

**Rural Development LEADER Programme 2014 – 2020
South Cork LCDC Minutes
Council Chamber, County Hall, Cork**

Date: 27th September 2018

Time: 10.00am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public (5)/ Private (5)
Cllr. Michael Hegarty (Chair)	Cork County Council	Public
Mr. Declan Daly	Cork County Council	Public
Cllr. Marcia Dalton	Cork County Council	Public
Mr. Donal O’Liathain	Udaras na Gaeltachta,	Public
Cllr. Cathal Rasmussen	Cork County Council	Public
Ms. Mary O’Leary	Environmental Pillar	Private
Mr. Thomas McHugh	Cork Chamber	Private
Mr. Sean Hegarty	Avondu/Blackwater Development Group CLG	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Martin O’Brien	PPN	Private

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private (4)/Public (4)
Cllr Ger Keohane	Cork County Council	Public
Mr. John Lyne	DSP	Public
Mr. Sean O’Sullivan	Head of LEO South Cork	Public
Mr. John Fitzgibbon	Cork ETB	Public
Mr. Peter Dineen,	PPN	Private
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Brian Williams	Youth Pillar	Private
Ms. Arran O’Driscoll	WCDP	Private
Vacant	Civic Society	Private

ABSENT: N/A

STAFF IN ATTENDANCE:

Ms. Sharon Corcoran	Director of Service	Cork County Council
Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Team	Cork County Council
Mr. Niall O’Callaghan	Healthy Ireland Coordinator	Cork County Council
Ms. Valerie Hayes	Administrative Officer	Cork County Council

Quorum=11 (50% of 19 rounded up + 1 = 11)
In attendance = 12 (6 Private: 6 Public)
Apologies = 6
Total membership = 19

Welcome and Introduction.

The Chair welcomed all to the meeting. It was noted that a quorum was in place and the meeting commenced.

1. Confirmation of Minutes of the Previous LCDC Meeting of 5th July, 2018

The minutes of the South Cork LCDC meeting of 5th July, 2018 were proposed by Mr. Declan Daly, seconded by Sean Hegarty and were formally adopted by the meeting.

Matters arising

There were no matters arising.

2. Healthy Ireland

The meeting agreed to take Agenda item No. 5 at this stage of the meeting.

Niall O'Callaghan, Healthy Ireland Coordinator gave a presentation to the meeting (see attached) that included the following:

1. Implementation Strategy
2. Healthy Ireland Fund
3. Cork – A Healthy County
4. Other Funding Sources
5. Collaborations & Initiatives

The Chair thanked Mr. O'Callaghan and welcomed the initiative. He advised that the presentation would be circulated to the Members of the LCDC.

3. Social Inclusion and Community Activation SICAP Report

No update required on the SICAP Programme for this meeting.

Mr. Andrew Lewis reported that there are new procedures in 2018 and the Case Studies will be on the Agenda for October with the year-end report as a separate Agenda item at the end of 2018.

3 & 4. Community Enhancement Programme CEP Grant Scheme 2018 & Men's Shed Fund 2018

Ms. Kay Keegan referenced the update to the LCDC in July and advised that a further amount of €457,754 had been allocated by the Department in addition to the €160,762 already allocated under the CEP and notified to the LCDC. The names of the successful groups were then presented to the Meeting for approval and the allocation was proposed by Mr. B. McHugh and seconded by Ms. Mary O'Leary.

The Chair welcome the allocations and the extra funding and it was agreed that the list of successful groups would be circulated to the Members of the LCDC.

Since the last LCDC Meeting in July, the Department of Rural and Community Development announced a funding programme to fund capital equipment/minor capital works in Men's Sheds. The €0.5m available nationally, is ring fenced for Men's Sheds affiliated with the Irish Men's Sheds Association and the maximum allocation for Cork County is €1,449 per Men's Shed. The allocation of the Men's Shed grants to the following was proposed by Ms. Mary O'Leary and seconded by Mr. Martin O'Brien.

Ballincollig Men's Shed	Sean Farrell	Storage metal racks and Fixed outdoor canopies	1,449
Blarney Men's Shed	Donal Hayes	Band saw; Fire extinguisher; Safety Signage	1,449
Carrigaline Men's Shed	Barry Cogan	Doors; Ceramic ware & plumbing	1,449
Carrigtwohill Men's Shed	Ger Murphy	New Shed	1,449
Cobh Men's Shed	Malcolm Smith	Timber; Drills; Circular saw Jigsaw, bench drill	1,449
Douglas/ Frankfield Men's Shed	Ronan Clarke	New Cabin	1,449
Glounthaune Men's Shed	Garry Tomlins	Tools & Equipment	1,449
Macroom Men's Shed	Paddy Buckley	Tools: lathe, Band-saw	1,449
Midleton Men's Shed	Niall Coffey	Tools & Equipment	1,449
Owenabue Men's Shed	Tony Doody	Tools & Equipment; Drills; saws; Vice	1,449
Passage West Men's Shed	Peter McManamon	2 x PC's	1,449
Youghal Men's Shed	Liam Power	Polytunnel; raised beds.	1,449

5.A.O.B

Cllr. M. Dalton asked about the LECP update and Ms. Sharon Corcoran confirmed that the LECP update report to mid June will be on the Agenda for the October meeting.

Community Development Initiative 2018

Ms. K. Keegan advised the meeting that a fund will soon be made available to Community Groups once approved at the next Council meeting. Applications forms will be available to download or complete online. Assistance will be provided by the Development companies in completing applications if required..Mr. R. Howard suggested that the Department would be asked to match the funding being supplied by Cork County Council.

8. Date of Next Meeting

The next meeting will take place on the 25th October 2018.

Meeting Concluded

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

Date of Meeting: 25/10/2018

Signed: Michael Magarty
CHAIRPERSON

Dated: 25/10/2018