

Miontuairiscí / Meeting Minutes
Local Community Development Committee
Meeting – 17th December 2021 at 10.35am

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

Presiding:

Ms Suzanne Brady (SBr) Environmental 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
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
Mr Seamus McGee (SMcG)	Farming Sector
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath
Cllr Elaine McGinty (EMcG)	Councillor Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Ms Pádraicín Bheilbigh (PB)	Údarás na Gaeltachta
Mr Noel Maguire (NM)	Trade Union Sector
Ms Donna Farrell (DF)	Chambers of Commerce

Officials:

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community
Ms Áine Bird (AB)	Administrative Officer, Community Department MCC
Ms Joan Carroll (JC)	Administrative Officer, Community Department MCC

Apologies/Absent

Mr Tom Oxley (TO)	Health Service Executive
Mr Garret O'Brien (GoB)	Community Sector
Ms Susuana Komolafe (SK)	Social Inclusion
Ms Anna Melnik (AM)	Social Inclusion
Vacant	Community sector

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Item	Discussion / Action
1.	<p>To agree the minutes of the meeting held on the 24th September, 2021</p> <p>The minutes of the meeting of the 24th September, 2021 were proposed by Michael Ludlow and seconded by Sadie Ward McDermott.</p>
2.	<p>Matters arising</p> <p>No matters arising.</p>
3.	<p>Correspondence</p> <p>FF briefed the Committee on a number of items of correspondence which had circulated to the LCD C prior to the meeting. The correspondence items were as follows;</p> <ul style="list-style-type: none"> i. HSE Partner Pack updates ii. Details on the Community Activities fund which is now open for applications iii. Social Entrepreneurs Ireland newsletter
4.	<p>To receive an update on the SICAP programme</p> <p>FF advised that the case study submitted to Pobal was on the work of the Teach na Mná.</p> <p>She said that the SICAP programme for this year is on target and has exceeded the KPI numbers. She also stated that the 2020 audit was in order with no issues and this report had already been circulated.</p>
5.	<p>To receive an update on the PPN</p> <p>FF provided an update on the PPN as follows;</p> <p>The first phase of member group re-registration has resulted in a confirmed member base of over 400 groups.</p> <p>The next stage of development prioritises the holding of a Plenary meeting and the election of a new Secretariat, with an independent facilitator to support the process.</p> <p>The Meath PPN continues to function as an information and communication channel for member groups. A community consultation event on the draft River Basin Management Plan took place on the 2nd December 2021. The event successfully delivered on the LAWPRO aim of community engagement and interaction on the strategy.</p>

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6.	<p>To agree dates for 2022 meetings</p> <p>FF noted that a listing of dates for the LCDC & LAG meetings in 2022 was circulated in advance of the meeting.</p> <p>AOB</p> <p>FF advised that an Ethics form has been sent out to all for completion and that the annual Code of Compliance form will be sent out in January. She asked that they be completed and returned in the new year.</p> <p>PC advised that from January 1st he is transferring to position of Principal Officer responsible for Public Employment nationally. He advised that he is stepping down from the LCDC and thanked the committee and community staff for all their assistance.</p> <p>Members of the LCDC thanked Paul for his help and wished him well in his new role. They also thanked the Community team for their assistance over the last year.</p> <p>Meeting concluded at 10.50 a.m.</p>
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Signed: *Suzanne Brady* Date: 01.02.2022
Chairperson

