

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

***Local Community Development Committee  
 Meeting – 25<sup>th</sup> September, 2020 at 11.16am***

***Held by phone conference as a result of Covid-19. Attendance was verified by roll call.***

### **Presiding:**

Mr John Higgins (JH) Community Sector

### **Present:**

Mr Barry Lynch (BL)	DOS, deputising for Chief Executive Meath County Council
Cllr Yemi Adenuga (YA)	Councillor Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Ms Pádraicín Bheilbigh (PB)	Údarás na Gaeltachta
Mr Paul Carroll (PC)	Dept of Employment Affairs & Social Protection
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Mr Michael Ludlow (ML)	Meath Partnership
Ms Suzanne Brady (SBr)	Environmental Sector
Mr Seamus McGee (SMcG)	Farming Sector
Mr Noel Maguire (NM)	Trade Union 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 Joan Carroll (JC)	Senior Staff Officer, Community Department MCC
Ms Karen Dalton (KD)	Staff Officer, Community Department MCC

### **Apologies/Absent**

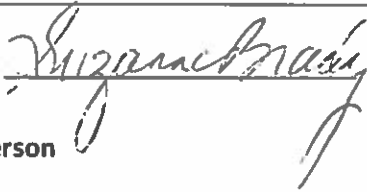
Cllr Mike Bray (MB)	Councillor Meath County Council
Cllr Elaine McGinty (EMcG)	Councillor Meath County Council
Ms Dorothy Kerrigan (DK)	Health Service Executive
Mr Garrett O'Brien (GoB)	Community Sector
Ms Susuana Komolafe (SK)	Social Inclusion
Ms Anna Melnik (AM)	Social Inclusion
Ms Donna Farrell (DF)	Chambers of Commerce

***Miontuairiscí / Meeting Minutes***

Item	Discussion / Action
1.	<p><b>To agree the minutes of the meeting held on the 31<sup>st</sup> July, 2020</b></p> <p>The minutes of the meeting of the 31<sup>st</sup> July, 2020 were proposed by Mr. Michael Ludlow and seconded by Mr. Seamus McGee.</p>
2.	<p><b>Matters arising</b></p> <p>No matters arising.</p>
3.	<p><b>Correspondence</b></p> <p>FF briefed the Committee on a number of items of correspondence which had circulated to the LCDC prior to the meeting and provided a brief outline of their contents. The correspondence items were as follows;</p> <ul style="list-style-type: none"> <li>i. COVID-19 updates from ALONE dated 12th August and 20th September</li> <li>ii. Details from LMETB of the August 2020 free online Community Education Courses</li> <li>iii. Update from the HSE Covid-19 Stakeholder Communications Support</li> <li>iv. Email from the Department and the European Commission regarding the public consultation on EU Citizenship Rights, closing date 1st October 2020</li> </ul>
4.	<p><b>To receive an update on the PPN</b></p> <p>FF provided a brief update to the committee on the PPN;</p> <ul style="list-style-type: none"> <li>v. Meath PPN hosted a webinar with Development Perspectives on the Sustainable Development Goals which was well attended by a wide variety of community groups.</li> <li>vi. The PPN Community Group Response Map was updated to reflect active groups. There are now over 70 groups available to provide supports as required.</li> </ul>
5.	<p><b>To approve applications for funding under the Community Enhancement scheme 2020</b></p> <p>FF provided a brief overview of the Community Enhancement Programme scheme for 2020 and outlined the assessment process. GH and SMcG advised that the groups they are involved with had applied under the scheme and would not take part in the vote.</p> <p>The approval of the recommendations as set out in the report circulated to the committee was proposed by NM and seconded by YA and approved by roll call. GH, SMcG and ML did not partake in the vote.</p>

**Miontuairiscí / Meeting Minutes**

<b>6.</b>	<p><b>AOB</b></p> <p><b>i.</b>      <u>Consideration of five additional applications under the Covid-19 Emergency Fund:</u> FF gave a brief outline of the five additional applications received under the Covid19 Emergency Fund as detailed in the report circulated to the committee. The approval of the five grant allocations as presented was <b>proposed by PB and seconded by ML</b> and approved by roll call.</p> <p>FF advised that it is expected there will be some funding remaining under this scheme and that it is likely there will be an open call for groups who need assistance with Covid-19 compliance measures to reopen their facilities within the next 4 to 6 weeks.</p> <p>FF confirmed that the next meeting will take place at 10.30 a.m. on Friday 23<sup>rd</sup> October, 2020.</p> <p>Meeting concluded at 11.26am</p>
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Signed:  Date: 27.10.2020  
Chairperson