



**Rural Development LEADER Programme 2014 – 2020
South Cork LCDC Minutes
Council Chamber, County Hall, Cork**

Date: 24 May 2018

Time: 10.00am.

LCDDC MEMBERS PRESENT:

Name	Organisation	Public (8)/ Private (6)
Clr. Michael Hegarty (Chair)	Cork County Council	Public
Clr Ger Keohane	Cork County Council	Public
Mr. Declan Daly	Cork County Council	Public
Clr. Marcia Dalton	Cork County Council	Public
Mr. Donal O'Liathain	Udaras na Gaeltachta,	Public
Clr. Cathal Rasmussen	Cork County Council	Public
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Mr. John Fitzgibbon	Cork ETB	Public
Mr. Peter Dineen,	PPN	Private
Ms. Mary O'Leary	Environmental Pillar	Private
Mr. Sean Hegarty	Avondhu/Blackwater Development Group CLG	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Martin O'Brien	PPN	Private
Ms. Arran O'Driscoll	WCDP	Private

LCDDC MEMBERS APOLOGIES:

Name	Organisation	Private (3)/Public (2)
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Brian Williams	Youth Pillar	Private
Mr. John Lyne	DSP	Public
Vacant	Civic Society	Private
Mr. Thomas McHugh	Cork Chamber	Private

ABSENT: N/A

STAFF IN ATTENDANCE:

Ms. Kay Keegan	LCDDC Chief Officer	Cork County Council
Mr. Fergal Gough	LCDDC Support Officer	Cork County Council
Mr. Andrew Lewis	Finance Team	Cork County Council

STAFF APOLOGIES:

Ms. Sharon Corcoran	Director of Service	Cork County Council
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Quorum=11 (50% of 19 rounded up + 1 = 11)
In attendance = 14 (6 Private: 8 Public)
Apologies = 4
Total membership = 19



Welcome and Introduction.

The Chair welcomed all to the meeting. It was noted that a quorum was in place and the meeting commenced.

1. Confirmation of Minutes of Meeting of 26th April 2018

Minutes of previous meetings of 26th April 2018 were proposed by Cllr. Cathal Rasmussen, seconded by Mr. Martin O'Brien and approved 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 the Mid-Year Review is due to commence shortly and will be reported on at July meeting.

3. Healthy Ireland Fund.

Ms. Keegan advised the LCDC that an extension of time had been granted for submission of Healthy Ireland Phase II projects until the 25th May. A number of projects had been received and the sub-committee had met on 16th May, 2018 to consider same. The maximum available grant is €75,000 per LCDC and as Cork had 3 LCDC's the maximum total amount available is €225,000.

Ms. Keegan then introduced Ms. Valerie Hayes who outlined the various actions to be funded under the Healthy Ireland Initiative as follows:

1. *Teen-Talk – Proposed Budget €50K*
2. *Healthy Ireland Co-Ordinator – Proposed Budget €70K*
3. *Staying Fit for the Future – Proposed Budget €20,650*
4. *School Engagement Programme – Proposed Budget €20K*
5. *Transport & Mobility Forum Coordinator – Proposed Budget €10K*
6. *Vitality Staff Wellness Workshops – Proposed Budget €15K*
7. *National Healthy Cities and Counties of Ireland Network – Proposed Budget €5K*
8. *Passage West Healthy Food Initiative- Proposed budget €7,500*
9. *Wild Work- Proposed budget €7,500 per area and 6 areas proposed – Total €45K*

Cllr. Michael Hegarty apologised and advised that he would have to leave the meeting early. The time was noted as 10.15 am. Cllr Hegarty then left the meeting and Cllr. Cathal Rasmussen, Vice-Chair assumed the chair for the remainder of the meeting.

Ms. Hayes continued with her presentation.

The total proposed was €243,150, which exceeded the available amount, but permission had been granted to submit all and await the outcome. Full applications detail had still to be received for some projects. It was advised that Actions under the previous programme were permitted as long as they were not the same groups or same area. She advised that the National Healthy Cities and Counties of Ireland Network would look at services in towns which promoted health, e.g. ETB and CCC promoting outdoor gyms etc. There were 7 Local Authorities in the Network and HSE was also promoting this initiative. Healthy Ireland Co-ordinator would also have a role to play.

Kay Keegan then reported on the recent Teen-Talk event which took place in the Radisson Hotel in Little Island. She confirmed that very positive feedback had been received from the teachers and pupils who had attended. Cllr. Michael Hegarty advised that he also had received positive feedback from educators who had attended and congratulated everyone who participated in the event. A slide-show presentation of the highlights of the event was also shown to the committee.

The Passage West Food Healthy Food Initiative promoted different agencies working together, e.g. Carrigaline Family Centre. There was no staffing involved here, just promotional material.

Cllr Marcia D'Alton asked about the coordinator position and inquired if monies that had not been expended on the position in Phase 1 could be carried forward.

Kay Keegan advised that an application for a Healthy Ireland Co-ordinator had been submitted last year and there was a strong possibility of it being successful as a continued role. H.R. Dept. were now looking at same. Once a co-ordinator was in place a Strategy would be devised. She also advised that Valerie Hayes and Peter Dineen (PPN) had attended the recent Healthy Ireland Information meeting on 1st May.

Cllr D'Alton also had a question regarding Wild Work and Valerie Hayes explained that this was a project run by SECAD concentrating on education on Biodiversity and Pollinators etc.

Ms. Mary O'Leary asked about the Healthy Food Initiative for Passage West. She inquired if it will be a similar programme to that rolled out in Carrigaline. Cllr D'Alton informed the LCDC that this programme will be differ in focus to the Carrigaline initiative which included liaising with the CETB on the 7 dinners for 7 days initiative. It will target educating mothers with young children on eating healthy food; how to budget and prepare for Christmas to reduce unnecessary food waste and target young adults on preparing safe and healthy food.



Approval of the Healthy Ireland Actions was proposed by Cllr. Marcia D'Alton, seconded by Ms. Mary O'Leary.

4. LECP Update

Kay Keegan advised that an update would be given at the next meeting.

5. A.O.B.

Details of a number of upcoming funding schemes were advised to members as follows:

- HSE has been allocated National Lottery Funding for distribution to community based groups and voluntary organisations under the Respite Care Grant Scheme and the National Lottery Grant Scheme. Groups and organisations involved in the provision of Health & Personal Social Services can apply for once off funding of between €500 & €10,000 that can be completed within the year of application. Closing date for applications 30th August
- **Town and Village Renewal:** € 15m allocated nationally for 2018. Chief Officer advised that closing date is 30th June. Expressions of Interest were to be submitted by this coming Friday.
- **Local Agenda 21:** Kay Keegan advised that the closing date for this scheme was 20th June, 2018. Funds must be matched by the Local Authority and details and further specifics of the scheme will also circulate to all.

8. Date of Next Meeting

The next meeting will take place on the 5th July 2018.

Meeting Concluded

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

Date of Meeting:

24/5/18

Signed:

Michael Hayes
CHAIRPERSON

Dated:

5/7/18