

**MINUTES OF THE MEETING OF
CARLOW LOCAL COMMUNITY DEVELOPMENT COMMITTEE
HELD ON 20TH SEPTEMBER, 2018 AT 4.30PM
IN THE TOWN HALL, CARLOW**

PRESENT

Statutory Interests:

Cllr Andrea Dalton
Cllr John Murphy
Kieran Comerford
Noel Barry
Cynthia Deane

Non -Statutory Interests:

Community & Voluntary College: Thomas Kelly
Community & Voluntary College: Mary Doyle
Environmental College: Eamonn Moore
Agriculture/Farming: John Nolan
Business / Employer: John Brophy
Partnership Company: Karl Duffy
Social Inclusion: Anne Shortall
Civic Society: Eilish Langton

A/Chief Officer: Margaret Moore

Staff Officer: Róisín Hennessy

In Attendance: Michael Brennan, A/Director of Service

Apologies:

Statutory Interests: Cllr Michael Doran; Cllr Charlie Murphy; Kathleen Holohan, Anna Marie Lanigan, Non-Statutory Interests: John Murphy, Eileen O'Rourke

ITEM 1 Approval of Minutes and Matters Arising – 23rd August, 2018

Proposed: John Murphy

Seconded: Thomas Kelly

AND RESOLVED

“That the Minutes of the LCDP Meeting held on 23rd August, 2018 having being circulated to each member be taken as read, confirmed as to accuracy and accordingly approved and signed.”

ITEM 2: Social Inclusion Community Activation Programme (SICAP)

Karl Duffy, CCDP, circulated two SICAP reports

1st – Summary report from IRIS

2nd – Case study report to the Members, the contents of which were noted. Karl requested that Members examine the case study and come back with any observations at the next meeting. The matter will then go before the SICAP Sub group

ITEM 3 Community Enhancement Programme (CEP) – Men's Shed

Members were circulated with details of the applications and amounts recommended in respect of the Community Enhancement Programme 2018 (Men's Shed).

County Carlow was allocated €7,246.00 in respect of five Men's Sheds. There are four Men's Sheds in Carlow, out of which three applied. Due to this fact, the recommended €1,449.00 for each Men's Shed's was increased to ensure that all the funding was allocated. All applications for funding under this programme were reviewed and accessed to ensure complementarity with County Carlow 2021 Local Economic & Community Plan (LECP) 2016-2021.

Carlow Local Community Development Committee agreed to approve the Community Enhancement Programme for Men's Sheds applications by page, on the understanding that any persons present with a conflict of interest leave the room when decisions were being made and then re-enter the room.

Name of Group/Organisation	Purpose of Grant sought	Funding applied for	Status	Recommendation
Carlow Men's Shed	Re-design & engineering modification of 1st floor metal access stairs. 2. Fitting alarm system with CCTV & Real time monitoring	€5,210.00	Eligible	€3,796.00
Tullow Men's Shed	Pollytunnell	€1,400.00	Eligible	1,700.00

Municipal District of Muinebheag

Name of Group/Organisation	Purpose of Grant sought	Funding applied for	Status	Recommendation
Leighlin Parish Men's Shed	Fit out and install a toilet with a hand basin and to set up a tea room - both of which are vital in order to attract members to our shed.	€1,400.00	Eligible	€1,750.00

Proposed: Andrea Dalton
Seconded: Cynthia Deane
AND RESOLVED

Margaret Moore, A/Chief Officer requested permission from Members to re-distribute excess funding, as appropriate, if same was available at the end of year. She reminded Members that unspent monies were returned to the Department in 2017. There was a brief discussion around same, and all Members agreed that this was in order if all decisions made were in line with procedures. It was then decided that a Sub-Group be set up specifically for this reason. Cllr. Andrea Dalton advised that this could be managed by the SICAP Sub-group.

Proposed: Cynthia Deane
Seconded: Eamon Moore
AND RESOLVED

ITEM 4 Risk Register

The Chairman went through the Risk Register. All Members were asked to examine this and come back with any observations at the next meeting.

ITEM 5 Carlow Healthy Ireland Plan Progress Report

The Chairman advised that the Regional Tobacco Positive Message Action (Healthy Ireland) was having it's launch in the Town Hall on Thursday 27th September, 2018 and stated that Members should try to attend, where possible.

ITEM 6 AOB:

There were no matters arising.
The next LCDC Meeting will be held in the Town Hall on Thursday 11th October, 2018.
This concluded the business of the meeting.

Chairman: _____

Chief Officer: _____

Date: _____

Date: _____