**Minutes of Meeting of Cavan Local Community Development Committee**

**Date: 28th March 2019**

**Time: 3.30pm**

**Location: Council Chamber**

**Present:**

**Statutory**

Mr Tommy Ryan (Chief Executive, CCC), Ms Marcella Rudden (Head of LEO), Ms Carmel Denning (Dept of EA&SP), Cllr Paddy McDonald (Elected Member), Cllr Paddy O’Reilly (Elected Member).

**Private Sector Interests**

Mr Fintan McCabe (Environmental Interests, Ms Olive Hannigan (Social Inclusion Interests), Mr Jim Maguire (Breffni Integrated CLG), Ms Ada Vance (Women’s Interests), Mr Jim Reilly (C&V Interests).

**Apologies**

**Statutory** Cllr Clifford Kelly (Elected Member), Ms Mary Rose Smith (HSE),

**Private:** Mr Eugene Greenan (Business Interests), Mr Bob Gilbert (Older People’s Interests), Ms Ciara McPhillips (Youth Interests)

**In attendance:** Mr John Donohoe (Chief Officer), Ms Theresa Tierney (Cavan County Council), Mr Terry Hyland (Breffni Integrated), Mr Brendan Jennings (Director of Service)

The Chair (Mr Fintan McCabe) opened the meeting and read out the apologies.

Mr Eugene Greenan has informed the Executive that he is stepping down as a member of the LCDC. We are now awaiting confirmation of the Chambers nomination to the committee.

1. **Minutes of previous meeting**

Minutes were proposed by Ms Olive Hannigan and seconded by Ms Marcella Rudden.

1. **Matters arising**

The Chief Officer advised that the LCDC Annual report which had been approved at the previous meeting and subsequently at the Cavan council Meeting on 8th March had been submitted to the Department.

1. **Conflict of Interests**

The chair reminded members of their conflict of interests responsibilities.

1. **LECP Implementation Plan 2019**

The Chief Officer presented the LECP implementation plan for 2019. This document will be reviewed at mid year and at the end of the year and its purpose is to measure progress on the various actions under the community part of the plan. Mr Jim Reilly asked for clarification on 10.1.B Establish Community First Responder with Lead Partner as HSE. The Chief Officer would write to the HSE and request clarification on this action for the next meeting.

On the Proposal of Ms Carmel Denning and seconded by Mr Jim Maguire the LECP Plan was approved.

1. **Peace IV Update**

#### Mr John Donohoe informed the committee that all monies were now allocated and the programme was ongoing.

1. **Town and Village Revitalisation Plans**

A presentation on the Town and Village Revitalisation Plans was given to the Committee by Mr John Donohoe Chief Officer.

1. **SICAP**

Mr Terry Hyland informed the committee that there was a small change to the VAT amount for Jun to Dec 2018 which necessitated a change to the cost charge report submitted with the end of year reports. A revised cost charge report was circulated and approved by the committee on the proposal of Ms Marcella Rudden and seconded by Ms Olive Hannigan.

1. **AOB**

The Community Enhancement Programme had been announced and Cavan had received an allocation of € 134,757. Further details will be circulated to the committee once they are finalised.

The BIG HELLO May Bank holiday grant was now open for applications from Community Groups and assessment of the applications was proposed for the 17th April by a sub-committee of the LCDC. The following members volunteered to sit on the evaluation sub-committee; Ms Carmel Denning, Cllr Paddy O’Reilly, Cllr Paddy McDonald and Mr Jim Maguire.

Mr Fintan McCabe informed the committee that Dr Emer Coveney had left Cavan County Council for a position with Meath County Council and the National Age Friendly Programme. On behalf of the Committee he wished her well in her new job and every success in the future. Mr Tommy Ryan on behalf of Cavan County Council and Mr Terry Hyland on behalf of Breffni Integrated also wished to be associated with these remarks and wished Emer well for the future.

Next meeting is on Thursday 25th April 2019.

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

 Chairman