

Miontuairiscí / Meeting Minutes

***Local Community Development Committee
Meeting – 23rd March, 2018***

Presiding:

Mr John Higgins (JH) Community Sector

Present:

Ms Jackie Maguire (JK)	Chief Executive Meath County Council
Cllr Sharon Tolan (ST)	Councillor Meath County Council
Cllr Sinead Burke (SB)	Councillor Meath County Council
Cllr Sharon Keogan (SK)	Councillor Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Mr Tadhg Ó'Conghaile (TOC)	Údarás Na Gaeltachta
Ms Dorothy Kerrigan (DK)	Health Service Executive
Mr Michael Ludlow (ML)	Meath Partnership
Mr Eamonn Cassells (EC)	Community Sector
Ms Jacinta O'Sullivan (JOS)	Social Inclusion
Mr John V Farrelly (JVF)	Business Sector
Ms Suzanne Brady (SBr)	Environmental Sector
Mr Seamus McGee (SMcG)	Farming Sector
Mr Robert Bradley (RB)	Trade Union Sector

Officials:

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC
Ms Olivia Carpenter (OC)	Assistant Staff Officer, Community Department MCC

Apologies/Absent

Ms Margaret Cranney (MC)	Dept of Social Protection
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Ms Sheila Comiskey (SC)	Social Inclusion
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath

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Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 23rd February, 2018</p> <p>The minutes of the meeting of the 23rd February, 2018 were proposed by Cllr Sinead Burke and seconded by Eamonn Cassells.</p>
2.	<p>Matters arising</p> <p>There were no matters arising.</p>
3.	<p>Correspondence</p> <p>FF advised the Committee of a letter received from POBAL regarding the possibility of requesting an extension of up to 3 months to complete the 2017 projects under the Healthy Ireland Fund. FF noted that it may be required to request an extension of a month for one of the 2017 projects. FF also advised the Committee that some details of the 2018 scheme were included in the letter and noted that the themes are very similar to the 2017 scheme. Further details on the 2018 scheme are expected to be provided in April.</p>
4.	<p>To receive an update on the PPN.</p> <p>The following update was circulated to the committee:</p> <ul style="list-style-type: none"> • Training on governance and data protection continues to be rolled out to each of the Municipal Districts. Data Protection training was delivered to members of the Social Inclusion College. Groups are finding the training beneficial particularly ahead of the GDPR deadline in May. Advertising campaign with LMFM has been extended to 28th March. • Application process for the defibrillators is open until 13th April. • PPN report for 2017 has been completed and submitted to the Dept. of Rural and Community Development. <p>SK enquired if it was known how many attended the data protection training. FF advised that she will circulate the information as soon as possible. ML also noted that there is a GDPR conference coming up.</p> <p>ST noted that it is difficult for groups from the Laytown Bettystown coast area to attend training in Slane and asked that consideration be given to holding a training session closer to the coast.</p>

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5.	<p>Agree a date for the next meeting</p> <p>The next meeting of the LCDC is scheduled for the 27th April, 2018 at 10.30am.</p>
6.	<p>A.O.B.</p> <p>ML advised that the SICAP objective similar to the Men's Shed but for isolated women or those with poor quality of life is to be called Teach Mná. There is a commitment to open 2No. over the duration of the SICAP programme.</p> <p>Meeting concluded at 10.46 a.m.</p>

Signed: *John F. Hegarty*
 Chairperson

Date: 27th April 2018

