**Cofnodion / Minutes**

**Cyfarfod GGLl Wrecsam / Wrexham LAG Meeting**

**10.00yb, Dydd Iau 6ed o Orffennaf 2017 / 10.00am, Thursday 6th July 2017**

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

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| 1. **Croeso ac Ymddiheuriadau**   Aelodau yn bresennol: Mr David Darlington, Mr Paul Mitchell, Ms Mabyn Pickering, Mr John Gallanders, Ms Wendy Sime, Ms Susan Gittins, y Cyng. Terry Evans, Ms Susan Kempster, Ms Lynne Williams, Ms Rebecca Morgan a Ms Nicola Lewis Smith.  Hefyd yn bresennol: Ms Janine Beggan, Ms Ceri Lloyd, Ms Lowri Owain, Mr Adam Bishop, Ms Delyth Jones, Mr Gwyn Rowlands, Ms Helen Williams, Ms Lowri Edwards, Ms Donna Hughes a Ms Catrin Gilkes (Cyfieithydd).  Ymddiheuriadau: Mr Gareth Evans, Ms Gill Stephen, Mr Gary Brown, y Cyng. Hugh Jones and Ms Jo Edwards.  Ddim yn bresennol: Ms Rebecca Lowry, Ms Karen Bellis, Mr John Droog.   1. **Datganiadau o Ddiddordeb**  * Cafwyd datganiad o ddiddordeb ariannol gan Nicola Lewis Smith a Ceri Lloyd yn y prosiect Astudiaeth Gwerthusiad Ymwelwyr. * Cafwyd datganiad o ddiddordeb ariannol gan Rebecca Morgan a’r Cyng Terry Evans yn y prosiect Mannau Gwefru Cerbydau Trydan, y prosiect Hyder i ddysgu, y prosiect Rhwydweithiau Busnes Gwledig, y prosiect addewid Cyflogwyr a phrosiect Banc Gwirfoddol Wrecsam.  1. **Cofnodion y Cyfarfod Diwethaf a Materion yn Codi**   Aeth David Darlington drwy’r cofnodion a’r materion yn codi. Cadarnhaodd Adam Bishop bod y ddolen i wefan WRN a’r cylchlythyr wedi’u dosbarthu. Cynigiodd Wendy Sime i’r cofnodion gael eu cymeradwyo ac eiliwyd hyn gan Sue Kempster. Roedd pawb o blaid a chymeradwywyd cofnodion y GGLl.  Sesiwn Trafod Syniadau OB3 wedi’i Hwyluso: Syniadau Prosiect LEADER a Diweddaru’r Strategaeth Datblygu Gwledig  Cafwyd trosolwg gan Lowri Owain. Mae rhai o’r syniadau ar gyfer y prosiect wedi’u creu ac maent yn cael eu cyflwyno i gyfarfod y GGLl i’w hystyried heddiw ac mae swyddogion yn parhau i weithio i ddatblygu prosiect a nodwyd yn y sesiwn.  **CAM GWEITHREDU: Rhestru aelodau’r GGLl a oedd yn bresennol yn y sesiwn ar waelod y ddogfen.**     1. **Diweddariad Rhaglen Datblygu Gwledig**   Cafwyd trosolwg gan Lowri Owain. Bydd gan RCDF ffenestr ychwanegol ar gyfer Datganiadau o Ddiddordeb (DoDd) ym mis Awst a fydd yn cau ym mis Hydref. Dyrannwyd £2 filiwn ar gyfer y ffenestr hon. Gofynnodd Lowri i aelodau’r GGLl gyfeirio grwpiau at Cadwyn Clwyd os bydd angen unrhyw gefnogaeth arnynt i gyflwyno DoDd i’r RCDF. Bydd DoDd llwyddiannus yn gallu dangos eu bod wedi ymgynghori â’r gymuned neu byddant wedi cynnal astudiaeth ddichonoldeb. Mae hyn yn rhywbeth y gallai LEADER roi cymorth i grwpiau i gael mynediad i’r gronfa RCDF. Darparwyd manylion Cynllun Datganiadau o Ddiddordeb llwyddiannus RCDF yn y tair sir er gwybodaeth.   1. **Adroddiad Chwarterol ac Allbynnau**   Rhoddodd Adam Bishop drosolwg o’r Adroddiad Chwarterol ac Allbynnau. Mae’r GGLl wedi cymeradwyo’r Adroddiad Chwarterol a’r Allbynnau.   1. **Adroddiad Ariannol**   Cyflwynodd Delyth Jones yr adroddiad ariannol a rhoddodd drosolwg. Cymeradwyodd y GGLl yr adroddiad ariannol.  Cytunodd y GGLl i gadw’r cyllidebau fel y maent a’u hadolygu yn y cyfle ailbroffilio nesaf yn ystod Hydref 2018.  Gofynnwyd a fyddai’r GGLl yn cymeradwyo’r broses o gymeradwyo cyllidebau prosiect ychwanegol drwy e-bost pe byddai’r angen yn codi. Byddai angen i unrhyw gymeradwyaeth o gyllidebau ychwanegol barhau i gydymffurfio â’r gymhareb bleidleisio gyhoeddus / preifat a hefyd sicrhau’r nifer cworwm cywir ar gyfer gwneud penderfyniadau. Gofynnodd y GGLl am gap o 20% o gyllideb wreiddiol y prosiect ar gyfer cymeradwyo cyllid ychwanegol drwy e-bost. Cynigiodd Nicola Lewis Smith y dylid cymeradwyo’r cynnig ac eiliwyd y cynnig gan Sue Gittins. Roedd pawb o blaid a chymeradwyodd y GGLl i gyllid ychwanegol o hyd at 20% o gyllideb wreiddiol prosiect gael ei chymeradwyo drwy e-bost.   1. **Cynigion Prosiect**   A1. Hyfforddiant Sgiliau Digidol Treftadaeth  Cafwyd trosolwg gan Adam Bishop. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisio i’r prosiect gael ei gymeradwyo gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £4,061.00 o’r Cynllun Datblygu Gwledig.  A5. Astudiaeth Gwerthusiad Ymwelwyr  Cafwyd trosolwg gan Adam Bishop. Dywedodd bod y cais SDF am arian cyfatebol wedi’i gymeradwyo. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwyo’r prosiect gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £1,750.00 o’r Cynllun Datblygu Gwledig.  **Amod cymeradwyo - cynnwys Froncysylltau o ran Basn Trefor**  **Amod cymeradwyo – y prosiect i ystyried Parc Gwledig Parc Mawr**  **Amod cymeradwyo - y prosiect i gysylltu â’r Cynllun Rheoli Cyrchfan**  B2. Banc Gwirfoddolwyr Wrecsam (Prosiect Peilot)  Cafwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwy’r prosiect gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £20,531.00 o’r Cynllun Datblygu Gwledig.  B3. Addewid Cyflogwyr  Cafwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwy’r prosiect gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £26,076.00 o’r Cynllun Datblygu Gwledig.  B4. Rhwydweithiau Busnes Gwledig  Cafwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwy’r prosiect gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £40,237.00 o’r Cynllun Datblygu Gwledig.  **Amod cymeradwyo – prosiect i gysylltu gyda Llysgenhadon Twristiaeth Wrecsam.**  B5. Rhaglen Hyder i Ddysgu (peilot)  Cafwyd trosolwg gan Donna Hughes. Roedd aelodau’r GGLl o’r farn y byddai gan rai unigolion broblemau trafnidiaeth. Cadarnhawyd y byddai’r sesiynau yn cael eu cynnal yn lleol i’r unigolion. Pryder arall oedd bod y prosiect yn gwrthdaro â’r Rhaglen Cymunedau i Weithio. Esboniwyd bod y prosiect hwn yn brosiect peilot ‘o’r bôn i’r brig’ a fyddai’n cyd-fynd â’r rhaglen. Dywedodd Ceri Lloyd y dylai cyswllt AONB fod yn unigolyn â diddordeb mewn cyrsiau cefn gwlad. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwy’r prosiect gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £21,195.00 o’r Cynllun Datblygu Gwledig.  D2. Astudiaeth Achos Mannau Gwefru Cerbydau Trydan Wrecsam  Cafwyd trosolwg gan Donna Hughes. Derbyniodd y GGLl y sgorau ar y ddalen werthuso a phleidleisiodd i gymeradwy’r prosiect gydag un bleidlais yn cael ei hatal. Cymeradwyodd y GGLl gyfraniad o £4,200.00 o’r Cynllun Datblygu Gwledig.  **Amod cymeradwyo – y prosiect i ystyried lleoliadau ehangach ar gyfer y mannau gwefru.**   1. **UFA**   Ni thrafodwyd unrhyw fater arall.   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   Dydd Iau, 5ed o Hydref , 2017 – y lleoliad i’w gadarnhau | 1. **Welcome and Apologies**.   Members present: Mr David Darlington, Mr Paul Mitchell, Ms Mabyn Pickering, Mr John Gallanders, Ms Wendy Sime, Ms Susan Gittins, Cllr Terry Evans, Ms Susan Kempster, Ms Lynne Williams, Ms Rebecca Morgan and Ms Nicola Lewis Smith    Also present: Ms Janine Beggan, Ms Ceri Lloyd, Ms Lowri Owain, Mr Adam Bishop, Ms Delyth Jones, Mr Gwyn Rowlands, Ms Helen Williams Ms Lowri Edwards, Ms Donna Hughes, and Ms Catrin Gilkes (translator).  Apologies: Mr Gareth Evans, Ms Gill Stephen, Mr Gary Brown, Cllr Hugh Jones and Ms Jo Edwards.  Not Present: Ms Rebecca Lowry, Ms Karen Bellis, Mr John Droog.   1. **Declarations of Interest**  * Nicola Lewis Smith and Ceri Lloyd declared a pecuniary interest in the Visitor Appraisal Study project. * Rebecca Morgan and Cllr Terry Evans declared a pecuniary interest in the Electric Vehicle Charging Points project, the Confidence to learn project, the Rural Business Networks project, the Employer pledge project and the Wrexham Volunteer Bank project.  1. **Minutes of the Last Meeting and Matters of Arising**   David Darlington went through the minutes and the matters arising. Adam Bishop confirmed that the link to the WRN website and newsletter have been circulated.  Wendy Sime proposed for the minutes to be approved and Sue Kempster seconded the motion. All were in favour and the LAG minutes were approved.  OB3 Facilitated Brainstorming Session: LEADER Project ideas and Updating the Local Development Strategy  Lowri Owain provided an overview. Some project ideas have been worked up and brought to the LAG meeting for consideration today and officers are continuing to work to develop project identified in the session.  **ACTION: List LAG members present at the session at bottom of the document**   1. **Rural Development Programme Update**   Lowri Owain gave an overview. The RCDF will have an additional EOI window opening in August that will close in October. £2 Million has been allocated for this window. Lowri asked LAG members to refer groups to Cadwyn Clwyd if they would like any guidance in submitting an EOI for the RCDF. Successful EOIs have demonstrated community consultation or have a feasibility study. This is something LEADER could help groups with to access the RCDF fund. Details of the successful RCDF Scheme Expressions of Interest within the three counties were provided for information.   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.   1. **Financial Reports**   Delyth Jones presented the financial report and gave an overview. The LAG endorsed the financial report.  The LAG approved to hold the budgets as they are and to review in the next re-profile opportunity in Autumn 2018.  It was asked if the LAG would endorse the process of approving additional project budgets over e-mail if the need arises. Any approval of additional budgets, would still need to be compliant with the public / private voting ratio and also ensure the correct quorate number for making decisions. The LAG requested for a cap of 20% of the original project budget for approving additional funds over e-mail. Nicola Lewis Smith proposed for the process to be approved and Sue Gittins seconded the motion. All were in favour and the LAG approved for additional funds up to 20% of the original project budget to be approved over e-mail.   1. **Project Proposals**   A1. Heritage Digital Skills Training  Adam Bishop gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved an RDP contribution of £4,061.00.  A5. Visitor Appraisal Study  Adam Bishop gave an overview. Ceri Lloyd mentioned the SDF application for match funding has been approved. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved an RDP contribution of £1,750.00.  **Condition of approval – to include Froncysyllte in regards to Trevor Basin**  **Condition of approval – project to consider Cefn Mawr Country Park**  **Condition of approval – project to link in with the Destination Management Plan**  B2. Wrexham Volunteer Bank (Pilot Project)  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved an RDP contribution of £20,531.00.  B3. Employer Pledge  Donna Hughes gave an overview. It has been confirmed by Business Wales that the project would not conflict with other national schemes. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved and RDP contribution of £26,076.00.  B4. Rural Business Networks  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved an RDP contribution of £40,237.00.  **Condition of approval – project to link with the Wrexham Tourism Ambassadors.**  B5. Confidence to Learn Programme (pilot)  Donna Hughes gave an overview. LAG members felt that some individuals would have transport issues. It was confirmed that the sessions will be held locally to the individuals. Other concern was the project conflicting with the Communities to Work Programme. It was explained that this project is a ‘bottom up’ pilot project that would complement the programme. Ceri Lloyd mentioned to contact AONB should an individual have an interest in countryside courses. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved an RDP contribution of £21,195.00.  D2. Wrexham Electric Vehicle Charging Points Feasibility Study  Donna Hughes gave an overview. The LAG accepted the scores on the appraisal sheet and voted for the project to be approved with one abstention. The LAG approved an RDP contribution of £4,200.00.  **Condition of approval - Project to consider wider locations for the charging points.**   1. **AOB**   No other business was discussed.   1. **Date & Time of Next Meeting**   Thursday 5th  October 2017 – location to be confirmed |

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