



LCDC



Coiste um Fhorbairt Pobail Aitiúil
Chorcaigh Thuaidh
North Cork Local Community Development
Committee

**Minutes of
North Cork Local Community Development Committee (LCDC)
Monday 17th October 2016 @ 14.30
The Board Room, Cork County Council, Annabella, Mallow, Cork.**

PRESENT:	Cllr. Gerard Murphy, Cork County Council (Chairperson) Cllr. John Paul O'Shea, Cork County Council Cllr. Bernard Moynihan, Cork County Council Cllr. Noel McCarthy, Cork County Council Mr. James Fogarty, Cork County Council Mr. Kevin Curran, North Cork LEO Mr. Pdraig Casey, Ballyhoura Development Group Ms. Brid Coakley, Cork County PPN Mr. Sean Kelly, Cork County PPN Ms. Marie O'Flynn, Dept of Social Protection Mr. Julian O'Keefe, IFA (ICMSA) Mr. Sean Hegarty, Avondu Blackwater Dev. Partnership Mr. Declan O'Leary, Foróige Mr. Michael Doyle, Environment Pillar
APOLOGIES:	Ms. Maura Walsh, IRD Duhallow Ms. Margaret Fenton, Respond! Housing Ms. Geraldine Canning, Cork Education & Training Board
IN ATTENDANCE:	Mr. Niall Healy, LCDC Chief Officer, Ms. Fiona Hayes, LCDC Support Officer and Mr. Andrew Lewis, Cork County Council

1. Confirmation of Minutes of 19th September 2016 and Matters arising

On the proposal of Cllr. Bernard Moynihan and seconded by Cllr. Noel McCarthy. the minutes of the North Cork LCDC meeting of 19th September 2016 were agreed and adopted by the meeting.

2. Local Economic & Community Plan – update

The Chief Officer reported to the LCDC that Minister Simon Coveney, T.D., Minister for Housing, Planning, Community and Local Government launched the first round of six-year Local Economic and Community Plans, at the National Ploughing Championships, in Screggan, Tullamore, Co. Offaly on the 20th September 2016.

The County Mayor, Cllr. Séamus McGrath launched the Cork County Local Economic & Community Plan (LECP) 2016-2021 on Monday, 10th October in County Hall, Cork. The Chief Officer thanked the LCDC members for their attendance at the launch.

3. Community Development Initiative 2016-2020

The Chief Officer outlined progress on the CDI to date. Members of the LCDC have received a copy of the draft policy document. Issues outlined within the policy included the following:

- The fund is a 25% top up to the LEADER fund for Cork County
- It will commence this year
- The Fund will be administered through the LCDC



- The Fund rules can be administered in line with LEADER but not under the same rules
- The Fund will be administered as 25% for the Local Development Companies to animate community and voluntary groups and 75% to be used for projects (inhouse and external)
- There will be a rigorous documentation of applications
- The LCDC will need to be cognisant of the 'De Minimus' Rule of LEADER before granting projects under the CDI if it then precludes them from LEADER funding
- The issue of ongoing or confined calls was discussed
- The issue of an application form was discussed

4. Any Other Business

Cllr. Gerard Murphy gave report on the meeting in Dublin Network of the Chairs of the LCDCs in Dublin. Cllr. Murphy reported on an announcement of extra funding for LEADER of €100million. There was a discussion and it was agreed that the North Cork LCDC would prepare a submission to the Department asking for an equitable formula to be applied to the dispersal of this extra funding. The reason behind this is that each of the 28 Sub Regions for LEADER in Ireland were to receive a minimum of €3 million each and Cork has 3 Sub Regions therefore should have received a baseline allocation of €9million for LEADER instead of the 6million it was allocated. The LCDC asked that this submission would include information explaining the 3 Divisions in Cork County that are based on the former Health Districts.

There was a query on an update on the Town and Village Programme 2016.

5. Date of next meeting

The next meeting will be held on Monday 21st November 2016 at 14:30.

Meeting Concluded

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

Date of meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____