

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

***Local Community Development Committee***

***Meeting – 28<sup>th</sup> April 2023 at 10.30 a.m.***

***Held by phone conference/in person. Attendance was verified by roll call.***

### **Presiding:**

Ms Suzanne Brady (SB) Environmental Sector

### **Present:**

Mr Barry Lynch (BL)	Deputy Chief Executive, Meath County Council
Cllr Elaine McGinty (EMcG)	Councillor, Meath County Council
Cllr Mike Bray (MB)	Councillor, Meath County Council
Ms Lorraine Flynn (LF)	Health Service Executive
Mr Colin Ludlow (CL)	Meath Partnership
Mr Garret O'Brien (GOB)	Community & Voluntary Sector
Mr Seamus McGee (SMcG)	Farming Sector
Ms Susuana Komolafe (SK)	Social Inclusion Sector
Ms Shola Yahya (SY)	Social Inclusion Sector
Ms Ciara Burke (CB)	Chamber of Commerce

### **Officials:**

Ms Fiona Fallon (FF)	Chief Officer, Senior Executive Officer, Community Dept, MCC
Ms Angie Mitchell (AM)	Senior Staff Officer, Community Dep, MCC
Ms Alison Lynch (AL)	Senior Staff Officer, Community Dept, MCC

### **Apologies/Absent**

Cllr Yemi Adenuga (YA)	Councillor, Meath County Council
Mr Joe English (JE)	Local Enterprise Office
Ms Sharon Curran (SC)	Department of Social Protection
Ms Sadie Ward McDermott (SWMcD)	Louth Meath Education Training Board
Mr Noel Maguire (NM)	Trade Union Sector
Ms Geraldine Hogarty (GH)	Youth Work Ireland Meath
Mr Sean O'Coisdealbha (SO'C)	Udaras na Gaeltachta
Vacant	Community Sector

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Item	Discussion / Action
1.	<p><b>To agree the minutes of the meeting held on the 24<sup>th</sup> March 2023</b></p> <p>The meeting commenced at 10.36 and <b>SB</b> welcomed all in attendance.</p> <p>The minutes of the meeting held on 24<sup>th</sup> March 2023 were confirmed on the proposal of <b>SMcG</b> and seconded by <b>LF</b>.</p>
2.	<p><b>Matters arising</b></p> <p><b>FF</b> advised that there were no matters arising.</p>
3.	<p><b>Correspondence</b></p> <p><b>FF</b> confirmed that one item of correspondence from TU Dublin in relation to the Social Economy Enterprise Development Programme had been circulated to the Committee prior to this meeting. She encouraged the LCDC members to circulate this as widely as possible and noted that it was shared via the PPN also.</p>
4.	<p><b>To receive a progress update on the preparation of the LECP</b></p> <p><b>FF</b> confirmed that some members of the LCDC Committee are also members of the LECP Steering Committee and advised that the LECP is currently at Action Development Stage. She confirmed that an LECP Workshop Day had taken place in March and the workshop was well attended with various actions being proposed. Follow up meetings were held with various agencies following the workshop day to identify and address any gaps in the action description and the lead and partners for each of the actions.</p> <p><b>FF</b> advised that 3 further meetings have been organised for May and it is hoped that a final draft document will be available for review by the Steering Committee by the end of May. The draft will then be sent to the Eastern &amp; Midlands Regional Assembly for a compliance statement and circulated to each Municipal District for review and comment. It will then be presented to the LCDC for approval and it is hoped that it will be approved and adopted by Full Council by the end of July 2023.</p>

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5.	<p><b>To receive an update on the Public Participation Network (PPN)</b></p> <p><b>FF</b> gave an update on the PPN and confirmed that a Plenary meeting will be held on 20<sup>th</sup> May 2023 in the Knightsbrook Hotel in Trim.</p> <p>She advised that on 20<sup>th</sup> May, the Constitution, Workplan and Development of PPN policies and procedures will form the main part of the morning, followed by various workshops which have been organised to include Fire Safety in the Home, Climate action grants and strategy development and Boyne Catchment National Pilot Project. After lunch there will be table learnings on various topics which will be based on the conversations undertaken within the groups.</p> <p>552 groups are now registered with Meath PPN.</p> <p><b>SB</b> questioned if the LCD C members have a copy of this update.</p> <p><b>FF</b> advised that this update is usually given verbally but she will circulate this update to the Committee as requested.</p>
6.	<p><b>AOB</b></p> <p><b>FF</b> advised that the next LCD C Meeting will be held on Friday 26<sup>th</sup> May 2023.</p> <p>The meeting concluded at 10.42 a.m.</p> <p><b>SB</b> thanks all for their attendance.</p>

Signed:



Chairperson

Date: **26<sup>th</sup> May 2023**