

Miontuairiscí / Meeting Minutes

Local Community Development Committee Meeting - 26th March, 2021 at 10.34am

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

Presiding:

Ms Suzanne Brady (SBr)

Environmental Sector

Present:

Mr Barry Lynch DOS, deputising for Chief Executive Meath County Council

Cllr Yemi Adenuga (YA) **Councillor Meath County Council** Cllr Mike Bray (MB) **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 Tom Oxley (TO) **Health Service Executive** Mr Michael Ludlow (ML) Meath Partnership Ms Susuana Komolafe (SK) Social Inclusion Ms Anna Melnik (AM) Social Inclusion

Ms Donna Farrell (DF) **Chambers of Commerce**

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

Apologies/Absent

Cllr Elaine McGinty (EMcG) **Councillor Meath County Council**

Mr Garret O'Brien (GoB) **Community Sector** Trade Union Sector Mr Noel Maguire (NM) Vacant Community sector



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Item	Discussion / Action
1.	To agree the minutes of the meeting held on the 26th February, 2021
	The minutes of the meeting of the 26 th February, 2021 were proposed by SWMcD and seconded by PB.
2.	Matters arising
	No matters arising.
3.	Correspondence
	FF briefed the Committee on a number of items of correspondence which had circulated to the LCDC prior to the meeting. The correspondence items were as follows; i. Correspondence from University College Cork regarding the online survey of the CRISIS Project. ii. Email from the Commission on the Defence Forces regarding their public consultation examining the structures, capabilities and staffing that the future Defence Forces will require. The consultation process closed on the 19th March 2021 iii. Correspondence from the Department of Further and Higher Education, Research, Innovation and Science regarding the Communicating Europe Initiative 2021 iv. Correspondence from the Social Inclusion & Community Unit of the Department of Rural and Community Development regarding the launch of a call for Community Development Pilot Projects to trial community led interventions that address poverty, social exclusion and inequality, and promote human rights v. HSE Partner Pack and Covid-19 Stakeholder updates vi. Press release issued 26th February from Ministers Humphreys, McGrath and O'Brien regarding the €10m Covid stability funding for C&V groups from Department of Rural and Community Development With regard to the launch of the call for Community Development Pilot Projects, FF asked that if there are any projects being forward as a pilot that the LCDC are kept informed as there will be
	an involvement from the LCDC required.
4.	To receive an update on guidelines for review of LECP's
	FF provided a brief update on the progress of the guidelines for the LECP review and advised that the details will be circulated when they are available.
	FF noted that the advisory group is now setup with representatives from the Regional Assemblies and the CCMA. Some consultation and discussions have taken place with the Chief Officers at a regional level.



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Feedback has been requested from LCDC Chief Officers on the current guidelines to help inform how they can be developed and improved. FF confirmed that Meath has returned a submission and advised that consultation with the Chairs of the LCDC will also take place, however a date has not yet been set. The guidelines are to be finalised in the next few months and FF noted that work on the new LECP will commence quickly as the Meath plan is due to expire this month.

5. To receive an update on the PPN

FF provided a brief update to the committee on the PPN;

- Meath PPN co- hosted a Sustainable Energies Webinar with MCC Climate Action Team. It was a great success.
- Spring Training Programme continued throughout March. Feedback has been excellent.
- Support and advice provided to community groups applying for the 2021 Community Grants Scheme.
- Meath PPN chosen to host Climate Action Conversation as part of DECC National
 Dialogue on Climate Action. FF advised that the date has not yet been set but the details
 will be circulated to the LCDC as soon as they issue.

YA joined the meeting at 10.38am.

6. AOB

FF advised the members that the next meeting of the LCDC and LAG is scheduled to take place at 10.30am on Friday 30th April, 2021.

Mady Date: 05.05.2021

Meeting concluded at 10.39am.

Signed:

Chairperson