

**Miontuairiscí / Meeting Minutes**

**Local Community Development Committee  
 Meeting – 30<sup>th</sup> June, 2017**

**Presiding:**

Mr John Higgins (JH) Community Sector

**Present:**

Ms Jackie Maguire (JM)	Chief Executive Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Mr Tadhg Ó Conghaile (TÓC)	Údarás na Gaeltachta
Ms Margaret Cranney (MC)	Dept of Social Protection
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Mr Tom Oxley (TO)	Health Service Executive
Mr Michael Ludlow (ML)	Meath Partnership
Mr Eamonn Cassells (EC)	Community Sector
Ms Sheila Comiskey (SC)	Social Inclusion Sector
Mr John V Farrelly (JVF)	Business Sector
Mr Seamus McGee (SMcG)	Farming Sector
Mr Robert Bradley (RB)	Trade Union Sector
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath

**Officials:**

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community Department MCC
Ms Áine Bird (AB)	Administrative 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**

Cllr Sharon Tolan (ST)	Councillor Meath County Council
Cllr Sinead Burke (SB)	Councillor Meath County Council
Cllr Sharon Keogan (SK)	Councillor Meath County Council
Ms Suzanne Brady (SB)	Environmental Sector
Ms Jacinta O'Sullivan (JOC)	Social Inclusion Sector

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Item	Discussion / Action
1.	<p><b>To agree the minutes of the meeting held on the 26<sup>th</sup> May, 2017</b></p> <p>The minutes of the meeting of the 26<sup>th</sup> May, 2017 were <b>proposed by John V Farrelly and seconded by Tadhg O Conghaile.</b></p>
2.	<p><b>Matters arising</b></p> <p>There were no matters arising.</p>
3.	<p><b>Correspondence</b></p> <p>The following correspondence was circulated to all members prior to meeting:</p> <ol style="list-style-type: none"> <li>1. Letter from Department of Jobs Enterprise &amp; Innovation re €60m Regional Enterprise Development Fund</li> <li>2. Letter from Clodagh McDonnell, Principal Officer, Social Inclusion and Communities Unit re Departmental Audit of the SICAP Programme</li> <li>3. Department of Justice and Equality, Equality Division re Call for proposals – Roma Inclusion</li> <li>4. Email from Donal Traynor re Social Inclusion Fund's New Programme</li> </ol>
4.	<p><b>To approve the recommendation of the SICAP sub-group for the SICAP mid-year review</b></p> <p>FF advised that the SICAP subgroup met on the 20<sup>th</sup> June to review the SICAP mid-year report. FF advised that KPI 1 and 2 on target, however, targets are under in relation to young people. Meath Partnership advised that additional staff members have been recruited and the targets will be met by end of 2017.</p> <p>The recommendation of the SICAP sub-group for the SICAP mid-year review was <b>proposed by Jackie Maguire and seconded by John V. Farrelly.</b></p>
6.	<p><b>To receive an update on the PPN</b></p> <p>The report advised on a number of initiatives that were promoted through the PPN in June which included the 30km speed limit in estates, report a missing lifebuoy, Meath Co. Co's new consultation portal <a href="http://consult.meath.ie">consult.meath.ie</a> and the anti-dumping campaign. Members of the</p>

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	secretariat to meet with the Environment Section in the Council to present the findings of the waste survey and consider how the recommendations can be implemented. The application process for the defibrillators is open until the 12 <sup>th</sup> July. Vacancies on the Secretariat at present for Trim MD and Ratoath MD.
7.	<p><b>Agree a date for the next meeting</b></p> <p>The next meeting of the LCDC is scheduled for the 28<sup>th</sup> July, 2017 at 10.30am</p>
8.	<p><b>A.O.B.</b></p> <p>No other business.</p>

Signed: John F. Hogg's  
 Chairperson

Date: 28<sup>th</sup> July 2017.

