



**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 25th May 2017 at 10.00am
Conference Room, Floor 16, Cork County Council, County Hall, Cork.**

PRESENT: Cllr. Michael Hegarty (Chair) Cork County Council
Cllr. Marcia Dalton, Cork County Council
Mr Declan Daly, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. John Fitzgibbon, Cork ETB
Mr. Sean Hegarty, Avondhu/Blackwater Development Group
Mr. Ryan Howard, SECAD
Mr. Jimmy Hosford, IFA
Cllr Ger Keohane, Cork County Council
Mr. Martin O'Brien, PPN
Ms. Mary O'Leary, Environmental Pillar
Mr. Donal O'Liathain, Udaras na Gaeltachta,

APOLOGIES:

Ms Sharon Corcoran, DoS, Cork County Council
Mr. Peter Dineen, PPN
Mr. Conor Healy, Cork Chamber
Ms. Maria Hurley, Department of Social Protection
Mr. Sean O'Sullivan, Head of LEO South Cork
Cllr. Cathal Rasmussen, Cork County Council
Mr. Brian Williams, Youthreach

IN ATTENDANCE:

LCDC Support Team

Ms. Kay Keegan, LCDC Chief Officer, Cork County Council
Mr. Fergal Gough, Community Development, Cork County Council
Mr. Andrew Lewis, Finance Project Office, Cork County Council
Mr Terence Sheehan, Finance Project Office, Cork County Council

Introductions

Cllr. Michael Hegarty welcomed Mr. Terence Sheehan to the meeting. Mr Sheehan has recently joined Cork County Council as a support officer to the LCDC finance project team.

1. Confirmation of Minutes

The minutes of the South Cork LCDC meetings of 27th of April 2017 were proposed by Mr Declan Daly and seconded by Cllr. Marcia Dalton and formally adopted by the meeting.

2. Community Funding Presentation

The LCDC was provided with two presentations on social investment programmes operated by two separate organisations in Cork County as follows;

- Ms. Rose Hally, Community Finance Ireland
- Ms. Susan Gallagher, Clann Credo

The purpose of both organisations is to provide community loan finance and bridging loans to community groups at low and preferential rates of interest. A range of projects and community organisations across Cork County have already availed of the services of Clann Credo and Community Finance Ireland and both organisation are currently accepting new applications.

Members welcomed the services of both these groups.

Presentations as circulated.

3. ETB Presentation

The ETB presentation was deferred to the LAG meeting.

4. SICAP

Mr. Andrew Lewis advised the LCDC that the SICAP Mid Term Review would be presented to the LCDC at the next meeting. It was proposed that the next meeting of the LCDC scheduled for the 22nd June would be cancelled and that the LCDC would meet instead on the 13th July to facilitate the SICAP review. This was agreed.

5. CLAR Measure 3 Project Approvals

Ms. Kay Keegan presented the CLÁR Measure 3 project for South Cork as follows for the South Cork Municipal Districts, please see table below. Chief Officer confirmed that due to extremely tight time constraints it was not possible to bring this project to LCDC for approval prior to the submission being made to the Department.

CLÁR Measure	Project Priority	Project Description	Amount of Funding Requested
Measure 3	1	Clondrohid - Upgrade Community carpark facilities to include drainage, regrading and surfacing.	€50,000.00

LCDC expressed concern at the tight deadlines provided by the Department, noting that the project was being approved after submission to the Department and requested that correspondence issue to the Department setting out these concerns. This was agreed.

The individual project was then discussed; proposed by Cllr Marcia D’Alton seconded by Mr. Jimmy Hosford and approved by members.

6. Community Funding Schemes 2017

Ms. Kay Keegan referred to the circulated Community Funding Schemes document which sets out funding schemes operated by Cork County Council as compiled by the Local Community Development Unit. She confirmed that this document is available to view on the PPN Website and that there is also a link under the Community Section of the Cork County Council Website.

It was agreed that the Community Funding Scheme document will be updated on a regular basis as new grant schemes are announced.

7. AOB

No other business.

8. Date of next meeting

Date of next meeting is scheduled for **10.00 am on Thursday 13 of July 2017.**

Meeting Concluded



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

Date of Meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____