MINUTES OF THE MEETING OF THE COUNTY WICKLOW LOCAL COMMUNITY DEVELOPMENT COMMITTEE HELD ON 11th DECEMBER 2018 IN THE ARKLOW BAY HOTEL.

Present: Peter Brennan, Niamh Wogan, Chris Hill, Liam O'Loughlin, Brian Carty, Martina Cronin, Mai Quaid, Stephen Fitzgerald, Cllr, Mary McDonald and Cllr, Grainne McLoughlin

Apologies: Richard Webb, Pat O'Suilleabhan, Lorraine Hennessy, Siobhan Fitzpatrick, Cllr. Pat Kennedy, Ray Tedders, Frank Curran and Peter Hayden.

In Attendance: Michael Nicholson (CO), Cllr, Gerry Walsh and Barbara Mason (WCC).

Part 1 Apologies, minutes of previous meeting and matters arising/clarifications.

Grainne McLoughlin opening the meeting and welcomed everybody. The minutes were adopted with no matters arising. Proposed by Mai Quaid Seconded by Chris Hill

Part 2 SICAP

Stephen Fitzgerald handed out the Annual Plan Report for Co. Wicklow Partnership and Bray Area Partnership and went through the reports prior to votes being taken by the committee.

He thanked Brian Carty and Peter Brennan saying that the plans were very good with a good level of detail.

Stephen also told the committee that they need to become aware of what CWP and BAP do regarding SICAP and be knowledgeable on how the money is spent.

He said that next year the LCDC will have more input with identifying groups/individuals in need.

Budgets for both are in order.

Grainne McLoughlin asked, regarding CWP, why the employments supports for under 25s and over 25s are together, whereas in the BAP report they are separate – she feels the needs of under 25s are different from those of the over 25s.

Brian Carty explained that CWP now have a new member of staff who's roll it is to look at this.

Grainne McLoughlin congratulated them all on the plans and this was agreed by the committee.

The committee were asked to vote on the plans and Martina Cronin explained that as she hadn't seen the plans prior to the meeting she hadn't

had much opportunity to read through them herself. Stephen Fitzgerald explained that the role of the SICAP sub-group was to go through the plans and upon being satisfied with them, to recommend them to the LCDC. He explained that POBAL had approved them with no problem and the subgroup were happy for them to be voted through. Martina Cronin was happy with this and the committee all voted in favour of both plans with Grainne McLoughlin, as chair, abstaining in order to reach a quorum for the vote. Bray Area Partnership plan proposed by Liam O'Loughlin and seconded by Cllr. Grainne McLoughlin

Co. Wicklow Partnership plan proposed by Mai Quaid and seconded by Cllr. Mary McDonald.

Grainne McLoughlin thanked everybody concerned.

Part 3 LECP updates

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Grainne McLoughlin explained that there were no reports for the meeting and that they were similar to those of the last meeting.

Part 4 Correspondence, Circulars and date for next meeting

There were no correspondence or circulars for note.

Michael Nicholson explained that the SICAP projects would be visited at a future meeting.

Dated: 16 Jan, 19

The next meeting was arranged for Wednesday 16th January.

Grainne McLoughlin closed the meeting, wishing everybody a Happy Christmas.

Signed: Raun

ilr Grainne McLoughlin

Cathaoirleach