

## Minutes of North Cork Local Community Development Committee (LCDC) Monday 20<sup>th</sup> June 2016 @ 14.30 The Board Room, Cork County Council, Annabella, Mallow, Cork.

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

# 1. Confirmation of Minutes of 16<sup>th</sup> May and Matters arising

On the proposal of Mr. Kevin Curran, seconded by Cllr. Bernard Moynihan, the minutes of the North Cork LCDC meeting of 16<sup>th</sup> May 2016 were agreed and adopted by the meeting.

## 2. Declaration of Conflicts of Interest

There were no conflicts of interest to declare as this was not applicable to any items on the agenda.

## 3. Local Economic & Community Plan (LECP)-update

Mr. Healy reported that the period of public consultation has concluded and inputs received are currently being considered for inclusion in the final document. Final drafts of the LECP are also being considered at Municipal District level and by the Southern Regional Assembly. The final draft of the LECP will go before the 3 LCDCs and the Economic Development SPC and the final stage will be adoption by full council on 25<sup>th</sup> July.

#### 4. Rural Development Programme LEADER 2014-2020 – update

As advised at the last meeting, Mr. Healy reminded the meeting that North Cork has been confirmed as LAG. The North Cork LEADER Sub Group has been reconvened to consider such items as publicity, administration and Service Level Agreement (SLA). Mr. Healy also advised that notification had just been received that the Dept are on the point of issuing contracts and North Cork will be among the first tranch of LAGs to sign contracts at the official launch of LEADER in early July. There will be a contract between the Department and the LAG, and a SLA between the LAG and Implementing Partners.



The Chair advised that a meeting of the North Cork LEADER Sub Group had taken place immediately before this meeting of the LCDC, and a few issues had arisen with regard to the Expression of Interest (EOI) & pipeline projects, and the frontloading of expenditure. A discussion then took place the result of which was an agreement that these matters would be brought to the attention of the Department (Specifically - EOIs and pipeline projects was proposed by Brid Coakley and seconded by Mr. Julian O'Keeffe; Frontloading of expenditure was proposed by Mr. Sean Kelly and seconded by Mr. Michael Doyle).

# 5. Draft Annual Report

Mr. Healy advised that the preparation of an LCDC Annual Report is a statutory requirement under the 2015 Local Government Reform Act. It was proposed by Mr. Kevin Curran and seconded by Mr. Sean Kelly that the Draft Annual Report of North Cork LCDC be approved.

# 6. North Cork LCDC Logo

Mr. Healy advised that a logo has been designed at national level for use by all LCDCs and the Department are due to embark on a LCDC publicity campaign in late August or early September.

**7. Correspondence** Nothing to report

# 8. AOB

Mr. Healy advised that a publicity launch of LEADER in North Cork will commence in September.

Date of next meeting was provisionally scheduled for 18<sup>th</sup> July **2016 at 14:30.** 

Meeting Concluded

The Minutes were approved	by the North	<b>Cork Local</b>	Community	Development
Committee (LCDC)	-		-	_

Date of meeting:

Signed:

CHAIRPERSON

Dated: