**Cofnodion / Minutes**

[**Rhwydwaith**](https://cavs.org.uk/engagement/community-centres-network/)[**Network**](https://cavs.org.uk/engagement/community-centres-network/)

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| **Dyddiad/ Date** | **Amser / Time** | **Lleoliad / Venue**  | **#** |
| 23/03/2022 | 10:30 | Zoom | 004 |
| # |  | Dan arweiniad / Led by |
| 01 | Croeso ac YmddiheuriadauWelcome and Apologies | Jackie Dorrian |
| Present: * Jackie Dorrian CAVS
* Jan Barwell CAVS
* Michael Jonas CAVS
* Ian Williams Talog Hall
* Karen Rossiter
* Lisa
 | * Eleri James St Peters Hall
* James Ryan Laugharne memorial Hall
* Ann Davies Llanarthne Village Hall
* Sarah Risk Llanelli Mind
* Dija Oliver Swansea Bay City Deal
* Abi Marriott Planed
 |
| Apologies: * Jamie Horton CAVS
 | * Gabriella Poore
* Tony Emmerson
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| 02 | Rhagarweiniad gan y mynychwyrIntroduction from those in attendance | Grŵp / Group |
| 03 | Diweddariad Covid-19 Covid-19 Update | Lisa |
| **Note/We are not Post Covid, the status of pandemic has not yet been downgraded, please remember to keep yourself safe and your colleagues.** |
| * First Minister will announce updates this week.
* Face Masks only in retail, hospital settings and public transport.
* Your Risk Assessment (R.A) will dictate what the rules are in your Community Buildings. Masks will not be mandatory – they will be your choice. If you want them worn to mitigate the risk of Covid spread, then include masks in your R.A.
* Please be aware that numbers are increasing and remember that you R.A. is a live and responsive document. Please review your Risk Assessments.
* Ventilation and hand sanitiser is advised. 2m distancing can also remain in your R.A. to mitigate risk.
* Rooms in your building can have different Risk Assessments.
* Even when/if restrictions end **it is up to you as a Management Committee** to retain the restrictions for your building if it’s in your Risk Assessment.
* Restrictions can be reinstated by the Welsh Government/UK Government.
* Please remember you will require Risk Assessments from Hirers.
* Keep signage and reminders to keep windows and doors open.
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| 04 | Rheolwr Prosiect Digidol, [Bargen Dinas Bae Abertawe](https://www.bargenddinesigbaeabertawe.cymru/)Digital Project Manager, [Swansea Bay City Deal](https://www.swanseabaycitydeal.wales/) | Dija Oliver |
| * 5 yr Digital Programme with £55m for fixed and mobile Broadband. Get more improved connectivity. £25m for Swansea Bay City Deal, lever in more funding.
* Procurement Exercise – building fibre connectivity to get faster digital service, for Public Service. Can include Community Building – no cost. **Expression of Interests are required.**
* Community Building must offer Public Service. Subsidy Control Checks will be in place. Any Democratic Service that can be accessed through the Community Building.
* In addition to funding from our own programme, we are also applying for funding through the [DCMS Gigahubs project](https://www.gov.uk/government/publications/gigahubs-key-information) to provide fully funded gigabit capable connectivity to village halls/ community centres that deliver a public function and meet certain criteria.
* We would also like to fund the service charge to reduce any ongoing costs to the organisation. We will be in a position to confirm how many years’ service charge we can fund once we've collated all of our public sector sites and interest across the region.
* Any village halls/community centres interested in taking advantage of this opportunity need to complete the attached spreadsheet by 4th April. Once we know who would like to be involved, we will arrange a meeting to explain what will be required and next steps. This is only an expression of interest, they are not committed to taking it forward at this point.

18 Projects being organised in Carmarthenshire linked to the scheme. Llanarthne is not linked to this as yet, would the hall be eligible? Yes, could be included.This scheme is separate – driving fibre to public assets.All subject to eligibility checks. Very Rural halls will be absolutely considered.Public Service is wider than Local Authority it encompasses other services such as Baby Clinics. |
| 05 | Text  Description automatically generated | Abi Marriot A picture containing text, clipart  Description automatically generated |
| * Food Hub Project – Fresh affordable food
* Lots starting out with fruit and veg, fully fund the hub to start up, and help with sustainability.
* Mapping the area – interest from Llandeilo and Kidwelly so far.

We wanted to let you know about the Wales Community Food Distribution (WCFD) project covering Ceredigion, Carmarthenshire and Pembrokeshire. This project has received funding through the Welsh Government Rural Communities – Rural Development Programme 2014-2020, which is funded by the European Agricultural Fund for Rural Development and the Welsh Government. The WCFD team are delighted to support the launch of volunteer run community food hubs to increase access to fresh and great value food.Communities will have direct, funded support from a Project Development Officer and receive a hub kit containing essential items in order to launch sustainable food hubs.* Could this be you? Could this be your community?
* As a grower, supplier or a producer, would you like to reach new markets and customers?
* The food hubs will develop community connections and link up with food producers and suppliers.
* Would you like to be part of a new exciting project and gain and share experience with a local food hub?

You can find out more and register an interest by visiting our website <https://www.communityfood.wales/> or arrange a time to chat with us.  You’re welcome to subscribe to our mailing list through the website to receive our newsletters and to hear about our upcoming events. * Here’s our most recent newsletter <https://mailchi.mp/e687f24cc8d4/wcfdnewsletter>
* Here is the expression of interest form if you’d like to set up or see a food hub in your community: English – <https://forms.gle/s54iGgEXMiHS4VE86>

Cymraeg – <https://forms.gle/vP2DD2Rby5SMy86e6>* And here is the expression of interest form for suppliers who are interested in supplying food hubs (now or in the future):

English: <https://forms.gle/zpWt2C4CCGuP7qsZ8> Cymraeg: <https://forms.gle/8RJJgbLqt1YC5NZq5> We’re keen to meet communities and chat to everyone about the benefits and uses of community food hubs and the project as a whole, so please get in touch if your or someone you know has an interest or if you’d like us tell you more.  |
| [Food Network](https://www.facebook.com/groups/sirgarfoodnetwork) in Carmarthenshire are working with Abi.Sustainable Food Place application has been submitted for Carmarthenshire.Food Poverty and Fuel PovertyTrap would be interested with Llandeilo as a satellite, or to link with them to see what is happening. Main hub feeding smaller hubs – logistics will need some work. |
| 06 | Y wybodaeth ddiweddaraf am gyllid / datblygiad Funding/development update | Michael Jonas, Funding Officer |
| * NLCF facilities report biggest issue faced by Voluntary sector is reliance on grants, the research suggested funding diversification.
* Build project funding around community needs.
* Community Foundation Wales – up to £1k
* Garfield Weston 1 stage online application
* Ashley Family Foundation closing date 29th April
* Screwfix support projects that improve facilities
* All above allow for building repairs
* Contact Michael directly for support, or any ideas on income diversification. <michael.jonas@cavs.org.uk>
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| 07 | Rhannu gwybodaeth / DiweddariadauInformation share / Updates | All |
|  Karen – [Job Force Wales](http://www.jobforcewales.org.uk/?msclkid=0660ea6cb69c11ecbc41c9f0cef34dfe) – Gov funded programme. Laptops are available for loan for those who take up qualifications for the time they are on the apprenticeships with them. |
| [Llanarthne](https://llanarthnevillagehall.co.uk/?msclkid=cd780dffb69a11ecaf8fc5b15409401b) – will be starting the Community Café outside again at Easter. It was a huge success last year with funding to ensure people could meet each other. Thanks was given for help getting Risk Assessments done and other assistance. People have moved into the area over the last 2 years and want to welcome the community to come back together. |
| [Llanelli Mind](https://www.llanelli-mind.org.uk/?msclkid=e460dd18b69a11ecac2a05a5ed7ee742) – offering befriending services across Carmarthenshire. Outreach work in Ammanford and Carmarthen. Filtering out with doctors’ surgeries for referrals. Looking at Community Buildings too in the future to be able to offer the service. Covers all ages above 16 years |
| [Trap Community Association](http://www.trapvillagehall.com/about-trap/?msclkid=0e70d17bb69b11ecb268b04b524910a9) – received a grant from Leader and are talking to Digital Communities Wales – upgrading skills for the area. Getting the community active again. Lots of new people have moved to the area. People want to live in Carmarthenshire because of the community. Still, lots of people not wanting to leave their homes, due to many issues including anxiety. Encourage community spirit and supportive of each other. Monthly film night – before covid covered its costs and recently run 2 but only a handful attending, continue to offer this.Gardening Project happening in Trap, aim to tidy up the village and plant to make things look more appealing. |
| [Laugharne](https://www.facebook.com/LaugharneMemorialHall/?msclkid=4c9323adb69b11eca9db80c5c5e54462) – echo about people moving into the area. Costs are increasing – Dija’s presentation exciting. Need to be more proactive. Connectivity is important. Find people to use the hall. James moved to the area 12 months ago. Need a Website for the hall and are looking for funding. Abi’s presentation really welcome, lots of local producers in the area. |
| [Talog](https://talog.wales/talog-community-hall/?msclkid=acf92e99b69b11ecbc89711feab2c638) – old wooden building, it is 102 years old it was second hand when it arrived in Talog. Able to do some maintenance on the building during lockdowns. Paying a lot of money for connectivity. Famers Market being held on Saturday. Track and Trace carried out all people wear masks, local produce. Active Folk Dancing group – Talog dancers use the hall regularly, Erdd movement and Young Farmers. Coffee mornings have not started as yet due to electric prices going up so will open up again when the weather gets warmer. Internet café will run alongside the coffee morning. Thank you to CAVS for the help to getting equipment. One of the community buildings that has a stage. Lot of maintenance that needs to be done. Full Risk Assessments are in place for the centre.Catherine Dodd has been in contact with Ian about the “Conch” about the Rebecca Riots as the shell was kept in the village. |
| * CAVS Digikit – Digital Equipment available from CAVS, to enable centres to offer Hybrid/blended approach for meetings. Will be launched soon.
* Tablets are also available – we are looking at CUSP loaning these out to individuals.
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| 08 | Unrhyw fater arall Any other business | Jackie Dorrian |
| CAVS appreciates that Community Buildings are run by Volunteers so a huge thank you to you all. |
| 09 | Materion ar gyfer y cyfarfod nesafMatters for the next meeting | Jackie Dorrian |
|  | None |
| 10 | Dyddiad y cyfarfod nesafDate of next meeting  | 22/06/2022 10.30am |
| 11 | RhwydweithiauNetworks | Jamie Horton |
| * [Children and Young People Network - CGGSC~CAVS](https://cavs.org.uk/engagement/children-and-young-people-network/)
* [Community Centres Network - CGGSC~CAVS](https://cavs.org.uk/engagement/community-centres-network/)
* [Environment Network - CGGSC~CAVS](https://cavs.org.uk/engagement/environment-network/)
* [Health and Well-being Network - CGGSC~CAVS](https://cavs.org.uk/engagement/health-and-well-being-network/)
* [CVON - CGGSC~CAVS](https://cavs.org.uk/volunteering/volunteering-for-organisations/cvon/)
* [Food Network - CGGSC~CAVS](https://cavs.org.uk/engagement/carmarthenshire-food-network/)
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|  A picture containing green  Description automatically generatedCarmarthenshire Dementia Community Coalition – Email Sue Smith. |
| Network Meetings 2022 |
| 22/06 10:30 | 21/09 10:30 | 14/12 10:30 |