

**Minutes of the Meeting of  
Carlow Local Community Development Committee  
Held on 14<sup>th</sup> June 2018 at 5.00pm  
In the Council Chamber, County Buildings, Athy Road, Carlow**

**PRESENT**

**Statutory Interests:**

Cllr John Murphy  
Cllr Michael Doran  
Cllr Andrea Dalton  
Cllr Charlie Murphy  
Kathleen Holohan  
Noel Barry  
Cynthia Deane

**Non -Statutory Interests:**

Community & Voluntary College: Thomas Kelly  
Community & Voluntary College: Mary Doyle  
Social Inclusion: John Murphy  
Environmental College: Eamonn Moore  
Agricultural/Farming: John Nolan  
Business / Employer: John Brophy  
Partnership Company: Karl Duffy  
Carlow Tourism: Eileen O'Rourke  
Civic Society: Eilish Langton

**Chief Officer:** Michael Brennan

**Administrative Officer:** Margaret Moore

**In Attendance:** Joan Ita Murphy (HSE), Margaret Nolan (Carlow County Council)

**Apologies:**

Statutory Interests: Anna Marie Lanigan, Kieran Comerford

Non-Statutory Interests: Ann Shortall

## **ITEM 1 Approval of Minutes and Matters Arising – 10<sup>th</sup> May 2018**

Proposed: Cynthia Deane

Seconded: Noel Barry

**AND RESOLVED**

“That the Minutes of the LCDC Meeting held on 10<sup>th</sup> May 2018 having being circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

## **ITEM 2 Conflict of Interest**

The Chairperson reminded the members of their obligation and duty about declaring any conflict of interest that they may have during the business of the meeting.

The Chairperson requested a change in the Agenda order that Item 8 Carlow Healthy Ireland Actions would be considered next which was agreed.

## **ITEM 3 Carlow Healthy Ireland Actions**

The Chair John Brophy went through the 8 actions that the Carlow LCDC Healthy Ireland Sub Group developed as outlined in the report circulated prior to the meeting. He also commended the work that the Subgroup put into developing these actions. After some discussion and commendation of the actions, they were approved.

Proposed: Cynthia Deane

Seconded: Karl Duffy

**AND RESOLVED**

“That the Members of Carlow LCDC hereby approve the proposed actions for the Healthy Ireland application for County Carlow.”

## **ITEM 4 Local Economic and Community Plan 2016 – 2021 - HSE**

Ms Joan Ita Murphy, HSE offered an apology on behalf of her organisation and assured the members that the HSE’s LECP Presentation will be brought to the Committee at their next meeting. So, it was agreed that the presentation would be deferred until the next meeting.

## **ITEM 5 Social Inclusion Community Activation Programme (SICAP) – Midterm Review Approval**

Mr. Karl Duffy delivered a presentation of the Midterm Review to the members which was circulated before the meeting. He pointed out that the figures on the presentation were different than the circulated report as the company were still inputting figures up the closing date which was this Friday 15<sup>th</sup> June. In this presentation he highlighted achievements of the SICAP work programme and informed the members that the two required headline targets had been met.

Members welcomed the presentation and queries raised were answered by Mr Duffy. The Chief Officer advised the members that the required Pobal Technical Review had not yet taken place and recommended that if members were satisfied with the Mid-Term Review they approve it in principle and that due to time constraints, the SICAP Subgroup would finally approve it on their behalf once the Pobal Technical Review had been completed. This was agreed.

**Proposed: Cynthia Deane**  
**Seconded: Eileen O'Rourke**  
**AND RESOLVED**

“That the Members of Carlow LCDC hereby approve in principle the SICAP 2018 Mid-Term Review and pending conclusion of Pobal’s Technical Review, the SICAP Subgroup will finally approve on behalf of the LCDC.”

A recommendation from the SICAP Subgroup that €2,000 will be transferred from the Life Long Learning Action to the Early School Leaving Action to answer an immediate need of teaching English to young Syrian children who were being resettled in Carlow was also brought to the committee for approval. This was agreed.

**Proposed: Eilish Langton**  
**Seconded: Kathleen Holohan**  
**AND RESOLVED**

“That the Members of Carlow LCDC hereby approve that €2,000 will be transferred from the Life Long Learning Action to the Early School Leaving Action.”

## **ITEM 6 Social Inclusion Community Activation Programme (SICAP) Audit Report.**

Chief Officer Michael Brennan went through the SICAP Audit Report, circulated to the members previously, carried out by the LGAS (Local Government Audit Services) and outlined the progress made on the findings for the LCDC. Mr. Karl Duff gave the update on the progress for the Carlow County Development Partnership CLG and informed members that corrective action has been taken on all of the 7 findings. The Chief Officer informed the members that a report will be sent to the Department outlining the progress.

**ITEM 7 L.G.B.T.I. Report**

Karl Duffy reported on the very successful launch of the research report into the needs and capacity of the LGBTI population of County Carlow which was held in Visual on Thursday 24<sup>th</sup> May.

**ITEM 8 Community Enhancement Programme 2018 (CEP)**

The Chief Officer informed the members that Carlow has been allocated €134,206 for the Community Enhancement Programme. He went through the CEP guidelines and the proposed approach for the Carlow LCDC of how to roll out this programme, which was that 30% of the funding received would be ring-fenced for grants of €1,000 or less. The rest of the funding would have to target disadvantage and this would be done through consultations initially through the LCDC Subgroup, the Social Inclusion Forum to have a targeted and strategic approach. This was agreed by the members

**Item 9 AOB**

The Chief Officer Michael Brennan reminded the Members of the scheduled training on Friday 20<sup>th</sup> July held in the Seven Oaks and encouraged all to attend. There was some discussion about some members not being to attend due to being on Leave and arising from this it was agreed that training would go ahead on this scheduled date but if required a further day of training would be organised.

The date of the next meeting is 12<sup>th</sup> July at 4.00pm

This concluded the business of the meeting.

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**Chairman**

\_\_\_\_\_  
**Chief Officer**

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_