

### Minutes of

# West Cork Local Community Development Committee (LCDC) Thursday 13<sup>th</sup> December 2018 @ 15.30 The Board Room, Cork County Council, Kent St., Clonakilty, Co. Cork.

## Present:

Name	Organisation	Public
		(4)/Private(7)
Mr. Finbarr Harrington-Chair	Cork PPN	Private
Cllr. John O' Sullivan	Cork County Council	Public
Mr. John Walsh	Comhar na nOileánTeo	Private
Mr. John Kennedy	Foroige	Private
Mr. Cornelius Buckley	Farming Pillar/IFA	Private
Ms. Clodagh Henehan	Cork County Council	Public
Mr. John Lyne	Dept. Employment	Public
Mr. Thomas Collins	Cork County PPN	Private
Mr. Kevin Curran	North and West LEO	Public
Mr. Ryan Howard	SECAD CLG.	Private
Ms. Eileen O' Shea	Civic Society	Private

# **Apologies:**

Cork County Council	Public
Udarás na Gaeltachta	Public
Cork ETB	Public
Cork County Council	Public
West Cork Dev Partnership	Private
CLG.	
Cork County Council	Public
Cork Chamber	Private
Environment Pillar	Private
	Udarás na Gaeltachta Cork ETB Cork County Council West Cork Dev Partnership CLG. Cork County Council Cork Chamber

## In Attendance - Support Staff:

Ms. Kay Keegan	Cork County Council
Mr. Andrew Lewis	Finance Officer
Ms. Valerie Hayes	Cork County Council
Apologies: Ms. Sharon Corcoran	Cork County Council

Quorum=11 (50% of 19 rounded up +1 = 11)

In attendance= 11 (7 private: 4 Public)

Apologies= 8

Total membership= 19



#### Welcome & 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 the Previous LCDC Meeting of 22<sup>nd</sup> November, 2018

The adoption of the minutes of the West Cork LCDC meeting of 22<sup>nd</sup> November, 2018 was proposed by Cllr. J. O'Sullivan, seconded by Mr. R. Howard and were formally adopted by the meeting.

#### Matters arising

There were no matters arising.

#### 2. SICAP - Approval of Annual Plans

It was reported to the meeting that the LCDC SICAP Sub Group members had reviewed the Annual Plans for 2019 submitted by the Local Development Companies and had met with officers from the Companies to discuss the contents of the plans. It was the recommendation of the SICAP Sub Group to the LCDC, to provisionally approve the Annual Plans for 2019 at this stage. The final approval can only be made following the successful approval of the Annual Performance Review for 2018 which will be completed in February 2019.

The meeting agreed the provisional approval of the SICAP Annual Plans on the proposal of Mr. K. Curran, seconded by Mr. J. Walsh.

Ms. K. Keegan advised the meeting that after a discussion at the South LCDC meeting on 13<sup>th</sup> December during the adoption of the SICAP Annual Plan 2019, it was agreed that a letter would be forwarded to DEASP for their consideration regarding the current rules under the Tús Social Employment Scheme. Under current rules, participants on the Tús Scheme must leave after 12 months and cannot participate again for 3 years.

The meeting agreed that the 12 months was too short for participants to fully benefit from the Scheme and that communities have become dependent on the valuable work being carried out in the community by participants on the Scheme. After discussion it was agreed by West Cork LCDC that they would also like to be associated with the proposal from South Cork LCDC. Chief Officer agreed to forward same

Ms. K. Keegan thanked members of the SICAP Sub Group, Mr. J. Kennedy, Mr. J. Lyne and Mr. E. McWeeney for their work and the CCC team led by Mr. A. Lewis.



## 3. A.O.B

None

# 4. Date of Next Meeting

The Chair confirmed the date of the next meeting,  $7^{\rm th}$  February 2019, and thanked everyone for their attendance. The meeting concluded.

The Minutes were approved by the West Cork Local Community Development Committee	
(LCDC)	
Signed:	CHAIRPERSON
Dated:	

