

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

17th July 2023 @ 2.00p.m.

Present:

Name	Organisation	Public/Private
Cllr. Gearóid Murphy	Cork County Council	Public
Cllr. Gerard Murphy	Cork County Council	Public
Cllr. Pat Hayes	Cork County Council	Public
Cllr. Bernard Moynihan	Cork County Council	Public
Mr. Kevin Curran	LEO North Cork	Public
Ms. Majella Murphy	Dept. of Employment Affairs and Social Protection	Public
Ms. Nuala Glanton	Cork Education & Training Board	Public
Mr. Bob Seward	Cork County PPN	Private
Mr. Michael Doyle	Environment Pillar	Private
Mr. Sean Hegarty	Avondhu Blackwater Partnership CLG	Private
Mr. Pdraig Casey	Ballyhoura Development CLG	Private
Ms. Maura Walsh	IRD Duhallow CLG	Private

Apologies:

Mr. James Fogarty	Divisional Manager North Cork	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. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Mr. Jesse Dorrington	Staff Officer	Cork County Council
Ms. Elaine Connolly	Clerical Officer	Cork County Council

Quorum=10 (50% of 17 rounded up + 1 = 10)

In attendance= 12 (5 Private: 7 Public)

Apologies= 5

Total membership= 17

Welcome and Introduction

It was noted that a quorum was in place and the meeting commenced. The Chair Cllr. Gearóid Murphy thanked departing members James Fogarty and Cllr. Majella Murphy for their hard work and contribution to the LAG and welcomed Nuala Glanton (CETB) who is now replacing Geraldine Canning.

1. Election of New Chair

Cllr. Pat Hayes replaced Cllr. Gearóid Murphy as Chair. Proposed by Cllr. Bernard Moynihan and seconded by Cllr. Gerard Murphy.

Cllr. Gearóid Murphy thanked the members, Local Development Companies and Council staff for their work in relation to the LAG. He congratulated Cllr. Pat Hayes on becoming Chair and wished him the best with the role.

Cllr. Bernard Moynihan and Cllr. Pat Hayes thanked Cllr. Gearóid Murphy for his contribution to the LAG as Chair and wished him the best in his new role.

2. Confirmation of Minutes of the Previous LCDC Meeting of Monday 19th June 2023

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

Matters arising

None.

3. SICAP

- SICAP Mid-Year Reviews

Andrew Lewis thanked the SICAP Sub Group of Cllr. Gearóid Murphy and Cllr. Gerard Murphy for their assistance with the reviews of the three lots: 18.1 IRD Duhallow CLG, 18.2 Ballyhoura Development CLG and 18.3 Avondhu Blackwater Partnership CLG. He noted that the Sub Group met the three LCDCs individually to access their progress.

Andrew Lewis said that both KPI1 and KPI2 had been achieved by all three lots. He noted that any underspends cannot be carried over into 2024 as the SICAP Programme will end on 31st December 2023.

Cllr. Gearóid Murphy endorsed the reviews saying that they reflected the good work being undertaken by the Local Development Companies on the ground.

Maura Walsh commented that VAT usually goes into Q1 of the following year and queried if it can be accessed in 2023 instead as the SICAP Programme will end on 31st December 2023. Andrew Lewis answered that the VAT for the End of Year 2023 will be not be available until



February 2024, once the End of Year 2023 review has been assessed and approved by the LCDC.

The SICAP Mid-Year Reviews of lots 18.1, 18.2 and 18.3 were proposed by Michael Doyle and seconded by Sean Hegarty.

- SICAP Sub Contracts 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.

Avondhu Blackwater Partnership CLG Sub-Contracting of Services Approval for Lot 18.3

Action to be Sub-contracted (include description from the Tender/Contract Action Plan)	Estimated Value €
Goal 1: 1.2 Capacity build local community groups AED/ Defib Community Training Castletownroche and Fermoy (AllSafetyTraining)	€780
Goal 2: 2.2 Provide lifelong learning opportunities HACCP Food Safety Level 2 Training (x 2) (Mary Wilcox Consultancy & Training) – Note: significantly improved value achieved compared to previous quotation received	€1,300
2.5 Promoting better quality and sustainable employment Landscape Equipment Health and Safety Fermoy and Mallow (O'Grady Driver Training)	€800
Total Estimated value to be sub-contracted	€2880

4. Any Other Business

N/A

5. Date of Next Meeting

The date for the next meeting is 18th September 2023.

Meeting Concluded

Signed: 
CHAIRPERSON

