

**Minutes of
North Cork Local Community Development Committee (LCDC)
Monday, 4th March, 2019 @2.00p.m.
Boardroom, Annabella, Mallow, Co. Cork.**

Present:

Name	Organisation	Public/Private
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Noel McCarthy	Cork County Council	Public
Cllr. John Paul O'Shea	Cork County Council	Public
Cllr. Bernard Moynihan	Cork County Council	Public
Mr. James Fogarty	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. Kevin Curran	Cork County Council	Public
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

Apologies:

Mr. Declan O'Leary	Foróige	Private
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. Julian O'Keefe	IFA (ICMSA)	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
Mr. Niall O'Callaghan	Cork County Council
Ms. Valerie Hayes	Cork County Council

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

Welcome and Introduction

Cllr. Gerard Murphy welcomed all to the meeting. It was noted that a quorum was in place.

1. Confirmation of Minutes of the Previous LCDC Meeting of 4th February, 2019

The Minutes of the LCDC Meeting dated 4th February, 2019 were adopted on the proposal of Cllr. J.P. O'Shea, seconded by Ms. B. Coakley.

There were no matters arising.

2. LCDC Annual Report

The LCDC is statutorily required to prepare, adopt and submit to the local authority a report in relation to the performance of its functions for the previous year. The report, as attached, was adopted by the meeting on the proposal of Mr. K. Curran, seconded by Ms. M. O'Flynn.

3. SICAP End of Year Review 2018 and Approval of 2019 Annual Plan

Mr. A. Lewis advised the meeting that the SICAP sub-group had met with the three Local Development Companies and reviewed a report outlining the SICAP performance for the 2018 financial year. The Sub-Group was satisfied with the performance in 2018 as KPIs had exceeded targets. It was acknowledged that there was a sense of frustration around the reporting requirements in the first year of the programme, but that this is a new system and that the process should improve over time.

The Chair thanked the Sub Group for their work. Ms. M. O'Flynn said that it was good to see the progress continued to be made by each of the Local Development Companies particularly around the KPIs.

The meeting agreed the approval of the End of Year Review 2018 for Lots 18-1, 18-2 and 18-3 on the proposal of Mr. K. Curran, seconded by Mr. S. Hegarty.

The meeting then agreed the final approval of the 2019 SICAP Annual Plans for Lots 18-1, 18-2 and 18-3 on the proposal of Cllr. N. McCarthy, seconded by Cllr. J.P. O'Shea.

4. National Community Weekend 'The Big Hello'

National Community Day is an initiative of the Department of Rural and Community development and will be held on the May Bank Holiday weekend 4th to 6th May. €10,000 is available to Cork County Council to be distributed through the LCDCs for "The Big Hello" which supports communities to host events in their local area in order to strengthen community ties and help tackle the problem of social isolation. Mr. N. O'Callaghan advised that the funds are to be distributed through the GAA Healthy Clubs initiative and that applications are being invited from the Healthy

Clubs around the county who will be required to work with one or more local community group. The proposals will be presented to the LCDCs for approval.

Mr. S. Kelly considered that the location of the activities should be as central as possible for those who wished to attend.

5. Allocation of Community Development Initiative Fund

The Chair presented the report outlining the recommended allocation of funds under the Community Development Initiative. Ms. K. Keegan advised the meeting that there were 420 applications on a countywide basis and the value of the applications was €5.8m – there were 152 applications for North to the value of €2m. The total fund of €1.5m was divided €0.5m to each LCDC. €250K was recommended to be allocated to each of the Fermoy MD and the Mallow/Kanturk MD.

The Chair advised that this was the first attempt at the allocation of this fund and that a review would be carried out at the end of the year to inform future allocations. Ms. M. Walsh asked that there would be data collated on the grants allocated from various sources in Cork County Council to community groups and Ms. S. Corcoran advised that the Service Design section in the Council are working on this.

The Meeting agreed the allocation of the funds as presented on the day on the proposal of Cllr. J.P. O'Shea, seconded by Cllr. B. Moynihan.

6. Any Other Business

Mr. N. O'Callaghan advised that an extension of time for expenditure under the Healthy Ireland fund has been granted to allow expenditure up to the end of May.

Mr. O'Callaghan also updated the meeting on the recent Teen Talk event held in Charleville on 28th February attended by 400 secondary school students. The Chair congratulated the organisers on the success of the event which focussed on positive mental health, wellbeing, nutrition and fitness for young people.

7. Date of Next Meeting

The next meeting will take place on the 15th April, 2019.



Coiste um Fhorbairt Pobail Aitiúil
Chorcaigh Ithuaisdh
North Cork Local Community Development
Committee

Meeting Concluded

The Minutes were approved by the North Cork Local Community Development Committee (LCDC)

Signed: Gerard Mandy
CHAIRPERSON

Dated: 15/4/19