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

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

2. Matters Arising	No matters arising Welcome extended to ne	w board membe	r Cllr. Liam Callaghan and A	Annette Doherty, DRCD.	Chief Officer
3. To ratify the decision of the	Chief Officer provided a synopsis of the CEP Round 2 funding and it was agreed by all present.				Proposed by John Tansey and Seconded by Eamon
SICAP Sub- Committee on CEP under Round 2	Name of Group	Area	What's Sought	Amount Approved for	Hannon
	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	
T.	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	
	Ballaghaderreen Mens Shed	Boyle	Men's Shed Rewiring	€8,000.00	
		E, ET	Total	€106,000.00	

4.	To present SICAP Case Study 2018	Noel Connolly, SICAP Co-Ordinator, gave a presentation to the LCDC on 'Roscommon LEADER Partnership's SICAP Case Study'.	Noel Connolly, SICAP Co- Ordinator, Roscommon LEADER Partnership
5.	To review LCDC Standing Orders	Chief Officer provided a synopsis of the changes proposed in the LCDC Standing Orders and they were agreed by all present.	Proposed by Eamon Hannon and Seconded by Nora Fahy
6.	Correspondence, AOB and Date of Next Meeting	 Correspondence: Public consultation on Ireland's New National Digital Strategy - Sheena Cannon is to circulate information that issued from the Department following the meeting. 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: 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. The Chair thanked Annette Doherty, DRCD, and her colleagues for taking the time to travel to Roscommon to participate in the field trip. Next Meeting: Next Meeting will be on December 12th at 5.00pm. in Aras an Chontae, Roscommon Co. Council Offices, Roscommon 	Chief Officer Chair

Signed:

Date:

Date: Chief Officer