

Porth Wen Solar Farm Community Liaison Group
4pm, Wednesday 13 October 2021
Cemaes Village Hall
MINUTES

Members

Name	Role/organisation
Angharad Crump	Planning Officer, Sir Cyngor Ynys Môn
Cllr John Griffith	Talybolion ward
Cllr Aled Morris Jones	Twrcelyn ward
Dr Debbie Jones	Low Carbon Innovation Manager, M-Sparc
Cllr Derek Owen	Llanbadrig Community Council
Cllr Liz Wood	Amlwch Community Council

In attendance

Name	Role/organisation
John Hill	Construction Manager, EDF Renewables
Kerry MacPhee	Community Liaison Officer, EDF Renewables
Gwynfor Owen	Simultaneous translator, Geiriau Gwyn
Christian Rohman	Project Manager, EDF Renewables

1. Welcome

KMP facilitated the meeting until item 4 when a chair was elected.

2. Introductions and apologies

Apologies were received from Pryderi ap Rhisiart.

3. Terms of Reference

The following points were discussed:

(1) Role of the Liaison Group

- (1.5) The group requested timescales be set with regards to how far in advance of the next meeting an agenda will be set.

(2) Group Membership

The group felt very strongly that the CLG should be an open forum for any members of the community to attend. It was agreed the core group shall be made up of the list of organisations outlined, however the meetings will be open to the public. If it is necessary for the CLG core members to meet privately, then they can opt to do so.

(3) Meeting arrangements

- (3.1) The group would like this reworded to reflect that they nominate a chair.
- (3.3) The group would like there to be a timescale for when the agenda will be provided and when CLG members will be invited to submit agenda items.
- The group would like to add another point: "The CLG chair should be independent and act in an open and transparent manner throughout proceedings." The chair stated he is certain he will be able to lead future meetings and keep conversations on track and in line with the agenda.

(7) Meeting arrangements

- (7.1) The group agreed to hold the next meeting before Christmas, and to meet approximately every three months thereafter. The group agreed to meet at the same time of day and at the same venue where possible.

Action: Terms of reference to be redrafted and circulated to the group.

4. Election of a chair

LW nominated AMJ as Chair, seconded by DO. AMJ was happy to accept and led the meeting thereafter.

5. Project update

A brief, high level project update was provided.

6. AOB

The group requested that the following topics be on the agenda of the next meeting:

- Supply Chain (JH)
- Project update with particular reference to comms on site access and safety (CR)
- Community Benefit Fund: examples of how other funds have been administered and managed (KMP)

7. Date and venue of next meeting

4-6pm Wednesday 17th November at Cemaes Village Hall.