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LOCAL COMMUNITY DEVELOPMENT COMMITTEE

WEDNESDAY, 5TH SEPTEMBER, 2018

1 Minutes of Meeting

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Minutes of Meeting of Roscommon Local Community Development Committee held at 5.00pm on 5th September 2018 in the Loughnaneane Suite, Áras an Chontae, Roscommon

In attendance:

Cllr. Paddy Kilduff, RCC
 Cllr. Laurence Fallon, RCC (Chair)
 Cllr. Nigel Dineen, RCC
 Benny O'Connell, Business
 Eugene Cummins, RCC
 Louise Ward, RLEO
 Martina Earley, RLP
 Mike Carty, Community PPN
 Eamon Hannan, HSE
 John Tansey, ICTU
 Maurice Gannon, Community PPN
 Donal Green, Farming
 Tom Kellegher, Teagasc
 Nora Fahy, Social Inclusion PPN

Apologies:

Lynne Keery, GRETB
 Eoin Browne, DSP
 Margaret Glacken, Brothers of Charity
 Michael Frain, Social Inclusion PPN
 Alan Moran, Environmental PPN

Present

Majella Hunt, RCC
 Nollaig Whyte, RCC
 Breata Coyle, RCC
 Kathleen Hegarty RCC
 Tomás Beades, RLP
 Amanda Mee, RLP

The Chair noted that there was a quorum in place to allow the Board meeting to proceed as per Standing Orders for LCDC. A quorum for a meeting is 50% of the membership rounded to the nearest whole number, plus one (11) (Regulation 18).

Agenda Item	Decisions Made/Actions to Be Taken	By Whom
1. (a) Minutes of Last Meeting 31 st July 2018	<ul style="list-style-type: none"> Minutes had been circulated in advance and were agreed. 	Proposed by Louise Ward and Seconded by Cllr. Paddy Kilduff
(b) Matters Arising	<ul style="list-style-type: none"> No matters arising 	

(c) Correspondence	<ul style="list-style-type: none"> Correspondence: received from Cllr. Nigel Dineen tendering his resignation from the LCDC 	Chief Officer																																
2. LECP Monitoring	<ul style="list-style-type: none"> The draft mid-term review of the Community Elements of the LECP (as well as the shared community and economic objectives) was circulated following the previous meeting for additional comments – none were received. A number of agencies have yet to complete their update and this will be followed up before the next meeting in order to have a final review document for November Board meeting. 	Chief Officer																																
3. Update on Healthy Ireland Funding 2018	<ul style="list-style-type: none"> Confirmation has been received from Pobal that the actions agreed by the LCDC and subsequently submitted for Healthy Ireland funding have been approved. Approved Projects as follows: <ul style="list-style-type: none"> Cuise Holiday Respite Centre – Accessibility aids and Classes for service users Boyle Town Team – Boyle Cycle Friendly Town Roscommon Town Team – Explore & Restore Wellness Weekend Roscommon Tourism - Outdoor Activities Booklet Roscommon Sports Partnership – TY on Yer Bike Roscommon Sports Partnership – Get Men Active Now Sports Development Officers – Ready & Able Roscommon Arts Office – Theatre and Arts in Care Homes 	Breata Coyle																																
4. To Consider Proposals submitted for CEP Men's Shed Funding	<ul style="list-style-type: none"> An outline of the additional funding which was made available to Roscommon in the amount of €8,696.00 or €1,449 per registered Men's Shed in the county. However only 4 of the Men's Sheds applied for funding as follows: <table border="1" data-bbox="510 858 1653 1209"> <thead> <tr> <th>Men's Shed</th> <th>Amount Sought</th> <th>Details of Project</th> <th>Amount Recommended</th> </tr> </thead> <tbody> <tr> <td>Ballyleague</td> <td>€1,449</td> <td>Cultivator</td> <td>€1,499</td> </tr> <tr> <td>Ballagherreen</td> <td>€2,770</td> <td>Rewiring of building</td> <td>€2,770</td> </tr> <tr> <td>Boyle</td> <td>€2,140</td> <td>IT equipment</td> <td>€2,140</td> </tr> <tr> <td>Castlerea</td> <td>€1,449</td> <td>Water Harvesting System</td> <td>€1,499</td> </tr> <tr> <td>Total</td> <td></td> <td></td> <td>€7,858</td> </tr> <tr> <td>Total for Roscommon</td> <td></td> <td></td> <td>€8,696</td> </tr> <tr> <td>Balance</td> <td></td> <td></td> <td>€838</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Members of the LCDC were asked to consider how the balance of funds would be dispersed amongst the Men's Sheds that had applied and it was decided on an equal split between those that had applied. 	Men's Shed	Amount Sought	Details of Project	Amount Recommended	Ballyleague	€1,449	Cultivator	€1,499	Ballagherreen	€2,770	Rewiring of building	€2,770	Boyle	€2,140	IT equipment	€2,140	Castlerea	€1,449	Water Harvesting System	€1,499	Total			€7,858	Total for Roscommon			€8,696	Balance			€838	Breata Coyle Proposed by Benny O'Connell and Seconded by John Tansey
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5. AOB and Date of Next Meeting	<ul style="list-style-type: none"> Next Meeting will be on November 7th in Aras an Chontae at 3.30pm. 																																	

Signed:

Lane Johnson

7/11/18

Chairperson:

Pat Martyn

Date:

7/11/18

Chief Officer

Date:

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