



**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 28th September 2017 at 10.00am
Council Chamber, Cork County Council, County Hall, Cork.**

PRESENT: Cllr. Cathal Rasmussen, Cork County Council
Mr Declan Daly, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. Jimmy Hosford, IFA
Cllr Ger Keohane, Cork County Council
Mr. Martin O'Brien, PPN
Ms. Mary O'Leary, Environmental Pillar
Mr. Sean O'Sullivan, Head of LEO South Cork
Mr. Brian Williams, Youthreach

APOLOGIES: Cllr. Michael Hegarty (Chair) Cork County Council
Cllr. Marcia Dalton, Cork County Council
Ms Sharon Corcoran, DoS, Cork County Council
Mr. Donal O'Liathain, Udaras na Gaeltachta,
Mr. John Fitzgibbon, Cork ETB
Mr. Sean Hegarty, Avondhu/Blackwater Development Group
Mr. Ryan Howard, SECAD
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

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

Meeting Inquorate

It was noted that 9 members were present and consequently a quorum was not in place for the meeting. In accordance with LCDC standing orders the meeting was therefore formally adjourned. The meeting then proceeded on a provisional non-statutory basis.

1. Confirmation of Minutes

Deferred.

2. Presentation on Life Long Learning- Ms. Rachel Burke, County Library Service.

The LCDC was provided with a presentation on Life Long Learning by Ms. Rachel Burke of the Libraries Service.

Members welcomed the presentation and the work of the Libraries Service towards improving Adult Literacy.

Presentation as circulated.

3. Cork County Community Facilities Scheme 2017.

Ms. Kay Keegan presented the approved list of the Cork County Community Facilities Scheme Projects to the LCDC. Ms. Keegan advised the LCDC members that the list of approved projects were to be treated as confidential until they are approved in full by the South Cork Municipal District Committee.

A summary of the scheme was given which stated that Cork County council had a total allocation of € 64,500 under the scheme. The scheme offers one-off grants up to a maximum of €1,000 per project. Monies will need to be expended by end of 2017. Examples of projects deemed eligible under the scheme included:

- Community Centre Equipment;
- Office Equipment / Meeting Furniture;
- Sports / Recreation Facilities;
- Relevant Tools, Machinery and Appliances.

Applications were invited for funding under this Scheme by 30 June 2017.

A total of 183 applications were received to the scheme.

Evaluation committee meetings for West, South and North Division were held on the 21st; 22nd and 28th August respectively to consider applications to the scheme

The full list of approved projects was noted by members.

Total amount allocated under CFS 2017 to South Cork was € 32,062



On the proposal of Cllr Ger Keohane, seconded by Mr. Jimmy Hosford the CFS grants for LCDC South were provisionally approved by members and will be adopted as formally approved at the next meeting.

Projects will now be brought forward to the appropriate Municipal District for final approval.

4. SICAP

Mr. Andrew Lewis updated the LCDC on the forthcoming schedule for the SICAP programme.

Provisional Timeframes

RFT documentation issued	31 st July 2017
Closing date for receipt of queries	19 th September 2017 @3pm
Closing date for receipt of Tenders	29 th Sept @3pm
Tender evaluation completed	17 th November 2017
Conclusion of contracts	By 18 th December 2017
Commencement of SICAP service delivery	1 st January 2018

Time-table presented was noted by members.

5. Healthy Ireland Fund

Mr. Fergal Gough updated the LCDC on the application for funding under the Healthy Ireland Initiative. It was noted as follows:

- In 2016 the government approved the creation of a national **Healthy Ireland Fund** with an initial allocation of €5 million.
- Pobal is the designated authority to manage the distribution of the fund on behalf of the Department of Health. In August of 2017, LCDC's were invited by Pobal to apply to the initial Strand 1 closed call for funding: *Local Communities for a Healthy Ireland Initiative*.
- Cork County Council on behalf of Cork County LCDC's applied for €300,000 under Strand 1 of the scheme. This application was submitted to Pobal on 15 September 2017.
- The scheme will be managed locally by Cork County Council and implemented across Cork County in co-operation with the LCDC's; HSE, Local Sports Partnership and the Cork Council Physical Activity and Wellness office and other key stakeholders. It will be necessary to establish a Healthy County LCDC sub-group to oversee the roll-out and implementation of the scheme. Strand 1 will run until end of March 2018.

The following actions have been applied for:



- Action 1 – Recruit a Healthy County Co-ordinator
- Action 2 - Let's Move With Cork SportsAbility
- Action 3 - Rebel Swim
- Action 4 - Staying Fit For the Future
- Action 5 - Your Council Cares Well-being Conference & Workshops
- Action 6 - NGB School engagement programme

The application was proposed by Cllr. Ger Keohane seconded by Declan Daly, noted and approved by the meeting.

7. AOB

Resignations from the LCDC

It was noted that the following members are resigning from the LCDC.

- Ms. Maria Hurley, Department of Social Protection
- Mr. Michael Delaney, Civic Society

On behalf of the LCDC the vice-chair expressed his appreciation and thanks to both Maria and Michael for their professional expertise and contribution to the operation of the South Cork LCDC over the past two years. He stated that their contributions would be missed and wished them both the best for their future endeavours. Kay Keegan, Chief Officer stated on behalf of staff she concurred with Vice Chair's sentiments.

8. Date of next meeting

Date of next meeting is scheduled for **10.00 am on Thursday 26 of October 2017.**

Meeting Concluded

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

Date of Meeting: _____

Signed: _____
CHAIRPERSON

Dated: _____