

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

<b><u>In Attendance</u></b>	
Cllr. Paddy Kilduff, RCC	Cllr. Laurence Fallon, RCC (Chair)
Louise Ward, RLEO	Martina Earley, RLP
Michael Frain, Social Inclusion PPN	Eamon Hannan, HSE
Mike Carty, Community PPN	Nora Fahy, Social Inclusion PPN
Donal Greene, Farming	John Tansey, ICTU
Tom Kellegher, Teagasc	Cllr. Liam Callaghan
<b><u>Apologies</u></b>	
Eoin Brown, DEASP	Lynne Keery, GRETB
Margaret Glacken Brothers of Charity	Alan Moran, Environmental PPN
Eugene Cummins, RCC	Maurice Gannon, Community PPN
Benny O'Connell, Business	
<b><u>In Attendance</u></b>	
Pat Murtagh, Chief Officer	Majella Hunt, RCC
Sheena Cannon, RCC	Kathleen Hegarty, RCC
Annette Doherty, DRCD	Tomas Beades, RLP
Amanda Mee, RLP	Denise McDonnell, RLP
Mary Keane, 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).

<b>Agenda Item</b>	<b>Decisions Made/Actions to Be Taken</b>	<b>By Whom</b>
1. Minutes of Last Meeting 5 <sup>th</sup> September 2018	<ul style="list-style-type: none"> <li>Minutes had been circulated in advance and were agreed.</li> </ul>	Proposed by Eamon Hannon and Seconded by Cllr. Paddy Kilduff

2. Matters Arising	<ul style="list-style-type: none"> <li>No matters arising</li> <li>Welcome extended to new board member Cllr. Liam Callaghan and Annette Doherty, DRCD.</li> </ul>	Chief Officer																																																				
3. To ratify the decision of the SICAP Sub-Committee on CEP under Round 2	<ul style="list-style-type: none"> <li>Chief Officer provided a synopsis of the CEP Round 2 funding and it was agreed by all present.</li> </ul> <table border="1" data-bbox="533 419 1572 1254"> <thead> <tr> <th>Name of Group</th> <th>Area</th> <th>What's Sought</th> <th>Amount Approved for</th> </tr> </thead> <tbody> <tr> <td>Castlerea Community Arts Group</td> <td></td> <td>Sound &amp; Lighting Equipment &amp; Blinds</td> <td>€12,000.00</td> </tr> <tr> <td>Boyle Community Tennis Association</td> <td>Boyle</td> <td>Enhancement of Boyle Tennis Pavillion</td> <td>€10,000.00</td> </tr> <tr> <td>The Melting Pot</td> <td>Roscommon</td> <td>Tiling &amp; IT Equipment</td> <td>€9,000.00</td> </tr> <tr> <td>Enterprise Castlerea Ltd</td> <td>Roscommon</td> <td>Upgrade of toilets</td> <td>€7,000.00</td> </tr> <tr> <td>Dysart Community Centre</td> <td>Athlone</td> <td>Car park resurfacing</td> <td>€20,000.00</td> </tr> <tr> <td>Drum Heritage Centre</td> <td>Athlone</td> <td>Fire Safety Upgrade</td> <td>€6,000.00</td> </tr> <tr> <td>O'Rourke Centre</td> <td>Roscommon</td> <td>Upgrade of Kitchen &amp; Toilet areas</td> <td>€7,000.00</td> </tr> <tr> <td>Castlesampson National School</td> <td>Athlone</td> <td>All weather play area</td> <td>€10,000.00</td> </tr> <tr> <td>St. Aidan's Recreational &amp; Community Development</td> <td>Athlone</td> <td>Exercise Equipment</td> <td>€8,000.00</td> </tr> <tr> <td>Elphin GAA</td> <td>Boyle</td> <td>Improvement works to GAA grounds</td> <td>€9,000.00</td> </tr> <tr> <td>Ballagherreen Mens Shed</td> <td>Boyle</td> <td>Men's Shed Rewiring</td> <td>€8,000.00</td> </tr> <tr> <td></td> <td></td> <td><b>Total</b></td> <td><b>€106,000.00</b></td> </tr> </tbody> </table>	Name of Group	Area	What's Sought	Amount Approved for	Castlerea Community Arts Group		Sound & Lighting Equipment & Blinds	€12,000.00	Boyle Community Tennis Association	Boyle	Enhancement of Boyle Tennis Pavillion	€10,000.00	The Melting Pot	Roscommon	Tiling & IT 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	€6,000.00	O'Rourke Centre	Roscommon	Upgrade of Kitchen & Toilet areas	€7,000.00	Castlesampson National School	Athlone	All weather play area	€10,000.00	St. Aidan's Recreational & Community Development	Athlone	Exercise Equipment	€8,000.00	Elphin GAA	Boyle	Improvement works to GAA grounds	€9,000.00	Ballagherreen Mens Shed	Boyle	Men's Shed Rewiring	€8,000.00			<b>Total</b>	<b>€106,000.00</b>	Proposed by John Tansey and Seconded by Eamon Hannon
Name of Group	Area	What's Sought	Amount Approved for																																																			
Castlerea Community Arts Group		Sound & Lighting Equipment & Blinds	€12,000.00																																																			
Boyle Community Tennis Association	Boyle	Enhancement of Boyle Tennis Pavillion	€10,000.00																																																			
The Melting Pot	Roscommon	Tiling & IT 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	€6,000.00																																																			
O'Rourke Centre	Roscommon	Upgrade of Kitchen & Toilet areas	€7,000.00																																																			
Castlesampson National School	Athlone	All weather play area	€10,000.00																																																			
St. Aidan's Recreational & Community Development	Athlone	Exercise Equipment	€8,000.00																																																			
Elphin GAA	Boyle	Improvement works to GAA grounds	€9,000.00																																																			
Ballagherreen Mens Shed	Boyle	Men's Shed Rewiring	€8,000.00																																																			
		<b>Total</b>	<b>€106,000.00</b>																																																			



Chief Officer \_\_\_\_\_ Date: \_\_\_\_\_