

**Minutes of
 West Cork Local Community Development Committee (LCDC)
 Thursday 11th April 2019 @ 15.30
 The Board Room, Cork County Council, Kent St., Clonakilty, Co. Cork.**

Present:

| Name | Organisation | Public//Private |
|------------------------------|--------------------------------|------------------------|
| Mr. Finbarr Harrington-Chair | Cork PPN | Private |
| Cllr. John O' Sullivan | Cork County Council | Public |
| Mr. Enda McWeeney | Cork ETB | Public |
| Ms. Máire Ní Shé | Udarás na Gaeltachta | Public |
| Mr. John Lyne | Dept. Employment | Public |
| Mr. Thomas Collins | Cork County PPN | Private |
| Mr. Ryan Howard | SECAD CLG. | Private |
| Ms. Eileen O' Shea | Civic Society | Private |
| Cllr. Declan Hurley | Cork County Council | Public |
| Ms. Aaran O'Driscoll | West Cork Dev Partnership CLG. | Private |
| Ms. Phoebe Bright | Environment Pillar | Private |
| Mr. Cornelius Buckley | Farming Pillar/IFA | Private |
| Mr. John Kennedy | Foroige | Private |

Apologies:

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|-----------------------------|----------------------|---------|
| Mr. John Walsh | Comhar na nOileánTeo | Private |
| Cllr. Patrick Gerard Murphy | Cork County Council | Public |
| Cllr. Rachel McCarthy | Cork County Council | Public |
| Ms. Clodagh Henahan | Cork County Council | Public |
| Mr. Colm Leen | Cork Chamber | Private |
| Mr. Kevin Curran | North and West LEO | Public |

In Attendance - Support Staff:

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| Ms. Sharon Corcoran | Director of Services |
| Ms. Kay Keegan | Chief Officer, LCDC |
| Mr. Andrew Lewis | Finance Officer |
| Mr. Niall O'Callaghan | Cork County Council |
| Ms. Valerie Hayes | Cork County Council |

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| <p>Quorum=11 (50% of 19 rounded up +1 = 11) In attendance= 13 (8 private: 5 Public) Apologies= 6 Total membership= 19</p> |
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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 7th March, 2019

The adoption of the minutes of the West Cork LCDC meeting of 7th March, 2019 was proposed by Cllr. D. Hurley, seconded by Ms. E. O'Shea and were formally adopted by the meeting.

Matters arising

There were no matters arising.

2. SICAP

No update

3. National Community Day

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. E. O'Shea, seconded by Mr. J. Kennedy.

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 West Cork LCDC

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| Grants not used by 3 Groups | €3,099 |
| Balance of allocation not used by Groups | €6,910 |
| Total | €10,009 |

Durrus & District Community Council were allocated €13,000 under the CEP for playground equipment. The overall cost was €14,763.

Recommendation: allocate €1,763 to Durrus & District Community Council

Bandon Town Hall was allocated €1,500 under the CEP to repair the main entrance to the Town Hall. The overall cost was €5,371.

Recommendation: allocate €3,871 to Bandon Town Hall.

Gortalassa Community was allocated €5,000 under the CEP to carry out remedial works to the Gortalassa Community Centre. The overall cost was €7,140.

Recommendation: allocate €2,140 to Gortalassa Community.

Bere Island Community Centre was allocated €17,035 under the CEP to upgrade the kitchen and purchase kitchen equipment for the Community Centre. The overall cost was €18,933.

Recommendation: allocate €1,898 to Bere Island Community Centre.

The meeting approved this reallocation on the proposal of Mr. C. Buckley, seconded by Cllr. D. Hurley.

5. A.O.B

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. J. Kennedy, seconded by Ms. A. O'Driscoll.

6. Date of Next Meeting

The Chair confirmed the date of the next meeting, 9th May 2019, and thanked everyone for their attendance. The meeting concluded.

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

Signed:


CHAIRPERSON

Dated:

9-05-19

