

**MINUTES OF THE MEETING OF THE LOCAL COMMUNITY DEVELOPMENT
COMMITTEE HELD ON 3rd JULY 2019 IN THE GLENVIEW HOTEL AT 4.00
p.m.**

Present: Peter Brennan, Richard Webb, Niamh Wogan, Chris Hill, Brian Carty, Martina Cronin, Mai Quaid, Frank Curran, Stephen Fitzgerald, Cllr. Pat Kennedy, Cllr. Dermot O'Brien, Cllr. Peir Leonard and Cllr. Melanie Corrigan.

Apologies: Chris Hill, Pat O'Suilleabhan, Lorraine Hennessy, Vibeke Delahunt, Siobhan Fitzpatrick And Clare Power

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

Part 1 Welcome & Apologies

As this was the first meeting of the LCDC following Grainne McLoughlin, previous Chairperson's final meeting, Michael Nicholson, CO, took the chair in order to facilitate the voting for the new Chairperson.

He then welcomed the three new Council members and congratulated Cllr. Pat Kennedy on his re-election also.

Part 2 Election of Chairperson

Michael asked for nominations for the position of Chairperson

Mai Quaid

Proposed by Richard Webb

Seconded by Niamh Wogan

Pat Kennedy

Proposed by Peir Leonard

Seconded by Stephen Fitzgerald

Dermot O'Brien

Proposed by Martina Cronin

Seconded by Niamh Wogan

Peter Brennan verified the terms which confirmed that Mai Quaid, who is the current vice chairperson, has 18 months remaining before she is required to leave the committee.

Martina Byrne called the voting:

Pat Kennedy – 5 votes

Mai Quaid – 3 votes

Dermot O'Brien – 3 votes

Pat Kennedy was deemed elected.

Taking the chair, Pat thanks everybody and in particular Mai Quaid for her passion regarding the LCDC and in County Wicklow in general.

Part 3 Election of Vice Chairperson

As Mai Quaid is still on the committee and in the position of Vice Chairperson, she remains on as such and no election was required for the position.

Item 4 Update on Membership of the LCDC

Michael explained to the committee that as a result of the Annual General Meeting of Wicklow County Council, the Elected Members have increased the number of Elected Members on the LCDC from 3 to 4.

Item 5 Adoption of the Minutes of the previous meeting on 15th May 2019

Arising from the minutes of the meeting of 15th May, Stephen Fitzgerald asked that it be noted that he is listed as having sent apologies while in fact he attended the meeting. This was noted.

There were no further matters arising and the minutes were adopted.

Proposed by Mai Quaid

Seconded by Richard Webb

Item 6 SICAP updates

Stephen Fitzgerald reported that both LDCs met the June 17th deadline in relation to submission of mid-year reports which covers Jan 1st – May 31st 2019 period. The SICAP Sub-group is currently reviewing and evaluating the content of these Mid-Year Reports and will meet with each of the LDCs individually on July 16th to discuss progress and provide feedback. As per the Sub-Group's terms of reference once no major financial issues arise the Sub-group can then approve the Mid-Year Reports on behalf of the LCDC.

Item 7 LECP updates

Following circulation of the list of recipients of the Community Enhancement Programme funding which were to be approved by the LCDC, Michael Nicholson spoke about the applications and explained that provision of bus shelters had been identified as a need. This was approved.

Proposed by Mai Quaid

Seconded by Richard Webb

Item 8 Correspondence, Circulars and Date of next meeting

There were no correspondence or circulars for consideration.

Michael Nicholson explained that he had been asked to consider the gender balance on the LCDC and was happy to tell the committee that the Wicklow LCDC was very balanced with 9 females and 9 males with one vacancy on the committee.

There was a brief discussion regarding the LECP.

Pat Kennedy congratulated all staff who had worked on the Community Enhancement Programme.

The date for the next meeting will be agreed at a later date with no meeting in August although there is a likelihood of a further LAG meeting only, later in July to vote on project due to be brought forward.

Pat Kennedy closed the meeting.

Signed: Pat Kennedy
Pat Kennedy.
Cathaoirleach

Date: 16th Oct. 2019