



### ***Miontuairiscí / Meeting Minutes***

Item	Discussion / Action
1.	<p><b>To agree the minutes of the meeting held on the 30<sup>th</sup> September 2016</b></p> <p>The minutes of the meeting of the 30<sup>th</sup> September 2016 were <b>proposed by Cllr Sharon Keogan</b> and <b>seconded by Ms Jackie Maguire, Chief Executive, Meath County Council</b></p>
2.	<p><b>To receive progress reports from the Lead Partners on the LECP</b></p> <p>Progress reports received by Meath County Council were circulated to all LCDC Members. It was noted that due to time constraints that these were individual documents on this occasion but going forward responses would be collated into one document. It was noted that there was limited detail in the response from the HSE.</p> <p>It was also noted that a new ETB Representative has been nominated and will attend the LCDC/LAG from the November meeting.</p>
3.	<p><b>To agree and discuss a launch date for the LECP</b></p> <p>A discussion was held on the local launch of the LECP. It was agreed that the November launch date would not allow sufficient time to prepare and following further discussion it was agreed that a date in late January/early February would be more suitable.</p> <p>It was noted that a date in early 2017 would allow for the next years works program to be in place and ensure momentum on the delivery of the actions. It was hoped that Minister Damien English would be available to launch the LECP, Mr Barry Lynch to contact the Minister's office in this regard.</p> <p>The format of the launch was discussed with the initial proposal of a presentation on the LECP and the 2016 Action Plan, together with information stands from all the LECP Partners and a dedicated LECP stand. Specific measures would be put in place to ensure that all questions/feedback from the launch could be captured.</p> <p>It was agreed that a workshop element should form part of the launch event with the details to be finalised and presented at the next LCDC meeting. Publicising the launch was discussed and a number of suggestions were made – through the PPN</p>

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	Network, local newspapers, <a href="http://www.meath.ie">www.meath.ie</a> website, Facebook, Twitter or compile a survey (Survey Monkey), to encourage community participation.
<b>4.</b>	<p><b>To receive an update on the Public Participation Network (PPN)</b></p> <p>The following update was issued on the PPN:</p> <ul style="list-style-type: none"> <li>Names of Representatives for the Leader Independent Evaluation Committee from each of the Pillars (Environmental/Community/Social Inclusion) have been forwarded to the LCDC/LAG</li> <li>Draft MoU prepared by the Secretariat has been forwarded to Meath County Council for consideration.</li> <li>Information on events received is posted on the <a href="http://www.meathppn.ie">www.meathppn.ie</a> website.</li> <li>Database has 440 groups registered</li> <li>The Secretariat will be seeking a Representative to fill the position for the Navan Municipal District which is currently vacant on the Secretariat.</li> </ul>
<b>7.</b>	<p><b>A.O.B</b></p> <ol style="list-style-type: none"> <li>Cllr Sinead Burke advised the meeting of the <b>Meath Economic and Community Monitor</b> on the <a href="http://www.meath.ie">www.meath.ie</a> website and of its excellent up to date information and usefulness for anyone in the position of applying for grants etc which would require various data formats.</li> <li>Ms Fiona Fallon advised the LCDC that the <b>Our Communities – A National Forum</b> which was due to take place on 2<sup>nd</sup> November 2016 has been re scheduled to the 23<sup>rd</sup> November 2016 at the Royal Hospital, Kilmmainham, Co Dublin. Ms. Sinead Smith, Mr. Barry Lynch, Ms. Suzanne Brady, Ms. Fiona Fallon, Mr. Michael Ludlow &amp; Cllr. Sinead Burke indicated that they are registered to attend.</li> <li>Next LCDC meeting to be held on Friday, 25<sup>th</sup> November 2016.</li> </ol>

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**Chairperson**