

**MINUTES OF THE MEETING OF THE LOCAL COMMUNITY DEVELOPMENT  
COMMITTEE HELD ON 24<sup>th</sup> MARCH 2021  
AT 5.04p.m. via Zoom**

**Present:** Peter Brennan, Jason Mulhall, Frank Quaid, Amanda Mooney, Tom Byrne, Pat O'Suilleabhain, Brian Carty, Philip Beck, Jim Ruttle, Frank Curran, Stephen Fitzgerald, Cllr. Pat Kennedy, Cllr. Peir Leonard, Cllr. Dermot O'Brien and Cllr. Melanie Corrigan

**Apologies:** Lorraine Hennessy, Vibeke Delahunt and Mary Fitzpatrick

**In Attendance:** Michael Nicholson (Chief Officer), Martina Byrne, Patricia Reilly, Deirdre Whitfield, Cllr. Gerry Walsh and Barbara Mason

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**Item 1 Welcome & Apologies and minutes of meeting of 27<sup>th</sup> January 2021**

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

The minutes of the meeting of 27<sup>th</sup> January 2021 were adopted as there were no matters arising.

Proposed by Peir Leonard

Seconded by Melanie Corrigan

**Item 2 SICAP**

Stephen Fitzgerald gave his update –

**(i) Final Approval of SICAP Annual Performance Reviews 2020 and SICAP Annual Plans 2021:**

Since the last LCDC meeting in January the SICAP sub-group approved the 2020 end of year reports in advance of the February 26<sup>th</sup> deadline on behalf of the LCDC. The Programme Implementers fulfilled all of the requirements necessary to a high standard, met all of their key performance indicators and had no financial issues arising. Formal approval by the LCDC of the 2020 end of year reports and final approval of the Annual Plans 2021 was proposed by Cllr. Dermot O'Brien and seconded by Pat O'Suilleabhain?

**(ii) SICAP Sub-contractors 2021:** The lists of sub-contractors to be used by each of the Programme Implementers in 2021, was circulated to members prior to the meeting. All assessed to be in order and both lists were approved.

**(iii) SICAP Audit Reports 2019:** The SICAP Audit Reports 2019 of both Lots now finalised and have been circulated to LCDC members. Audits of the 2020 programme will take place later in the year.

Pat Kennedy thanked Stephen and Patricia for their work on these reports

**Item 3 LECP updates**

Having circulated the LCDC Annual Report 2020 draft prior to the meeting, Deirdre Whitfield outlined it's contents. She noted the change of members on the LCDC and thanked previous members for their hard work, welcoming those who were new to the committee.

Michael thanked Deirdre and her team for their work.

He told the committee that there are no details as yet regarding the new plan being worked on by a national sub-group.

Pat Kennedy thanked them for the report. He mentioned the hard work done by the Comhairle na nÓg which Dermot O'Brien will convey to them.

**Item 4 Covid 19 Emergency Funding 2<sup>nd</sup> Round – recommendations for approval**

The list of recipients for this funding was circulated prior to the meeting and Deirdre Whitfield spoke about it to the committee – all in agreement

Proposed by Jim Ruttle

Seconded by Melanie Corrigan.

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

As there was no any other business or correspondence, Pat Kennedy closed the meeting with the date for the next meeting set for Wednesday 21<sup>st</sup> April.

Signed: \_\_\_\_\_

**Pat Kennedy.**  
**Cathaoirleach**

Date: \_\_\_\_\_