

**MINUTES OF THE MEETING OF
CARLOW LOCAL COMMUNITY DEVELOPMENT COMMITTEE
HELD ON 14TH FEBRUARY, 2019 AT 4.00PM
IN THE TOWN HALL, CARLOW**

PRESENT

Statutory Interests:

Carlow County Council: Cllr Michael Doran
Carlow County Council: Cllr Andrea Dalton
Carlow County Council: Cllr Charlie Murphy
Carlow County Council: Cllr John Murphy
Carlow County Council: Kieran Comerford
Carlow County Council: Kathleen Holohan
Kilkenny/Carlow ETB: Sarah Barron

Non -Statutory Interests:

Community & Voluntary College: Thomas Kelly
Community & Voluntary College: Mary Doyle
Business / Employer: John Brophy
Partnership Company: Karl Duffy
Environmental College: Eamonn Moore
Social Inclusion: John Murphy
Social Inclusion: Anne Shortall
Carlow Tourism: Eileen O'Rourke

A/Director of Services: Michael Brennan

A/Chief Officer: Margaret Moore

Staff Officer: Róisín Hennessy

Apologies:

Statutory Interests: Noel Barry, Joan Ita Murphy.

Non-Statutory Interests: John Nolan, Mary Doyle, Eilish Langton.

ITEM 1 Approval of Minutes and Matters Arising – 17/1/19

Proposed: John Murphy

Seconded: Thomas Kelly

AND RESOLVED

“That the Minutes of the LCDC Meeting held on 17th January, 2019 having been circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 2: Conflict of Interest and Register of Interest Forms – Annual signing

The Chairperson reminded the Members that all Conflict of Interest and Register of Interest forms have to be completed and submitted.

ITEM 3: Presentation by Sarah Barron, Kilkenny/Carlow Education Training Board.

Sarah Barron, Adult Education Officer, Kilkenny Carlow ETB, gave a presentation on the Kilkenny Carlow ETB to the Members. The Members welcomed the report and queries raised were responded to by Ms. Barron.

ITEM 4: Social Inclusion Community Activation Programme (SICAP)

Karl Duffy from the Implementing Partner left the room. Also Kathleen Holohan and Kieran Comerford from the Statutory side left the room.

The minutes of the SICAP Sub Group were circulated for the Members.

Members were asked to approve the SICAP End of Year Review.

Proposed: Eamonn Moore

Seconded: Cllr Michael Doran.

“That the SICAP End of Year Review be approved by it’s Members”.

Members were asked to approve SICAP Annual Progress Report. The A/Chief Officer Margaret Moore informed the Members on Pobal’s comments regarding the report, which was very positive.

Proposed: John Murphy.

Seconded: Cllr. Andrea Dalton.

“That the SICAP End of Year Review be approved by it’s Members”.

ITEM 5: Approval of LCDC Annual Report

The Chairperson indicated that the LCDC Annual Report which had previously been submitted to the Members for their comments was now being approved.

Proposed: Cllr Andrea Dalton

Seconded: Anne Shorthall

AND RESOLVED.

“That the Local Community Development Committee’s (LCDC) Annual Report be approved by it’s Members”.

Karl Duffy, Implementing Partner, Kathleen Holohan and Kieran Comerford re-join the Meeting.

ITEM 6: National Community Event.

A/Chief Officer Margaret Moore advised the group that funding was available for a National Community Event. Grants would be available in the sum of €200/€300. A discussion ensued, but it was decided by the Members that the event would be advertised and that the Members would be updated on progress at the next meeting.

Date of next meeting: 14th March, 2019.

This concluded the meeting.

Chairman: _____

Chief Officer: _____

Date: _____

Date: _____