MINUTES OF THE MEETING OF THE LOCAL COMMUNITY DEVELOPMENT COMMITTEE HELD ON 15th MAY 2019 IN THE GLENVIEW HOTEL.

Present: Peter Brennan, Richard Webb, Niamh Wogan, Chris Hill, Lorraine Hennessy, Brian Carty, Martina Cronin, Mai Quaid, Frank Curran, Vibeke Delahunt, Cllr. Mary McDonald, Ray Tedders, Cllr. Grainne McLoughlin, Clare Power.

Apologies: Pat O'Suilleabhan, Stephen Fitzgerald, Siobhan Fitzpatrick, Cllr. Pat Kennedy.

In Attendance: Michael Nicholson, Deirdre Whitfield, Martina Byrne and Barbara Mason.

Part 1 Welcome & Apologies

Grainne McLoughlin welcomed everybody to the meeting.

She welcomed Dr. Clare Power, new member from IT Carlow, who was attending for the first time.

Part 2 Adoption of minutes and matters arising

The minutes of the meeting of 17th April 2019 were adopted with no matters arising. Proposed by Mai Quaid Seconded by Stephen Fitzgerald

Part 3 SICAP Update

Stephen updated the meeting on the following in relation to SICAP:

(i) Case Studies 2019: The theme for the SICAP Case Studies this year is *Collaboration* and both LDCs have stated that they will include a video presentation. The ILDN will also be providing training to up-skill LDC staff in the writing of case studies. The deadline for submission is October 4th.

(ii) SICAP Mid-Year Review 2019: The deadline for the LDCs to submit their mid-year returns onto IRIS (covering Jan 1st – May 31st 2019 period) is Monday June 17th. The SICAP Sub-group will then review and evaluate these reports and will hold individual meetings with each LDC to discuss progress and provide feedback. The deadline for final approval is July 31st.

Item 4 LECP - update on Community Actions

Deirdre Whitfield went through the updates, as per the enclosed document, outlining the progress regarding Goals 1, 2, 3, 4 and 9.

Deirdre went through the URDF 2019 and the 2019 Town and Village Renewal Scheme updates. Deirdre outlined the 3 projects applied for under CLÁR and spoke also about the Outdoor Recreation Infrastructure Scheme.

The National Community Day – The Big Hello, Streetfeast and Playday which all took place on 5th May were a big success.

Frank Curran asked how many applications there were for the Town and Village Renewal Scheme and Deirdre explained that they are still coming in.

In answer to a further query, Deirdre explained that the staff in CCSD give a lot of help and support the applicants when they send in their EOIs.

Grainne spoke about the new Local Link buses, under Goal 3 – and that she feels they are not being supported and utilised as much as would have been hoped.

Item 5 Any other business

There were no correspondence or circulars for noting.

Item 5 Date for next meetings:

The next meeting was arranged for Thursday 27th June as there will be new elected members following the General Elections in May.

This completed Cllr. Grainne McLoughlin's final meeting as Cathaoirleach. Michael Nicholson thanked her for all her hard work on behalf of the committee and presented her with a bouquet.

Grainne McLoughlin Cathaoirleach

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