

**Minutes of Clare Local Community Development Committee (LCDC)
remote meeting on Wednesday, 22nd April 2020.**

In Attendance:

Mr. Andrew Dundas
Cllr. Gerard Flynn
Cllr. Johnny Flynn
Cllr. Bill Chambers
Cllr. Cillian Murphy
Mr. Pat Dowling
Ms. Mary O'Donoghue
Ms. Dóirín Graham
Ms. Margaret Slattery
Mr. Padraic McElwee
Ms. Niamh O'Callaghan
Mr. Paul Patton
Ms. Helen Downes

Organisation:

Agricultural Farmers Sector (Chairperson)
Elected Member
Elected Member
Elected Member
Elected Member
Chief Executive
Social Inclusion Interests
Clare Local Development Company
Youth Sector
Head of Enterprise
Community & Voluntary Interests
Education & Training Board
Employers/Business

Ms. Bernie Haugh
Ms. Deirdre Power

Chief Officer
Rural Development

Apologies

Ms. Esther Connellan
Mr. Jim Lynch
Protection

HSE
Department of Employment Affairs & Social

TOPIC 1: MINUTES & MATTERS ARISING

Issue: Minutes of previous meeting held on 26th February 2020 to be agreed by committee.

Action: The minutes were proposed by Cllr. C. Murphy and seconded by Cllr. Bill Chambers

Responsibility: N/A

Deadline: N/A

TOPIC 2: COVID-19 EMERGENCY FUND

Issue: Approval of Application Form and Guidelines for the COVID-19 Emergency fund

Action: The Draft Guidance Document and Application form for the COVID-19 Emergency Fund were circulated to members. Four submissions were received in response seeking clarifications and some minor amendments. The content of the submissions were collated and responses issued to all members. Amendments to the application form and guidelines were made in response to the submissions. Both documents received majority support for proposal. The Application form and guidelines are to be circulated to all Community Groups involved in the 'Community Call' response to the COVID-19 crisis and to the members of the COVID-19 Community & Voluntary Forum.

Responsibility: B.Haugh

Deadline: Circulation of the call for applications on Friday 24th of April. Deadline for submission of applications on Thursday 30th of April.

TOPIC: NEXT MEETING DATE

Issue: Schedule of next meeting

Action: The next meeting date will be arranged following the receipt and assessment of funding applications.

Responsibility: B. Haugh

Deadline: Week of the 5th of May.

Signed: Andrew Dunder
Chairperson

Bernadette Haugh
Chief Officer