

Minutes of the Meeting of

Carlow Local Community Development Committee

Held on Thursday 11th May at 2.30pm

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

PRESENT

Statutory Interests:

Cllr Charlie Murphy

Cllr Arthur McDonald

Cllr. Michael Doran

Deputy Chief Executive: Dan McInerney

Head of Enterprise: Kieran Comerford

HSE: Ann-Marie Lanigan,

DSP: Noel Barry,

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

Carlow Tourism: Eileen O'Rourke

Chief Officer: Michael Brennan

Administrative Officer: Margaret Moore

Apologies:

Statutory Interests: Kathleen Holohan, Cllr Willie Quinn, Cynthia Deane

ITEM 1 Approval of Minutes and Matters Arising –13th April 2017

Proposed: Cllr Michael Doran

Seconded: Mary Doyle

AND RESOLVED

“That the Minutes of the LCDC Meeting held on 13th April 2017 having being circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 2 Local Economic & Community Plan 2016-2021 / Implementation Plan 2016 - 2018 - Presentation by Martha Jane Duggan, Co-ordinator of Carlow Local Sports Partnership

Ms. Martha Jane Duggan delivered a presentation to the members outlining an overview of Carlow Local Sports Partnership 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. Members congratulated Ms. Duggan on the work that Carlow Local Sports Partnership is carrying out. Queries raised by members were answered by Ms Duggan. The presentation to be circulated to the members. The Chairperson thanked Ms Duggan for her presentation.

ITEM 3 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 4 Social Inclusion Community Activation Programme (SICAP)

The Chief Officer Michael Brennan informed the members of the letter of submission to the Minister for Communities and National Drugs Strategy, Catherine Byrne which the Social Inclusion Forum had prepared in respect of the consultation process for the new SICAP programme 2018 -2020. It was agreed that the LCDC would support this submission, which the Chairperson would sign with the Chair of SIF, Ms Áine Gahan.

Proposed: Thomas Kelly

Seconded: Eileen O'Rourke

AND RESOLVED

“That the LCDC hereby approve the Chairperson to sign letter of submission prepared by the Social Inclusion Forum in respect of the SICAP Programme 2018-2020 to the Minister for Communities and National Drugs Strategy”.

ITEM 5: CLÁR 2017

The Chief Officer Michael Brennan informed the members that 5 applications were received from eligible communities under the CLÁR 2017 Local Authority Measures programme which were submitted to the Department by 5th May 2017 as follows:

Measure 1: Support for Schools/Community Measures

- St. Michael's N.S, Newtown, Borris
- Drumpeha N.S
- Ballymurphy Community Centre

Measure 3 Targeted Community Infrastructure Needs

- Newtown Hall, Borris
- Drumpeha Community Centre

ITEM 6: AOB

- a. Town and Village Renewal Scheme: It was clarified that the LCDC had no role in the present call for the Town and Village Renewal Scheme. Members were informed that a cross functional team within the County Council were leading this process and the closing date for submission of applications was the 30th June. The Scheme is a competitive process and Business and Community consultations will be held in Leighlinbridge on the 16th May 2017.
- b. The Chief Officer Michael Brennan informed the members that in accordance with The Local Community Development Committee (Section 128E) Regulations 2014 that elections for the positions of Chairperson and Vice-chairperson will take place at the next meeting of the LCDC.
- c. The time (morning, afternoon and evening) of the meeting was put to a vote and a large majority of the members voted that the 2.00pm commencement of meetings was the most suitable.
- d. The date of the next LCDC meeting is scheduled for 8th June at 2pm in the Council Chamber.

This concluded the business of the meeting

Chairman

Chief Officer

Date:_____

Date:_____