

**MINUTES OF THE MEETING OF
CARLOW LOCAL COMMUNITY DEVELOPMENT COMMITTEE
HELD ON 11TH OCTOBER, 2018 AT 4.30PM
IN THE TOWN HALL, CARLOW**

PRESENT

Statutory Interests:

Cllr Andrea Dalton
Cllr John Murphy
Cllr Charlie Murphy
Cllr Michael Doran
Noel Barry

Non -Statutory Interests:

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

A/Chief Officer: Margaret Moore

Staff Officer: Róisín Hennessy

Apologies:

Statutory Interests: Kathleen Holohan, Anna Marie Lanigan, Kieran Comerford, Kathleen Holohan
Non-Statutory Interests: John Murphy, Anne Shorthall, Mary Doyle

ITEM 1 Approval of Minutes and Matters Arising – 20th September, 2018

Proposed: John Murphy

Seconded: Thomas Kelly

AND RESOLVED

“That the Minutes of the LCDC Meeting held on 20th September, 2018 having being circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 2: Local Economic and Community Plan 2016-2021 – Presentation by the Health Services Executive.

Jeanne Hendrick from the HSE gave a presentation from the HSE with particular reference to the Local Economic & Community Plan's actions and their outcomes. Members welcomed the report and queries raised were responded to by Ms. Hendrick.

ITEM 3: Social Inclusion Community Activation Programme (SICAP)

2019 LOT Targets:

The A/Chief Officer then discussed the time scale for the submission of 2019 annual plan and deadlines which had to be met.

It is hoped that the first draft of the Annual Plan will be presented to the subgroup before the LCDC Meeting on the 8th November, 2018 where the draft Annual Plan will be presented and discussed. This will then be submitted online by 16th November, 2018 by CCD who will be working with SICAP Subgroup and the LCDCV on this draft during the review period (until 30th November) ensuring appropriate consultation and ample opportunity to shape the plan according to the local needs of the County.

Proposed: Michael Doran
Seconded: Eileen O'Rourke
AND RESOLVED

Karl Duffy removed himself from the room due to conflict. It was agreed that the 2019 targets for Carlow County (1-1) is for **KP1** the recommended figure of **27** and **KP2** the recommended figure of **435**.

It is hoped that the first draft of the AP will be presented to the SICAP subgroup before the LCDC meeting on 8th November where the draft AP will be presented and discussed. This will be submitted on line by 16th November by CCDP and CCDP will work with SICAP Subgroup and the LCDC on this draft during the review period (until 30th November) ensuring appropriate consultation will take place and ample opportunity to shape the plan according to the local needs of the County.

Proposed: Noel Barry
Seconded: Thomas Kelly
AND RESOLVED

There is no emerging needs target group for 2019.

Proposed: Noel Barry
Seconded: Eilish Langton
AND RESOLVED

A/Chief Officer Margaret Moore informed the Members that the SICAP Subgroup had agreed to look for additional funding from the Department for an extra worker in the budget for 2019. The options were either for a full time staff member or half time. The Members agreed to apply for funding for a full time worker.

Karl Duffy re-entered the room.

ITEM 4 AOB:

A/Chief Officer Margaret Moore updated the Members on the extra funding received under the Community Enhancement Programme.

There were no matters arising.

The next LCDC Meeting will be held in the Town Hall on Thursday 8th November, 2018.

This concluded the business of the meeting.

Chairman: _____

Chief Officer: _____

Date: _____

Date: _____