



Coiste um Fhorbairt Pobail Áitiúil
Chorcaigh Thiar
West Cork Local Community Development
Committee

**Minutes of
West Cork Local Community Development Committee (LCDC)
Thursday 25th October 2018 @ 15.30
The Board Room, Cork County Council, Kent St., Clonakilty, Co. Cork.**

Present:

Name	Organisation	Public (6)/Private(5)
Mr. Finbarr Harrington-Chair	Cork PPN	Private
Cllr. John O' Sullivan	Cork County Council	Public
Cllr. Declan Hurley	Cork County Council	Public
Mr. Enda McWeeney	Cork ETB	Public
Ms. Máire Ní Shé	Udarás na Gaeltachta	Public
Mr. John Walsh	Comhar na nOileánTeo	Private
Mr. John Lyne	Dept. Employment	Public
Mr. Thomas Collins	Cork County PPN	Private
Mr. Kevin Curran	North and West LEO	Public
Ms. Phoebe Bright	Environment Pillar	Private
Ms. Eileen O' Shea	Civic Society	Private

Apologies:

Mr. John Kennedy	Foroige	Private
Ms. Clodagh Henehan	Cork County Council	Public
Cllr. Rachel McCarthy	Cork County Council	Public
Ms. Aaran O'Driscoll	West Cork Dev Partnership CLG.	Private
Cllr. Patrick Gerard Murphy	Cork County Council	Public
Mr. Colm Leen	Cork Chamber	Private
Mr. Cornelius Buckley	Farming Pillar/IFA	Private
Mr. Ryan Howard	SECAD CLG.	Private

In Attendance - Support Staff:

Ms. Sharon Corcoran	Cork County Council
Ms. Kay Keegan	Cork County Council
Mr. Niall O'Callaghan	Cork County Council
Mr. Andrew Lewis	Cork County Council
Ms. Valerie Hayes	Cork County Council

Quorum=11 (50% of 19 rounded up +1 = 11)
In attendance= 11 (5 private: 6 Public)
Apologies= 8
Total membership= 19



Welcome & 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 27th September 2018

The minutes of the West Cork LCDC meeting of 27th September were proposed by Cllr. John O'Sullivan seconded by Ms. Eileen O'Shea and were formally adopted by the meeting.

Matters arising

There were no matters arising.

2. Healthy Ireland Fund – Mr Niall O'Callaghan

The Meeting agreed to take Agenda item 4 next. Niall O'Callaghan, Healthy Ireland Coordinator, gave an update to the meeting regarding the Healthy Ireland Fund. The projects that were approved under Round 2 are as follows:

No	Action	Item	Org	Amt
1	Action 1	Teen Talk x 3	CCC	€74,500
2	Action 2	Healthy Ireland Coordinator	CCC	€70,000
3	Action 7	Healthy Ireland Network	CCC	€5,000
4	Action 6	Cork County Council - Vitality	CCC (PAWS)	€15,000
5	Action 3	Fit For Future	CLSP	€20,650
6	Action 4	LGB Schools Engagement	CLSP	€20,000
7	Action 5	Transport Mobility Forum Coordinator	CEF/TMF	€10,000
8	Action 8	Passage West Food Initiative	Carrigaline Family Support Centre	€7,500



Cllr. J. O'Sullivan asked that there would be special effort made to rural proof the activities under the Healthy Ireland Initiative and also that there would be co-ordination between Agencies in an area.



3. Social Inclusion and Community Activation SICAP Report

No update required on the SICAP Programme for this meeting.

4. Case Study Presentation by Comhar na nOileáin

The Case Study focussed on the setting up of a Men's Shed on Oileán Chléire, the need for which was identified through SICAP information meetings. Ms. Kay Keegan welcomed the initiative which showed collaboration between agencies including Cork County Council and the Education and Training Board.

5. LECP 2016 to mid 2018

Ms. Valerie Hayes presented a report on the Local Economic & Community Plan. The report outlines the progress made by Cork County Council under the 30 assets as identified in the LECP e.g. Human Capital, Employment/Income. Outside Agencies may need to deliver on some of the actions. The report suggested some potential Lead Agencies & Partners to advance the LECP and further reports will be presented to the LCDC.

6. Community Development Initiative 2018

Ms. Kay Keegan outlined the new capital grant scheme worth €1.5m available to communities and encouraged LCDC Members to promote the Scheme especially to groups who had not applied for grants before now. Ms. Keegan also advised that Local Development Companies are available to help community groups with the application process and that the final grant allocations will be presented to the LCDC for approval.

7. A.O.B

Public Consultation on the National Digital Strategy

Ms. Phoebe Bright mentioned the importance of making a submission under the Public Consultation on the National Digital Strategy.

8. Date of Next Meeting

The next meeting will take place on the 22nd November.

Meeting Concluded

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

Date of meeting:

Signed:


CHAIRPERSON

Dated:

