddug Turner ddiweddariad i’r GGLl ar raglen CDG Llywodraeth Cymru. Mae mwy na 200 o brosiectau LEADER ar wefan Rhwydwaith Gwledig Cymru erbyn hyn. Gofynnodd Buddug i aelodau’r GGLl edrych i weld beth mae ardaloedd eraill yn ei wneud. Gofynnodd hefyd i fwy o brosiectau cydweithredol LEADER gael eu datblygu. Cafwyd cais gan Lywodraeth Cymru, ar ôl i’r prosiectau LEADER gael eu cwblhau, i ysgrifennu astudiaethau achos a’u hanfon at Rwydwaith Gwledig Cymru. Gofynnodd Buddug hefyd i aelodau’r GGLl danysgrifio i gylchlythyr y Rhwydwaith.  Rhoddodd Buddug wybodaeth i’r GGLl ar ddigwyddiadau sydd wedi’u trefnu gan Rwydwaith Gwledig Cymru. Cynhelir sesiwn ar thema 1 a 2 ym mis Tachwedd/Rhagfyr ac ar thema 4 yn y flwyddyn newydd. Cynhelir digwyddiad cynhadledd y Rhwydwaith Gwledig Cenedlaethol yn Belfast ar 14eg-15fed Tachwedd a fydd yn edrych ar fywyd gwledig ym mhob ardal yn y DU.   1. **Adroddiadau Chwarterol ac Allbynnau**   Cafwyd trosolwg gan Adam Bishop o’r Adroddiad Chwarterol a’r Allbynnau. Cymeradwyodd y GGLl yr adroddiadau Chwarterol a’r Allbynnau.  **Cyflwyniad Arddangos iBeacon**  Darparodd Jo Danson gyflwyniad ar y gwaith a wnaed hyd yma ar y prosiect iBeacon. Diolchodd y Cadeirydd i Jo Danson ar ran y GGLl.   1. **Adroddiadau Ariannol**   Cyflwynodd Delyth Jones yr adroddiad ariannol. Cymeradwyodd y GGLl yr adroddiad ariannol.   1. **Cynigion Prosiect**   Oherwydd bod y cyfarfod un aelod yn brin i gael cworwm, penderfynodd y GGLl i beidio pleidleisio ar y prosiectau hefyd ac y byddent yn gofyn i aelodau absennol bleidleisio drwy e-bost.  A1. Hen Waith Fenn’s – Astudiaeth Dichonoldeb a Dyluniad Cafwyd trosolwg gan Sarah Jones. Roedd Gareth Evans o’r farn y byddai’n syniad da cysylltu â LEADER Swydd Amwythig o ran y prosiect hwn. Cynghorwyd y grŵp hefyd gan Janine Beggan i gysylltu â Steve Grenter, Swyddog Amgueddfeydd ac Archifau yng Nghyngor Bwrdeistref Sirol Wrecsam. Derbyniodd y GGLl y sgorau diwygiedig a phleidleisiodd y saith aelod a oedd yn bresennol o blaid y prosiect. [Pleidleisiodd tri aelod arall y GGLl o blaid drwy e-bost, gyda Paul Mitchel yn datgan diddordeb ariannol]. Cymeradwyodd y GGLl gyfraniad o £5,409.10 o’r CDG.  **CAM GWEITHREDU: Swyddog y prosiect i gysylltu â LEADER Swydd Amwythig a chysylltu â Steve Grenter yng Nghyngor Bwrdeistref Sirol Wrecsam**  B1. Sgiliau Rheoli ar gyfer Busnesau Bach Newydd Cafwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd y saith aelod a oedd yn bresennol o blaid y prosiect. [Pleidleisiodd tri aelod arall y GGLl o blaid drwy e-bost, gydag un aelod yn pleidleisio yn ei erbyn]. Cymeradwyodd y GGLl gyfraniad o £17,290.00 o’r CDG.  E3. Prosiect Datblygu Naratif Dynamig – Realiti Estynedig Rhoddodd Sarah Jones gyflwyniad clyweledol ar realiti estynedig cyn darparu trosolwg o gais y prosiect. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd y saith aelod a oedd yn bresennol o blaid y prosiect. [Pleidleisiodd tri aelod arall y GGLl o blaid drwy e-bost gydag un aelod yn atal ei bleidlais] Cymeradwyodd y GGLl gyfraniad o £12,186.00 o’r CDG.  E6. Peilot Dilyn y Ffeithiau Cafwyd trosolwg gan Donna Hughes. Cadarnhawyd y byddai’r digwyddiadau a fyddai’n treialu’r dechnoleg yn darparu’r arian cyfatebol. Roedd Janine Beggan o’r farn y byddai’n fuddiol cysylltu â’r Bartneriaeth Rheoli Cyrchfan i drafod y prosiect fel ffynhonnell bosibl ar gyfer arian cyfatebol. Derbyniodd y GGLl y sgorau ar y daflen werthuso a phleidleisiodd y saith aelod a oedd yn bresennol o blaid y peilot. [Pleidleisiodd tri aelod arall y GGLl o blaid drwy e-bost, gydag un yn pleidleisio yn ei erbyn]. Cymeradwyodd y GGLl gyfraniad o £7,000.00 o’r CDG.  **CAM GWEITHREDU: Swyddog y prosiect i gysylltu â’r Bartneriaeth Rheoli Cyrchfan o ran arian cyfatebol**   1. **UFA**   Ni thrafodwyd unrhyw fater arall.   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   10am, dydd Iau, 18feded o Ionawr 2018 – y lleoliad i’w gadarnhau  Dydd Iau 19eg Ebrill 2018 - y lleoliad i’w gadarnhau  Dydd Iau 19eg Gorffennaf 2018 - y lleoliad i’w gadarnhau  Dydd Iau 25ain Hydref 2018 - y lleoliad i’w gadarnhau  Cyfarfod nesaf yr is-grŵp gwerthuso Dydd Iau 14eg Rhagfyr 2017 – i’w gadarnhau | 1. **Welcome and Apologies**.   Members present: Ms Jo Edwards, Mr Gary Brown, Cllr Hugh Jones, Ms Mabyn Pickering, Ms Wendy Sime, Ms Susan Gittins, Cllr Terry Evans and Ms Nicola Lewis Smith    Also present: Mr Gareth Evans, Ms Janine Beggan, Ms Ceri Lloyd, Ms Lowri Owain, Mr Adam Bishop, Ms Delyth Jones, Ms Sarah Jones, Mr Gwyn Rowlands, Ms Helen Williams Ms Lowri Edwards, Ms Donna Hughes, Buddug Turner (WG), Ms Jo Danson and Ms Catrin Gilkes (translator).  Apologies: Ms Gill Stephen, Ms Rebecca Morgan, Ms Rona Griffiths, Mr David Darlington and Mr Paul Mitchell.  Not Present: Ms Susan Kempster, Mr John Gallanders, Ms Rebecca Lowry, Ms Karen Bellis and Mr John Droog.  In David Darlington’s absence the Vice Chair, Cllr Hugh Jones, chaired the meeting.   1. **Appointment of Chair**   Lowri Owain informed the LAG that David Darlington was happy to put his name forward as Chair again this year. All were in faviour and David was re-elected Chair.   1. **Declarations of Interest**   There were no declarations of interest.   1. **Minutes of the Last Meeting and Matters of Arising**   The minutes were approved and there were no matters arising.   1. **Rural Development Programme Update**   Lowri Owain gave an overview and went over the RDP Scheme EOI Windows list sheet. Lowri asked LAG members to refer groups to Cadwyn Clwyd if they would like any guidance in submitting an EOI for the RCDF. Lowri also requested LAG members sign up for the WRN newsletter directly.  Buddug Turner provided a Welsh Government (WG) RDP programme update to the LAG. There are now over 200 LEADER projects on the Wales Rural Network (WRN) website. Buddug asked LAG members to have a look to see what other areas are doing. She also requested for more LEADER cooperation projects to be developed. WG requested that once LEADER projects were completed, case studies be written up and sent to WRN. Buddug also asked LAG members to subscribe to WRN newsletter.  Buddug updated the LAG on upcoming WRN events. There will be a session held on theme 1 and 2 in November/December and on theme 4 in the new year. There will be a National Rural Network conference event in Belfast on 14th-15th November that will look at rural life across the areas in the UK.   1. **Quarterly Report and Outputs**   Adam Bishop gave an overview of the Quarterly Report and the Outputs. The LAG endorsed the Quarterly Report and the Outputs.  **iBeacons Demonstration Presentation**  Jo Danson provided a presentation with demonstrations of the work done on the iBeacons project to date. The Chair thanked Jo Danson on behalf of the LAG.   1. **Financial Reports**   Delyth Jones presented the financial report and gave an overview. The LAG endorsed the financial report.   1. **Project Proposals**   Due to the meeting not being quorate by 1 member, the LAG decided to vote on the projects today and ask for absent members to vote over e-mail.  A1. Fenn’s Old Works – Feasibility and Design Study  Sarah Jones gave an overview. Gareth Evans thought is was a good idea be in contact Shropshire LEADER regarding the project. Janine Beggan also advised the group to contact Steve Grenter, Musuem and Archives Officer in WCBC. The LAG accepted the scores on the appraisal sheet and the seven voting members present voted in favour. [Three LAG voting members voted in favour over email, with Paul Mitchel declaring a pecunary interest]. The LAG approved an RDP contribution of £5,409.10.  **ACTION: Project officer to liaise with Shropshire LEADER and contact Steve Grenter at WCBC**  B1. Managerial Skills for Small Business Start-ups  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and the seven voting members present voted in favour. [Three LAG voting members voted in favour over email, with one voting against]. The LAG approved an RDP contribution of £17,290.00.  E3. Dynamic Narrative – Augmented Reality (AR) Development project  Sarah Jones gave an audio visual presentation on augmented reality before providing an overview of the project application. The LAG accepted the scores on the appraisal sheet and the seven voting members present voted in favour. [Three LAG voting members voted in favour over email, with one abstaining]. The LAG approved an RDP contribution of £12,186.00.  E6. Peilot Dilyn y Ffeithiau (Following the Facts Pilot)  Donna Hughes gave an overview. It was confirmed that events piloting the technology will provide the match funding. Janine Beggan thought it will be worthwhile to contact the Destination Management Partnership (DMP) to discuss the project a possible soure some match funding. The LAG accepted the scores on the appraisal sheet and the seven voting members present voted in favour. [Three LAG voting members voted in favour over email, with one voting against]. The LAG approved an RDP contribution of £7,000.00.  **ACTION: Project officer to contact the DMP regarding match funding**   1. **AOB**   No other business was discussed.   1. **Date & Time of Next Meeting**   10am, Thursday 18th  January 2018 – location to be confirmed  Thursday 19th April 2018 - location to be confirmed  Thursday 19th July 2018- location to be confirmed  Thursday 25th October 2018 - location to be confirmed  Next appraisal sub – group meeting  Thursday 14th December 2017 - TBC |

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