**Cofnodion / Minutes**

**Cyfarfod GGLl Wrecsam / Wrexham LAG Meeting**

**9.30yb, Dydd Iau 1af Hydref 2015 / 9.30am, Thursday 1st October 2015**

Rosett Hall, Yr Orsedd, Wrecsam, LL12 0DE

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| 1. **Croeso a Ymddiheuriadau**

Aelodau Presennol; Mr David Darlington,Mr John Gallanders, Ms Susan Gittins, Ms Susan Kempster, Ms Mabyn Pickering, Ms Jo Edwards, Ms Nicola Lewis Smith, Mr Gary Brown, Ms Karen Bellis, Mr John Droog, Y Cyng Neil Rogers, Y Cyng Hugh Jones, Ms Wendy Sime, Ms Rebecca Morgan, Ms Rona Griffiths, Ms Ceri Lloyd, Ms Sioned RobertsHefyd yn Bresennol: Ms Janine Beggan, Ms Lowri Owain, Mr Gareth Evans, Ms Lowri Edwards, Mr Adam Bishop, Mr Silas Jones, Ms Helen Williams, Ms Sarah Jones, Ms Delyth Jones, Mr Gwyn Rowlands, Mr Endaf Griffiths, Y Cyng Merfyn Parry (GGLl Sir Ddinbych) a Ms Catrin Gilkes (cyfieithydd)Ymddiheuriadau: Mr Paul Mitchell a Ms Gill Wilson-Butterworth1. **Penodi Cadeirydd**

Cafodd David Darlington ei enwebu gan Ceri Lloyd ac eiliodd Sue Gittins y cynnig. Derbyniodd David Darlington ac fe’i bedodwyd yn Gadeirydd y Grŵp Gweithredu Lleol Wrecsam.1. **Gweithdy o dan arweiniad Endaf Griffiths o Wavehill: Cyllid Ewropeaidd a’r Rhaglen Datblygu Gwledig, LEADER, y Strategaeth Datblygu Lleol (SDLl), Cyllidebau**

Darparodd Endaf Griffiths gyflwyniad ar yr uchod1. **Cymeradwyaeth Cadwyn Clwyd fel y Corff Gweinyddol**

Cynigwyd Sue Kempster y dylid penodi Cadwyn Clwyd fel y Corff Gweinyddol ac eiliodd Gary Brown y cynnig. Fe wnaeth y Grŵp Gweithredu Lleol yn cymeradwyo Cadwyn Clwyd fel y Corff Gweinyddol.1. **Derbyn y Strategaeth Datblygu Lleol**

Cynigwyd Wendy Sime y dylia’r SDLl gael ei dderbyn ac eiliodd Sue Gittins y cynnig. Fe wnaeth y Grŵp Gweithredu Lleol yn derbyn y penderfyniadau a wnaed hyd yma a chytunwyd i dderbyn y SDLl. 1. **UFA**

Awgrymodd Wendy Sime y gallai fod yn fuddiol i gael Is-gadeirydd. Awgrymodd y Cadeirydd y gellir ystyried enwebiadau ar gyfer y swydd yn y cyfarfod nesaf.Cynigwyd y dylai gwerthusiadau o brosiectau LEADER o’r Rhaglen Datblygu Lleol ddiwethaf y sir gael ei ddosbarthu i’r aelodau er gwybodaeth.Cododd y GGLl fod cysylltedd band eang a signalau ffonau yn Wrecsam yn breeder, a gofynnwyd a fyddai’n bosibl i gynrychiolydd BT i gael gwahoddiad i gyfarfod yn y dyfodol.Esboniodd Lowri Owain fod gan y GGLl 2 opsiwn ar gyfer symud y rhaglen yn ei flaen. Gallai’r GGLl naill a’i gyhoeddi galwad agored i Grwpiau Cymunedol i gyflwyno syniadau am brosiectau drwy gyfrwng cynnig prosiect ffurfiol i’w hystyried gan y GGLl. Yr opsiwn arall byddai i’r GGLl i nodi a chychwyn prosiectau eu hunain. Cytunodd y GGLl y dylai galwad am brosiectau gael ei wneud i agor y rhaglen. Cytunwyd Lowri Owain y byddai Cadwyn Clwyd yn gwneud hyn ar eu rhan a bydd yr alwad yn cael ei gyhoeddi trwy ddatganiad i’r wasg ac ar-lein drwy’r gwefan a thudalennau a chyfryngau cymdeithasol Cadwyn Clwyd. Gofynnwyd i aelodau’r GGLl hefyd i godi ymwybyddiaeth a dosbarthu gwybodaeth o’r arian LEADER newydd trwy eu cysylltiadau.Rhwng y rhaglenni mae Cadwyn Clwyd wedi bod yn gofyn i grwpiau i gwblhau ffurflenni mynegi diddordeb, yn rhoi eu manylion cyswllt a syniadau prosiect, sydd wedi cael ei safio mewn cronfa ddata. Byddwn yn cysylltu â grwpiau hyn yn fuan ac yn gweithio fyny prosiectau lle’n briodol.Cynigwyd y dylai gwerthusiadau o brosiectau LEADER y rhaglen olaf y sir cael ei ddosbarthu i’r aelodau er gwybodaeth.Y Crofnfa Datblygu Cymunedol Gwledig (CDCG)Mae’r CDCG hefyd yn rhan o Raglen Datblygu Gwledig Llywodraeth Cymru. Mae yn rhaglen ar wahân i LEADER; mae ymgeiswyr yn gwneud cais uniongyrchol i Lywodraeth Cymru i gael mynediad i CDCG, sydd yn gronfa fuddsoddi cyfalaf. Mae’r Llywodraeth wedi nodi y bydd angen i ffurflenni ddatganiadau diddordeb ar gyfer y CDCG fynd trwy’r GGLl ar gyfer sylwadau. Mae’r weithdrefn hon wedi cael ei sefydlu i sicrhau bod y rhaglenni CDCG a LEADER yn ategu ei gilydd. Gall Cadwyn Clwyd hefyd gwneud cais am CDCG ar ran grwpiau cymunedol. Rhaid i ddatganiadau o ddiddordeb ar gyfer y rownd gyntaf y CDCG gael eu cyflwyno erbyn 30 Ionawr 2016, ar gyfer cymeradwyaeth o gwmpas mis Hydref 2016. Mae’r CDCG yn gronfa o £57 Miliwn a bydd £6 Miliwn y cael ei ryddhau ym mis Ionawr. Bydd y Gronfa yn canolbwyntio ar brosiectau sy’n cynnwys ynni adnewyddadwy, band eang, datblygu gwasanaeth lleol, twristiaeth a threftadaeth a diwylliant naturiol. Bydd pob cais ag uchafswm o 200,000 euro a bydd rhaid darparu arian cyfatebol o werth 20% o’r prosiect.**Gweithred: Cylchredu linc y CDCG ar wefan Llywodraeth Cymru****Gweithred: Gwahodd cynrychilowyr o BT i gyfarfod y GGLl yn y dyfodol****Gweithred: Cylchredu gwerthusiad LEADER y rhaglen ddiwethaf i aelodau GGLl**1. **Dyddiad ac Amser y Cyfarfod Nesaf**

Dydd Iau 10fed o Ragfyr, amser a lleoliad i’w gadarnhau | 1. **Welcome and Apologies**.

Members Present: Mr David Darlington, Mr John Gallanders, Ms Susan Gittins, Ms Susan Kempster, Ms Mabyn Pickering, Ms Jo Edwards, Ms Nicola Lewis Smith, Mr Gary Brown, Ms Karen Bellis, Mr John Droog, Cllr. Neil Rogers, Cllr Hugh Jones, Ms Wendy Sime, Ms Rebecca Morgan, Ms Rona Griffiths, Ms Ceri Lloyd, Ms Sioned Roberts. Also Present: Ms Janine Beggan, Ms Lowri Owain, Mr Gareth Evans, Ms Lowri Edwards, Mr Adam Bishop, Mr Silas Jones, Ms Helen Williams, Ms Sarah Jones, Ms Delyth Jones, Mr Gwyn Rowlands, Mr Endaf Griffiths, Cllr Merfyn Parry (Denbighshire LAG) and Ms Catrin Gilkes (translator).Apologies: Mr Paul Mitchell and Ms Gill Wilson-Butterworth. 1. **Appoint of Chair**

Ceri Lloyd nominated David Darlington for the position of Chair and Sue Gittins seconded the motion. No other nominations were brought forward. David Darlington accepted and is appointed as Chair of the Wrexham LAG.1. **Workshop led by Endaf Griffiths from Wavehill: European Funding and the RDP, LEADER, The Local Development Strategy (LDS), Budgets.**

Endaf Griffiths provided a presentation on the above.1. **Endorsement of Cadwyn Clwyd as the Administrative Body**

Sue Kempster moved that Cadwyn Clwyd be accepted as the Administrative Body and Gary Brown seconded the motion. The LAG formally approved Cadwyn Clwyd as the Administrative Body.1. **Acceptance of the LDS**

Wendy Sime moved that the LDS to be accepted and Sue Gittins seconded the motion. The LAG endorsed decisions made to date and agreed to accept the LDS.1. **AOB**

Wendy Sime suggested it may be beneficial to have a Vice Chair. The Chair suggested that nominations for the role could be considered at the next meeting.It was proposed that evaluations of LEADER projects based in the county during the last RDP programme be circulated to members for information.The LAG raised broadband connectivity and mobile phones signals in Wrexham to be an issue and asked if it would be possible for a BT representative to be asked to a future meeting. Lowri Owain explained that in order to get the programme moving, the LAG has 2 options. The LAG could either issue an open call to Community Groups to come forward with project ideas by way of a formal project proposal for consideration by the LAG. The other option would be for the LAG to identify and instigate projects itself. The LAG agreed that a call for projects should be done to open the programme. Lowri Owain agreed that Cadwyn Clwyd would do this on their behalf and the call will be publicised though a press release and online via Cadwyn Clwyd’s website and social media pages. LAG members were also asked to raise awareness and distribute information of the new LEADER funding and spread information through their contacts.Between programmes, Cadwyn Clwyd has been asking groups to complete expression of interest forms, detailing their contact information and project ideas, which have been saved in a database. All of these groups will now be contacted, and where appropriate projects worked up.The Rural Community Development Fund (RCDF)The RCDF is also part of the Welsh Government’s Rural Development Programme. It is separate to LEADER; applicants apply directly to the Welsh Government to access the RCDF, which is a capital investment fund. The Welsh Government has specified that expression of interest forms for the Rural Community Development Fund will also need to go through the LAG for comments. This procedure is set up to help make sure that the RCDF and LEADER programmes complement each other. Cadwyn Clwyd can also apply for RCDF on behalf of community groups. EOI for the first round of the RCDF must be submitted in by 30 January 2016, for approval around October 2016. The RCDF is a fund of £57M and £6M of the fund will be released in January. The Fund will focus on projects involving renewable energy, broadband, developing local services, tourism and cultural and natural heritage. Each application will have a ceiling of 200,000 euros and 20% match funding is required. **ACTION: Circulate links for RCDF on the WG website to the LAG.****ACTION: Invite representative from BT to a future LAG meeting****ACTION: Circulate previous LEADER project evaluations to the LAG**1. **Date & Time of Next Meeting**

Thursday 10th December, time and venue to be confirmed. |

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