

**Minutes of
 North Cork Local Community Development Committee (LCDC)
 Monday 18th October 2021 @ 2.00p.m.**

Present:

Name	Organisation	Public/Private
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Pat Hayes	Cork County Council	Public
Mr. Kevin Curran	LEO North Cork	Public
Ms. Tracie Williams	Dept. of Employment Affairs and Social Protection	Public
Ms. Brid Coakley	Cork County PPN	Private
Mr. Michael Doyle	Environment Pillar	Private
Ms. Maura Walsh	IRD Duhallow CLG	Private
Mr. Pdraig Casey	Ballyhoura Development CLG	Private
Mr. Sean Hegarty	Avondhu Blackwater CLG	Private
Mr. Sean Kelly	Cork County PPN	Private

Apologies:

Cllr. Bernard Moynihan	Cork County Council	Public
Cllr. Gearóid Murphy	Cork County Council	Public
Mr. James Fogarty	Divisional Manager North Cork	Public
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. Declan O'Leary	Foróige	Private
Mr. Julian O'Keefe	IFA (ICMSA)	Private
Vacant	Respond! Housing	Private

Staff in Attendance:

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

Quorum=10 (50% of 17 rounded up + 1 = 10)

In attendance= 10 (6 Private: 4 Public)

Apologies= 7

Total membership= 17

Welcome and Introduction

The LCDC was conducted through Microsoft Teams.
 The Chair Cllr. Bernard Moynihan was unable to attend and Vice Chair Cllr. Gerard Murphy chaired 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 20th September 2021

The Minutes were adopted on the proposal of Kevin Curran and seconded by Cllr. Pat Hayes.

Matters arising

None.

2. SICAP:

- Ballyhoura Development CLG Sub-Contract Approval for Lot 18-2

Pre approval by LCDC of proposed Sub-contracting of SICAP Services by Programme Implementer 2021

Name of Programme Implementer: Ballyhoura Development CLG

SICAP Lot No: 18.2

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	
• Action 1 Community Information & Awareness Multi-media/social media community engagement Audio-visual study	€1345
• Action 2 Community Engagement, Planning and Resilience Community audit, Community Plan, Community Profile Database	€1000
• Action 10 Community Development - Local Management Ballyhoura Region Community table, social media influence policy & decision making with a Community Plan	€500 €500 €130
Goal 2:	
• Action 9 Youth Engagement-Delivery of a 2 day workshop to young people aged 7-17 living in the Watt Donegan and Hillview Drive Estates of Charleville, Co. Cork (Ballyhoura Matters, Charleville Community and Family Support Project). The estimated cost includes: Rap, Song writing, Production & Recording Workshops (2 workshops) Post Production, Editing, Mixing And Mastering	€983.16 (approximately)
• Action 11 Ballyhoura Rural Enterprise Supports-Business Mentoring for a 1st AF client. Business support to develop & commercialise Business plan & local business	€450 (approximately)
Total Estimated Value to be sub-contracted	€6638.16

- Update on Annual Pobal Engagement Meetings

The Chief Officer reported that all annual meetings with the Local Development Companies and POBAL regarding SICAP have taken place. She confirmed that the Local Development Companies have submitted their Case Studies to POBAL and that these will be presented to the LCDC in 2022. She said that the Local Development Companies are currently deciding their SICAP priorities for 2022 and that POBAL are happy with their SICAP performance in 2021.

Andrew Lewis added that the SICAP contract has been extended by an extra year to include 2023.

3. Social Enterprise Capital Grants Scheme 2021 – Allocations

The Chief Officer gave the following report:

1. National Allocation €1M
2. Cork County Allocation €43,173.51
3. Launched by CCC on Monday, 27th September – Closing Date Friday, 8th October @ 4pm.
4. Funding to be drawn down by successful groups from each L.A. by 8th April, 2022.
5. In line with Dormant Accounts Fund legislation, the Minister for Rural & Community Development must approve each project before funding is awarded.
 A template submission spreadsheet to be completed and returned with the recommendations of each LCDC to Minister before notification of funding is awarded – expected awards to be announced mid November.
6. Expenditure incurred before the date of grant approval will not be eligible for funding

NORTH CORK LCDC:

Applications Received:	17 No.	Value: €52,055.81
No. Successful Apps:	5 No.	Value: €15,000
Back Ups:	4 No.	Value: €8,138.85

SECGS 2021 Successful North

Organisation	Project Details	MD	Offered Amount	Amount Applied For	Partial or Total	Project Total Cost
Fermoy Geriatrics Association	Refurbish tables.	Fermoy	€3,000.00	€2,497.00	T	€2,497.00
Kilworth Community Housing Association Ltd	Remove moss from roofs.	Fermoy	€3,000.00	€2,800.00	T	€2,800.00

Kilbrin Community Sport and Social Club	New tables and wall repair.	Kanturk + Mallow	€3,000.00	€3,000.00	T	€3,000.00
Kiskeam Community Gym	Install stairs and handrail.	Kanturk + Mallow	€3,000.00	€3,000.00	P	€4,000.00
Le Cheile Family Resource Childcare Service	6 tablets and 2 notice boards.	Kanturk + Mallow	€3,000.00	€2,892.96	P	€4,610.96
			€15,000.00	€14,189.96		€16,907.96

SECGS 2021 Back Up Projects North

Ranking	Organisation	Project Details	MD	Offered Amount	Amount Applied For	Partial or Total	Project Total Cost
1	Mallow Sheltered Care CLG	Replace freezer.	Kanturk + Mallow	€1,000.00	€965.00	T	€965.00
2	Bweeng Hall and Grounds	Replace defibrillator.	Kanturk + Mallow	€1,300.00	€1,223.85	T	€1,223.85
3	Fermoy Community Youth Centre CLG	Blinds and carpet.	Fermoy	€3,000.00	€5,230.00	T	€5,230.00
4	Saint George's Arts and Heritage Centre	Shed.	Fermoy	€3,000.00	€2,950.00	P	€16,968.00
				€8,300.00	€10,368.85		€24,385.85

Cllr. Pat Hayes asked for confirmation that Mallow Golf Club had been unsuccessful. The Chief Officer noted that the club had been unsuccessful under the scheme as they are not a social enterprise.

The Social Enterprise Capital Grants Scheme 2021 allocations were proposed by Sean Hegarty and seconded by Kevin Curran.


2. AOB

N/A

3. Date of Next Meeting

The date for the next meeting is 15th November 2021.

Meeting Concluded

Signed:	 _____ CHAIRPERSON
Dated:	<u>15th November 2021</u>

