

**Miontuairiscí / Meeting Minutes**

**Local Community Development Committee  
 Meeting – 27<sup>th</sup> July, 2018**

**Presiding:**

Cllr Sharon Keogan (SK) (Acting)

Councillor Meath County Council

**Present:**

Mr. Barry Lynch (BL)

Deputising Chief Executive Meath County Council

Mr Michael Ludlow (ML)

Meath Partnership

Mr Eamonn Cassells (EC)

Community Sector

Ms Jacinta O’Sullivan (JOS)

Social Inclusion

Ms Suzanne Brady (SBr)

Environmental Sector

Mr Seamus McGee (SMcG)

Farming Sector

Mr Robert Bradley (RB)

Trade Union Sector

Ms Sadie Ward McDermott (SWMcD)

Louth Meath Education Training Board

Ms Sheila Comiskey (SC)

Social Inclusion Sector

Mr Joe English (JE)

Local Enterprise Office

Cllr Sharon Tolan (ST)

Councillor Meath County Council

**Officials:**

Ms Áine Bird (AB)

A/Chief Officer, A/Senior Executive Officer, Community Department

Ms Joan Carroll (JC)

Senior Staff Officer, Community Department MCC

Ms Raphaele Ennis (RE)

Clerical Officer, Community Department MCC

**Apologies/Absent**

Cllr Sinead Burke (SB)

Councillor Meath County Council

Ms Margaret Cranney (MC)

Dept of Employment Affairs & Social Protection

Ms Jackie Maguire (JK)

Chief Executive Meath County Council

John Higgins

Community Sector

Mr John V Farrelly (JVF)

Business Sector

Ms Geraldine Hogarty (GH)

Youth Work Ireland Meath

Mr Tadhg Ó’Conghaile (TOC)

Údarás Na Gaeltachta

Ms Dorothy Kerrigan (DK)

Health Service Executive

## *Miontuairiscí / Meeting Minutes*

Item	Discussion / Action
1.	<p><b>To agree a chair</b></p> <p>AB sought nominations for a Chairperson in the absence of both chair John Higgins and vice chair Cllr Sinead Burke. ML nominated Cllr Sharon Keogan seconded by Cllr Sharon Tolan.</p>
1.	<p><b>To agree the minutes of the meeting held on the 29th of June, 2018</b></p> <p>The minutes of the meeting of the 29<sup>th</sup> of June 2018 were <b>proposed by Seamus Mc Gee and seconded by Sadie Ward McDermott.</b></p>
2.	<p><b>Matters arising</b></p> <p>No matters arising.</p>
3.	<p><b>Correspondence</b></p> <p>AB advised the Committee of correspondence received. SICAP training scheduled for 27<sup>th</sup> of September 2018 and SICAP committee reps will be notified accordingly.</p> <p>AB also advised that</p> <ul style="list-style-type: none"> <li>○ The Community Enhancement Programme (CEP) closing date is Monday the 30<sup>th</sup> of July 2018 and that the recommendations will be brought to the next LCDC Meeting in August.</li> <li>○ Approvals under the Town &amp; Village Scheme will be announced by the Department in September.</li> <li>○ The closing date for the Outdoor Recreation Infrastructure Scheme (ORIS) is today the 27<sup>th</sup> of July with announcements due in September for approvals.</li> </ul>
4.	<p><b>To receive a quarterly report on the LECP</b></p> <p>AB advised that a lot of good work had been done in the last quarter. We await clarification from the Department on whether a review of the LECP should take place or whether we should commence on the preparation of a new strategy as most strategies around the country are near their expiry date.</p> <p>A discussion ensued around 1.2 – regarding local employment services. What services could and should be provided and how young people could be mentored and supported to help them get in to employment.</p>

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5.	<p><b>To receive an update on the PPN.</b></p> <p>AB advised that Minister Sean Kyne met with the secretariat to discuss how the PPN is progressing in each county. Issues raised in the plenary are to be progressed. 5 defibrillators have been allocated to groups.</p>
6.	<p><b>Agree a date for the next meeting</b></p> <p>The next meeting of the LCDC is scheduled for the <b>31<sup>st</sup> of August, 2018 at 10.30am.</b></p>
7.	<p><b>A.O.B.</b></p> <p>Meeting concluded at 11.06 am.</p>

Signed:   
 Chairperson

Date: 31<sup>st</sup> August 2018

