

**Minutes of
 North Cork Local Community Development Committee (LCDCC)
 Monday 19th July 2021 @ 2.00p.m.**

Present:

Name	Organisation	Public/Private
Clr. Bernard Moynihan	Cork County Council	Public
Clr. Gerard Murphy	Cork County Council	Public
Clr. Gearóid Murphy	Cork County Council	Public
Clr. Pat Hayes	Cork County Council	Public
Mr. Kevin Curran	LEO North Cork	Public
Mr. James Fogarty	Divisional Manager North Cork	Public
Ms. Tracie Williams	Dept. of Employment Affairs and Social Protection	Public
Ms. Brid Coakley	Cork County PPN	Private
Mr. Pdraig Casey	Ballyhoura Development CLG.	Private
Mr. Michael Doyle	Environment Pillar	Private
Mr. Sean Hegarty	Avondu Blackwater CLG	Private
Ms. Maura Walsh	I.R.D. Duhallow CLG.	Private
Mr. Sean Kelly	Cork County PPN	Private

Apologies:

Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. Julian O'Keefe	IFA (ICMSA)	Private
Mr. Declan O'Leary	Foróige	Private
Vacant	Respond! Housing	Private

CCC Staff in Attendance:

Ms. Kay Keegan	LCDCC Chief Officer
Mr. Andrew Lewis	Finance Officer
Mr. Jesse Dorrington	Staff Officer

<p>Quorum=10 (50% of 17 rounded up + 1 = 10) In attendance= 13 (6 Private: 7 Public) Apologies= 4 Total membership= 17</p>



Welcome and Introduction

The LCDC was conducted through Microsoft Teams.

Cllr. Bernard Moynihan was delayed in joining the meeting 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 21st June 2021

The Minutes were adopted on the proposal of Cllr. Gearóid Murphy and seconded by Sean Kelly.

Matters arising

None.

2. SICAP:

- Approval of Mid-Year Reviews for Lots 18.1, 18.2 and 18.3

Andrew Lewis gave an update on the outcomes of the mid year reviews which were undertaken by LCDC SICAP Sub Group members together with the three Local Development Companies and LCDC SICAP Support Staff.

Cllr. Gearóid Murphy asked if a written report is available on these reviews. Andrew Lewis said that only a verbal update to the LCDC based on the sub-group meeting held that morning is available.

Andrew Lewis reported that the SICAP sub-group had held a meeting in advance of the LCDC meeting to consider the progress achieved by each of the Local Development Companies (LDC) as part of the SICAP Mid-Year Review 2021 and a summary of progress to date was reported to the meeting.

Mr Lewis confirmed that the programme is being rolled out by the following Implementing Partners for North Cork:

Lot 18-1	Kanturk, Newmarket & Millstreet	IRD Duhallow CLG
Lot 18-2	Charleville & Mitchelstown	Ballyhoura Development CLG
Lot 18-3	Mallow & Fermoy	Avondu/Blackwater Partnership CLG.

The Mid Year Reports had been submitted on time by each IP. It was confirmed that each of the Local Development Companies had achieved satisfactory progress to date and each of the mid-term Key Performance Indicators (KPI's) have been achieved. The budgetary position of each LDC was also deemed satisfactory at this stage. A small number of issues relating to data housekeeping in the ICT system were identified. These were forwarded to each LDC for them to address formally in writing, following the meeting.

3. Community Enhancement Programme 2020 – Reallocation of unspent allocations

4 groups did not fully spend their grant allocation under this scheme as outlined hereunder:

Application Reference: CEP	Organisation	MD	Amount Offered	Amount Paid	To Be Reallocated
231063746	CDYS Mallow	K&M	€2,700.00	€1,509.00	€1,191.00
235163192	Mallow Scout Group	K&M	€1,300.00	€1,154.00	€146.00
235833246	Kildorrery Tidy Towns	Fermoy	€1,000.00	€720.00	€280.00
228224836	Mitchelstown Community Forum	Fermoy	€1,000.00	€0.00	€1,000.00
					€2,617.00

This leaves €2,617 to be reallocated.

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:

Mallow Town FC	-	€1,668
Woodview Community Resource Centre-		€500
St. Catherine's GAA	-	€449
Total:		€2,617.

Proposed by Cllr. Gearóid Murphy and seconded by Cllr. Pat Hayes.

4. Community Enhancement Programme 2021 – Allocations

The Chief Officer gave the following report:

Community Enhancement Programme 2021

The 2021 CEP scheme is funded by the Department of Rural & Community Development with support from the Local Community Development Committees (LCDCs) of Cork County Council.

The scheme was launched by Minister Humphreys on 10th May with a countywide allocation of €156,299 awarded to Cork County Council. As with the 2020 Scheme a minimum of 30% of monies had to be applied to projects of €1,000 or less. For 2021 there were three types of grants available:

- Small scale capital grant up to a maximum of €1,000 or less
- Capital grant in excess of €1,000
- One-off grants associated with the reopening or sustainability of a facility, these are limited to costs incurred or due in 2021 up to a maximum of €1,000. As per DRCD guidelines up to 50% of the total allocation could be allocated to this grant type.

The CEP was launched in Cork County on 15th June with a closing date of 4pm on Friday, 2nd July.

All projects have until 30th November, 2021 for drawdown of monies, this includes return of receipts plus photographs prior to payment being made.

The majority of applications were able to be funded either partially or fully. Those that were unsuccessful were either too large to be funded, the timeline for completion unachievable or the project was deemed ineligible under the scheme guidelines.

An analysis of the 170 applications received which was an increase on 2020, breakdown of allocations can be found hereunder:

Allocation for 2021: €156,299

Up to 50% = €78,149.50 could be allocated to new grant type however, only 32 No. applications received – Allocated amount €31,500

**Up to 30% = €46,889.70 could be allocated to projects of €1k or less
 Amount Allocated to €1k or less = €37,000**

Balance = €87,799 allocated to Projects of €1k or more

Total No. of Applications Received: 170 No. Countywide

Total Value of Applications Received: €728,995

Total No. of Successful Applications: 116 No.

Total No. of Unsuccessful Applications: 50 No. + 4 No. Late Applications

TOTAL COUNTYWIDE ALLOCATIONS:

Total Allocated: €156,299

Less than €1k = €37,000

More than €1k = €87,800

New Grant Type = €31,500

BREAKDOWN PER LCD C & MUNICIPAL DISTRICT

NORTH CORK LCD C:

Fermoy MD:

No. Applications Received	Value of Applications Recd.	No. Unsuccessful	No. Successful €1k or less	Value	No. Successful more than €1k	Value
26 No. (7 No. applicable)	€63,049	5 No.	14 No.	€12,950 Includes €7k to new	7 No.	€15,500

to new grant type)				grant type		
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Kanturk/Mallow MD:

No. Applications Received	Value of Applications Recd.	No. Unsuccessful	No. Successful €1k or less	Value	No. Successful more than €1k	Value
42 No. (7 No. applicable to new grant type)	€138,169	15 No. + 1 No. Late Application	17 No.	€16,350 Includes €7k to new grant type	9 No.	€20,000

Total Allocations North Cork:	€1k or less	€15,300
	More than €1k	€35,500
	New Operational	€14,000

		€64,800

CEP 2021 Successful North

Organisation	Project Details	MD	Offered Amount	Amount Applied For	Partial or Total	Application Type	Project Total Cost
22nd Cork Kildorrery Scouts	Marquee.	Fermoy	€600.00	€629.00	T	1000 or less	€629.00
Ballindangan Community Council	Insurance.	Fermoy	€1,000.00	€1,000.00	T	1000 or less	€1,000.00
Ballyhooly 88th Scout Group	Storage facility.	Fermoy	€1,000.00	€1,000.00	P	1000 or less	€40,000.00
Ballyhooly 88th Scout Group	Equipment.	Fermoy	€500.00	€500.00	T	1000 or less	€500.00
Conna Community Council	Painting.	Fermoy	€1,000.00	€1,000.00	T	1000 or less	€1,000.00
Conna Community Council	Insurance.	Fermoy	€1,000.00	€1,000.00	P	1000 or less	€6,000.00

Killworth Active Retirement Group	Vegetable beds.	Fermoy	€1,000.00	€992.00	T	1000 or less	€992.00
Mitchelstown Community Centre CLG t/a Mitchelstown Leisure Centre	Insurance.	Fermoy	€1,000.00	€1,000.00	T	1000 or less	€1,000.00
Park United AFC	Equipment.	Fermoy	€850.00	€850.00	T	1000 or less	€1,000.00
Saint George's Arts and Heritage Centre	Lighting and signage.	Fermoy	€1,000.00	€992.00	T	1000 or less	€992.00
St Catherine's GAA Club	Running costs.	Fermoy	€1,000.00	€1,000.00	T	1000 or less	€1,000.00
Bartlemy Parish Hall Ltd	Insurance.	Fermoy	€1,000.00	€1,655.00	T	1001 or more	€1,655.00
Castlelyons Community Council	Repair mower, painting furniture.	Fermoy	€1,500.00	€1,500.00	T	1001 or more	€1,500.00
Castlelyons Community Council	Running costs.	Fermoy	€1,000.00	€3,291.00	T	1001 or more	€3,291.00
Coolagown Development Group	Seats and picnic table.	Fermoy	€2,500.00	€3,900.00	T	1001 or more	€3,900.00
Fermoy Community Youth Centre Ltd	Screen and projector.	Fermoy	€2,500.00	€2,500.00	T	1001 or more	€2,500.00
Glenville Community Council	Upgrade plumbing.	Fermoy	€2,500.00	€4,642.00	T	1001 or more	€4,642.00
Glenville GAA Club	Wheel brush.	Fermoy	€2,500.00	€3,248.00	T	1001 or more	€3,248.00
Mitchelstown Lawn Tennis Club	External shelter.	Fermoy	€1,500.00	€1,445.00	T	1001 or more	€1,445.00
Mitchelstown Town Hall Committee c/o Mitchelstown Parish	Hand dryers, heaters and ventilation.	Fermoy	€2,500.00	€3,973.00	T	1001 or more	€3,973.00
Park United AFC	Insurance.	Fermoy	€1,000.00	€3,125.00	T	1001 or more	€3,125.00

44th/52nd Mallow Scout Group	Upgrade kitchen.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€1,250.00
Ballydaly Community Hall	Insurance.	Kanturk + Mallow	€1,000.00	€1,000.00	T	1000 or less	€1,000.00
Ballyhea New Community Hall Building Committee	Chairs.	Kanturk + Mallow	€2,500.00	€4,000.00	P	1000 or less	€4,000.00
Castlemagner Community Hall	Running costs.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€2,000.00
Charleville Incubation Units CLG	Running costs.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€14,000.00
Dromina Community Council CLG	Running costs.	Kanturk + Mallow	€1,000.00	€1,000.00	T	1000 or less	€1,000.00
Freemount GAA Club	Nets, lights and sockets.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€1,076.00
The Gilbert Centre	Garden.	Kanturk + Mallow	€550.00	€955.00	P	1000 or less	€1,400.00
Kilshannig Community Development Association	Insurance.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€1,684.00
Kiskeam Development Association	Dry lining.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€1,362.00
Kiskeam GAA	Footpath.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€6,243.00
Lombardstown Community Council	Powerwasher, tank and trailer.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€3,000.00
Lombardstown Tennis Club	Flooring.	Kanturk + Mallow	€800.00	€946.00	T	1000 or less	€946.00
Milford GAA Club	Benches.	Kanturk + Mallow	€1,000.00	€1,000.00	P	1000 or less	€1,440.00
Millstreet Pitch & Putt Club	Insurance.	Kanturk + Mallow	€1,000.00	€835.00	T	1000 or less	€835.00
Twopothouse Development Association	Chain.	Kanturk + Mallow	€1,000.00	€1,000.00	T	1000 or less	€1,000.00

Ballyclough Community Centre	Lighting and fire extinguishers.	Kanturk + Mallow	€2,500.00	€3,848.00	P	1001 or more	€3,848.00
Boherbue and District Community Development Association	Fence.	Kanturk + Mallow	€1,500.00	€2,000.00	P	1001 or more	€2,500.00
Freemount Community Development Association	Running costs.	Kanturk + Mallow	€1,000.00	€5,045.00	T	1001 or more	€5,045.00
Kanturk AFC	Defibrillator.	Kanturk + Mallow	€1,500.00	€1,996.00	T	1001 or more	€1,996.00
Knocknagree Fairfield Tidy Towns Committee	Providing electricity.	Kanturk + Mallow	€2,000.00	€2,710.00	P	1001 or more	€4,410.00
Liscarroll Community Council	Plumbing.	Kanturk + Mallow	€2,500.00	€5,876.00	T	1001 or more	€5,876.00
Mallow Tidy Towns	Equipment.	Kanturk + Mallow	€2,500.00	€3,850.00	P	1001 or more	€5,350.00
Mallow Town FC	Seeding and fencing.	Kanturk + Mallow	€1,000.00	€1,500.00	P	1001 or more	€3,142.00
Millstreet Town Park Committee	Pump.	Kanturk + Mallow	€2,500.00	€3,405.00	T	1001 or more	€3,405.00
Rockchapel Development Association	Fence.	Kanturk + Mallow	€2,500.00	€4,500.00	T	1001 or more	€4,500.00
			€64,800.00	€92,708.00			€165,700.00

Cllr. Bernard Moynihan thanked the Chief Officer for her work in allocating the grant scheme. Cllr. Gearóid Murphy also extended his thanks and asked in the case of groups who are seeking partial funding and were unsuccessful but were also seeking funding from additional sources which was not yet in place, would this come against them. The Chief Officer said that in evaluating applications timelines have to be taken into account as this fund must be spent by the end of November of this year.

The CEP 2021 was approved as presented, Proposed by Cllr. Gearóid Murphy and seconded by Cllr. Pat Hayes.

5. Community Development Initiative 2021 Overview

The Chief Officer updated LCDC members on the launch of Phase 2 of this scheme.

- €750,000 available under Phase 2, 25% of this is allocated for administration and animation by the Local Development Companies.
- Grant Applications minimum of €1,000 and maximum of €25,000.
- Launch date: Monday 9th August 2021.
- Closing date: 4pm on Friday 17th September 2021.
- Closing date for completion of projects and claims: Wednesday 30th November 2022.

Maura Walsh asked if a group is ineligible for funding under the scheme if they have secured any type of grant from Cork County Council. The Chief Officer clarified that this is not the case and that the only restrictions to funding under this scheme apply to groups applying for LEADER funding.

The Chief Officer said that this fund cannot be used as either a top up to any LEADER funding nor can groups who have made either an EOI or application or received funding under the LEADER Programme 2014-2022 apply for the same project or any element associated with the same project under the Community Development Initiative 2021. Groups that fall under this category can only apply for a completely different project.

6. AOB

N/A

7. Date of Next Meeting

The date for the next meeting is 20th September 2021.

Meeting Concluded

Signed:	 CHAIRPERSON
Dated:	<u>20th September 2021</u>