

**Miontuairiscí / Meeting Minutes**

**Local Community Development Committee  
 Meeting – 17<sup>th</sup> September, 2019 at 2.18pm**

**Presiding:**

Mr John Higgins (JH) Community Sector

**Present:**

Ms Jackie Maguire (JM)	Chief Executive Meath County Council
Cllr Yemi Adenuga (YA)	Councillor Meath County Council
Cllr Mike Bray (MB)	Councillor Meath County Council
Cllr Annie Hoey (AH)	Councillor Meath County Council
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Mr Michael Ludlow (ML)	Meath Partnership
Mr Garrett O'Brien (GoB)	Community Sector
Ms Jacinta O'Sullivan (JOS)	Social Inclusion
Ms Suzanne Brady (SBr)	Environmental Sector
Mr Seamus McGee (SMcG)	Farming Sector
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath

**Officials:**

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community
Ms Áine Bird (AB)	Administrative Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC
Ms Raphaele Ennis (RE)	Clerical Officer, Community Department MCC

**Apologies/Absent**


Mr Joe English (JE)	Local Enterprise Office
Ms Ita McGuigan (IMcG)	Údarás na Gaeltachta
Mr Paul Carroll (PC)	Dept of Employment Affairs & Social Protection
Ms Dorothy Kerrigan (DK)	Health Service Executive
Ms Susuana Komolafe (SK)	Social Inclusion
Ms Aine Lee (AL)	Business Sector
Mr Noel Maguire (NM)	Trade Union Sector
Ms Joan Carroll (JC)	Senior Staff Officer, Community Department MCC

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Item	Discussion / Action
	JH thanked the members for attending and welcomed GOB onto the LCDC.
<b>1.</b>	<p><b>To agree the minutes of the meeting held on the 26<sup>th</sup> July, 2019</b></p> <p>The minutes of the meeting of the 26<sup>th</sup> July, 2019 were proposed by Cllr Yemi Adenuga and seconded by Seamus McGee.</p>
<b>2.</b>	<p><b>Matters arising</b></p> <p>No matters arising.</p>
<b>3.</b>	<p><b>Correspondence</b></p> <p>FF advised the Committee on a number of pieces of correspondence and provided a brief outline of their contents.</p> <ol style="list-style-type: none"> <li>I. Press Release - Minister Ring announces new training and mentoring funding for Social Enterprises</li> <li>II. Public Consultation Survey - Rural Development Policy 2020+</li> <li>III. Dormant Accounts Fund - Provide Training and Mentoring Supports for Social Enterprises</li> <li>IV. National LCDC Networking event 9th November – FF advised that YA will be attending to represent Meath LCDC and if any other members wished to attend that they let her know as soon as possible.</li> </ol>
<b>4.</b>	<p><b>To receive a report on the outcome of the LCDC review carried out by the Department</b></p> <p>A report was circulated to the members on the LCDC review and FF provided an outline of the report.</p>
<b>5.</b>	<p><b>To receive an update on the PPN</b></p> <p>The following update was circulated to the committee and FF gave a brief outline on its contents;</p> <ul style="list-style-type: none"> <li>• The re-registration process commenced on the 1<sup>st</sup> September for groups registered prior to 2019. A positive 33% return rate on first contact represents a good start for the on-going process.</li> </ul>

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	<ul style="list-style-type: none"> <li>• The national insurance survey of PPN member groups has been completed. The survey report has gathered media attention on the issues identified. The final report included 104 submissions received from Meath PPN members.</li> <li>• Delivery of the Well-being Vision Statement process is underway in Meath with the first workshop scheduled in October for member groups in the Kells MD.</li> <li>• The recruitment process for the Resource Officer post is now completed with the new Resource Worker is scheduled to commence in the role on Monday 23<sup>rd</sup> September, 2019.</li> </ul>
6.	<p><b>Agree a date for the next meeting</b></p> <p>The next meeting is scheduled to take place on Friday 25<sup>th</sup> October at 10.30am.</p>
7.	<p><b>A.O.B.</b></p> <p>FF updated the committee on the additional funding of €62,500 awarded under the Healthy Ireland Fund for Mental Health projects. She advised that there are two elements to the fund;</p> <ul style="list-style-type: none"> <li>- €30,000 of the budget is to be made available to community groups under a grant scheme for projects linked to mental health. It is proposed that this will be run in 2020.</li> <li>- the remaining €32,500 will be used to fund three projects           <ul style="list-style-type: none"> <li>• Foróige – Teenage Youth Mental Health Initiative</li> <li>• Meath Partnership - MAST project</li> <li>• County Library – Poetry Therapy</li> </ul> </li> </ul> <p>FF advised that the full Health Ireland Programme of Work has been submitted to Pobal and it is expected to take 8 weeks for a decision to issue following its assessment.</p> <p>JH thanked those present for attending. Meeting concluded at 2.33pm.</p>

Signed:  Date: 25.10.2019  
 Chairperson

