

**Minutes of
 North Cork Local Community Development Committee (LCDC)
 Monday 1st July, 2019 @2.00p.m.
 Boardroom, Annabella, Mallow, Co. Cork.**

Present:

Name	Organisation	Public/Private
Cllr. Gerard Murphy	Cork County Council	Public
Mr. Kevin Curran	North Cork LEO	Public
Cllr. Gearóid Murphy	Cork County Council	Public
Cllr. Bernard Moynihan	Cork County Council	Public
Mr. Michael Doyle	Environment Pillar	Private
Ms. Brid Coakley	Cork County PPN	Private
Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
Mr. Sean Hegarty	Avondhu Blackwater CLG	Private
Mr. Sean Kelly	Cork County PPN	Private
Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private
Ms. Marie O'Flynn	Dept. of Employment Affairs and Social Protection	Public
Mr. Julian O'Keefe	IFA (ICMSA)	Private
Ms. Geraldine Canning	Cork Education & Training Board	Public

Apologies:

Cllr. Pat Hayes	Cork County Council	Public
Mr. James Fogarty	Cork County Council	Public
Mr. Declan O'Leary	Foróige	Private
Vacant	Respond! Housing	Private

CCC Staff in Attendance :

Sharon Corcoran	Cork County Council
Ms. Kay Keegan	Cork County Council
Mr. Andrew Lewis	Cork County Council
Ms. Valerie Hayes	Cork County Council

<p>Quorum=9 (51% of 17) In attendance= 13 (6 Public : 7 Private) Apologies= 4 Total membership= 17</p>

Welcome and Introduction

1. Election of

a. Chair of LCDC

The Chief Officer welcomed all to the meeting. It was noted that a quorum was in place and the meeting commenced with the election of the Chair and the Vice-Chair.

Ms. K. Keegan, Chief Officer, called for nominations for the position of Chair of the LCDC. Cllr. B. Moynihan was proposed by Cllr. Gearóid Murphy and seconded by Cllr. Gerard Murphy. As there were no other nominations for Chair of the LCDC, Cllr. B. Moynihan was deemed elected as Chair of the North Cork LCDC.

b. Vice Chair of LCDC

The Chair called for nominations for position of Vice-Chair of the North Cork LCDC. Cllr Gerard Murphy was proposed by Cllr. Gearóid Murphy and seconded by the Chair. As there were no other nominations for Vice-Chair of the LAG, Cllr. Gerard Murphy was deemed elected.

The Chair welcomed all to the meeting. He paid tribute to Cllr. Gerard Murphy for his stewardship of the LAG over the last five years. The Chair also welcomed two new Councillors to the LCDC – Cllr. P. Hayes and Cllr. Gearóid Murphy. The meeting agreed that letters of appreciation should be sent to Cllrs. J.P. O'Shea and Cllr. N. McCarthy to thank them for their work on the LCDC over the past five years.

Ms. K. Keegan thanked the Chair for his work as Vice-Chair during the previous five years and wished him luck in his new role as Chair.

2. Confirmation of Minutes of the Previous LCDC Meeting of 13th May, 2019

The Minutes of the LCDC Meeting dated 13th May, 2019 were adopted on the proposal of Mr. S. Hegarty, seconded by Mr. S. Kelly.

There were no matters arising.

3. SICAP – Mid Year Review

Andrew Lewis reported that the SICAP sub-group had held a meeting in advance of the LCDC meeting to consider the progress achieved by each of the Local Development Companies (LDC) as part of the SICAP Mid-Year Review 2019 and a summary of progress to date was reported to the meeting.

Mr Lewis confirmed that the programme is being rolled out by the following Implementing Partners for North Cork:

Lot 18-1	Kanturk, Newmarket & Millstreet	IRD Duhallow CLG
Lot 18-2	Charleville & Mitchelstown	Ballyhoura Development CLG
Lot 18-3	Mallow & Fermoy	Avondu/Blackwater Partnership CLG.

The Mid Year Reports had been submitted on time by each IP. It was confirmed that each of the Local Development Companies had achieved satisfactory progress to date and each of the mid-term Key Performance Indicators (KPI's) have been achieved. The budgetary position of each LDC was also deemed satisfactory at this stage. A small number of issues relating to data in the ICT system and logos on individual LDC websites were identified. These were forwarded to each LDC for them to address formally in writing, following the meeting.

Ms Marie O'Flynn of the SICAP sub-group confirmed that satisfactory progress had been made by each of the LDCs, with all having exceeded their targets. She stated that it was important to note that the SICAP Programme was delivering real and measureable benefits to the most marginalised people in our society and there were significant benefits of the programme to those target groups.

The Chair thanked the members of the sub-group; Mr. Declan O'Leary and Ms. Marie O'Flynn for their work in carrying out the North Cork SICAP mid-term assessment. The Chief Officer also reiterated her thanks to all involved.

The recommendation of the LCDC to approve the North Cork SICAP mid-term review was then proposed for Lots 18-1, 18-2 and 18-3 by Cllr. G. Murphy, seconded by Mr. Kevin Curran.

4. Healthy Ireland

Ms. K. Keegan advised the meeting that the allocations under the Healthy Ireland fund 1/07/19 to 30/06/2021 have recently been announced and the fund has been reduced to €360,000 over the 2 year period for Cork. The Sub-Group will meet before September and expenditure proposals will be presented to the LCDC at the September meeting.

5. Any Other Business

Ms. K. Keegan advised that the closing date for the CEP 2019 was 30th June and 126 applications were received for the County. The CEP allocation for Cork is €160,000 and 30% of that amount is to be allocated to projects costing €1,000 or less. Grant recommendations will be presented to the LCDC at the September meeting. A Mens Shed grant has also been announced by the Department and €28,796 has been allocated to Cork. Both Men's and Women's Sheds can apply and the forms will be available on the Council's website.

6. Date of Next Meeting

The Chair confirmed the date of the next meeting, 16th September, and thanked everyone for their attendance. The meeting concluded.

Meeting Concluded

The Minutes of the Meeting on the 1st July were approved by the North Cork Local Community Development Committee (LCDC)

Signed:

Bonnie McNihan
CHAIRPERSON

Dated:

16-09-19