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## LOCAL COMMUNITY DEVELOPMENT COMMITTEE

WEDNESDAY, 7TH NOVEMBER, 2018

1 <u>Minutes of 7th November 2018</u>

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Minutes of Meeting of Roscommon Local Community Development Committee held at 3.30pm on 7<sup>th</sup> November 2018 in Cuisle, Donamon, Roscommon

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| In Attendance<br>Clir. Paddy Kilduff, RCC<br>Louise Ward, RLEO<br>Michael Frain, Social Inclusion PPN<br>Mike Carty, Community PPN<br>Donal Greene, Farming<br>Tom Kellegher, Teagasc | Clir. Laurence Fallon, RCC (Chair)<br>Martina Earley, RLP<br>Eamon Hannan, HSE<br>Nora Fahy, Social Inclusion PPN<br>John Tansey, ICTU<br>Clir. Liam Callaghan |  |
|---|--|--|
| Apologies<br>Eoin Brown, DEASP<br>Margaret Glacken Brothers of Charity<br>Eugene Cummins, RCC<br>Benny O'Connell, Business  | Lynne Keery, GRETB<br>Alan Moran, Environmental PPN<br>Maurice Gannon, Community PPN   |  |
| In Attendance<br>Pat Murtagh, Chief Officer<br>Sheena Cannon, RCC<br>Annette Doherty, DRCD<br>Amanda Mee, RLP<br>Mary Keane, RLP  | Majella Hunt, RCC<br>Kathleen Hegarty, RCC<br>Tomas Beades, RLP<br>Denise McDonnell, 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. Minutes of Last<br>Meeting 5 <sup>th</sup><br>September 2018 | Minutes had been circulated in advance and were agreed. | Proposed by Eamon<br>Hannon and Seconded by<br>Clir. Paddy Kilduff |
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Minute Item 1

| 2. | Matters Arising   | <ul> <li>No matters arising</li> <li>Welcome extended to ne</li> </ul>                         | w board membe | r Cllr. Liam Callaghan and ,                | Annette Doherty, DRCD. | Chief Officer                                   |        |
|----|---|--|---------------|---|------------------------|---|--------|
| 3. | To ratify the<br>decision of the<br>SICAP Sub-<br>Committee on CEP<br>under Round 2 | Chief Officer provided a synopsis of the CEP Round 2 funding and it was agreed by all present. |               |   |                        | Proposed by John Tanse<br>and Seconded by Eamon |        |
|    |   | committee on CEP   | Name of Group | Area  | What's Sought          | Amount<br>Approved for                          | Hannon |
|    |   | Castlerea Community Arts<br>Group  |               | Sound & Lighting<br>Equipment & Blinds      | €12,000.00             |   |        |
|    |   | Boyle Community Tennis<br>Association  | Boyle         | Enhancement of<br>Boyle Tennis<br>Pavillion | €10,000.00             |   |        |
|    |   | The Melting Pat  | Roscommon     | Tiling & IT<br>Equipment                    | €9,000.00              |   |        |
|    |   | Enterprise Castlerea Ltd   | Roscommon     | Upgrade of toilets                          | €7,000.00              |   |        |
|    |   | Dysart Community Centre  | Athlone       | Car park resurfacing                        | €20,000.00             |   |        |
|    |   | Drum Heritage Centre   | Athlone       | Fire Safety Upgrade                         | €5,000.00              |   |        |
|    |   | O'Rourke Centre  | Roscommon     | Upgrade of Kitchen<br>& Toilet areas        | €7,000.00              |   |        |
|    |   | Castlesampson National<br>School   | Athione       | All weather play area                       | €10,000.00             |   |        |
|    |   | St. Aidan's Recreational &<br>Community Development  | Athione       | Exercise Equipment                          | €8,000.00              |   |        |
|    |   | Elphin GAA   | Boyle         | Improvement works<br>to GAA grounds         | €9,000.00              |   |        |
|    |   | Ballaghaderreen Mens Shed  | Boyle         | Men's Shed Rewiring                         | €8,000.00              |   |        |
|    |   |  |               | Total                                       | €106,000.00            |   |        |

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| sent SICAP<br>tudy 2018            | <ul> <li>Noel Connolly, SICAP Co-Ordinator, gave a presentation to the LCDC on 'Roscommon LEADER<br/>Partnership's SICAP Case Study'.</li> </ul>   | Noel Connolly, SICAP Co-<br>Ordinator, Roscommon<br>LEADER Partnership  |
|------------------------------------|--|---|
| iew LCDC<br>ng Orders              | <ul> <li>Chief Officer provided a synopsis of the changes proposed in the LCDC Standing Orders and they were<br/>agreed by all present.</li> </ul>   | Proposed by Eamon<br>Hannon and Seconded by<br>Nora Fahy  |
| pondence,<br>nd Date of<br>leeting | <ul> <li><u>Correspondence:</u> <ul> <li>Public consultation on Ireland's New National Digital Strategy - Sheena Cannon is to circulate information that issued from the Department following the meeting.</li> <li>Social Enterprise Development (SED) Fund – A new SED fund will be launched soon. A number of changes are proposed such as a less complex Stage 1 application form and a Stage 2 application form for those projects selected to progress. The size and number of grants will be varied.</li> </ul> </li> <li>AOB:         <ul> <li>It was noted that Margaret Glacken has retired from the LCDC and it is proposed that Jodie Healy will fill her position on behalf of the Brothers of Charity once her position is ratified at the next Roscommon County Council Plenary meeting. The LCDC thanked Margaret for her contribution.</li> <li>The Chair thanked Annette Doherty, DRCD, and her colleagues for taking the time to travel to Roscommon to participate in the field trip.</li> </ul> </li> <li>Next Meeting will be on December 12<sup>th</sup> at 5.00pm. in Aras an Chontae, Roscommon Co. Council Offices, Roscommon</li> </ul> | Chief Officer<br>Chair  |
| Chairperson                        | $\frac{11/12/2018}{\text{Date:}}$  |   |
|                                    | tudy 2018<br>iew LCDC<br>ng Orders<br>pondence,<br>nd Date of<br>leeting   | tudy 2018       Partnership's SICAP Case Study'.         iew LCDC <ul> <li>Chief Officer provided a synopsis of the changes proposed in the LCDC Standing Orders and they were agreed by all present.</li> </ul> pondence, nd Date of leeting <ul> <li>Public consultation on Ireland's New National Digital Strategy - Sheena Cannon is to circulate information that issued from the Department following the meeting.</li> <li>Social Enterprise Development (SED) Fund – A new SED fund will be launched soon. A number of changes are proposed such as a less complex Stage 1 application form and a Stage 2 application form for those projects selected to progress. The size and number of grants will be varied.           AOB:              <ul> <li>It was noted that Margaret Glacken has retired from the LCDC and it is proposed that Jodie Healy will fill her position on behalf of the Brothers of Charity once her position is ratified at the next Roscommon County Council Plenary meeting. The LCDC thanked Margaret for her contribution.</li> <li>The Chair thanked Annette Doherty, DRCD, and her colleagues for taking the time to travel to Roscommon to participate in the field trip.</li> </ul> </li> <li>Next Meeting:         <ul> <li>Next Meeting will be on December 12<sup>th</sup> at 5.00pm. in Aras an Chontae, Roscommon Co. Council Offices, Roscommon</li> <li>Next Meeting will be on December 12<sup>th</sup> at 5.00pm. in Aras an Chontae, Roscommon Co. Council Offices, Roscommon</li> </ul> </li> </ul> |

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