

Miontuairiscí / Meeting Minutes

**Local Community Development Committee
 Meeting – 31st August, 2018**

Presiding:

Mr John Higgins (JH) Community Sector

Present:

Cllr Sharon Tolan (ST)	Councillor Meath County Council
Cllr Sinead Burke (SB)	Councillor Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Ms Dorothy Kerrigan (DK)	Health Service Executive
Mr Michael Ludlow (ML)	Meath Partnership
Mr Eamonn Cassells (EC)	Community Sector
Ms Sheila Comiskey (SC)	Social Inclusion
Ms Jacinta O’Sullivan (JOS)	Social Inclusion
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 Áine Bird (AB)	A/Chief Officer, A/Senior Executive Officer, Community Department
Ms Joan Carroll (JC)	Senior Staff Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC

Apologies/Absent

Ms Jackie Maguire (JK)	Chief Executive Meath County Council
Cllr Sharon Keogan (SK)	Councillor Meath County Council
Mr Tadhg Ó’Conghaile (TOC)	Údarás Na Gaeltachta
Ms Margaret Cranney (MC)	Dept of Employment Affairs & Social Protection
Ms Suzanne Brady (SBr)	Environmental Sector

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Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 27th July, 2018</p> <p>The minutes of the meeting of the 27th July, 2018 were proposed by Mr. John V Farrelly and seconded by Cllr. Sharon Tolan.</p>
2.	<p>Matters arising</p> <p>No matters arising.</p>
3.	<p>Correspondence</p> <p>AB advised the Committee of three pieces of correspondence received and provided a brief synopsis on each one;</p> <ul style="list-style-type: none"> • Email, report and press release from the Health Service Executive regarding tackling obesity and promotion of Healthy Eating in Schools • CLÁR 2018 M4 Scheme Outline - Mobility and Cancer Care Transport Measure • Email from Pobal dated 23rd August regarding a regulation change which means that asylum seekers can now work in particular circumstances. <p>ML commented that this is a valuable and welcome change; he noted that there are 5 conditions set out which have to be met in order for the asylum seekers to be eligible under SICAP.</p> <p>Eamonn Cassells joined the meeting at 10.42am.</p>
4.	<p>To approve applications for funding under the Community Enhancement Scheme 2018</p> <p>JH asked that if any member present had a conflict of interest that they excuse themselves from the meeting until this item was concluded. JOS excused herself from the meeting.</p> <p>AB went through the report prepared and circulated to the LCDC members on the applications received, the assessment criteria and the proposed projects for approval. AB advised the members that a group name on page 3 of the "LCDC - Report - CEP2018 - Small Projects.pdf" report should read "Meath Community Drug & Alcohol Response (MCDR)" and not "Family Addiction Support Network (FASN)" but that the rest of the information on this</p>

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	<p>application in the report is correct.</p> <p>ST enquired about the inclusion of “North Dublin Winter Swimming Club” in the Meath scheme, AB advised that this has been looked into and that they are a Meath based club.</p> <p>AB advised that where quotes were provided the grant allocation was based on the lesser quotation. JVF enquired if groups had to outline how they would make up the balance to complete their project, AB confirmed that some groups had the funding in place but that match funding was not a requirement of this scheme.</p> <p>JH read out the names of the successful groups under the Small Project category.</p> <p>Sadie Ward McDermott joined the meeting at 10.50am.</p> <p>AB went through the list of the projects that met the criteria in the Large Project category however she advised the members that this category was oversubscribed and that there is not enough funding available to fund all of the eligible projects. The projects were ranked based on their scoring following assessment and that it was proposed to approve the six highest ranking projects for funding.</p> <p>SC enquired if there was funding not availed of by the approved applicant by the end of the year would it be distributed to the next highest ranking projects. AB advised that this would have to be assessed at the end of the year, it would depend on the amount of funding available and if the applicants were able to complete the project by the end of the year. She also advised that should this be the case any proposals will be brought to the LCD C for approval in December.</p> <p>ML noted that with the exception of three of the remaining eligible large projects listed, they would be eligible for LEADER funding and asked that they are advised of this when being notified of the decision. AB confirmed that this will be included in the notification letters to the applicants.</p> <p>AB went through the list of ineligible projects and the reason they did not meet the criteria.</p> <p>The approval of the grant applications as presented was proposed by Mr. John V Farrelly and seconded by Cllr. Sharon Tolan.</p>
<p>5.</p>	<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"> • Contact is being made with all PPN members to update contact details.

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	<ul style="list-style-type: none"> • PPN meetings are being planned in each of the Municipal Districts during September and October. • The PPN National Conference will take place on the 11th and 12th of October. • Meath PPN will be represented at the Ploughing Championship again this year. • Louth and Meath PPN's are to explore joint initiatives that would target groups along the Louth/Meath boundary. • Meath Environment Network will have a tent at the Trim Show which is being supported through the PPN
6.	<p>Agree a date for the next meeting</p> <p>The next meeting of the LCDCC is scheduled for the 28th September, 2018 at 10.30am.</p>
7.	<p>A.O.B.</p> <p>There was no other business.</p> <p>Meeting concluded at 11am.</p>

Signed:  Date: 28/9/18
Chairperson