

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

Held on Thursday 12th January at 2.00pm

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

PRESENT

Statutory Interests:

Cllr. Michael Doran
Cllr Willie Quinn
Cllr Charlie Murphy
Cllr Arthur McDonald
Deputy Chief Executive: Dan McInerney
KCETB: Cynthia Deane
HSE: Ann-Marie Lanigan

Non -Statutory Interests:

Community & Voluntary Sector: Thomas Kelly
Community & Voluntary Sector: Mary Doyle
Social Inclusion: Josephine Tierney
Agricultural /Farming: John Nolan
Environmental Pillar: Eamonn Moore
Carlow Tourism: Eileen O'Rourke
Arts/Culture: Brian Hand
Business: John Brophy
Partnership Company: Mary Walsh

Chief Officer: Michael Brennan

Administrative Officer: Margaret Moore

Apologies:

Statutory Interests: Kathleen Holohan, Kieran Comerford & Noel Barry
Non Statutory Interests: Andrea Dalton

ITEM 1 Local Economic & Community Plan 2016-2021 / Implementation Plan 2016 - 2018 - Presentation by Regina Duane, Carlow Volunteer Centre

It was agreed by members present that Item 3, the presentation by Regina Duane on the agenda would be brought forward.

Ms Duane delivered a presentation to the members outlining an overview of Carlow Volunteer Centre and its work with a particular reference on the Local Economic & Community Plans actions for the period 2016-2018 which they are leading on and their

outcomes. Members congratulated Regina on the presentation and the services that the Volunteer Centre provided. The presentation to be circulated to the members.

ITEM 2 Approval of Minutes and Matters Arising – 2nd December 2016

Proposed: Cllr Michael Doran

Seconded: Thomas Kelly

AND RESOLVED

“That the Minutes of the LCDC Meeting held on 2nd December, 2016 are hereby approved.”

There are no matters arising that were not on the Agenda.

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

ITEM 3 Social Inclusion Community Activation Programme (SICAP)

Mr. Brennan reminded the members that at the next meeting the 2016 Annual SICAP plan will be reviewed.

He also informed the members that the consultation process had started on the new SICAP 2018 to 2020 and reminded them to send any comments/observations to him at the earliest possible opportunity as the Survey has to be returned to the Department by the 31st January 2017. He also indicated that the Programme Implementer Carlow County Development Partnership will also input into the survey directly. A meeting of the SICAP subgroup will also convene to consider same.

Ms. Mary Walsh, CEO of Carlow County Development Partnership advised members on the Data Protection issues in respect of SICAP Annual Plan 2017, and she informed them that she had discussions with Pobal in order to progress these matters and outlined same.

The Chief Officer Michael Brennan confirmed to members that the issues were being resolved through solutions worked out following extensive discussions with the Department & Pobal

After some discussion it was agreed that it would be useful that training be provided to members on Data Protection.

Members noted circular from the Department dated 16th December 2016 in respect of SICAP Plan of Work 2017.

ITEM 4 Approval of the LCDC Annual Report 2016

The Chief Officer presented the draft Annual Report 2016 to members for consideration and approval which is a requirement under the Local Government Act 2001. He advised that the report requires to be amended to acknowledge the work of Carlow County

Development Partnership for their work under the LEADER and SICAP Programmes. The Annual Report when approved will be presented to the Members of Carlow County for information purposes.

Proposed: Cllr Michael Doran

Seconded: Cllr Charlie Murphy

AND RESOLVED

“That Carlow Local Community Development Committee hereby approve the LCDC Annual Report 2016 with amendments.”

ITEM 5: Role/Function of LCDC – Presentation by Chief Officer Michael Brennan and Chair Eamonn Moore

The Chief Officer Michael Brennan delivered a presentation reminding the members of the role and function of the LCDC and the Chairperson Eamonn Moore facilitated a discussion on same.

This concluded the business of the meeting