

Miontuairiscí / Meeting Minutes

**Local Community Development Committee
 Meeting – 28th July, 2017**

Presiding:

Mr John Higgins (JH) Community Sector

Present:

Clr Sharon Tolan (ST)	Councillor Meath County Council
Clr Sinead Burke (SB)	Councillor Meath County Council
Clr Sharon Keogan (SK)	Councillor 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
Mr Michael Ludlow (ML)	Meath Partnership
Mr Eamonn Cassells (EC)	Community Sector
Ms Jacinta O’Sullivan (JOS)	Social Inclusion Sector
Ms Suzanne Brady (SB)	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 Áine Bird (AB)	Administrative Officer, Community Department MCC
Ms Aoife Fegan (AF)	Staff Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC

Apologies/Absent

Ms Jackie Maguire (JM)	Chief Executive Meath County Council
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Ms Sheila Comiskey (SC)	Social Inclusion Sector
Mr John V Farrelly (JVF)	Business Sector
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 30th June, 2017</p> <p>The minutes of the meeting of the 30th June, 2017 were proposed by Joe English and seconded by Tadhg Ó Conghaile.</p>
2.	<p>Matters arising</p> <p>There were no matters arising.</p>
3.	<p>Correspondence</p> <p>The following correspondence was circulated to all members prior to meeting:</p> <ol style="list-style-type: none"> 1. Information note from the Libraries Development Unit 2. Newsletter from Communities Creating Jobs <p>FF advised that details of the Human Rights & Equality Grant scheme 2017 had been received and will be circulated to the committee.</p> <p>FF informed the members that a letter of resignation had been received from Tom Oxley HSE and advising that Dorothy Kerrigan has been nominated as the new rep. This nomination will go to the full council meeting in September for approval.</p>
4.	<p>To agree to become part of the National Healthy Cities and Counties of Ireland Network to support and implement <i>Healthy Ireland</i></p> <p>FF outlined the content in the documentation received regarding National Healthy Cities & Counties of Ireland with regards to becoming part of the committee. FF stated that there will be funding to implement some actions from the LECP. The LCD C agreed to commit to the initiative on the proposal by Cllr Sharon Keogan and seconded by Cllr Sharon Tolan.</p>
5.	<p>To approve KPI's and target groups for the next SICAP programme.</p> <p>Mr. Michael Ludlow stepped out of the room for discussion of the upcoming SICAP programme due to a conflict of interest. FF advised that the tender details for the new SICAP programme will be published on 31st July.</p> <p>Key details of the new programme will focus on quality as opposed to quantity. Now 2 KPI's which will be more focused on meeting with groups and working with communities. The list of groups for inclusion has also been extended.</p> <p>The SICAP subgroup had recently met and discussed the proposed details of the</p>

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	<p>programme. Cllr SB remarked that it was overall a better plan with great improvements and higher quality focus. The LCD C agreed the recommendation of the subgroup to target 45 Community Groups under KPI 1 and 265 Individuals under KPI 2 in the new programme. The LCD C also agreed to the sub groups recommendation of including “Homelessness and those at risk of Homelessness” under the emerging needs target group. It was advised that the emerging needs target group can be reviewed annually.</p> <p>The committee agreed to the KPI’s and the emerging needs target group as recommended.</p>
6.	<p>To receive a quarterly update on the LECP implementation plan 2017</p> <p>The update has been deferred to the September ‘17 meeting as completed submissions have not been received from some lead agencies.</p>
7.	<p>To approve applications for funding under the Community Facilities Scheme 2017</p> <p>SK,MC, JH, ST & JOS stepped out due to conflict of interest with some projects.</p> <p>FF outlined the number of applications received and details of the scheme. She stated that the maximum approval for a grant was at €1000. 63 projects were approved and 8 were ineligible. Cllr Sinead Burke proposed the recommendations and Tadhg O’Conghaile seconded. The LCD C were informed that their recommendation will go to full council in September for approval and all applicants will be notified after this.</p>
8.	<p>To receive an update on the PPN</p> <p>5 applications have been received for the defibrillators. Notification will be reissued once the first round of applications have been processed.</p> <p>Environment representative has taken up the vacant position on the Transport SPC. Vacancies on the Secretariat for districts of Trim and Ratoath. A Press release has been issued in relation to the waste survey in Meath.</p> <p>JH remarked that the PPN is not recognised nationally and more emphasis should made for this recognition. FF stated that while there is a national body to co-ordinate networking and learning however agreed it does not receive enough national recognition.</p>

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7.	Agree a date for the next meeting The next meeting of the LCDC is scheduled for the 29 th of September, 2017 at 10.30am. There will be no meeting in August.
8.	A.O.B. No other business.

Signed: 
Chairperson

Date: 29/09/17