

**Minutes of
 North Cork Local Community Development Committee (LCDC)
 Monday 20th September 2021 @ 2.00p.m.**

Present:

Name	Organisation	Public/Private
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Gearóid 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	Avondu Blackwater CLG	Private

Apologies:

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

CCC Staff in Attendance:

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

**Quorum=10 (50% of 17 rounded up + 1 = 10)
 In attendance= 10 (5 Private: 5 Public)
 Apologies= 7
 Total membership= 17**

Sean Kelly

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 19th July 2021

The Minutes were adopted on the proposal of Sean Hegarty and seconded by Cllr. Pat Hayes.

Matters arising

None.

2. SICAP:

- Avondhu Blackwater Partnership CLG Sub-Contract Approval for Lot 18-3
 Pre approval by LCDC of proposed Sub-contracting of SICAP Services by Programme Implementer August 2021

Name of Programme Implementer: Avondhu Blackwater Partnership CLG

SICAP Lot No: 18-3

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1: •	
Goal 2: 2.2 Provide lifelong learning opportunities • Food Safety Training x 1 • Handheld Pesticide Training x 1	€1200 €1300
2.5 Promoting better quality and sustainable employment • Manual Handling • Safe Pass X 3	€350 €3960
Total Estimated Value to be sub-contracted	€6810



- 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.
- 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 18th October 2021.

Meeting Concluded

Signed:	 CHAIRPERSON
Dated:	<u>18th October 2021</u>