

**Minutes of Clare Local Community Development Committee (LCDC)  
remote meeting on Thursday 7<sup>th</sup> May 2020.**

**In Attendance:**

Mr. Andrew Dundas  
Cllr. Johnny Flynn  
Cllr. Bill Chambers  
Cllr. Cillian Murphy  
Ms. Dóirín Graham  
Ms. Margaret Slattery  
Ms. Niamh O'Callaghan  
Mr. Paul Patton  
Mr. Jim Lynch  
Protection  
Ms. Bernie Haugh  
Mr. Michael Neylon  
Ms. Deirdre Power

**Organisation:**

Agricultural Farmers Sector (Chairperson)  
Elected Member  
Elected Member  
Elected Member  
Clare Local Development Company  
Youth Sector  
Community & Voluntary Interests  
Education & Training Board  
Department of Employment Affairs & Social  
Protection  
Chief Officer  
Rural Development  
Rural Development

**Apologies**

Ms. Esther Connellan	HSE
Cllr. Gerard Flynn	Elected Member
Mr. Padraic McElwee	Head of Enterprise
Ms. Mary O'Donoghue	Social Inclusion Interests
Mr. Pat Dowling	Chief Executive
Ms. Helen Downes	Employers/Business

Mr. A. Dundas welcomed Ms Bernie Haugh to the committee as new Chief Officer. He also welcomed back Mr. M. Neylon. He then told the meeting how the teleconferencing meeting would proceed.

**TOPIC 1: MINUTES & MATTERS ARISING**

**Issue:** Minutes of previous meeting held on 22<sup>nd</sup> April 2020 to be agreed by committee.

**Action:** The minutes were proposed by Ms. N O'Callaghan and seconded by Ms. M. Slattery.

**Responsibility:** N/A

**Deadline:** N/A

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## TOPIC 2: SICAP COMMUNITY RESPONSE PLAN

**Issue:** Update on SICAP 2020 actions to date & COVID specific actions

**Action:** Ms. D Graham presented a summary of the delivery of SICAP during the COVID-19 period to date. The presentation included a synopsis of actions that have been affected by the crisis, new working arrangements and concerns regarding certain target groups.

A recommendation was made by the SICAP sub-committee to approval the reassignment of €3,000 from the SICAP budget to assist with the newly set up food bank. It was proposed by Ms. N. O'Callaghan and seconded by Cllr. B. Chambers.

The Mid Year review of SICAP will take place in June.

**Responsibility:** SICAP Sub-committee & CLDC

**Deadline:** Mid Year Review meeting on June 24<sup>th</sup> 2020

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## TOPIC 3: NEXT MEETING DATE

**Issue:** Schedule of next meeting

**Action:** Confirmation of next meeting date: Wednesday 1<sup>st</sup> July at 3pm.

**Responsibility:** B. Haugh

**Deadline:** 1<sup>st</sup> July 2020

## TOPIC 4: APPROVAL OF THE COVID-19 EMERGENCY FUND APPLICATIONS

**Issue:** Review and approval of the COVID-19 Emergency Fund Applications

**Note:** Prior to this item being discussed the teleconference call was terminated momentarily to allow for circulation of the COVID-19 Emergency Fund Report to the LCDC members. Any agency who has submitted an application for funding was excluded from the discussion when the meeting reconvened.

**Action 1:** Following a presentation of the COVID-19 Emergency Fund Applications 15 small scale funding applications (< €1,000) were approved for funding. Applications received 50% - 77% of funding sought. The small scale grants were proposed by Cllr B Chambers and seconded by Cllr J Flynn.

**Action 2:** 10 Large scale funding applications were recommended for approval. Applicants received 30% - 80% of funding sought. These large scale grants were proposed by Cllr B Chambers and seconded by Mr. P Patton.

**Action 3:** A letter is to issue to all unsuccessful applicants outlining the reason for not qualifying and details of the appeals process.

**Responsibility:** D. Power

**Deadline:** All projects must be completed by 31<sup>st</sup> December 2020.

Signed: Andrew Dunder  
Chairperson

Benedette Flynn  
Chief Officer

