

**MINUTES OF THE MEETING OF  
CARLOW LOCAL COMMUNITY DEVELOPMENT COMMITTEE  
HELD ON 8<sup>TH</sup> NOVEMBER 2018 AT 4.00PM  
IN THE TOWN HALL, CARLOW**

**PRESENT**

**Statutory Interests:**

Cllr Andrea Dalton  
Noel Barry  
Kathleen Holohan  
Kieran Comerford

**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/Director of Service:** Michael Brennan

**A/Chief Officer:** Margaret Moore

**Staff Officer:** Róisín Hennessy

**Apologies:**

Statutory Interests: Cllr John Murphy, Cllr Charlie Murphy, Cllr Michael Doran, Cynthia Deane

Non-Statutory Interests: Anne Shorthall,

**ITEM 1 Approval of Minutes and Matters Arising – 11<sup>th</sup> October, 2018**

**Proposed: Thomas Kelly**

**Seconded: Eileen O'Rourke**

**AND RESOLVED**

“That the Minutes of the LCDC Meeting held on 11<sup>th</sup> October 2018 having been 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 from the Implementing Partner gave an update on the implementation of the SICAP Programme to the Members including:

- November Report to the LCDC
- Our Story sofar, a publication by SICAP. Queries were made regarding the lack of logos and also the role which the LCDC has taken todate, which isn't evident in the publication. Karl acknowledged these and advised that all recommendations will be taken on board.
- Members proposed that maybe a different type of report might be presented to the LCDC, setting out projects and details of what stage they were at. It was agreed the SICAP sub-group would discuss this.

Karl Duffy then gave a presentation on the SICAP Draft Annual Plan 2019 to the Members. Feedback was given by the Members which was taken on board by Karl. He advised that the draft Plan would be submitted

to Pobal on Friday 16<sup>th</sup> November 2018. Feedback from POBAL will be discussed at the LCDC Meeting in December.

**ITEM 3: Social Inclusion Analysis of Carlow:**

Margaret Moore, A/Chief Officer then informed the Members on the meeting with POBAL, with reference to the Social Inclusion Analysis, which was circulated to the Members. She advised that she had the definition of study available. People could receive same on request.

**ITEM 4: AOB**

John Murphy then circulated Carlow PPN's Community Consultation Toolkit to the Members and Eamonn Moore gave detail on same. The toolkit is due to be launched on the 29<sup>th</sup> November 2018 and the PPN's Plenary.

The Chairperson, John Brophy then advised that the Healthy Ireland Plan will be launched on Monday 3<sup>rd</sup> December 2018 and Members should make special effort to attend. Venue tbc.

Margaret Moore, A/Chief Officer then advised that Spatial Insight Solutions & The Institute for Action Research who are the Consultants for the Socio-Economic Profile of Carlow will be giving a workshop prior to the December Meeting, to begin at 12.00. All Members were asked to attend.

The next LCDC Meeting will be held in the Town Hall on Thursday 13<sup>th</sup> December 2018. This concluded the business of the meeting.

**Chairman:** \_\_\_\_\_

**Chief Officer:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_