

**Minutes of
 North Cork Local Community Development Committee (LCDC)
 Monday 18th November, 2019 @2.00p.m.
 Boardroom, Annabella, Mallow, Co. Cork.**

Present:

Name	Organisation	Public/Private
Cllr. Bernard Moynihan	Cork County Council	Public
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Pat Hayes	Cork County Council	Public
Cllr. Gearóid Murphy	Cork County Council	Public
Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private
Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
Mr. Sean Hegarty	Avondhu Blackwater CLG	Private
Ms. Brid Coakley	Cork County PPN	Private
Mr. Sean Kelly	Cork County PPN	Private
Mr. Michael Doyle	Environment Pillar	Private
Mr. Kevin Curran	LEO North Cork	Public

Apologies:

Mr. Julian O'Keefe	IFA (ICMSA)	Private
Mr. James Fogarty	Divisional Manager North Cork	Public
Ms. Geraldine Canning	Cork Education & Training Board	Private
Ms. Marie O'Flynn	Dept. of Employment Affairs and Social Protection	Public
Mr. Declan O'Leary	Foróige	Private
Vacant	Respond! Housing	Private

CCC Staff in Attendance :

Ms. Kay Keegan	Cork County Council
Mr. Andrew Lewis	Cork County Council
Ms. Maire Ni Thuama	Cork County Council
Ms. Jamie Cuthbert	Cork County Council

<p>Quorum=10 (50% of 17 rounded up + 1 = 10) In attendance= 11 (5 Public : 6 Private) Apologies= 6 Total membership= 17</p>
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Welcome and Introduction

1. Confirmation of Minutes of the Previous LCDC Meeting of 21st October, 2019.

The Minutes of the LCDC Meeting dated 21st October, 2019 were adopted on the proposal of Mr. Sean Hegarty, seconded by Ms Brid Coakley.

There were no matters arising.

2. SICAP.

Andrew Lewis informed the meeting that SICAP Annual Plans for 2020 were in the process of being submitted by the Development Companies and would be presented for full approval at the February 2020 LCDC meeting. This was a change to the process in previous years, where provisional approval would normally be in December. This change had recently been confirmed by Pobal in the most recent guidance.

IRD Duhallow sought approval from the LCDC to make a grant payment to a social enterprise under the control of IRD Duhallow. Discover Duhallow is a local publication promoting local businesses and providing community updates. Mr Lewis confirmed that this was permitted under the SICAP Programme Requirements provided certain criteria were addressed. There is a list of eight criteria and it was confirmed that these have been met. The LCDC were therefore requested to approve the grant to the Social Enterprise Discover Duhallow by IRD Duhallow.

LCDC approved the funding. Proposed by Mr. Sean Kelly and seconded by Ms. Brid Coakley.

3. 2020 Meeting Schedule.

The schedule of North Cork LCDC meetings was approved by the LCDC. Proposed by Mr. Sean Kelly and seconded by Cllr. Pat Hayes.

4. Any Other Business

None

5. Date of Next Meeting

The Chair confirmed the date of the next meeting, 16th December 2019, and thanked everyone for their attendance. The meeting concluded.

Meeting Concluded

Signed:

Bernad Mgrahew
CHAIRPERSON

Dated:

16-12-19.

