

## **ISLE OF ANGLESEY CHARITABLE TRUST**

<b>COMMITTEE</b>	<b>ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>DATE</b>	<b>24 JANUARY 2018</b>
<b>TITLE OF REPORT</b>	<b>MENTER MÔN – LEADER PROJECT</b>
<b>PURPOSE OF REPORT</b>	<b>To consider a request from Menter Môn to provide additional funding</b>
<b>REPORT BY</b>	<b>TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>ACTION</b>	<b>To consider the request and to determine whether to accept the request and release the grant.</b>

### **1. INTRODUCTION**

- 1.1.** In April 2014, the then Managing Director of Menter Môn gave a presentation to the Trust on the Leader project. The Leader project was designed to assist with the economic restructuring of the Isle of Anglesey. The scheme was to run for a 6 year period and the Managing Director requested funding from the Trust as match funding to enable the European grant funding to be secured. The Trust approved the application in principle.
- 1.2.** On the 6 February 2015, the European funding was approved and, as a result, the Managing Director of Menter Môn gave a further presentation to the Regeneration Committee at its meeting on 22 May 2015. The Regeneration Committee recommended approval of the bid and this decision was ratified by the full Trust at its meeting on 13 July 2015.
- 1.3.** The Trust awarded £330,000 payable over 3 years (2015 – 2017) as match fund to enable the grant of £1.65m to be secured.

### **2. NEW APPLICATION**

- 2.1.** The Leader project is a 6 year project and will run to December 2021. The total cost of the project is £3.3m, of which £2.78m will be funded by European grant funding and Welsh Government funding. The balance of £0.52m is match funding which Menter Môn must secure. The initial £330k provided by the Trust forms part of the match funding, leaving a balance of £191,438 which Menter Môn must secure.
- 2.2.** A copy of the application from Menter Môn is attached as Appendix 1.
- 2.3.** The previous application was agreed before the process for larger grants was approved by the Trust. The larger grants process limits the funding any one organisation can receive to one large grant in any rolling five year period. As Menter Môn have received a large grant within the last five years, this decision would prevent the Trust from awarding a further grant in support of this application.
- 2.4.** The application is being brought to the Trust outside the normal large grant awarding process as Menter Môn require an early decision as to whether the application is successful or not, in order that they can decide on their options and seek alternative sources of funding if this application is not successful.

### **3. DECISION REQUIRED FROM THE TRUST**

- 3.1.** The Trust is requested to consider the application and determine whether this application is supported and is treated as an exception to the larger grant process i.e. that a second large grant is awarded within a five year period. Support of the application would result in a further grant of £191,438 being awarded to Menter Môn between April 2018 and December 2021.



**CAIS AM GYMORTH ARIANNOL**  
**APPLICATION FOR FINANCIAL ASSISTANCE**

**1. ENW'R MUDIAD**NAME OF ORGANISATION **Menter Môn****2. ENW A CHYFEIRIAD Y SAWL SY'N GWNEUD Y CAIS**

NAME AND ADDRESS OF PERSON MAKING THE APPLICATION

Dafydd Gruffydd, Menter Môn, Town Hall, Llangefni, Anglesey

**CÔD POST / POST CODE** LL77 7LR**RHIF FFÔN**

TEL NO. 01248 725700

**E-BOST**

E-MAIL dafydd@mentermon.com

**SWYDD GYDA'R MUDIAD**

POST HELD IN ORGANISATION: Managing Director

**3. PWRPAS Y MUDIAD**

PURPOSE OF ORGANISATION

Be a creative organization for community and economic development in North Wales, and work with partners to create systems, products and services that contribute to the regeneration of North Wales in a global economy that is increasingly competitive.

**4. BETH YW NATUR EICH GRŴP?**

WHAT IS THE NATURE OF YOUR GROUP?

 GRWP CYMUNEDOL CYFANSODDEDIG / CONSTITUTED COMMUNITY GROUP ELUSEN GOFRESTREDIG / REGISTERED CHARITY CWMNI CYDWEITHREDOL / CO-OPERATIVE COMPANY CWMNI CYFYNGEDIG TRWY WARANT / COMPANY LIMITED BY GUARANTEE ARALL / OTHER \_\_\_\_\_**RHIF ELUSEN (OS YN BERTHNASOL)**

CHARITY NUMBER (IF APPLICABLE) \_\_\_\_\_ Not Applicable \_\_\_\_\_

**5. SWM Y GOFYNNIR AMDANO**

AMOUNT APPLIED FOR £191,438 \_\_\_\_\_

**6. PWRPAS Y CAIS (Os yn brosiect ar eiddo neu dir (e.e. llecyn chwarae) cwblhewch y Daflen Dechnegol)**

PURPOSE OF APPLICATION (If it is a project on property or land (e.g. play areas) please complete the Technical Sheet

Continuation of match funding for the LEADER programme

7.

<b>DYDDIAD CYCHWYN Y CYNLLUN</b> START DATE OF SCHEME	01/02/2015	<b>DYDDIAD GORFFEN Y CYNLLUN</b> COMPLETION DATE OF SCHEME	31/12/2021
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**8. FAINT FYDD YN ELWA O'R CYNLLUN**  
HOW MANY WILL BENEFIT FROM THE SCHEME

<b>OEDOLION</b> ADULTS		<b>PLANT</b> CHILDREN	
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Details of outputs have been provided in section 20.

**9. PROSIECT ARIANNU**  
PROJECT FUNDING

Rhowch ddadansoddiad yn y bychau isod gostau eich prosiect a sut y bydd costau eich prosiect yn cael ei ariannu nodi a cyllid ychwanegol yn cael ei geisio ar hyn o bryd neu wedi cael ei sicrhau.

Provide a breakdown in the boxes below of your project costs and how your project costs will be funded indicating whether additional funding is currently being sought or has been secured.

**COST O PROSIECT (YN CYNWYS T.A.W.)**

**PROJECT COSTS (INCLUDING V.A.T.)**

Rhestrwch eich eitemau o wariant, er enghraifft cyflogau, marchnata, llogi lleoliad.

List your items of expenditure for example salaries, marketing, venue hire.

<b>Eitem o wariant / Item of Expenditure</b>	<b>Cost</b>
Match funding for the LEADER programme	£ 191,438
<b>Cyfanswm / Total</b>	<b>£ 191,438</b>

**FFYNONELLAU CYLLID**

**SOURCES OF FUNDING**

Rhestrwch eich arian eich hun ac unrhyw grantiau sy'n cael eu ceisio neu wedi cael eu sicrhau.

List your own funds and any grants which are being sought or have been secured .

<b>Ffynhonnell Ariannu / Funding Source</b>	<b>Swm / Amount</b>	<b>Dyddiad Sicrhau neu Benderfyniad Disgwyliedig /Date Secured or Decision Expected</b>
<b>Anglesey Charitable Trust Grant Being Sought</b>	£191,438 (5.8%)	
Previous match funding	£330,000 (10%)	Previous contribution by the Isle of Anglesey Charitable Trust
LEADER Programme (EAFRD and Welsh Government)	£2,780,250 (84.2%)	10/8/2015
<b>Cyfanswm / Total</b>	<b>£3,302,250 (100%)</b>	

10. **YDI'R CYNLLUN YN GOLYGU GWNEUD GWAITH ADEILADU NEU BRYNU OFFER?**  
DOES THE SCHEME INVOLVE ANY BUILDING WORK OR PURCHASE OF EQUIPMENT?

YDI  
YES

NAC YDI  
NO

**OS YDI, MAE'N RHAID CWBLHAU'R DAFLEN DECHNEGOL (FELYN)**  
**IF YES, YOU MUST COMPLETE THE TECHNICAL SHEET (YELLOW)**

11. **YDYCH CHI'N GALLU ADENNILL T.A.W.?**  
ARE YOU ABLE TO RECLAIM V.A.T.?

YDYM  
YES

NAC  
YDYM  
NO

RHANNOL  
PARTLY

**OS YN RHANNOL, YNA PA % O'CH T.A.W ALLWCH EI ADENNILL AR Y CYNLLUN YMA?**  
IF PARTLY, WHAT % OF YOUR V.A.T. CAN YOU RECOVER ON THIS PROJECT?

12. **RHOWCH FANYLION AM UNRHYW GEFNOGAETH ARIANNOL MAE EICH MUDIAD WEDI EI DDERBYN GAN GYNGOR SIR YNYS MÔN NEU UNRHYW GRONFA A WEINYDDWYD GAN Y CYNGOR YN Y TAIR BLYNEDD DIWETHAF.**

PLEASE GIVE DETAILS OF ANY FINANCIAL ASSISTANCE YOUR ORGANISATION HAS RECEIVED FROM THE ISLE OF ANGLESEY COUNTY COUNCIL OR ANY FUND ADMINISTERED BY THE AUTHORITY IN THE LAST THREE YEARS.

Anglesey's LEADER programme is worth £3,302,250 over 6 years and we require £521,500 of match funding, which equates to 15.8%. The match funding is a contribution towards the cost of realizing the schemes, and **not** towards the administration costs. See below a table providing an overview of the programme's budget which is noted in detail in the attached report.

In 2015, we applied to the Isle of Anglesey Charitable Trust for match funding for the first 3 years of the programme. We received a commitment of £110,000 a year for this period. At the end of the first 3 years we were asked to submit a second application for the remainder of the programme. The total amount of match funding required is £191,500.

Menter Môn does not need additional match funding at the moment, however we do need to know if the Trust intends to contribute so that we can consider other options e.g. ask groups and communities on Anglesey to contribute.

It should be emphasised that the Trust's contribution is absolutely key to the success of the schemes, and allows us to deliver schemes without having to ask communities and groups to raise funds themselves. Depending on community contributions could make schemes impractical to implement.

13. **BALANS AR DDIWEDD EICH BLWYDDYN ARIANNOL DDIWETHAF.**  
BALANCE AT THE END OF YOUR LATEST FINANCIAL YEAR.

<b>MEWN LLAW</b>	£	<b>SURPLUS</b>
<b>DIFFYG</b>	£868,552	<b>DEFICIT</b>

The company's **pension liability** figure is the reason for the above deficit. See the explanation below. We have also provided a copy of the company accounts.

Menter Môn is a member a **Local Government Pension Scheme** (LGPS), the Gwynedd Pension Fund, administered by Gwynedd Council. Following an assessment of the Fund by the actuaries, it was decided that Menter Môn's accountability needed to be increased to £2,002,600 in 2016 (£806,550 in 2015). We have increased our contributions into the Fund as instructed by the actuaries and this will continue until 2019/20 when the next assessment is due. Unfortunately, as a result of this assessment, we must show Menter Môn's accountability in the annual accounts, which means that the reserves are showing a negative figure in 2016 (a deficit of £868,552 in 2016, we had a cash in hand figure of £541,612 in 2015).

**14. ENW A CHYFEIRIAD Y TRYSORYDD (Os yn wahanol i '2' uchod)**

NAME AND ADDRESS OF TREASURER (If different to '2' above)

Geraint Owen, Menter Môn, Town Hall, Llangefni, Anglesey LL77 7LR

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**15. ENW A CHYFEIRIAD YR ARCHWILIWR**

NAME AND ADDRESS OF AUDITOR

I. G. JONES & CO, CHARTERED ACCOUNTANTS, 10A HIGH STREET, LLANGEFNI, ANGLESEY, LL77 7LT.

**16. AMLINELLWCH ISOD SUT Y BYDDWCH YN DEFNYDDIO'R GRANT I SICRHAU GWASANAETH DWYIEITHOG I'R CYHOEDD. GALL HYN GYNNWYS EICH GWASANAETHAU (A CHYFARFODYDD) GRŴP A/NEU WYNEB YN WYNEB, GWYBODAETH PRINTIEDIG, ARWYDDION A THUDALENNAU GWEFAN ER ENGHRAIFFT.**

OUTLINE BELOW HOW YOU'LL USE THE GRANT TO ENSURE A BILINGUAL SERVICE TO THE PUBLIC. THIS CAN INCLUDE YOUR ORGANISATION'S GROUP AND/OR FACE TO FACE SERVICES (AND MEETINGS), PRINTED INFORMATION, SIGNS AND WEB PAGES FOR EXAMPLE.

As well as acting in accordance with our Welsh Language Policy which ensures language equality in all areas of our work, many of the LEADER schemes promote the Welsh language and try to add value to local culture and heritage. Among the schemes that have been delivered so far are *Byw a Bod Performance*, which gave young performers an opportunity to present their work in Welsh, and *A Welsh Welcome*, which supported restaurants to offer a bilingual service.

We will continue to work with Menter Iaith Môn team to deliver more schemes to showcase the Welsh Language on Anglesey.

**17. OES GAN Y MUDIAD BOLISI CYFLE CYFARTAL SY'N YMRWYMO I SICRHAU CYDRADDOLDEB I DDEFNYDDWYR A STAFF AR SAIL HIL, RHYW, ANABLEDD, CYFEIRIADEDD RHYWIOL, CREFYDD NEU GRED AC OEDRAN ?**

DOES THE ORGANISATION HAVE AN EQUAL OPPORTUNITIES POLICY WHICH IS COMMITTED TO ENSURING EQUALITY TO ALL STAFF AND USERS ON THE BASIS OF RACE, SEX, DISABILITY, SEXUAL ORIENTATION, RELIGION OR BELIEF, AND AGE?

OES  
YES

NA  
NO

**OS OES, DYLLID CYFLWYNO COPI OHONO**

IF YES, A COPY SHOULD BE INCLUDED

**18. OES GAN Y MUDIAD BOLISI AMGYLCHEDDOL?**

DOES YOUR ORGANISATION HAVE AN ENVIRONMENTAL POLICY?

OES  
YES

NA  
NO

**OS OES, DYLLID CYFLWYNO COPI OHONO**

IF YES, A COPY SHOULD BE INCLUDED

**19. YDI EICH MUDIAD YN CYTUNO I GADW AT AMODAU'R GRONFA BERTHNASOL?**  
DOES YOUR ORGANISATION AGREE TO KEEP TO THE TERMS OF THE RELEVANT FUND?

Menter Môn agrees to abide by the conditions of the Isle of Anglesey Charitable Trust. Menter Môn is required to act according to the requirements of the Welsh Government and WEFO in implementing the LEADER programme. We have to spend according to specific guidelines, e.g. procurement, promotion, bilingualism, and keep detailed records to claim money. We also have regular audits to ensure compliance. Menter Môn can provide the same evidence to the Trust as necessary.

**20. DARPARU BUDDIANNAU I DRIGOLION YNYS MÔN**  
PROVIDING BENEFITS TO THE RESIDENTS OF ANGLESEY

**1. BETH YW NIFEROEDD O DDEFNYDDWYR/YMWELWYR A RAGWELIR GAN Y SEFYDLIAD AR GYFER Y FLWYDDYN GYNTAF LLAWN O'R PROSIECT/OES Y PROSIECT (PRYN BYNNAG YW'R HIRAF)?**

WHAT IS THE ORGANISATION'S PROJECTED NUMBERS OF USERS/VISITORS FOR THE FULL YEAR OF THE PROJECT/LIFETIME OF THE PROJECT (WHICHEVER IS THE LONGER)?

The LEADER programme has to report against specific outputs. See below the expected outputs over the entire period of the programme (2015 - 2021). During the first three years the programme has exceeded a number of outputs and this pattern is expected to continue. As a result of performance against outputs during the first three years we have revised the targets.

The programme has succeeded in engaging with high levels of stakeholders and participants, i.e. individuals that contribute to and benefit from the schemes. Examples of which include individuals who attend health sessions in a community hub, or young people participating in a street theatre scheme.

Output	Original target (2021)	Achieved (evidence collected)	Achieved (evidence needs to be collected)	Expected Target (2021)
Number of jobs created	0	<b>0</b>	<b>2</b>	<b>10</b>
Number of feasibility studies	8	<b>9</b>	<b>17</b>	<b>25</b>
Number of networks established	14	<b>2</b>	<b>5</b>	<b>14</b>
Number of jobs protected	5	<b>0</b>	<b>4</b>	<b>10</b>
Number of pilot activities	51	<b>3</b>	<b>20</b>	<b>51</b>
Number of community hubs	11	<b>0</b>	<b>2</b>	<b>11</b>
Number of information sharing activities	95	<b>28</b>	<b>33</b>	<b>100</b>
Number of stakeholders engaged	160	<b>364</b>	<b>519</b>	<b>1500</b>
Number of participants supported	144	<b>330</b>	<b>538</b>	<b>1500</b>



**2. FAINT O DDEFNYDDWYR/YMWELWYR Y GWASANAETH A RAGWELIR I FOD YN DRIGOLION YNYS MÔN?**

HOW MANY SERVICE USERS/VISITORS ARE ANTICIPATED TO BE RESIDENTS OF ANGLESEY?

Anglesey and its residents are the focus of all activities. The aim of LEADER is to deliver benefits to a specific area and the outcomes need to reflect that. For example, we cannot record service users that don't live on Anglesey. The same principle is true when it comes to jobs, pilot activities, networks established etc.

**3. SUT BYDD NIFER DEFNYDDWYR Y GWASANAETH YN CAEL EU MESUR/GWIRIO?**

HOW WILL THE NUMBER OF SERVICE USERS BE MEASURED / VERIFIED?

Each output has a specific definition and we must provide detailed evidence if we want to claim them. See examples below:

<b>Output</b>	<b>Definition</b>	<b>Evidence</b>
Networks Established	A group that has been established as a result of direct support from the programme.	A copy of the group's constitution, details of the membership and meeting minutes.
Participants	An individual who has contributed to the development and delivery of the programme.	Details of the individual and his/her contribution to the programme.

Menter Môn keeps detailed records of the outputs of all activities and has to present evidence to support outputs when an audit is held. This information can be presented to the Isle of Anglesey Charitable Trust.

**4. SUT BYDD Y SEFYDLIAD YN SICRHAU FOD Y CYNLLUN/PROSIECT YN AGORED I DRIGOLION AR DRAWS YNYS MÔN?**

HOW WILL THE ORGANISATION ENSURE THAT THE SCHEME/PROJECT IS ACCESSIBLE TO RESIDENTS FROM ALL ACROSS ANGLESEY?

LEADER places a great emphasis on developing schemes from the bottom up. That is, recognizing the needs of the community and working together to develop solutions. We implement the following, to make sure that the schemes reflect the needs of the community and are open to all:

**Anglesey Local Action Group**

The programme is run by the Local Action Group which has representatives from the private, public and community sectors. The Local Action Group has 20 members and their main responsibilities are:

- Providing a link with different groups and communities on Anglesey
- Working with officers to develop schemes to ensure that they are relevant and practical
- Attend thematic sub-group and full group meetings to offer an input on schemes
- Monitor how the programme is performing against expenditure and output.
- Agree on any expenditure on schemes during Local Action Group meetings.

Members are nominated through an open process and individuals are welcome to put their name forward to join the group.

The Local Action Group is an important part of the programme and ensures that the schemes serve different parts of the community, in terms of geography and interests.

## Project Officers

On an operational level, 4 Project Officers deliver schemes under the 5 themes: Adding Value, Outsourcing Services, Renewable Energy, Digital Services and developing Supply Chains. These officers have significant experience in working with communities and groups on Anglesey and a great emphasis is placed on working with a variety of networks. The work of engaging with communities will continue until the end of the present programme.

## Promotion and Marketing Activities

Menter Môn uses different ways to encourage participation by groups, businesses and individuals. See below the things that have already been done:

<b>Scheme</b>	<b>Engagement Process</b>
A Welsh Welcome (a scheme to encourage restaurants to use the Welsh language)	A promotional campaign to raise awareness, followed by an open application process to select 5 suitable restaurants to take part in the scheme.
Byw a Bod Digital (a scheme to promote high value job opportunities on Anglesey)	A promotional campaign on social media, followed by an application process for young people and businesses to be part of the scheme.

As well as using different methods to encourage participation, emphasis is also placed on sharing the lessons that have been learnt. We have made several films on the different schemes and these can be viewed on Facebook and YouTube.

## Open Application Process (Creative Communities)

The emphasis so far has been on delivering schemes directly rather than transferring funds to other groups or bodies i.e. grants. This method of delivering is in keeping with the LEADER methodology and Welsh Government guidance. During the past 3 years some LEADER groups in Wales have implemented the programme as grants and we intend to allocate a minimum of £250,000 for this type of intervention.

We will allocate £50,000 against each theme that groups can apply for. The groups will need to meet LEADER requirements and fit in with the Local Development Plan. We will also expect them to be in line with the **Isle of Anglesey County Council's Corporate Plan**. See below the type of applications that groups or bodies can submit:

<b>Theme</b>	<b>Support</b>
Energy usage at a community level	Up to £5K to fit energy usage monitoring equipment in community centres to reduce energy usage.  Up to £5K to fit energy saving equipment in community centres/hubs.
Digital Service	Up to £5K to fit or purchase equipment that will reduce digital exclusion.
Outsourcing Services	Up to £5K for a feasibility study on adapting a building into a community hub that could provide additional services.

	Up to £5K to order equipment to offer a new service and/or provide an income.
Add value to resources	Support for villages to prepare interpretation boards to promote Anglesey as a holiday destination.
Developing supply chains	Support for clusters to prepare promotional materials e.g. craft groups, food and drink groups.

**21. SICRHAU CYNALIADWYEDD – PROSIECTAU CYFALAF (dim ond y sefydliadau sy'n ymgeisio am gyllideb i gynorthwyo â phrosiectau cyfalaf sydd angen cwblhau'r rhan yma)**  
ENSURING SUSTAINABILITY – CAPITAL PROJECTS (only organisations that are applying for funding to assist with capital projects need to complete this section)

**1. Os gwelwch yn dda darparwch ragolwg llif arain refeniw am y 3 mlynedd nesaf/oes y prosiect (pryn bynnag yw'r hiraf)**

Please provide a revenue cash flow forecast for the next 3 years / lifetime of the project (whichever is the longer).

**2. Fydd y prosiect yn bosibl heb gyllideb gan yr Ymddiriedolaeth (os ddim, pam ddim)?**

Will the project be possible without the funding from the Trust (if not, why not)?

**3. Oes unrhyw gyllidwyr arall wedi gosod unrhyw rhag-amodau mae'n rhaid cydymffurfio â hwy cyn gellid rhyddhau y gyllideb? Os felly, sut bydd y sefydliad yn sicrhau eu bônt yn cydymffurfio â'r rhag-amodau ac yn eu cynnal?**

Have any other funders set any pre-conditions which must be complied with before the funding is released? If so, how will the organisation ensure that any pre-conditions are complied with and maintained?

**4. Beth fyddai'r canlyniad i'r prosiect petaent ddim yn cydymffurfio â'r rhag-amodau?**

What would be the outcome for the project if the pre-conditions were not complied with?

**22. SICRHAU CYNALIADWYEDD – PROSIECTAU REFENIW (dim ond y sefydliadau sy'n ymgeisio am gyllideb fel cyfraniad tuag at gostau refeniw prosiect neu sefydliad sydd angen cwlhau'r rhan yma)**

ENSURING SUSTAINABILITY – REVENUE PROJECTS (only organisations that are applying for funding as a contribution to the revenue costs of a project or organisation need to complete this section)

**1. Os gwelwch yn dda darparwch ragolwg llif arain refeniw am y 3 mlynedd nesaf/oes y prosiect (pryn bynnag yw'r hiraf)**

Please provide a revenue cash flow forecast for the next 3 years / lifetime of the project (whichever is the longer).

The LEADER programme is due to run until March 2021, however we intend to re-profile up to December 2022. We have provided an electronic copy of the programme's latest profile.

**2. Sut mae'r sefydliad yn bwriadu parhau â'r gwasanaeth/prosiect heb grant yr Ymddiriedolaeth y flwyddyn nesaf? Bydd unrhyw newidiadau yn arwain at ostyngiad yn y gwasanaeth i drigolion Ynys Môn?**

How is the organisation planning to continue with the service / project without the Trust grant next year? Will any changes result in a reduction in the service to the residents of Anglesey?

All of LEADER's administration and managerial costs are supported by EU and Welsh Government funds. We need 20% of match funding for schemes, which includes project officers. The Trust's contribution is essential for delivering the programme's objectives in keeping with the Local Action Group's ambition. Without the match funding we would have to change the emphasis of the work and prioritise groups that can contribute, over the ones that have the greatest need.

3. **Bydd colli'r gyllideb grant y flwyddyn nesaf yn arwain at golli swyddi – os felly, faint? Beth yw'r costau diswyddo tebygol sy'n gysylltiedig â'r colli swyddi?**

Will the loss of grant funding next year result in the loss of any jobs – if so, how many? What is the likely redundancy costs associated with the loss of jobs?

The 4 project officers who deliver the projects are on permanent contracts and have worked for the company for a number of years. Their employment is not totally dependable on the Trust grant and they have certainty of employment up until 2021. Obviously, the implications of redundancy costs is a consideration for Menter Môn and it is regularly monitored by the board.

23. **MESUR LLWYDDIANT**  
MEASURING SUCCESS

1. **Pa feini prawf/canlyniadau llwyddiant sydd wedi cael eu gosod ar gyfer y prosiect?**  
What success criteria / outcomes have been set for the project?

The outputs of the programme have already been provided and the officers collect evidence as they achieve them. Communities on Anglesey face a challenging period and cuts to public funding mean that we need to adapt and respond swiftly. We are prepared and eager to discuss with the Trust to identify specific schemes or activities that should be delivered for the benefit of the people of Anglesey.

2. **Faint of amser gymerith i gyflawni'r meini prawf / canlyniadau llwyddiant?**  
How long will it take for the success criteria / outcomes to be achieved?

LEADER will run until March 2021 and we intend to re-profile up to December 2022. The progress report provides information on the type of activities that we will be delivering, we also intend to establish a 'Creative Communities' scheme that will provide direct support for groups.

3. **Sut mesurir y meini prawf / canlyniadau llwyddiant?**  
How will the success criteria / outcomes be measured?

The schemes will lead to outputs, and we will provide evidence to support these.

4. **Pa gamau fyddai'r sefydliad yn ystyried petai'r perfformaid gwirioneddol yn disgyn yn is na'r meini prawf llwyddiant a osodwyd neu petai'r canlyniadau dymunedig ddim yn cael eu cyflawni?**  
What action would the organisation consider if the actual performance fell below the success criteria set or that the desired outcomes were not achieved?

Performance needs to be regularly monitored against expenditure and outputs and any under-performance will be identified early. If the programme is under-performing we will have to report to WEFO and the Local Action Group on the steps that will be taken to deal with the situation. We will also provide information to the Trust as part of the reporting process.

24. **CERRIG MILLTIR Y PROSIECT**  
**PROJECT MILESTONES**

**Rhestrwch cerrig milltir y prosiect y byddwch yn ei ddefnyddio i fesur cyflawniad eich prosiect yn ei erbyn.**

Please list the project milestones that you will measure your project delivery against.

We have provided expected outputs for the programme in its entirety, but we expect to surpass these. Every scheme has to prepare a detailed application that includes specific milestones within the schedule. These are presented and approved by the full LAG. It's not possible to provide milestones for the LEADER Programme in its entirety.

In addition, we are required to present quarterly updates to Welsh Government and WEFO which includes the following:

- Outputs
- Report on activities
- Spend against profile

This information will be provided to the Charitable Trust and the County Council.

**GELLIR YCHWANEGU ISOD UNRHYW WYBODAETH YCHWANEGOL YNGLYN Ā'CH CAIS.**  
YOU CAN NOTE BELOW ANY ADDITIONAL INFORMATION ABOUT YOUR APPLICATION.

This is an application for £191,438, which will bring the contribution made by the Isle of Anglesey Charitable Trust (if successful) to £521,438. The total value of the programme is **£3,302,250.**

I attach a report on the schemes that have been completed or that are currently being delivered. Among the project that are currently being developed are:

- A project to trial **digital technology in homes** to allow people to live independently for longer.
- A project to trial **TV White Space** which will allow superfast broadband to be accessed in digital 'not spots'.
- The '**Teli Môn**' project will be an online channel which will be a new medium to provide community news.
- The '**Sinema Môn**' will provide mobile equipment which will be used in community centres.
- A **community energy saving project** focused on one community which will trial different techniques to save energy in one area.
- **Mon markets project** which will provide support for markets on Anglesey.

In addition, I would like to highlight the following points:

- The funds contributed by the Isle of Anglesey Charitable Trust contribute 20% to the costs of the schemes which includes the salaries of 4 Project Officers, **but not to the core costs of Menter Môn.**
- The **Project Officers** work with communities and groups to prepare applications for substantial grants. These are in addition to LEADER money, the details of which are included in the report.
- If the application is successful, we will be able to establish a '**Creative Communities Fund**', worth £250,000 to tie in with the objectives of the Isle of Anglesey County Council's Corporate Plan.
- The programme is managed by the Local Action Group with 20 representatives from the voluntary, private and public sectors.
- The programme will run until at least March 2021, but the intention is to re-profile up until December 2021.

LEADER is an important programme that has allowed Menter Môn to deliver a wide range of schemes since 1995. It has also enabled us to identify and develop other opportunities outside of LEADER. For example, the Morlais Tidal Energy programme began as a LEADER study in 2013, this is now a programme worth £6 million that could lead to a tidal energy industry being established on Anglesey. Other schemes that were kick-started by LEADER include the Isle of Anglesey Coastal Path, the Red Squirrel conservation plan and the Copper Kingdom.

**Yr wyf yn datgan fod yr holl fanylion a roddir uchod yn gywir, hyd eithaf fy ngwybodaeth.**  
I declare that the information given above is, to the best of my knowledge, true and correct.

**Llofnod / Signature** \_\_\_\_\_ **Dyddiad / Date** \_\_\_\_\_

**OS GWELWCH YN DDA CWBLHEWCH Y RHESTR WIRO YNGHLWM I SICRHAU FOD EICH CAIS  
YN GYFLAWN**

**PLEASE COMPLETE THE ENCLOSED CHECKLIST TO ENSURE YOUR APPLICATION IS  
COMPLETE**

## NODIADAU / NOTES

- a) **Cwblhewch bob rhan o'r ffurflen sydd yn berthnasol neu ni fydd eich cais yn cael ystyriaeth.**  
Please complete all relevant parts of the form or your application will not be considered.
- b) **Bydd datganiad ffug neu gamarweiniol yn effeithio ar y broses o dalu unrhyw gymorth a roddir.**  
Any false or misleading information will affect payment of any financial assistance made.
- c) **Pe rhoddid cymorth ariannol i'ch mudiad am waith adeiladu neu i brynu offer, ni fydd yr arian yn cael ei dalu hyd oni archwilir y gwaith neu'r offer a/neu hyd oni dderbynnir yr anfonebau a'r derbyniadau perthnasol.**  
Should any financial assistance be made to your organisation for building work or purchase of equipment, payment will not be made until the work or equipment is inspected and/or relevant invoices and receipts are received.

\* \* \* \* \*

1. **DYLECH ANFON EICH CYFRIFON ARFEROL DIWEDDARAF WEDI EU HARCHWILIO NEU EU HADOLYGU YN ANNIBYNNOL. RHODDIR YSTYRIAETH I FAINT Y MUDIAD A HEFYD I'R SWM Y GOFYNNWYD AMDANO WRTH ASESU OS YW FFURF A CHYNNWYS Y CYFRIFON YN DDIGONOL.**  
YOUR LATEST USUAL AUDITED OR INDEPENDENTLY EXAMINED ACCOUNTS SHOULD BE PROVIDED. ACCOUNT WILL BE TAKEN OF THE SIZE OF THE ORGANISATION AND THE AMOUNT REQUESTED WHEN ASSESSING WHETHER THE FORM AND DETAIL OF THE ACCOUNTS PROVIDED ARE SUFFICIENT.
2. **NI DDERBYNNIR UNRHYW GAIS SY'N YMWNEUD Â GWAITH ADEILADU NEU BRYNU OFFER ONI BYDD O LEIAF DAU BRIS YN AMGAEEDIG.**  
NO APPLICATION INVOLVING STRUCTURAL WORK OR PURCHASE OF EQUIPMENT WILL BE ACCEPTED UNLESS ACCOMPANIED BY AT LEAST TWO ESTIMATES.
3. **RHAID DYCHWELYD Y FFURFLEN GAIS I'R CYFEIRIAD ISOD**  
THE FORM MUST BE RETURNED TO THE ADDRESS SHOWN BELOW.

**PENNAETH SWYDDOGAETH (ADNODDAU) / HEAD OF FUNCTION (RESOURCES)  
CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL  
SWYDDFA'R SIR / COUNTY OFFICES  
LLANGFNI  
YNYS MÔN  
LL77 7TW**