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

**Minutes of
North Cork Local Community Development Committee (LCDC)
Monday, 17th September, 2018 @2.00p.m.
Boardroom, Annabella, Mallow, Co. Cork.**

Present:

Name	Organisation	Public/Private
1. Cllr. Gerard Murphy	Cork County Council	Public
2. Cllr. Noel McCarthy	Cork County Council	Public
3. Cllr. John Paul O'Shea	Cork County Council	Public
4. Ms. Marie O'Flynn	Dept. Employment Affairs and Social Prot.	Public
5. Cllr. Bernard Moynihan	Cork County Council	Public
6. Mr. James Fogarty	Cork County Council	Public
7. Mr. Kevin Curran	Cork County Council	Public
8. Mr. Sean Kelly	Cork County PPN	Private
9. Ms. Brid Coakley	Cork County PPN	Private
10. Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
11. Mr. Ned Brennan	Respond! Housing	Private
12. Mr. Michael Doyle	Environment Pillar	Private
13. Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private

Apologies:

14. Ms. Geraldine Canning	Cork Education & Training Board	Public
15. Mr. Julian O'Keefe	IFA (ICMSA)	Private
16. Mr. Sean Hegarty	Avondhu Blackwater CLG	Private
17. Mr. Declan O'Leary	Foróige	Private

CCC Staff in Attendance :

Ms. Kay Keegan	Cork County Council
Mr. Andrew Lewis	Cork County Council
Mr. Fergal Gough	Cork County Council
Ms. Valerie Hayes	Cork County Council
Mr. Niall O'Callaghan	Cork County Council

**Quorum=10 (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 2nd July, 2018

The minutes of the North Cork LCDC meeting of 2nd July, 2018 were proposed by Mr. Ned Brennan, seconded by Mr. Michael Doyle and were then formally adopted by the meeting.

Matters arising

There were no matters arising.

2. SICAP

No update required on the SICAP Programme for this meeting.

Mr. Andrew Lewis reported that there are new procedures in 2018 and the Case Studies will be on the Agenda for October with the year-end report as a separate Agenda item at the end of 2018.

3. Community Enhancement Programme CEP 2018

Kay Keegan provided an overview on progress under this scheme. The CEP scheme was open for applications until 30 July 2018.

There are two types of grants available under this programme:

- Small scale capital grant up to a maximum of €1000 or less
- Capital grant in excess of €1000

It was confirmed that the total available amount to Cork County is €160,762. There will be 30% of the fund will be allocated to grant applications under €1000 with the remainder allocated for applications in excess of €1000.

Applications were made possible both by hard-copy post and also be made online on www.yourcouncil.ie It was noted that the total number of applications exceeded the total available budget.

A North Cork Evaluation Committee consisting of the LCDC Chair, MD representation and Local Community Staff held a meeting on the 5 September 2018 to consider applications to the scheme.

Ms. Valerie Hayes provided an overview of the applications received.

A list of the successful grants under €1000K and unsuccessful grants of over €1000K was advised to the LCDC members.

It was noted that a total of 16 projects under €1000 to a total value of €14,880 and 14 projects greater than €1000 to a total value of €38,926 were approved by the Evaluation committee under the scheme.



Cllr. Murphy stated that should extra funding be made available by the Department to the CEP then it was recommended that this funding should be distributed as appropriate to projects that could only be part-funded or were unsuccessful in the initial phase. In order to avoid delays in distributing any additional funding received it was proposed that monies could be allocated in advance of next LCDC meeting. This was proposed by Ms. Maura Walsh and seconded by Ms. Brid Coakley.

On the proposal of Cllr John-Paul O'Shea, seconded by Mr. Ned Brennan the North Cork CEP projects were approved by the LCDC.

4. Men's Shed Scheme

Kay Keegan advised that an additional Cork County allocation of €31,884 was advised by the Department specifically for distribution to Men's Shed groups.

This scheme was specifically for expenditure on small-scale capital works and a pre-requisite of the scheme is that only groups which are affiliated with the National Irish Men's Shed Association are eligible to apply.

There are 22 affiliated Men's Shed groups (5 in North Cork) in Cork County and each group will receive an allocation of €1,449.

A list of the Men's sheds group in North Cork were advised to members as follows:

	Men's Shed	Project Details	Grant Amount €
1.	Charleville Men's Shed	Tools & Equipment	1,449
2.	Fermoy Men's Shed	Circular Saw; Portable saw; cut Mitre saw	1,449
3.	Kanturk Men's Shed	Tools & Equipment: Saws, Welder, Angle Grinder	1,449
4.	Le Cheile Mallow Men's Shed	Tools & Equipment; Sanitary Ware	1,449
5.	Millstreet Men's Shed	Bench-saws; accessories & wood-planer	1,449

On the proposal of Cllr Noel McCarthy, seconded by Mr. Kevin Curran the list of Men's Shed grants for North Cork were approved by members.

5. Healthy Ireland – Mr Niall O'Callaghan

Ms. Keegan confirmed that a new Cork County Council Healthy Ireland Coordinator had been appointed, Mr. Niall O'Callaghan.

Mr. OCallaghan then provided members with an update on the Healthy Ireland Strategy and gave a presentation on the Healthy Ireland work programme for Cork County.



The summary headline points of Mr. O'Callaghan's presentation were as follows;

1. Implementation Strategy
2. Healthy Ireland Fund
3. Cork – A Healthy County
4. Other Funding Sources
5. Collaborations & Initiatives

It was confirmed that a Healthy Ireland County Committee is in place.

It was also confirmed that the Quality of Life aspects of the LECP will be closely integrated with the Healthy County strategy.

Members welcomed the presentation and looked forward to future updates on the Healthy Ireland initiative.

6. Date of Next Meeting

The next meeting is on Monday 15 October 2018

Meeting Concluded

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

Date of meeting: 17/09/18

Signed: *Gerard Murphy*
CHAIRPERSON

Dated: 15/10/18