

Minutes of North Cork Local Community Development Committee (LCDC) Monday 21st November 2022 @ 2.00p.m.

Present:		
Name	Organisation	Public/Private
Clir Porpard Mouniban	Cork County Council	Public
Cllr. Bernard Moynihan Cllr. Gearóid Murphy	Cork County Council Cork County Council	Public
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Pat Hayes	Cork County Council	Public
Mr. James Fogarty	Divisional Manager North Cork	Public
Mr. Kevin Curran	LEO North Cork	Private
Mr. Michael Doyle	Environment Pillar	Private
Mr. Padraig Casey	Ballyhoura Development	Private
Ms. Maura Walsh	IRD Duhallow CLG	Private
Mr. Sean Hegarty	Avondhu Blackwater Partnership CLG	Private
Mr. Bob Seward	Cork County PPN	Private

Apologies:

Ms. Rachel buckley	Dept. of Employment Affairs and Social Protection	Public
Ms. Geraldine Canning	Cork Education & Training Board	Public
Mr. Denis McNamara	Cork County PPN	Private
Mr. Declan O'Leary	Foróige	Private
Mr. Julian O'Keeffe	IFA (ICMSA)	Private
Vacant	Respond! Housing	Private

Staff in Attendance:

Ms. Sharon Corcoran	Director of Service	Cork County Council
Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Ms. Elaine Connolly	Clerical Officer	Cork County Council

Quorum=10 (50% of 17 rounded up + 1 = 10) In attendance= 11 (6 Private: 5 Public) Apologies= 6 Total membership= 17



Welcome and Introduction

The LCDC meeting was conducted through Microsoft Teams.

1. Confirmation of Minutes of the Previous LCDC Meeting of 19th September 2022

The Minutes were adopted on the proposal of Cllr. Bernard Moynihan and seconded by Cllr. Pat Hayes.

Matters arising

None.

- 2. SICAP
- For noting, pre-approval granted by LCDC Chief Officer

As previously agreed by LCDC members at the 17th May 2021 meeting, going forward in order to expediate the approval process for Local Development Companies, approval of subcontract services for SICAP can be approved by the Chief Officer and presented at the next LCDC meeting for noting. The following approval was granted since the last meeting.

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €	
Goal 1:		
Action 3 Civic Engagement		
 Men's Day 	€137.50	
 Action 4 Community Development Skills 	€137.50	
 Governance & Committee Skills 	€750.00	
Total Goal 1	€887.50	
Goal 2:		
Action 6 Breaking Down Barriers		
o Community Law & Mediation	€832.50	
Action 7 Personal Resilience & Life Skills	€960.00	
 Mindfulness and Well Being 	€960.00	
Action 9 Youth Engagement		
o Gel Nails Course	€750.00	
 Brow Classes 	€250.00	
 Mindfulness 	€324.50	
o Kickboxing	€405.00	
Action 11 Ballyhoura Self-employment Supports	€430.50	
o Mentoring	6450.50	
Total Goal 2	€4,002.50	
Total Estimated Value to be sub-contracted	€4,840.00	



• IRD Duhallow CLG Sub-contracting of Services Approval for Lot 18.1

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1: Action 1: Stakeholder Engagement	
Action 2: Empowerment of Disadvantaged Communities	
Action 3: Collaborative Networks	€180
Sharon Clernon Action 4: Integration of New Communities	£100
Action 5 Social and Community Enterprise	
Goal 2:	
Action 6: Connecting Youth Provision	€180
Deirdre O Keeffe Careers Day	6100
Action 7: Community Education & Life Long Learning	
Action 8: Disability & Mental Health Community Inclusion	
Action 9: Labour Market Activation	
Frank Thornton	€2500 €1824
Ayrton Group	£1024
Action 10: Job Centre	
Action 11: Self Employment (Cork)	
Action 12: Supporting Disadvantaged Children & Families Deirdre Holland Hannon Parenting Workshop	€370
Dentre Honand Hannon Farenting workshop	
Total Estimated Value to be sub-contracted Q4	€5054



• IRD Duhallow CLG Sub-Contracting of Services Approval for Lot 18.1

Action to be Sub-contracted include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1:	€
Action 1: Stakeholder Engagement	£
Action 2: Empowerment of Disadvantaged Communities	€
Action 3: Collaborative Networks	€
Action 4: Integration of New Communities	€380
Alvina Grossu	€
Action 5 Social and Community Enterprise	
Goal 2:	
Action 6: Connecting Youth Provision	€
Action 7: Community Education & Life Long Learning	€
Action 8: Disability & Mental Health Community Inclusion	€
Action 9: Labour Market Activation	€
Action 10: Job Centre	€
Action 11: Self Employment	
Workshops for the Creative Sector – Maebh Ring	€1596
Action 12: Supporting Disadvantaged Children & Families Literacy Support and TTRS Teachers- Sinead Guiney, Eimear Guiney, Emer Boyce.	€1097.44
Deirdre Holland Hannon	€380
Total Estimated Value to be sub-contracted	€3453.44



3. Community Activities Fund 2022 – Reallocation of Funds

Total of €943 to be reallocated

Fermoy (Total €541)

Name of Group	Money to be reallocated	Reason for not proceeding with grant funding
Fermoy St. Patrick's Day	€541	Underclaimed
Parade Committee		

Proposal to reallocate €540 as follows:

Ballindangan Community Council	€180
Bartlemy Parish Hall	€180
Mitchelstown Scout Group	€180

Kanturk/Mallow (Total €402)

Name of Group	Money to be reallocated	Reason for not proceeding with grant funding
Boherbue and District Community Development Association	€50	Underclaimed
Hazelwood Tennis Club	€34	Underclaimed
Kilcorney Community Council	€50	Underclaimed
Knocknagree Fairfield Tidy Towns Committee	€200	Underclaimed
Lombardstown Community Council	€48	Underclaimed
Millstreet Town Park Committee	€20	Underclaimed

Proposal to reallocate €403 as follows: (includes €1 balance from Fermoy)

Churchtown Development Association	€100.75
Cullen Community Centre	€100.75
Glash Community Centre	€100.75
Milford Area Community	€100.75
Council	

Proposed by Cllr. Bernard Moynihan seconded by Cllr. Gerard Murphy



4. 2023 Schedule of Meetings

Time;

LCDC meetings start at 2:00p.m. LAG Meetings start at 2:30p.m.

Location;

Via Tele Conference/Microsoft Teams until further notice

No.	Date
1.	Monday 16 th January (if required)
2.	Monday 20th February
3.	Monday 20th March
4.	Monday 17 th April
5.	Monday 15th May
6.	Monday 19th June
7.	Monday 17 th July
	August (No Meeting)
8.	Monday 18 th September
9.	Monday 16th October
10.	Monday 20th November
11.	Monday 18 th December
	1

Proposed by James Fogarty and seconded by Kevin Curran.



5. Expression of Interest for LAG Status for LEADER 2023 – 2027 Programme

Due to conflicts of interest, both Maura Walsh (IRD Duhallow CLG) and Padraig Casey (Ballyhoura Development CLG) left the meeting.

Before the discussion commenced the LCDC Chief Officer asked was there any additional conflicts of interest to be declared. None declared.

Sharon Corcoran, Director of Services outlined the process to LCDC members and discussions took place in relation to the LCDC's option of making an application for LAG status re the new LEADER Programme. Deadline for EOI is 16th December.

Discussions concluded following a vote with a decision to submit an EOI for the full North Cork LCDC area in partnership with Avondhu Blackwater Partnership CLG. The LCDC Chairman thanked the committee members for their open discussion.

6. Date of Next Meeting

The date for the next meeting is 12th December 2022.

Meeting Concluded

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<u>Gearóid Murphy</u> CHAIRPERSON				
CHAIRFERSON				

Dated:

20th February 2023