



**Minutes of
West Cork Local Community Development Committee (LCDC)
Thursday 5th July 2018 @ 15.30
Fernhill House Hotel, Clonakilty, Co. Cork.**

Date: 5th July 2018

Time: 15:30.

Present:

Name	Organisation	Public (4)/Private(7)
Mr. Finbarr Harrington-Chair	Cork PPN	Private
Cllr. Declan Hurley	Cork County Council	Public
Cllr. John O' Sullivan	Cork County Council	Public
Cllr. Rachel McCarthy	Cork County Council	Public
Ms. Clodagh Henehan	Cork County Council	Public
Mr. John Kennedy	Foroige	Private
Mr. Thomas Collins	Cork County PPN	Private
Mr. Ryan Howard	SECAD CLG.	Private
Ms. Phoebe Bright	Environment Pillar	Private
Mr. John Walsh	Comhar na nOileánTeo	Private
Mr. Cornelius Buckley	Farming Pillar/IFA	Private

Apologies:

Mr. Enda McWeeney	Cork ETB	Public
Cllr. Patrick Gerard Murphy	Cork County Council	Public
Mr. John Lyne	Dept. Employment	Public
Ms. Máire Ní Shé	Udarás na Gaeltachta	Public
Mr. Kevin Curran	North and West LEO	Public
Mr. Colm Leen	Cork Chamber	Private
Ms. Aaran O'Driscoll	West Cork Dev Partnership CLG.	Private
Ms. Eileen O' Shea	Civic Society	Private

In Attendance - Support Staff:

Ms. Kay Keegan	Cork County Council
Mr. Fergal Gough	Cork County Council
Mr. Andrew Lewis	Cork County Council
Ms. Sharon Corcoran	Cork County Council

Quorum=11 (50% of 19 rounded up +1 = 11)

In attendance= 11 (7 private: 4 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 24th May 2018

The minutes of the West Cork LCDC meeting of 24th May 2018 were proposed by Cllr. John O'Sullivan seconded by Ms. Phoebe Bright and were formally adopted by the meeting.

Matters arising

There were no matters arising.

2. SICAP Mid-Term Review

Andrew Lewis reported that the SICAP sub-group held a meeting in advance of the LCDC meeting to consider the progress achieved by each of the Implementing Partners as part of the SICAP Mid-Year Review 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 West Cork:

The tenders were allocated as follows:

- Lot 18-5 West Cork District West Cork Development Partnership CLG
- Lot 18-6 Bandon & Kinsale West Cork Development Partnership CLG
- Lot 18-7 West Cork Islands Comhar na nOileán Teo

The IP Annual Plans 2018 has been transferred on to the Pobal IT Monitoring system. It was confirmed that the Implementing Partner had achieved satisfactory progress to date and each of the mid-term Key Performance Indicators targets for the mid-term review KPI's have been achieved.

The Chair thanked the members of the sub-group their work in carrying out the West Cork SICAP mid-term assessment.

The chair also thanked Mr. Andrew Lewis and his support team for the work in carried out to complete the mid-term review.

The recommendation of the LCDC to approve the West Cork SICAP mid-term review was then proposed by Cllr. John O'Sullivan, seconded by Mr. Cornelius Buckley and adopted by the meeting.



3. Healthy Ireland Fund

Ms. Keegan confirmed that a new Cork County Council Healthy Ireland Coordinator had been appointed, Mr. Niall O'Callaghan.

Mr. OCallaghan will attend and give an update on the Healthy Ireland Strategy for Cork County at the September meeting of the LCDC.

The Chief Officer informed the meeting that CCC have been notified of an upfront payment of €33,750 (15% of €225k), this is to facilitate the co-ordinator role in the interim period

4. LECP Update.

Ms. Corcoran advised that the Department is currently putting in place guidelines for the mid-term review of the LECP. This revised iteration of the guidelines will set out more specific information on how the LECP can integrate with the forthcoming Regional Spatial and Economic Strategy RSES reviews and as such will advise the future delivery of the plan. Updated reports and data figures have now been sought in order to bring the progress report up to date to end of June 2018.

The work of the Healthy Ireland sub-group, Town and Village renewal, Age Friendly strategy, LEADER, SICAP and the Community Enhancement Programme will all inform the delivery of key community assets in the LECP and it is important that the LCDC be informed and updated on a regular basis on the delivery of the community strand of the plan.

A discussion on the corporate governance and deliver of the strategy to include more strategic input from the key delivery agencies for example Port of Cork, HSE and these discussions will also inform the successful roll-out of the plan.

A complete LECP update to end of June 2018 will be provided at the next LCDC meeting.

5.A.O.B

Community Enhancement Programme CEP 2018

Ms. Keegan confirmed that Cork County Council, in cooperation with the LCDC's is currently inviting applications from Community & Voluntary organisations across Cork county under the Community Enhancement Programme CEP Scheme 2018.

Details of the scheme had been previously circulated to all LCDC members. It was noted that the CEP replaces the Communities Facilities Scheme and the recast RAPID programme and is intended to provide capital funding to assist community groups and to enhance community facilities. The scheme is currently open for applications until 30 July 2018.

There are two types of grants available under this programme:

- Small scale capital grant up to a maximum of €1000 or less
- Capital grant in excess of €1000



It was confirmed that the total available amount to cork County is €160,762. 30% of the fund will be allocated to grant applications under €1000 with the remainder allocated for applications in excess of €1000

Applications can also be made online on www.yourcouncil.ie

Members noted that there was a broad range of schemes and community supports available to communities. S. Corcoran noted that there was broad a range of schemes currently open to the communities and the level of funding involved for the CEP would mean a relatively minimal impact for the administration work involved. The Department had been made aware that there was a need to examine combining schemes to have a more streamlined approach to delivering funding to the community sector.

The Chief Officer advised that an evaluation of the applications received under the scheme will take place in early September and a full report will then be presented to the next LCDC meeting.

8. Date of Next Meeting

The next meeting will take place on the 27 September 2018.

Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)	
Date of Meeting:	<u>5th July 2018</u>
Signed:	<u>Declan Hurley</u> CHAIRPERSON
Dated:	<u>27/09/18</u>