



**Minutes of
West Cork Local Community Development Committee (LCDC)
Council Chamber Kent Street Clonakilty & Via Microsoft Teams**

Date: 23rd November 2023

Time: 3.00pm.

Present:

Name	Organisation	Public/Private
Cllr. John O'Sullivan	Cork County Council	Public
Cllr. Declan Hurley	Cork County Council	Public
Cllr. Alan Coleman	Cork County Council	Public
Ms. Loraine Lynch	Divisional Manager West Cork	Public
Ms. Máire Ní Shé	Udarás na Gaeltachta	Public
Ms. Phoebe Bright	Environment Pillar	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Cornelius Buckley	Farming Pillar/IFA	Private
Ms. Máire Uí Mhaoláin	Comhar na nOileán Teo	Private
Ms. Eileen O' Shea	Civic Society	Private
Mr. Finbarr Harrington	Cork County PPN	Private

Apologies:

Cllr. Patrick Gerard Murphy	Cork County Council	Public
Mr. Kevin Curran	Head of LEO West	Public
Ms. Leighann Kennedy	Department of Social Protection	Public
Mr. Enda McWeeney	Cork ETB	Public
Ms. Arran O'Driscoll	West Cork Development Partnership	Private
Mr. Colm Leen	Cork Chamber	Private
Vacant	Foroige	Private
Vacant	Cork County PPN	Private

Staff in Attendance

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

Quorum = 11 (50% of 19 rounded up +1 = 11)

In attendance = 11 (6 Private: 5 Public)

Apologies = 8

Total membership = 19

Welcome & Introduction

It was noted that a quorum was in place and the meeting commenced.

The Chair welcomed Loraine Lynch as the new Interim Divisional Manager for West Cork.

1. Confirmation of Minutes of the Previous LCDC Meeting of 26th October 2023.

The Minutes were adopted on the proposal of Cornelius Buckley and seconded by Ryan Howard.

Matters arising

N/A

SICAP

1. Update on New SICAP Programme 2024 – 2028

The current SICAP funding is ending in December 2023. Procurement for next year started over the summer. The Evaluation Team was made up of Declan Daly, Chair, Marian Salter, Derek O’Gorman and Angela Murphy. The team met on several occasions, in person and online. There were 7 Lots for Cork County with 3 Lots for West Cork and no competing bids. A negotiation element was introduced to the process this year. As the final score was over 70%, as per the criteria, no negotiation meeting was required.

- National Briefing session had been held online at the end of August 2023.
- Local Briefing sessions for the Evaluation team had been held in County Hall on 13th September.
- Tenders were opened and downloaded from eTenders on 8th September.
- Tender documentation received by Evaluation Team members on 13th September.
- There were 7 Lots for Cork County, 3 of these Lots for West Cork, one tender received in respect of each lot. Lot number 18-5 for the West Cork District, Lot number 18-6 for Bandon & Kinsale and Lot number 18-7 for West Cork Islands.
- Meetings of the Evaluation Team were held on 13th, 25th and 28th September.
- National Evaluation Template has been set by Pobal with a clear marking system of 7 criteria and 16 sub criteria.
- A joint evaluation was undertaken by all members of the Evaluation Team, and all decisions were reached by consensus.
- Ongoing clarification was given to the Evaluation Team by the Chief Officer and her staff.
- One tender was received in respect of each lot and each tender met all requirements.
- On 18th October 2023, the Chair of the Evaluation Team, Declan Daly, met with the SICAP Sub Committee comprising of West Cork LCDC Chairman, Cllr. John O’Sullivan, Leighann Kennedy Dept Social Welfare and Enda McWeeney CETB. The Sub-Committee agreed with the recommendation of the Evaluation Team and the

following recommendations were agreed. Award Letters were issued last week and awaiting contracts.

- Lot 18.5 – West Cork Development Partnership – West Cork District. – the marking criteria gave this Tenderer a total mark of 799 out of 1090.
- Lot 18.6 – West Cork Development Partnership – Bandon & Kinsale. . A total score of 799 out of 1090 was given.
- Lot 18.7 – Comhar na nOileán – West Cork Islands. The marking criteria and the conversion gave this Tenderer a total mark of 763 out of 1090.

2. SICAP Subcontracts Comhar na nOileán Lot 18-7

Action to be Sub-contracted (Include description from the Tender/Contract Action Plan)	Estimated Value €
Box For Delivery of goods Long Island	260
Heir island Christmas gathering	350
Community Care Packages- Christmas Long Island	350
School bus for 2PM UKR Community	3650
Food safety training and manual handling	1287
Gimbles by 4 to add to loan scheme to support individuals and business to promoter their business	648
Room hire for digital literacy courses on islands Sherkin Cape and Bere Island	900
Support for Christmas activities and Santa visits for children and families on Bere Island Sherkin Island	700
Halloween artist events, facilitator costs, room hire and arts supplies Sherkin	400
Total Estimated Value to be sub-contracted	€8,545

3. Community Support Fund 2022/2023 Reallocations

COMMUNITY GROUP NAME	Amount Approved	Grant amount paid	MD	Grant Type	Capital Underspend	Operational Underspend	Recommended Group	Recommended Amount for Capital Cost	Recommended Amount for Operational Cost
West									
KRD Community Association	€1,900.00	€1,035.00	B&K	Capital	€865.00		102nd Kibbrittain Scout Group	€350.00	
Oysterhaven & Nohoval Residents' As	€720.00	€710.00	B&K	Capital	€10.00		Bandon GAA Hurling & Football Club	€350.00	
West Cork Heritage Centre Bandon	€3,000.00	€0.00	B&K	Capital	€3,000.00		Kibbrittain Timoleague Camogie Club		€75.00
Barryroe GAA Club	€4,000.00	€3,286.00	B&K	Operational		€714.00	Bandon Family Resource Centre		€182.00
Kinsale Youth Community Centre	€750.00	€730.00	B&K	Operational		€20.00	Bandon RFC		€182.00
Kilcrohane Development Association	€2,800.00	€2,753.00	West	Capital	€47.00		Butlerstown Community Hall Association		€182.00
Bantry Development & Tourism	€4,000.00	€3,206.00	West	Operational		€794.00	Lisleavane Community Association		€31.00
	€17,170.00	€11,720.00	€5,450 to reallocate		€3,922.00	€1,528.00	Temperance Hall Kinsale		€182.00
							Ballineen & Enniskeane Christmas Lights	€350.00	
							Baltimore Community	€237.00	
							Caheragh Community Association	€80.00	
							Caheragh Memorial Park	€350.00	
							Goleen & District Community Council	€238.00	
							Gortalassa Community Association	€350.00	
							Muintir Bhaire GAA	€302.00	
							Na hAorai	€350.00	
							Schull Yawl Rowing Club	€350.00	
							Skibbereen Rowing Club	€135.00	
							The Wild Atlantic Pool and Fitness Centre	€350.00	
							Tralahan Development Association	€130.00	
							Ardfield Rathbarry Community Centre		€100.00
							Ballinacarriga & Iisbeald Development Co. Ltd		€100.00
							Baltimore Community		€100.00
							Bantry Boys Club		€100.00
							Caheragh Community Association		€100.00
							Glengarriff Community Hall		€94.00
							Goleen & District Community Council		€100.00
								To reallocate = €3,922	To reallocate = €1,528

Proposed by Máire Uí Mhaoláin and seconded by Phoebe Bright.

4. Any Other Business

Cllr. Alan Coleman asked for an update on the announcement of LAG status for West Cork for the new LEADER Programme. The Chair, Cllr. John O'Sullivan said that no date was available from the Department but that every effort was being made to expediate the process. The Chief Officer commented that only 8 LAGs have been announced to date.

5. Date of Next Meeting

The date for the next meeting is 14th December 2023 at 3.30pm.

Meeting Concluded

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

Signed:


CHAIRPERSON

Dated:

14/12/2023