

Miontuairiscí / Meeting Minutes

**Local Community Development Committee
 Meeting – 22nd February, 2019 at 10.36am**

Presiding:

Clr Sharon Tolan (ST)

Councillor Meath County Council

Present:

Ms Jackie Maguire (JM)

Chief Executive Meath County Council

Mr Joe English (JE)

Local Enterprise Office

Ms Ita McGuigan (IMcG)

Údarás na Gaeltachta

Ms Margaret Cranney (MC)

Dept of Employment Affairs & Social Protection

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

Ms Geraldine Hogarty (GH)

Youth Work Ireland Meath

Officials:

Ms Áine Bird (AB)

A/Chief Officer, A/Senior Executive Officer, Community

Ms Joan Carroll (JC)

Senior Staff Officer, Community Department MCC

Ms Karen Dalton (KD)

Staff Officer, Community Department MCC

Apologies/Absent

Clr Sinead Burke (SB)

Councillor Meath County Council

Clr Sharon Keogan (SK)

Councillor Meath County Council

Ms Sadie Ward McDermott (SWMcD)

Louth Meath Education Training Board

Mr John Higgins (JH)

Community Sector

Ms Suzanne Brady (SBr)

Environmental Sector

Mr Noel Maguire (NM)

Trade Union Sector

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Item	Discussion / Action
	Apologies were noted from Cllr Sinead Burke (SB), Cllr Sharon Keogan (SK), Ms Sadie Ward McDermott (SWMcD), Mr John Higgins (JH), Ms Suzanne Brady (SBr) & Mr Noel Maguire (NM)
1.	<p>To agree the minutes of the meeting held on the 25th January, 2019</p> <p>The minutes of the meeting of the 25th January, 2019 were proposed by Mr. John V Farrelly and seconded by Ms. Jackie Maguire</p>
2.	<p>Matters arising</p> <p>No matters arising.</p>
3.	<p>Correspondence</p> <p>No correspondence.</p>
4.	<p>To receive a quarterly report on the Local Economic Community Plan (LECP) deferred from January meeting.</p> <p>AB noted that there were a number of updates to the report since it was circulated to the committee. AB thanked all the agencies for their submissions and gave a brief synopsis on the report explaining that the actions marked in green are ongoing, there has been no action with the items marked in red and this is for various reasons – lack of funding, staff resources etc. The items in amber are ongoing but currently on hold due to resourcing and funding issues.</p> <p>AB advised that the Department are due to issue direction on the next steps for the LECP review or full revision in the later part of 2019, in the mean time the actions outlined in the current LECP will continue to be implemented and reported on.</p>
5.	<p>To consider an Annual Report on the performance of the LCD C under Part 6 of the Local Government Act 2014 (S128B of the LG Act 2001)</p> <p>AB advised that the LCD C performance review is required by the Department on an annual basis, if approved by the LCD C it will go to the Full Council at their March meeting and then onto the Department. AB read down through the report which outlined the activity of the LCD C during 2018.</p>

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	<p>It was proposed by Mr. Michael Ludlow and seconded by Ms. Jackie Maguire to accept the Annual Report on the performance of the LCDC and that it be forwarded to Corporate Services for inclusion on the March 2019 meeting Agenda of the Full Council.</p>
<p>6.</p>	<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"> • There are currently 652 member groups. • The plenary took place at the end of January and was well received. Presentations were given on the night by the Charities Regulators Office and the Community Section. Areas covered on the evening included an update on PPN activities, funding schemes, information on charities and the workplan. The workplan for 2019 was adopted by the membership. • Work on the website is continuing and will have membership information available on completion. • Training took place for the PPN committee representatives • A survey will be carried out to get feedback from all committee representatives on their experience as a PPN committee representative. • Training is being rolled out on the development of a wellbeing statement for Meath. <p>AB noted that Catherina O'Rourke intends to come to the March LCDC meeting to provide an update on the PPN.</p>
	<p>ST noted that there was an increase in the number of groups registered with the PPN, AB agreed and advised that it is now a requirement under the various grant schemes that applicants are registered with the PPN in order to apply for funding.</p>
<p>7.</p>	<p>Agree a date for the next meeting</p> <p>The next meeting is scheduled to take place on Friday 29th March at 10.30am.</p>
<p>8.</p>	<p>A.O.B.</p> <p>AB advised the Committee that there was a balance of approx. €3,000 under the 2018 Community Enhancement Programme which must be spent by the end of March 2019. The</p>

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<p>balance was due to some projects not costing as much as anticipated at application stage.</p> <p>AB advised that Kildalkey GAA club had applied for approx €63,000 but were only allocated approx. €39,500, and as they are the only group who were not given the full allocation of what they had applied for AB recommended that they be awarded the balance available in the Community Enhancement Programme 2019</p> <p>It was proposed by Ms Sheila Comiskey and seconded by Ms Jackie Maguire to award the balance of the 2018 Community Enhancement Programme fund to Kildalkey GAA Club.</p> <p>Meeting concluded at 10.51am.</p>

Signed: 
Chairperson

Date: 29th March 2019