

**Minutes of
North Cork Local Community Development Committee (LCD C)
Monday 15th April, 2019 @2.00p.m.
Boardroom, Annabella, Mallow, Co. Cork.**

Present:

Name	Organisation	Public/Private
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Noel McCarthy	Cork County Council	Public
Cllr. John Paul O'Shea	Cork County Council	Public
Cllr. Bernard Moynihan	Cork County Council	Public
Mr. James Fogarty	Cork County Council	Public
Mr. Michael Doyle	Environment Pillar	Private
Ms. Brid Coakley	Cork County PPN	Private
Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. Sean Hegarty	Avondhu Blackwater CLG	Private
Mr. Sean Kelly	Cork County PPN	Private
Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private
Ms. Marie O'Flynn	Dept. of Employment Affairs and Social Protection	Public

Apologies:

Mr. Kevin Curran	Cork County Council	Public
Mr. Declan O'Leary	Foróige	Private
Mr. Julian O'Keefe	IFA (ICMSA)	Private
Vacant	Respond! Housing	Private

CCC Staff in Attendance :

Ms. Kay Keegan	Cork County Council
Mr. Andrew Lewis	Cork County Council
Ms. Bernie McCarthy	Cork County Council
Apologies: Sharon Corcoran	Cork County Council

Quorum=9 (51% of 17)
In attendance= 13 (7 Public : 6 Private)
Apologies= 4
Total membership= 17

Welcome and Introduction

Cllr. Gerard Murphy welcomed all to the meeting. It was noted that a quorum was in place.

1. Confirmation of Minutes of the Previous LCDC Meeting of 4th March, 2019

The Minutes of the LCDC Meeting dated 4th March, 2019 were adopted on the proposal of Cllr. N. McCarthy, seconded by Cllr. J. P. O'Shea.

There were no matters arising.

2. SICAP

No update

3. SICAP Case Study: Ballyhoura Development

Ms. Amanda Slattery, Ballyhoura Development gave a presentation on the Community Inclusion Toolkit. This is presented as a practical aid to community groups in the Ballyhoura area. Its purpose is to help groups to include in their activities and structures as many people as possible, drawn from the widest possible range of backgrounds and circumstances.

The Chair thanked Ms. Slattery for her presentation. Mr. J. Fogarty described it as a clear and practical guide for communities and Cllr. J.P. O'Shea considered it to be a worthwhile document.

4. 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.

Ms. K. Keegan 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 Cllr. J.P. O’Shea seconded by Ms. B. Coakley.

It was noted by the committee that the allocation by County rather than LCDC is not ideal. K. Keegan confirmed that the Dept cannot confirm if this fund will be renewed in 2020 at this stage and that she had queried the allocation per County rather than LCDC.

5. 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. Keegan 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 North Cork LCDC

Grant not used by 3 Groups	€9,000
Balance of allocation not used by Groups	€149
Total	€9,149

Glash School Community Ltd.	€2,975
Rathcormac Game and Wildlife	€2,604
Conna NS Parents Assoc	€140
Knocknagree Fairfield Committee	€330
Newtown Community Assoc.	€626
Mallow Swans	€2,474
Total	€9,149

The Meeting agreed the reallocation of the funds on the proposal of Cllr. B. Moynihan, seconded by Cllr. N. McCarthy.

Cllr. J.P. O’Shea raised the issue regarding the allocation of funds under the 2019 CEP scheme and requested that groups who were not successful in both the recent Community Development Initiative and the MD grants would be prioritised if they made applications and were deemed eligible under the scheme.

6. Any Other Business

Healthy Ireland Funding Update

Ms. K. Keegan 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. S. Kelly, seconded by Ms. B. Coakley.

7. Date of Next Meeting

Due to impending local elections and the decision by Corporate Policy Group that elected members would not be required to attend committee meetings after 13th May, it was agreed that the next meeting date will be changed from that previously agreed and will now be held on **13th May, 2019**.

Meeting Concluded

The Minutes were approved by the North Cork Local Community Development Committee (LCDC)	
Signed:	<u>Gerard Phylly</u> CHAIRPERSON
Dated:	<u>13-05-19</u>