



**Minutes of Indaver Community Liaison Committee held on
Wednesday 26th March 2025
Venue: Duleek Civic Office, Main Street, Duleek, Co Meath
Time: 3.15 p.m.**

Chairperson: Cllr Stephen McKee (SMcK)

In Attendance:

Cllr Maria White (MW)
Patrick McKenna, Community Representative (PMcK)
Gerry Tallon, Community Representative (GT)
Elaine Bury, Indaver Ltd Representative (EB)
Brian Hora, Meath County Council (BH)
Angie Mitchell, Meath County Council (AM)

Apologies:

Fergal O'Loughlin, Indaver Ltd Representative (FO'L)

1. To agree/adopt the minutes of the meeting held on 19th March 2025

Cllr White stated that Cllr McKee would be a few minutes late and he had asked her to commence the meeting in his absence. The Minutes of the meeting held on 19th March 2025, were agreed on the proposal of **PMcK** and seconded by **GT**.

2. To receive an update on the 2021, 2022 & 2023 Carranstown Grant Schemes

BH stated that since the last meeting, the Community Section had been contacted by two groups. In relation to CEPGS 2021/14, this group had advised that they would not be drawing down their funding allocation of €6,000 offered to them under the 2021 Scheme as their project did not proceed. In relation to CEPGS2022/34, this group advised that they would not be drawing down their funding allocation of €1,500 allocated to them under the 2022 Scheme as their project did not proceed.

He recommended that this funding of €7,500 is added onto the funding allocation for the 2024 Scheme, bringing the total amount for allocation to €313,297.

This was agreed by the Committee.

3. To continue discussions and agree marking sheets for applications received under the 2024 Carranstown Community Grant Scheme

BH reminded the Committee that a total of 36 applications had been received by the closing date and that they had a total of 28 applications left from the last meeting to mark today.

He reminded the Committee that any conflict of interest by a Committee Member in relation to any grant applicant must be declared, and that member must abstain from participating in the

discussion on that grant application. He also reminded the committee members that each project can only be assessed based on the information provided in the application form.

The Committee agreed to proceed to discuss the applications in sequence and agree the marking sheets. **SMcK** joined the meeting at 3.30 p.m.

Conflicts of interest were declared by the following Member who withdrew from discussions relating to the following grant applications:

PMcK in relation to CEPGS/2024/11 (*Carranstown Residents Group*)

GT in relation to CEPGS/2024/11 (*Carranstown Residents Group*)

SMcK in relation to CEPGS/2024/32 (*Duleek Senior Citizens*)

The Committee agreed that projects from outside of the benefitting area would be considered but that as per the scheme guidelines, a projects proximity and direct benefit to populations living within the hatched area highlighted on the map and within a 2.5km radius of the Indaver facility will always be a material consideration in the distribution of the funding under the Scheme. They agreed that applications received from outside of the 2.5km radius of the Indaver facility will only be considered for funding based on the significance of such projects to local communities living within the 2.5km radius, the overall funding available and the number and nature of the applications received from applicants within the benefitting area.

Applications no 8 to 36 were discussed in detail by the Committee and marks were allocated to each of those applications. It was agreed that the Committee would meet again next week to discuss the allocation of the funding for those applicants who had reached the minimum threshold for funding i.e. 650 marks/1000 marks.

4. To receive an activity report from Indaver Ltd on the Indaver Plant

The Committee agreed to discuss this item at their next meeting.

5. AOB and to agree a date for next meeting.

The Committee agreed to meet again on Thursday 3rd April in the Duleek Civic Offices. BH advised that when agreed, that the funding allocations will be presented to the Laytown/Bettystown MD Members at their meeting on 15th May and if approved, they will be presented to full Council in June and all applicants will be contacted after this date.

The meeting concluded at 5.20 p.m.

Signed:



Cathaoirelach

Date:

10/4/25