

**Minutes of the Meeting of
Carlow Local Community Development Committee
Held on 12th April, 2018 at 4.00pm
In the Council Chamber, County Buildings, Athy Road, Carlow**

PRESENT

Statutory Interests:

Cllr John Murphy
Cllr Michael Doran
Cllr Andrea Dalton
Kathleen Holohan
Kieran Comerford
Noel Barry

Non -Statutory Interests:

Community & Voluntary College: Thomas Kelly
Community & Voluntary College: Mary Doyle
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

Apologies:

Statutory Interests: Cllr Charlie Murphy, Anna Marie Lanigan, Cynthia Deane

Non-Statutory Interests: Anne Shortall

ITEM 1 Welcome

The Chairperson John Brophy welcomed Ms Eilish Langton to the committee, who is filling the vacancy at Civic Society in particular the arts and culture sector. Ms Langton’s nomination was agreed by the Council’s Corporate Policy Group and approved by the Council

ITEM 2 Approval of Minutes and Matters Arising – 8th March 2018

Proposed: Eamonn Moore

Seconded: Thomas Kelly

AND RESOLVED

“That the Minutes of the LCDC Meeting held on 8th March 2018 having being circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 3 Conflict of Interest

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

ITEM 4 Local Economic and Community Plan

Chief Officer Michael Brennan informed the members that the HSE will be presenting on the progress of their LECP actions at the next meeting of the LCDC.

ITEM 5 Social Inclusion Community Activation Programme (SICAP)

Mr Karl Duffy, Carlow County Development Partnership gave an update and circulated a progress report on implementation of 2018 SICAP plan to the Members which was noted.

This concluded the business of the meeting.

Chairman

Chief Officer

Date:_____

Date:_____