

Minutes of Clare Local Community Development Committee (LCDDC) meeting on Wednesday, 11th December 2019 at 11.00am in the Training Room, Level 0, Áras Contae an Chláir, New Road, Ennis, Co. Clare.

In Attendance:

Mr. Andrew Dundas
Cllr. Gerard Flynn
Ms. Ann Marie Flanagan
Ms. Margaret Slattery
Ms. Mary O'Donoghue
Mr. Paul Patton
Mr. Jim Lynch
Mr. Pádraic McElwee
Ms. Helen Downes
Ms Karen Fennessy

Ms. Monica Meehan
Ms. Deirdre Power

Apologies

Mr. Pat Dowling
Cllr. Cillian Murphy
Ms. Dóirín Graham
Ms. Theresa O'Donohoe
Ms. Esther Connellan
Ms. Niamh O'Callaghan

Cllr. Johnny Flynn
Cllr. Bill Chambers

Organisation:

Agricultural Farmers Sector (Chairperson)
Elected Member
Social Inclusion Interests
Youth Sector
Social Inclusion Interests
Education & Training Board
Department of Employment Affairs & Social Protection
Head of Enterprise
Employers/Business
Healthy Clare Coordinator

Chief Officer
Rural Development

Chief Executive
Elected Member
Clare Local Development Company
Environmental Interests
HSE
Community & Voluntary Interests

Elected Member
Elected Member

TOPIC 1: UNIVERSAL DESIGN

Issue: Presentation by Mr. Dónal Rice, Senior Design & Policy Advisor – ICT, Centre for Excellence in Universal Design.

Action: Mr. D. Rice gave a presentation on Universal Design best practices to the committee. It was agreed that the Funding Evaluation Sub Committee would consider universal design in the funding evaluation review.

Responsibility: Funding Evaluation Sub Committee

Deadline: February 2020

TOPIC 2: MINUTES & MATTERS ARISING

Issue: Minutes of previous meeting held on 13th November 2019 to be agreed by committee.

Action: The Minutes were proposed by AM Flanagan and seconded by Cllr. G Flynn

Responsibility: N/A

Deadline: N/A

TOPIC 3: COMMUNITY ENHANCEMENT PROGRAMME 2019

Issue: Funding Allocations

Action: To reallocate monies which community groups had not been claimed. It was agreed by the committee to redistribute the remaining funding.

Responsibility: M. Meehan and D. Power to reallocate monies

Deadline: January 2020

TOPIC 4: HEALTHY CLARE STRATEGIC ACTION PLAN

Issue: To consider and approve the Healthy Clare Strategic Action Plan

Action: K. Fennessy presented the actions which the Healthy Clare Working Group had agreed to work on over the next two years. These actions will be implemented by the relevant agency and funded through the Healthy Ireland funding which was signed off by the committee in October 2019.

Responsibility: Healthy Clare Working Group

Deadline: 2021

TOPIC 5: SCHEDULE OF MEETINGS FOR 2020

Issue: Dates of meetings for 2020 to be set.

Action: The dates for the 2020 were circulated to the group.

Responsibility: N/A

Deadline: N/A

TOPIC: ANY OTHER BUSINESS

Issue: Any other Business

Action: To include Climate Action for consideration at the funding evaluation review meeting.

Responsibility: Funding evaluation subcommittee.

Deadline: February 2020

Signed:



Chairperson



Chief Officer

