

**Minutes of the Meeting of
Carlow Local Community Development Committee**

Held on Thursday 13th April at 4.00pm

In the Council Chamber, County Buildings, Athy Road, Carlow

PRESENT

Statutory Interests:

Cllr Charlie Murphy
Cllr. Michael Doran
Deputy Chief Executive: Dan McInerney
Head of Enterprise: Kieran Comerford
HSE: Ann-Marie Lanigan,
DSP: Noel Barry
KCETB: Cynthia Deane

Non -Statutory Interests:

Community & Voluntary Sector: Thomas Kelly
Community & Voluntary Sector: Mary Doyle
Social Inclusion: Josephine Tierney
Social Inclusion: Andrea Dalton

Agricultural /Farming: John Nolan
Environmental Pillar: Eamonn Moore
Business / Employer: John Brophy

Chief Officer: Michael Brennan
Administrative Officer: Margaret Moore

Apologies:

Statutory Interests: Kathleen Holohan, Cllr Willie Quinn
Non –Statutory Interests: Carlow Tourism: Eileen O'Rourke

ITEM 1 Local Economic & Community Plan 2016-2021 / Implementation Plan 2016 - 2018 - Presentation by Mairead Maddock, Carlow Children and Young People's Services Committee

Ms. Mairead Maddock delivered a presentation to the members outlining an overview of Carlow Children and Young People Services Committee and its work with particular reference to the Local Economic & Community Plans actions for the period 2016-2018

which they are leading on and their outcomes. Ms Maddock circulated progress report to members. The Chairperson thanked Ms Maddock for her presentation.

ITEM 2 Conflict of Interest

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

ITEM 3 Approval of Minutes and Matters Arising – 9th March 2017

Proposed: Cllr Charlie Murphy
Seconded: Thomas Kelly
AND RESOLVED

“That the Minutes of the LCDC Meeting held on 9th March 2017 having being circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 4 Social Inclusion Community Activation Programme (SICAP)

It was noted that work on this programme is on-going.

ITEM 5 Communities Facilities Capital Scheme 2017

The Chief Officer Michael Brennan outlined details of the scheme and encouraged members to distribute and promote it in their communities, which was noted. County Carlow has been allocated €64,500 and the closing date for receipt of applications is the 31st May 2017.

ITEM 6: CLÁR 2017

The Chief Officer Michael Brennan outlined details of the scheme which was noted. The closing date for receipt of applications is the 5th May 2017. It was agreed by the members that's due to the limited timescale, the Chairperson Eamon Moore and the Chief Officer Michael Brennan would assess any application that is received and send approved applications to the department. The Chief Officer will circulate the list of applications received to the members at the next meeting of the LCDC.

Members noted Circular Letter AL 1/2017 and Guidance document for CYPSC and Local Development Committees that was circulated.

ITEM 8: Co-ordination of Service Delivery at Local Level

The Chief Officer Michael Brennan reminded the members that one of the key roles of the LCDC, is that service delivery is co-ordinated at local level and that there is no duplication.

ITEM 7: AOB

The matter of feedback to PPN Members was raised in relation to PPN representation and who they are to report back to the PPN, given the concerns around confidentiality. It was agreed that that one of the PPN representatives would write up reports after the LCDC meeting and send it to the Chief Officer for comment and approval before circulation to the PPN members. Members were also reminded that the LCDC meeting minutes were posted after approval on the County Council Website.

This concluded the business of the meeting

Chairman

Date:_____

Chief Officer

Date:_____