

Miontuairiscí / Meeting Minutes

**Local Community Development Committee
 Meeting – 30th November, 2018 at 11.12am**

Presiding:

Mr John Higgins (JH) Community Sector

Present:

Ms Jackie Maguire (JM) Chief Executive Meath County Council

Cllr Sharon Tolan (ST) Councillor Meath County Council

Cllr Sinead Burke (SB) Councillor Meath County Council

Mr Michael Ludlow (ML) Meath Partnership

Ms Jacinta O’Sullivan (JOS) Social Inclusion

Ms Suzanne Brady (SBr) Environmental Sector

Mr Seamus McGee (SMcG) Farming Sector

Ms Sadie Ward McDermott (SWMcD) Louth Meath Education Training Board

Mr Joe English (JE) Local Enterprise Office

Ms Dorothy Kerrigan (DK) Health Service Executive

Mr John V Farrelly (JVF) Business Sector

Mr Noel Maguire (NM) Trade Union Sector

Ms Ita McGuigan (IMcG) Údarás na Gaeltachta

Officials:

Ms Áine Bird (AB) A/Chief Officer, A/Senior Executive Officer, Community

Ms Joan Carroll (JC) Senior Staff Officer, Community Department MCC

Ms Jill Jacob (JJ) Clerical Officer, Community Department MCC

Apologies/Absent

Ms Sheila Comiskey (SC) Social Inclusion

Cllr Sharon Keogan (SK) Councillor Meath County Council

Ms Geraldine Hogarty (GH) Youth Work Ireland Meath

Ms Margaret Cranney (MC) Dept of Employment Affairs & Social Protection

Mr Eamonn Cassells (EC) Community Sector

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Item	Discussion / Action
	JH commenced the meeting by welcoming the 2 new Committee members Ita Mc Guigan Údarás na Gaeltachta & Noel Maguire from the Trade Union sector and asking everyone present to introduce themselves.
1.	<p>To agree the minutes of the meeting held on the 25th of October, 2018</p> <p>The minutes of the meeting of the 25th of October, 2018 were proposed by Mr. Seamus Mc Gee and seconded by Ms. Jackie Maguire</p>
2.	<p>Matters arising</p> <p>No matters arising.</p>
3.	<p>Correspondence</p> <p>AB advised the Committee on a number of pieces of correspondence and provided a brief synopsis on each one;</p> <ul style="list-style-type: none"> I. Housing & Public Realm Seminar: Sustainable Housing & Environments to Support Demographic Change and Older People II. Digital Skills for Citizens Grant Scheme III. Email from the Department re the extension to the deadline for expenditure of the funds under the Community Enhancement Programme IV. Reply from the Dept re request for additional funding for Meath LCDC - SICAP 2019 V. PPN Engagement and the Political Process

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4.	<p>To receive and approve the Annual Plan 2019 for SICAP</p> <p>Shona Dunne & Emma Prunty from Meath Partnership made a presentation on the proposed 2019 SICAP annual plan.</p> <p>AB advised that the SICAP sub-group met with Pobal and the programme implementer recently to discuss the preparation of the 2019 plan.</p> <p>AB advised that Pobal carried out their high level review of the 2019 plan and their feedback was very positive stating that the plan was clear and well presented with very few issues to address. AB stated that the plan took on board the discussions held with Pobal and the sub-group.</p> <p>The actions are based on what has been learned from previous years and are based on 2 KPI's namely to support Communities and to support individuals. SB said that the 2019 plan is completely different from the last programme with more emphasis on quality than quantity.</p> <p>The floor was opened up for questions after the presentation. SMCDW queried if there was an element of double funding around education in Mosney and the Breakfast Club in Navan. She was assured that there was no double funding and programmes were provided where there was a need with no other service in place.</p> <p>A discussion ensued about programmes available for asylum seekers and refugees. ML advised that they will look at resources and skill set in Mosney and try and match up to the various programmes available.</p> <p>The SICAP presentation will be emailed to the Committee members.</p>
5.	<p>To receive an update on the PPN.</p> <p>The following update was circulated to the committee and AB gave a brief outline on its contents;</p> <ul style="list-style-type: none"> • PPN Municipal District meetings have taken place in all of the Municipal Districts. Issues raised will be reviewed by the secretariat at the next meeting and follow up agreed. • An information event to engage more young people in the public participation process will take place on the 7th December in the Ardboyne Hotel. This is a joint initiative between the Children and Young People's Services Committee (CYPSC) and the Social Inclusion Pillar of the PPN. Schools around Meath have been invited to

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	<p>attend the event.</p> <ul style="list-style-type: none"> • A Midlands Regional Public Participation Network has been set up to share experiences and ideas and address areas of common interest. • The Dept. of Rural and Community Development have approved funding for administrative support for all PPN's for 2019.
6.	<p>Agree a date for the next meeting/Agree dates for 2019 meetings</p> <p>It was proposed that no meeting be held in December 2018, as the IEC meeting is due to be held 2 days before the next LCDC / LAG meeting and projects would not be ready for approval. The next meeting will be the 26th of January 2019.</p>
8.	<p>A.O.B.</p> <p>JE advised the group that the closing dates for the Social Innovation Fund is open until the 18th of January 2019. Brochures & Poster were handed out. Information to be forwarded to the PPN.</p> <p>Meeting concluded at 11.58am.</p>

Signed: Sinead Burke Date: 28th Jan 2019
 Chairperson