

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

Date: 11th April, 2019

Time: 10.00am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public / Private
Cllr. Michael Hegarty (Chair)	Cork County Council	Public
Cllr Ger Keohane	Cork County Council	Public
Mr. John Lyne	DSP	Public
Mr. Peter Dineen,	PPN	Private
Mr. Donal O'Liathain	Udaras na Gaeltachta,	Public
Ms. Arran O'Driscoll	WCDP	Private
Mr. Sean Hegarty	Avondhu/Blackwater Development Group CLG	Private
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Mr. Martin O'Brien	PPN	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Cllr. Marcia Dalton	Cork County Council	Public

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private /Public
Mr. Brian Williams	Youth Pillar	Private
Mr. John Fitzgibbons	Cork ETB	Public
Mr. Declan Daly	Cork County Council	Public
Vacant	Civic Society	Private
Mr. Thomas McHugh	Cork Chamber	Private
Mr. Jimmy Hosford	Agricultural Pillar	Private
Ms. Mary O'Leary	Environmental Pillar	Private
Cllr. Cathal Rasmussen	Cork County Council	Public

STAFF IN ATTENDANCE:

Ms. Sharon Corcoran	Director of Services	Cork County Council
Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	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 = 11 (57 Private: 6 Public)

Apologies = 8

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 14th March, 2019

The minutes of the South Cork LCDC meeting of 14th March, 2019 were proposed by Cllr. G.Keohane, seconded by Cllr. M. Dalton and formally adopted by the meeting.

Matters arising

There were no matters arising.

3. SICAP

No update

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, as previously discussed with the LCDC, the funds are to be distributed through the GAA Healthy Clubs and that applications were received from 4 GAA Healthy Clubs around the county:

- Castlehaven GAA
- Newtownshandrum GAA
- Clonakilty GAA
- Killeagh GAA

Mr. N. O'Callaghan recommended that as the 4 applications were representative of the North, South and West geographic area and proposed community inclusive projects, that the fund of €10,000 be split between the 4 clubs.

The meeting adopted this recommendation on the proposal of Ms. A. O'Driscoll, seconded by Ms. M. O'Leary.



4. Community Enhancement Programme 2018 Reallocation

Ms. K. Keegan advised that the last date for grant claims was changed from 31st December 2018 to 31st March 2019 and that some funds were not used either due to the entire grant not being spent or part of the grant not being spent.

Ms. V. Hayes advised that all claims and receipts on file were checked for overspends and that having ensured that the balances were not funded elsewhere the recommendation is as follows:

Allocation of remaining CEP Funds South Cork LCDC

Grant not used by 1 Group €500

Balance of allocation not used by Groups €13,742

Total €14,242

West Muskerry Athletic Club were allocated €15,000 under the CEP for the development of a running track. The overall cost was €23,340.

Recommendation: allocate €8,340 to West Muskerry AC

Kilcully Scout Camp were allocated €30,000 under the CEP to renovate toilets and the shower block. The overall cost was €36,865.

Recommendation: allocate €5,902 to Kilcully Scout Group

The meeting approved this reallocation on the proposal of Mr. D. O'Liathain, seconded by Cllr. M. Dalton.

5. Any Other Business

Healthy Ireland Funding Update

Mr. N. O'Callaghan advised that POBAL had approved the transfer of €3,000 allocation from Action 7 to Action 5 to ensure that the Transport Mobility Coordinator's employment can continue in order to progress the actions outlined by the Transport Mobility Forum.

The meeting approved this transfer of funds on the proposal of Mr. R. Howard, seconded by Cllr. M. Dalton. After a discussion, it was agreed that the Healthy Ireland Sub-Group would discuss the long term plan for the actions currently being funded.

5. Date of Next Meeting

The next meeting will take place on the 9th May, 2019.

It was agreed that the start time of the meeting should be changed to 10.15.

Meeting Concluded



The Minutes were approved by the South Cork Local Community Development Committee (LCDC)			
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chairperson CHAIRPERSON			
ted:			