

**Minutes of Clare Local Community Development Committee (LCDC)
meeting held on Wednesday 28th July 2021 at 11.00am remotely via
Zoom**

In Attendance:

Cllr. Gerry Flynn
Cllr. Cillian Murphy
Ms. Niamh O'Callaghan
Ms. Hilary Tonge
Ms. Dóirín Graham
Mr. Dermot Hayes
Ms. Cornelia Wahli
Mr. Maurice Harvey
Cllr. Johnny Flynn
Ms. Mary Moloney
Mr. PadraicMcElwee
Ms. Colette Bradley
Ms. Bernie Haugh
Ms. Deirdre Power
Ms. Anita O'Loughlin

Organization:

Elected Member (Vice- Chairperson)
Elected Member
Community & Voluntary Interests
Community & Voluntary Interests
Clare Local Development Company
PPN - Social Inclusion
Environmental Interests
Age Friendly Alliance Board
Elected member
Department of Social protection
Head of Enterprise
PPN - Social Inclusion
Chief Officer
Rural Development
Rural Development

Apologies Received

Mr. Paul Patton	Education & Training Board (Chairperson)
Mr. Pat Dowling	Chief Executive
Cllr. Bill Chambers	Elected Member
Ms. Bedelia Collins	HSE
Mr. BrianMcManus	Youth Sector

TOPIC 1: MINUTES & MATTERS ARISING

Issue: The minutes from meetings held on 14th April and 3rd June 2021 are considered for approval. No issues arising.

Action: Proposer by D. Hayes. Seconded by C. Wahli

Responsibility: N/A

TOPIC 2: LCDC membership updates and Review of Sub-Committees

Issue:

1) New Memberships: Vice-chair formally welcomed the new members to the LCDC.

- Colette Bradley is the LCDCs new PPN representative for social inclusion. Colette works is the coordinator of the Shannon Family Resource Centre.
- Thomas Lane replaces Andrew Dundas representing the agricultural sector on behalf of the Irish Farmers Association.
- Margaret O'Brien of the Ennis Chamber of Commerce is replacing Helen Downes from the business sector.
- Brian McManus from Clare Youth Services is the new representative of the youth sector replacing Margaret Slattery.

2) Review of LCDC Sub Committees: Proposed list of the members to sub-committees was circulated and addressed by B. Haugh (Attached).



LCDC Subcommittee
Membership 2021.docx

Action: Members to contact B. Haugh with any feedback or suggested changes.

Responsibility: Chief Officer

TOPIC 3: SICAP

Issue: Update on SICAP Mid-Year Review

Action:

D. Power reported that all SICAP mid-year technical checks have been completed with no issues reported in the financial and non-financial returns. All targets for the mid-year have been achieved and the feedback from Pobal indicates their satisfaction with progress to date. Pobal have scheduled the SICAP annual engagement meeting for September. This will include a meeting of the LCDC sub-committee for SICAP and the CLDC co-ordinators. The members were notified of the SICAP Extension to 2023.

Dóirín Graham gave presentation on SICAP at mid-year stage (Attached).



CLDC SICAP Mid
Year Progress Repor

SICAP Mid-Year Review proposed by Cllr. J. Flynn and seconded by Cllr. C. Murphy.

Responsibility: D. Power to forward SICAP Presentation to LCDC members.

TOPIC 4: COMMUNITY ENHANCEMENT PROGRAMME (CEP) 2021

Issue: Presentation of details of CEP 2021 scheme.

A total of 89 applications received (€301,465.02); 55 small scale projects received and 34 large scale projects. Total available fund for Clare is €139,257.

Proposal that the Funding Sub-committee meet to assess and approve project list as soon as CLÁR results are known. A full report will be provided to members in September.

Action: Sub-Committee to meet after CLÁR results are received. Proposed by D. Hayes and seconded by H. Tonge

Responsibility: D. Power to contact sub-committee to arrange meeting.

TOPIC 5: ANY OTHER BUSINESS

Issue: PPN Structural Review Focus Group

Action: B. Haugh requested LCDC members to attend the PPN Structural Review Focus Group which will be held on-line on Monday 16th of August from 10am -11.30am.

Cllr. J. Flynn, N. O'Callaghan, H. Tonge and C.Wahli have volunteered to attend. Contact details of attendees to be sent to the Department.

Responsibility: Anita O' Loughlin

TOPIC 6: NEXT MEETING

Issue: Schedule of next meeting

Action: The next meeting will be held on Wednesday October 6th at 11am online via Zoom

Responsibility: Chief Officer / D. Power

Signed:



LCDC Chairperson: Mr. Paul Patton

Signed:



LCDC Chief Officer: Ms. Bernadette Haugh