

**Minutes of
 West Cork Local Community Development Committee (LCDC)
 Via Microsoft Teams**

Date: 23rd September 2021

Time: 3.30pm.

Present:

Name	Organisation	Public/Private
Cllr. Declan Hurley	Cork County Council	Public
Cllr. John O' Sullivan	Cork County Council	Public
Ms. Clodagh Henehan	Divisional Manager West Cork	Public
Mr. Kevin Curran	North and West LEO	Public
Mr. Enda McWeeney	Cork ETB	Public
Mr. John Lyne	Dept. Employment	Public
Ms. Máire Ní Shé	Udarás na Gaeltachta	Public
Ms. Eileen O' Shea	Civic Society	Private
Ms. Arran O'Driscoll	West Cork Dev Partnership CLG.	Private
Mr. Cornelius Buckley	Farming Pillar/IFA	Private
Mr. Ryan Howard	SECAD CLG.	Private
Mr. Thomas Collins	Cork County PPN	Private
Mr. John Walsh	Comhar na nOileán Teo	Private

Apologies:

Cllr. Alan Coleman	Cork County Council	Public
Cllr. Patrick Gerard Murphy	Cork County Council	Public
Ms. Phoebe Bright	Environment Pillar	Private
Mr. Colm Leen	Cork Chamber	Private
Vacant	Foroige	Private
Vacant	Cork PPN	Private

In Attendance - Support Staff:

Ms. Kay Keegan	Chief Officer, LCDC	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Mr. Jesse Dorrington	Staff Officer	Cork County Council

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

In attendance= 13 (7 Private: 6 Public)

Apologies= 6

Total membership= 19

Welcome & Introduction

The LCDC was conducted through Microsoft Teams.

It was noted that a quorum was in place and the meeting commenced.

1. Confirmation of Minutes of the Previous LCDC Meeting of 22nd July 2021.

The Minutes were adopted on the proposal of Eileen O'Shea and seconded by John Lyne.

Matters arising

N/A

2. SICAP:

N/A

3. COVID-19 Emergency Fund 2021 – Reallocation of unspent allocations

3 groups did not fully spend their grant allocation under this scheme:

Application Reference: CEFTWO	Organisation	MD	Amount Offered	Amount Paid	To Be Reallocated
304546507	Kinsale and District Lions Club	Bandon & Kinsale	€1,500.00	€0	€1,500.00
304821767	Ballineen and Enniskeane Heritage Group	West	€1,000.00	€0	€1,000.00
304738494	Beara West Family Resource Centre	West	€500.00	€299.00	€201.00
					€2,701.00

Reallocations from both North and South Cork were also included to underspends in West Cork

The Chief Officer has identified groups where we were unable to fund their full requested amount and have receipts to file to support this. On that basis the following recommendations are now being made for reallocation:

Kinsale Community First Responders	-	€907
Naionra Phobail an Sciobairin CTR	-	€2,000
Ballinacarriga/Lisbealad Community Association	-	€250
Clonakilty Community Care Society	-	<u>€1,174</u>
Total:		€4,331

Proposed by Kevin Curran and seconded by Cllr. John O’Sullivan.

4. Community Development Initiative 2021 – Update

The Chief Officer updated LCDC members on this scheme:

- Launched on 9th August 2021.
- Closed on 17th September 2021.
- 241 applications to a total value of €2,868,713 received.
- Fund of €750,000 available, 25% reserved for Local Development Companies for administration and animation.
- Assessment by Local Development Companies to begin on 27th September 2021.
- Evaluation by Independent Evaluation Committees to take place in November 2021.
- Approval of scheme by LCDCs to take place in December 2021.
- Closing date for completion of projects and claims is 30th November 2022.

5. Social Enterprise Capital Grants Scheme 2021 – Overview

The Chief Officer updated LCDC members on the launch of this scheme:

- €1m available nationally, €43,173.51 available for Cork County.
- Maximum of €3,000 can be applied for per application.
- Maximum of 1 application per group.
- All grants to be approved by the Minister.
- Provides funding for the purchase of equipment or the carrying out of repairs or refurbishments to enable social enterprises to improve their service delivery.
- Supports one of the key commitments in the National Social Enterprise Policy for Ireland 2019-2022 – “Growing and Strengthening Social Enterprise”.
- Launch and closing dates to be confirmed. Closing date no later than 15th October 2021.

6. AOB

N/A

7. Date of Next Meeting

The date for the next meeting is 28th October 2021 at 3.30pm

Meeting Concluded

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

Signed:


CHAIRPERSON

Dated:

28th October 2021

