# DRAFT MINUTES OF THE MEETING OF THE LOCAL COMMUNITY DEVELOPMENT COMMITTEE HELD ON 16<sup>th</sup> JUNE 2021 AT 4.00p.m. via Zoom

Present: Peter Brennan, Frank Quaid, Amanda Mooney, Pat O'Suilleabhan, Lorraine Hennessy, Brian Carty

Frank Curran, Vibeke Delahunt, Stephen Fitzgerald, Cllr. Pat Kennedy, Cllr. Dermot O'Brien,

Cllr. Melanie Corrigan, Eileen Cullen.

**Apologies:** Mary Fitzpatrick, Jason Mulhall, Tom Byrne, Philip Beck, Jim Ruttle, Cllr. Peir Leonard.

In Attendance: Michael Nicholson (Chief Officer), Martina Byrne, Patricia Reilly, Deirdre Whitfield,

and Barbara Mason

# <u>Item 1 Welcome & Apologies and minutes of meeting of 24<sup>th</sup> March 2021</u>

Pat Kennedy welcomed everybody to the meeting and gave apologies from those members unable to attend.

The minutes of the meeting of 24<sup>th</sup> March 2021 were adopted and there were no matters arising. Proposed by Pat O'Suilleabhan Seconded by Frank Curran

#### Item 2 SICAP

Stephen Fitzgerald gave the update from SICAP sub-group –

# SICAP Update- Mid-year Review 2021:

- The mid-year review has commenced. Both Partnerships have submitted their financial and non-financial data for the period Jan 1st to May 31st onto the IRIS online system
- The uploaded information will now be reviewed by the SICAP sub-group and Pobal. The SICAP Sub-group will meet with each LDC during July to discuss their progress. Any issues identified as part of the review process will be discussed with the LDC and/or Pobal with a timeline to address same if applicable.
- The deadline to have the mid-year reports approved is Friday 30th July.

CARA – Care and Repair Action – information circulated prior to the meeting.

Peter Brennan spoke about this, saying that the service is being publicised more widely now and they expect it to be in great demand.

The Guidance for LCDCs on completing the annual performance review process for the SICAP 2018-2022 was itemised on the agenda but Michael Nicholson explained that this item was covered by Stephen Fitzgerald's report.

## **Item 3 LECP updates**

Deirdre Whitfield went through the LECP report which had been circulated prior to the meeting, telling the meeting that there are quite a number of EOIs in for various funding schemes. She intends circulating the PPN report in due course.

## Item 5 AOB, correspondence and date for next meeting

Michael Nicholson spoke about the letter from Minister Heather Humphries, which had been circulated prior to the meeting, about 'Our Rural Future, a roundup of when the various schemes will be launched.

Michael had also circulated the minutes of the CCMA – RCTCH meeting of 1<sup>st</sup> April 2021. He explained that while he does not regularly circulate these, he felt that these minutes cover most of what the LCDC covers and there is a lot of information in these minutes, with an update of all they deal with on the monthly agendas. He also thought it would be very beneficial to new members and will continue to circulate it in the future.

Cllr. Pat Kennedy told the meeting that there had been an official opening of the St. Kevin's Way Walk in Turlough Hill and the Samuel Hayes Bridge in Rathdrum, this morning and that it these are both well worth a visit. He thanked all those involved with organising these projects.
Cllr. Pat Kennedy thanked everybody for their attendance.
The next meeting will be Wednesday 28 <sup>th</sup> July 2021.
Signed: Date: Pat Kennedy.
Cathaoirleach