



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

**Date: 28<sup>th</sup> October 2021**

**Time: 3.30pm.**

**Present:**

Name	Organisation	Public/Private
Cllr. Declan Hurley	Cork County Council	Public
Cllr. John O' Sullivan	Cork County Council	Public
Cllr. Patrick Gerard Murphy	Cork County Council	Public
Ms. Clodagh Henahan	Divisional Manager West Cork	Public
Mr. Kevin Curran	North and West LEO	Public
Mr. John Lyne	Dept. Employment	Public
Ms. Máire Ní Shé	Udarás na Gaeltachta	Public
Ms. Eileen O' Shea	Civic Society	Private
Ms. Arran O'Driscoll	West Cork Dev Partnership CLG.	Private
Ms. Phoebe Bright	Environment Pillar	Private
Mr. Ryan Howard	SECAD CLG.	Private
Mr. Thomas Collins	Cork County PPN	Private

**Apologies:**

Cllr. Alan Coleman	Cork County Council	Public
Mr. Enda McWeeney	Cork ETB	Public
Mr. Cornelius Buckley	Farming Pillar/IFA	Private
Ms. Máire Uí Mhaoláin	Comhar na nOileán Teo	Private
Mr. Colm Leen	Cork Chamber	Private
Vacant	Foroige	Private
Vacant	Cork PPN	Private

**Staff in Attendance**

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

<p><b>Quorum=11 (50% of 19 rounded up +1 = 11)</b>  <b>In attendance= 12 (5 Private: 7 Public)</b>  <b>Apologies= 7</b>  <b>Total membership= 19</b></p>
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## Welcome & 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 23<sup>rd</sup> September 2021.

The Minutes were adopted on the proposal of Cllr. Patrick Gerard Murphy and seconded by Eileen O'Shea.

## Matters arising

N/A

### 2. SICAP:

- Comhar na nOileán Teo Sub-Contract Approval for Lot 18-7

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

Name of Programme Implementer: Comhar na nOileán CTR

SICAP Lot No: 18-7

Action to be Sub-contracted (Include description from the Tender/Contract Action Plan)	Estimated Value €
<b>Goal 1</b> <ul style="list-style-type: none"><li>• Purchase of resources for felting course</li><li>• Room rental for the 5-week program</li></ul>	€276.02 €80
<b>Goal 2:</b> <ul style="list-style-type: none"><li>• Room rental and refreshments for West Cork Islands Community Council for a development and training day for 17 participants.</li><li>• Facilitation of Arts Activities</li><li>• Purchase of resources for Arts Activities for young islander's to support personal development and mental health.</li></ul>	€350 €360 €180
<b>Total Estimated Value to be sub-contracted</b>	<b>€1,246.02</b>

Proposed by Cllr. Patrick Gerard Murphy and seconded by Kevin Curran.

- 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.

She 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, 27<sup>th</sup> September – Closing Date Friday, 8<sup>th</sup> October @ 4pm.
4. Funding to be drawn down by successful groups from each L.A. by 8<sup>th</sup> 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

#### WEST CORK LCDC:

Applications Received:	7 No.	Value: €19,150
No. Successful Apps:	3 No.	Value: €9,936.75

#### SECGS 2021 Successful West

Organisation	Project Details	MD	Offered Amount	Amount Applied For	Partial or Total	Project Total Cost
Carriganass Castle CLG	Lighting and PA system.	West	€3,000.00	€3,000.00	P	€3,132.00
Cycle Sense	Refurbish workshop.	West	€3,000.00	€1,650.00	P	€2,200.00
Green Sod Ireland	Shed.	West	€3,936.75	€3,000.00	P	€4,500.00
			<b>€9,936.75</b>	<b>€7,650.00</b>		<b>€9,832.00</b>

Proposed by John Lyne and seconded by Phoebe Bright.

### 4. AOB

N/A

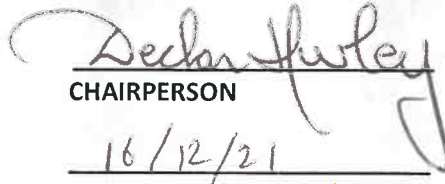
**5. Date of Next Meeting**

The date for the next meeting is 25<sup>th</sup> November 2021 at 3.30pm

**Meeting Concluded**

The Minutes were approved by the West Cork Local Community Development Committee (LCDC)

Signed:

  
CHAIRPERSON

Dated:

16/12/21