



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

Date: 23rd September 2021

Time: 10.00am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public / Private
Cllr. Cathal Rasmussen	Cork County Council	Public
Cllr. Seamus McGrath	Cork County Council	Public
Cllr. Marcia Dalton	Cork County Council	Public
Cllr. Michael Hegarty	Cork County Council	Public
Ms. Valerie O'Sullivan	Divisional Manager South Cork	Public
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Mr. John Lyne	DSP	Public
Mr. Pat Roche	Avondhu/Blackwater Development Group CLG	Private
Ms. Arran O'Driscoll	WCDP	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Thomas McHugh	Cork Chamber	Private
Ms. Mary O'Leary	Environmental Pillar	Private
Mr. Martin O'Brien	PPN	Private

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private / Public
Mr. John Fitzgibbons	Cork ETB	Public
Mr. Donal O'Liathain	Údarás na Gaeltachta,	Public
Mr. Peter Dineen	PPN	Private
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Brian Williams	Youth Work Ireland	Private
Vacant	Civic Society	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

<p>Quorum = 11 (50% of 19 rounded up + 1 = 11) In attendance = 13 (6 Private: 7 Public) Apologies = 6 Total membership = 19</p>
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Welcome and 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 Cllr. Michael Hegarty and seconded by Cllr. Seamus McGrath.

Matters arising

None.

2. SICAP:

N/A

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

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

Application Reference: CEFTWO	Organisation	MD	Amount Offered	Amount Paid	To Be Reallocated
300290123	Irish Search Dogs	Carrigaline	€2,000.00	€0	€2,000.00
304728900	Cobh Family Resource Centre	Cobh	€1,000.00	€910	€90.00
298041327	Cobh Neighbourhood Watch	Cobh	€1,000.00	€0	€1,000.00
299823355	Cobh Sea Scouts	Cobh	€500.00	€0	€500.00
304753710	Inniscarra Active Group	Macroom	€1,684.00	€1,520	€164.00
					€3,754

This leaves €3,754 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:

Whitechurch & Waterloo Community Association	-	€244
Cumann na Daoine	-	€123
Greywood Arts CLG	-	€360



Irish Sudden Infant Death Association	-	<u>€296</u>
Total:	-	€1,023.

As no other suitable projects are available, the remaining €2,731 will be reallocated in West Cork.

Proposed by Cllr. Michael Hegarty and seconded by Cllr. Seamus McGrath.

4. Community Development Initiative 2021 – Allocations

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.

5. AOB

N/A

6. Date of Next Meeting

The date for the next meeting is 28th October 2021 at 10.00am.



Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDDC)

Signed:

CHAIRPERSON

Dated:

28th October 2021