

MINUTES OF THE
CARLOW LOCAL COMMUNITY DEVELOPMENT COMMITTEE
HELD ON WEDNESDAY 30TH JULY 2014
IN COUNCIL CHAMBER,
COUNTY BUILDINGS, ATHY ROAD, CARLOW.

PRESENT

Statutory Interests: (4)

Cllr's. Jennifer Murnane O'Connor, Charlie Murphy, Willie Quinn
Chief Executive Nominee: Seamus O'Connor

Non-Statutory Interests: (6)

Community & Voluntary Sector: Thomas Kelly
Carlow County Development Partnership: Mary Walsh
Environmental Pillar: Eamonn Moore
Business Employer: John Brophy
Civic Society: Fr. Caoimhín O'Neill
Community & Voluntary Sector: Mary Doyle

Chief Officer: Michael Brennan

Apologies:

Cllr. Michael Doran
Department of Social Protection: Noel Barry
Kilkenny – Carlow Education and Training Board: Marian Duffy
Social Pillar: Anne Shortall
Agricultural – Farming: John Nolan
Head of LEO: Kieran Comerford
Social Pillar: Andrea Dalton

ITEM NO. 1 **Statutory Establishment of Local Community Development Committee**

All present noted that the LCDC is now established on the basis of the terms of section 128C(3) of the Local Government Reform Act 2014. Members discussed the role of the committee and its benefits for County Carlow.

ITEM NO. 2 **Election of Chairperson.**

Proposed by Cllr. Willie Quinn
Seconded by Cllr. Jennifer Murnane O'Connor
And Resolved

That Mr. Eamonn Moore be elected to the position of Chairperson of Carlow LCDC. There were no further nominations for the position and a Role Call was taken as follows

Name	For	Against	Abstained	Absent
Barry, Noel				√
Brophy, John	√			
Comerford, Kieran				√
Dalton, Andrea				√
Doran, Michael				√
Doyle, Mary	√			
Duffy, Marian				√
Kelly, Thomas	√			
Moore, Eamonn			√	
O'Connor, Seamus	√			
Murnane O'Connor, Jennifer	√			
Murphy, Charlie	√			
Nolan, John				√
O'Neill, Fr. Caoimhín	√			
Quinn, Willie	√			
Shortall, Anne				√
Walsh, Mary	√			

The Chief Officer declared Mr. Eamonn Moore unanimously elected as Chairperson of Carlow LCDC.

ITEM NO. 3 Election of Vice Chairperson.

**Proposed by Cllr. Willie Quinn
Seconded by Cllr. Jennifer Murnane O'Connor
And Resolved**

That Mr. Thomas Kelly be elected to the position of Vice Chairperson of Carlow LCDC. There were no further nominations for the position and a Role Call was taken as follows

Name	For	Against	Abstained	Absent
Barry, Noel				√
Brophy, John	√			
Comerford, Kieran				√
Dalton, Andrea				√
Doran, Michael				√
Doyle, Mary	√			
Duffy, Marian				√
Kelly, Thomas			√	
Moore, Eamonn	√			
O'Connor Seamus	√			
Murnane O'Connor, Jennifer	√			
Murphy, Charlie	√			
Nolan, John				√
O'Neill, Fr. Caoimhín	√			
Quinn, Willie	√			
Shortall, Anne				√
Walsh, Mary	√			

The Chief Officer declared Mr. Thomas Kelly elected as Vice Chairperson of Carlow LCDC.

ITEM NO. 4 Approval of Carlow LCDC Draft Standing Orders.

The Chief Officer advised of Draft Standing Orders which were circulated. Follow consideration of the Draft Standing Orders it was agreed that the Chairperson has discretion to postpone a decision of the LCDC, if that Chairperson is not satisfied that there is a majority of non statutory members present

**Proposed by Mary Walsh
Seconded by Cllr. Willie Quinn
And RESOLVED**

“That the Draft Carlow LCDC Standing Orders is hereby approved”.

ITEM NO. 5 **Social Inclusion & Community Activation Programme Stage 2.**

The Chief Officer advised of circular from the Department in relation to Social Inclusion and Community Activation Programme Stage 2, which was circulated and noted by members. The Department have advised that it would be prudent to have one lot for each LCDC which the Committee agreed with. A map of the LCDC Boundary and details of proposed lot to be submitted to the Department by the 1st August 2014.

Members were advised of proposed PPN Workshops. Ms. Walsh advised that County Carlow Development Partnership would be tendering for SICAP and she indicated her conflict of interest in this matter when decisions were been made in relation to same.

ITEM NO. 6 **LCDP Monthly Payments Report.**

Members of the committee noted LCDP Monthly Payments Report which was circulated. The Chief Officer advised that

- Payments made to the LDC to date are inline with budget.
- June monthly payment has been made to the LDC as per the rules to the programme.
- No payments are being withheld from the LDC as at 30th June 2014.

ITEM NO. 7 **Any Other Business.**

It was agreed that the Chairperson has discretion to call the next meeting of the LCDC.

Members discussed the following issues

- Risk Liability of Committee Members

- Timelines for SICAP
- It was agreed that the Chief Officer would circulate recent guidelines on the establishment and operation of Local Community Development Committees
- It was agreed that the Chief Officer and M. Walsh would meet to discuss document from the Department on Local Community Development Committees as Local Action Groups.

This concluded the business of the meeting.

Signed: _____
Chairperson

Date: _____

Signed: _____
Chief Officer

Date: _____