



LCDC

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

**Minutes of
North Cork Local Community Development Committee (LCDC)
Monday, 2nd July, 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. Empl Affairs and Social Prot.	Public
5. Cllr. Bernard Moynihan	Cork County Council	Public
6. Ms. Geraldine Canning	Cork Education & Training Board	Public
7. Mr. Sean Kelly	Cork County PPN	Private
8. Ms. Brid Coakley	Cork County PPN	Private
9. Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
10. Mr. Ned Brennan	Respond! Housing	Private
11. Mr. Michael Doyle	Environment Pillar	Private
12. Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private
13. Mr. Sean Hegarty	Avondu Blackwater CLG	Private
14. Mr. Declan O'Leary	Foróige	Private

Apologies:

15. Mr. Julian O'Keefe	IFA (ICMSA)	Private
16. Mr. James Fogarty	Cork County Council	Public
17. Mr. Kevin Curran	Cork County Council	Public

CCC Staff in Attendance

Ms. Kay Keegan	Cork County Council
Mr. Andrew Lewis	Cork County Council
Mr. Fergal Gough	Cork County Council

**Quorum=10 (51% of 17)
In attendance= 14 (8 Public : 6 Private)
Apologies= 3
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 21st May, 2018

The minutes of the North Cork LCDC meeting of 21st May, 2018 were proposed by Cllr. Noel McCarthy, seconded by Ms. Marie O’Flynn and were then formally adopted by the meeting.

Matters arising

There were no matters arising.

2. SICAP Mid-Term Review

Andrew Lewis reported that the SICAP sub-group had held a meeting in advance of the LCDC meeting to consider the progress achieved by each of the Implementing Partners as part of the SICAP Mid-Year Review and a summary of progress to date was reported to the meeting.

Mr Lewis confirmed that the programme is being rolled out by the following Implementing Partners for North Cork:

Lot 18-1	Kanturk, Newmarket & Millstreet	IRD Duhallow CLG
Lot 18-2	Charleville & Mitchelstown	Ballyhoura Development CLG
Lot 18-3	Mallow & Fermoy	Avondhu/Blackwater Partnership CLG.

The Mid Year Reports had been submitted on time by each IP. It was confirmed that each of the Implementing Partners had achieved satisfactory progress to date and each of the mid-term Key Performance Indicators KPI’s have been achieved. The budgetary position of each IP was also deemed satisfactory at this stage. A small number of issues relating to data in the ICT system were identified. These will be forwarded to each IP for them to address following the meeting.

Mr. Ned Brennan, Chair of the SICAP sub-group confirmed that satisfactory progress had been made by each of the Implementing Partners, with all having exceeded their targets. He stated that it was important to note that the SICAP Programme was delivering real and measureable benefits to the most marginalised people in our society and there were significant benefits of the programme to those target groups.

The Chair thanked the members of the sub-group; Mr. Declan O’Leary, Ms. Marie O’Flynn and Mr. Ned Brennan for their work in carrying out the North Cork SICAP mid-term assessment. The Chief Officer also reiterated her thanks to all involved.

The recommendation of the LCDC to approve the North Cork SICAP mid-term review was then proposed for Lots 18-1, 18-2 and 18-3 by Ms Geraldine Canning, seconded by Mr. Sean Hegarty and adopted by the meeting.



3. Healthy Ireland Fund

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

Mr. OCallaghan will attend and give an update on the Healthy Ireland Strategy presentation on the Healthy Ireland work programme for Cork County at the September meeting of the LCDC.

In addition, CCC have been notified of an upfront payment of €33,750 (15% of €225k), this is to facilitate the co-ordinator role in the interim period.

4. LECP Update.

Ms. Keegan advised that an LECP update would be provided at the next meeting.

5.A.O.B

Community Enhancement Programme CEP 2018

Ms. Keegan confirmed that Cork County Council, in cooperation with the LCDC's is currently inviting applications from Community & Voluntary organisations across Cork County under the Community Enhancement Programme CEP Scheme 2018.

Details of the scheme had been previously circulated to all LCDC members. It was noted that the CEP replaces the Communities Facilities Scheme and the recast RAPID programme and is intended to provide capital funding to assist community groups and to enhance community facilities. The scheme is currently 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 can also be made online on www.yourcouncil.ie

Cllr John-Paul O'Shea queried as to what has happened to the RAPID designation for Cork County towns and also inquired as to how the CEP applications will be assessed.

The Chief Officer confirmed that the RAPID designation no longer applies but the scheme was open to all disadvantaged groups to apply. It was also confirmed that an independent CEP evaluation committee, with appropriate LCDC representation from North Cork, will meet in early September to assess all applications received and will then report back to the LCDC.



Mr. Pdraig Casey welcomed the scheme but added that the summer was a difficult time-period to engage with community groups and the spring or early autumn would be a more preferable time to advertise these schemes.

Cllr Moynihan also welcomed the scheme and stated that every bit of funding is of benefit to communities but stated that there is an urgent need to help the less developed groups in applying for community funding. Certain groups were good at applying for funding and would always make applications.

Cllr Gerard Murphy welcomed the scheme and requested that the Local Development companies work to animate and assist less developed and weaker community groups to apply for community funding. The companies agreed to examine approaches to same.

The Chief Officer confirmed an update on the scheme will be presented to the next LCDC meeting.

6. Date of Next Meeting

The next meeting will be on Monday 17 September 2018

Meeting Concluded

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

Date of meeting: 2 July 2018

Signed: X Gerard Murphy
CHAIRPERSON

Dated: 17 SEPTEMBER 2018