Minutes of Local Community and Development Committee Meeting held 18th February, 2019 at Littleton and Moycarkey Community and Sports Centre

Present:

Public Sector:

Cllr. John Carroll (Chair), Cllr. Mary Hanna Hourigan, Adrian Cunneen, Eileen

Condon, Maria Bridgeman, Donal Mullane (6)

Private Sector:

Clare Cashman (Vice Chair), Isabel Cambie, Charles Stanley-Smith, Michael Murray,

John Lupton, Sean O'Farrell, Imelda Walsh, Martin Quinn, Eoin Wolahan (9)

Apologies:

Public Sector:

Joe MacGrath, Councillor Joe Hannigan, Ita Horan (3)

Pat Slattery, Chief Officer

Private Sector:

John O'Shaughnessy (1)

In Attendance:

Margo Hayes (Acting Chief Officer), Michael Moroney, Teresa Kiely,

Breda O'Connor

1. To Note Adherence to Meeting Procedure Requirements

1.1 Quorum

Margo Hayes confirmed that a quorum had been achieved to proceed with the meeting.

1.2 Conflict of Interest

Margo Hayes confirmed that the LCDC had been notified of the requirements to indicate COI and any issues arising would be discussed prior to formal discussion of the projects. It was noted that MI Murray had declared a conflict of interest (CoI) in relation to project number 30LDRNTP108974 — Moneygall GAA Club.

1.3 Decision-Making Requirements to include LEADER written decision

No comment necessary.

2. Approval of Draft Agenda

Cllr. John Carroll, Chair declared the meeting open. Apologies were noted. Draft Agenda was approved.

3. Confirmation of Minutes

Cllr. John Carroll took this opportunity to convey best wishes to both Attracta Lyons and Fiona Hughes who are leaving Tipperary County Council to take up new posts elsewhere and to thank them for their tremendous work and support to the LCDC over the last few years.

The minutes of Tipperary LCDC meeting held on 21st January, 2019 were agreed on the proposal of Cllr. Mary Hanna Hourigan and seconded by Eoin Wolahan. The issue of recruitment of an Environmental Awareness Officer by Tipperary County Council was raised. Teresa Kiely advised the meeting that she had issued a letter to Sean Keating, Director of Environment & Climate Change following the January meeting. The Members were advised that staffing arrangements in Tipperary County Council or any other agency are not within the remit of the LCDC. The Members stated that this was not about the recruitment of any particular role but that it was an issue of relevance/interest to it in its co-ordination role. A wider discussion took place on environmental control, littering and climate change matters and it was agreed to invite Mr. Keating to attend the March meeting to present on the Climate Action Adaptation Strategy Process.

7. Healthy Ireland

On the agreement of the members, this item was taken at this stage of the meeting. Maria Bridgeman presented a proposal for Tipperary LCDC to reconstitute the Healthy Tipperary sub group. M. Bridgeman distributed the draft terms of reference setting out the purpose of the sub group and the proposed membership. It is necessary that the agreed actions in the Healthy Tipperary Plan be rolled out in line with the funding calls. It was suggested that the following partners also be invited to sit on this sub group: Local Development Companies, Tipperary ETB, Age Friendly Co-ordinator, PPN reps (disability, environmental rep). Further comments can be issued by email to Maria - maria.bridgeman@hse.ie The draft proposal was agreed on the proposal of Martin Quinn and seconded by Cllr. Mary Hanna Hourigan subject to additional membership been sought as outlined above. A final copy of the proposal will be issued to the members.

4. National Community Weekend 4th - 6th May 2019

To approve the guidelines in the application process for funding of events

Teresa Kiely referred to the recent announcement on the National Community Event (4th-6th May, 2019) and to the guidelines which were circulated with the agenda. €10,000 has been allocated by the DRCD to Tipperary LCDC to distribute towards the holding of community events that weekend. The purpose of this event is to celebrate the great spirit of community that exists across Ireland and to help people to come together, get to know each other and deepen the sense of community in their area. It is intended that small grants of €100 - €300 per event be available from the LCDC.

It was agreed by the Members that funding would be issued to successful promoters in advance of their event. Members requested that the deadline for receipt of applications be put back by 2 weeks to 21st March. Following discussion, and on the proposal of John Lupton and seconded by Eileen Condon, it was agreed to proceed with this event and the guidelines were approved subject to the revision to the closing date.

5. SICAP Update

Margo Hayes informed the Members that the Social Inclusion sub-group met with both Implementing Partners and carried out the 2018 end of year appraisal which reviewed both targets and cost charge reports. The end of year review was approved accordingly. M Hayes confirmed that there was a minimal underspend by STDC and an underspend of approx €12,500 by NTDC and that this underspend will be absorbed. However, it was noted that this review provided both Implementing Partners an opportunity to provide an update on feedback on the work undertaken in 2018. This end of year Appraisal process must be finalized by 28th February. Clare Cashman, Chair, Social Inclusion Sub Group complimented both Implementing Partners on meeting their targets for 2018. It was noted that the SICAP Programme Managers will present their 2019 Annual Plans together with shared experience through some case studies at the March meeting. Cllr. John Carroll thanked both M. Hayes and C. Cashman for the SICAP update.

6. LEADER

6.1 Project Applications

6.1.1 To Decide on NTDC Rolling Call Applications

Documents circulated for consideration by the members were the Project Evaluation Assessment Report and completed IEC Scoring Sheet for each application together with IEC meeting minutes. In addition, an Implementing Partner CEO Report to LCDC Chief Officer with details of the project including deadweight, displacement, rationale for grant aid, consistency with the Local Development Strategy and Operating Rules, IEC score and recommendation, and A48 Checking process undertaken was circulated for the consideration of members.

In relation to the NTDC projects, the members were taken through these by Michael Murray

	
Project Code:	30LDRNTP109122
Promoter Code:	7192
Promoters Name:	Cloughjordan Circus Club
Description:	Cloughjordan Circus Club – Training
Theme:	Social Inclusion
Sub-theme:	Rural Youth
	Development of Youth Infrastructure
Deadweight:	Considered and not arising
Displacement:	Considered and none arising
Innovation:	Considered
Reasonableness of costs:	Satisfied reasonableness of costs
Recommendation of Evaluation Committee:	Recommended for grant award of €13,237.00 (100% of
Deticals to Controlled and State of Scientists	Eligible Cost of €13,237.00)
Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a	I N/A
proposal, insert the revised score	l m/A
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local Devel
Development Strategy	Strategy for County Tipperary
% level of aid & ceiling:	Grant of €13,237.00 (100% of Eligible Cost of €13,237.00)
Proposed by:	Clare Cashman
Seconded by:	Clir. Mary Hanna Hourigan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Project Code:	30LDRNTP109020
Promoter Code:	7192
Promoters Name:	Cloughjordan Circus Club
Description:	Cloughjordan Circus Club – Equipment
Theme:	Social Inclusion
Sub-theme:	Rural Youth
	Development of Youth Infrastructure
Deadweight:	Considered and not arising
Displacement:	Considered and none arising
Innovation:	Considered
Reasonableness of costs:	Satisfied reasonableness of costs
Recommendation of Evaluation Committee:	Recommended for a grant award of €1,866.91 (75% of
Delinete if Control Consider accommodation in related	€2,489.21)
Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a	N/A
proposal, insert the revised score	N/A
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local Devel
Development Strategy	Strategy for County Tipperary
% level of aid & ceiling:	Grant of €1,866.91 (75% of €2,489.21)
Proposed by:	Clare Cashman
Seconded by:	Eoin Wolahan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Project Code:	30LDRNTP109123
Promoter Code:	7192
Promoters Name:	Cloughjordan Circus Club
	Cloughjordan Circus Club - Development Strategy
Description:	
Theme:	Social Inclusion
	Social Inclusion Rural Youth
Theme: Sub-theme:	Social Inclusion Rural Youth Development of Youth Infrastructure
Theme: Sub-theme: Deadweight:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising
Theme: Sub-theme: Deadweight: Displacement:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising
Theme: Sub-theme: Deadweight: Displacement: Innovation:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs
Theme: Sub-theme: Deadweight: Displacement: Innovation:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60)
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rejected:	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60) N/A
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60)
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60) N/A N/A
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60) N/A N/A Complies with and eligible under the provisions of Local
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development Strategy	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60) N/A N/A Complies with and eligible under the provisions of Local Development Strategy for County Tipperary
Theme: Sub-theme: Deadweight: Displacement: Innovation: Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local	Social Inclusion Rural Youth Development of Youth Infrastructure Considered and not arising Considered and none arising Considered Satisfied reasonableness of costs Recommended for a grant award of €9,299.34 (90% of €10,332.60) N/A N/A Complies with and eligible under the provisions of Local

Absenters:	None	
Agreed by Board:	Yes	
Has Quorum requirements been met:	Yes	
Vigo depart (educations continues		
Project Code:	30LDRNTP108973	
Promoter Code:	7154	
Promoters Name:	Rory Stephens	
Description:	Development of a Charter business Yacht on Lough Derg	
	named Derg Yacht Charter	
Theme:	Economic Development, Enterprise Development and Job	
	Creation	
Sub-theme:	Rural Tourism	
out dictric.	Activity Tourism	
Deadweight:	Considered and not arising	
Displacement:	Considered and none arising	
nnovation:	Considered	
Reasonableness of costs:	Satisfied reasonableness of costs	
Recommendation of Evaluation Committee:	Recommended for a grant award of	
Neconimendation of Evaluation Committee.	€16,586.66 (50% of €33,173.33)	
Rationale if Evaluation Committee recommendation is rejected:	N/A	
Where rejecting an Evaluation Committee recommendation to reject a	l N/A	
where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	NIB	
roposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local	· · · · · · · · · · · · · · · · · · ·
Radonale for grant aid, having regard to the business plant Local Development Strategy	Development Strategy for County Tipperary	
% level of aid & ceiling:	Grant of €16,586,66 (50% of €33,173.33)	
Proposed by:	Charles Stanley Smith	
Proposed by:	Chanes Stanley Smith	
Seconded by: Absenters:	_ =	
	None Yes	
Agreed by Board:	1	
Has Quorum requirements been met:	Yes	
	AAL DELITERATED	
Project Code:	30LDRNTP109219	
Promoter Code:	7342	
Promoters Name:	Carrig & Riverstown Development Association	
Description:	Carrig & Riverstown Development Association Community	
	Hall Enhancement Project	
Theme:	Social Inclusion	
Sub-theme:	Basic Services for Hard to Reach Communities	
	Infrastructure to facilitate community participation	
Deadweight:	Considered and not arising	
Displacement:	Considered and none arising	
Innovation:	Considered	
Reasonableness of costs:	Satisfied reasonableness of costs	
Recommendation of Evaluation Committee:	Recommended provisional approval subject to procurement for	a grant
	award of €59,066.00 (73.765% of €80,073.00)	•
Rationale if Evaluation Committee recommendation is rejected:	N/A	
Where rejecting an Evaluation Committee recommendation to reject a	N/A	
proposal, insert the revised score		
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local	
Development Strategy	Development Strategy for County Tipperary	
% level of aid & ceiling:	Provisional grant subject to procurement of €53,764.70	
· · · · · · · · · · · · · · · · · · ·	(72.48% of €74.183.00)	
	An issue with an incorrect VAT rate on the QS estimate was	
	picked up during the Article 48 check. This revised	
	downwards the total projected cost. The varying grant % is	
	other public funding and satisfying the minimum own fund	
	contribution to the total project costs	
Proposed by:	Clare Cashman	
Seconded by:	Eileen Condon	
Absenters:	None	
Agreed by Board:	Yes	
tas Quorum requirements been met:	Yes	
ras agorant requirements seen that.		
Project Code:	30LDRNTP109228	
Project Code:	7347	
Promoter Code:		
Promoters Name:	Sean Treacy's GAA Club	
t at	Astroturf Playing Area Development & Walkway Upgrade	
	Economic development, enterprise development & job	
	Creation	
Description: Theme: Sub-theme:	Creation Rural Towns	
Theme:	Creation	

Deadweight:	Considered and not arising	
Displacement:	Considered and none arising	
Innovation:	Considered	
Reasonableness of costs:	Satisfied reasonableness of costs	
Recommendation of Evaluation Committee:	Recommended for a grant award of €20,943.75 (75% of €27,925.00)	
Rationale if Evaluation Committee recommendation is rejected:	N/A	
Where rejecting an Evaluation Committee recommendation to reject a	N/A	
proposal, insert the revised score	NIA	
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local	
Development Strategy	Development Strategy for County Tipperary	
% level of aid & ceiling:	Grant of €20,943.75 (75% of €27,925.00)	
Proposed by:	Martin Quinn	
Seconded by:	John Lupton	
Absenters:	None	
Agreed by Board:	Yes	
Has Quorum requirements been met:	Yes	
The delight reducerions even mes		
Project Code:	30LDRNTP108974	
Promoter Code:	7155	
Promoters Name:	Moneygall GAA Club	
Description:	Moneygall GAA Club Community Walkway & associated works	
Theme:	Economic development, enterprise development & job creation.	The
	revitalisation of rural centres	
Sub-theme:	Rural Towns	
	Support the development and enhancement of rural	
	Infrastructure	
Deadweight:	Considered and not arising	
Displacement:	Considered and none arising	
Innovation:	Considered	i
Reasonableness of costs:	Satisfied reasonableness of costs	
Recommendation of Evaluation Committee:	Recommended for a grant award of	
	€29,385.00 (75% of €39,180.00)	
Rationale if Evaluation Committee recommendation is rejected:	N/A	
Where rejecting an Evaluation Committee recommendation to reject a	N/A	
proposal, insert the revised score		
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local	
Development Strategy	Development Strategy for County Tipperary	
% level of aid & ceiling:	Grant of €29,385.00 (75% of €39,180.00)	
Proposed by:	Martin Quinn	
Seconded by:	Eoin Wolahan	<u> </u>
Absenters:	Michael Murray	
Agreed by Board:	Yes	
Has Quorum requirements been met:	Yes]
·		
Project Code:	30LDRNTP109251	
Promoter Code:	7365	
Promoters Name:	New Institute Snooker Club, Nenagh Town	
Description:	Premises Upgrade, at New Institute Nenagh	
Theme:	Social Inclusion	
Sub-theme:	Rural Youth	
	Development of Youth Infrastructure	
Deadweight:	Considered and not arising	
Displacement:	Considered and none arising	
Innovation:	Considered	i
Reasonableness of costs:	Satisfied reasonableness of costs	1
Recommendation of Evaluation Committee:	Recommended for a grant award of	İ
	€78,879.48 (75% of €105,172.65)	
Rationale if Evaluation Committee recommendation is rejected:	N/A]
Where rejecting an Evaluation Committee recommendation to reject a	N/A]
proposal, insert the revised score		
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of]
	Local Development Strategy for County Tipperary	
		1
Development Strategy	Grant of €78,879.48 (75% of €105,172.65)	
Development Strategy % level of aid & ceiling:	Grant of €78,879.48 (75% of €105,172.65) Sean O'Farrell	
Development Strategy % level of aid & ceiling: Proposed by:		
Development Strategy % level of aid & ceiling: Proposed by: Seconded by:	Sean O'Farreil	
Development Strategy % level of aid & ceiling: Proposed by: Seconded by: Absenters:	Sean O'Farrell Imelda Walsh	
Development Strategy % level of aid & ceiling: Proposed by: Seconded by: Absenters: Agreed by Board:	Sean O'Farreil Imelda Walsh None Yes	
Development Strategy % level of aid & ceiling: Proposed by: Seconded by: Absenters:	Sean O'Farreil Imelda Walsh None	
Development Strategy % level of aid & ceiling: Proposed by: Seconded by: Absenters: Agreed by Board: Has Quorum requirements been met:	Sean O'Farreil Imelda Walsh None Yes Yes	
Development Strategy % level of aid & ceiling: Proposed by: Seconded by: Absenters: Agreed by Board:	Sean O'Farreil Imelda Walsh None Yes	

Promoters Name:	Kiladangan GAA	
Description:	Kiladangan Community Centre	
Theme:	Social Inclusion	
Sub-theme:	Basic Services for Hard to Reach Communities	8
	Infrastructure to facilitate Community Participation	
Deadweight:	Considered and not arising	
Displacement:	Considered and none arising	
Innovation:	Considered	
Reasonableness of costs:	Satisfied reasonableness of costs	
Recommendation of Evaluation Committee:	Recommended for provisional approval subject to procurement award of €124,935.18 (50% of €240,020.00)	grant
Rationale if Evaluation Committee recommendation is rejected:	N/A	Section 1
Where rejecting an Evaluation Committee recommendation to reject a	N/A	
proposal, insert the revised score		l.
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local	
Development Strategy	Development Strategy for County Tipperary	
% level of aid & celling:	Final approval of grant of €124,935.18 (50.20% of	
	€248,856.07). The lower grant % is due to actual procurement	
	cost coming in greater than QS estimate	
Proposed by:	Eoin Wolahan	
Seconded by:	Clare Cashman	
Absenters:	None	0
Agreed by Board:	Yes	
Has Quorum requirements been met:	Yes	
	AND DESIGNATION ASSESSMENT OF THE PROPERTY OF	
Project Code:	30LDRNTP108975	_
Promoter Code:	7156	_
Promoters Name:	Loughmore Community Co-Operative Society Ltd.	
Description:	The Cottage Shop & Tearooms, Loughmore Shop	-
Theme:	Economic Development, Enterprise Development and	
10,700,00	Job Creation	
Sub-theme:	Rural Tourism	
	Heritage Tourism	
Deadweight:	Considered and not arising	_
Displacement:	Considered and none arising	
Innovation:	Considered	
Reasonableness of costs:	Satisfied reasonableness of costs	
Recommendation of Evaluation Committee:	Recommended for provisional approval subject to	
	procurement grant award of €163,793.92	
	(75% of €218,391.90)	
Rationale if Evaluation Committee recommendation is rejected:	N/A	
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A	
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of	
Development Stralegy	Local Development Strategy for County Tipperary	
% level of aid & ceiling:	Final approval of grant of €161,154.90 (75% of €214,873.20).	
	The lower grant amount is due to actual procurement	
5 - 11	cost coming in below the QS estimate	
Proposed by:	Martin Quinn	
Seconded by:	John Lupton	
Absenters:	None	
Agreed by Board:	Yes	
Has Quorum requirements been met:	Yes	

6.1.2 To Decide on STDC Rolling Call Application

Documents circulated for consideration by the members were the Project Evaluation Assessment Report and completed IEC Scoring Sheet for each application together with IEC meeting minutes. In addition, an Implementing Partner CEO Report to LCDC Chief Officer with details of the project including deadweight, displacement, rationale for grant aid, consistency with the Local Development Strategy and Operating Rules, IEC score and recommendation, and A48 Checking process undertaken was circulated for the consideration of members.

In relation to the STDC project, the members were taken through this by Isabel Cambie.

Project Code:	30LDRSTP108020
Promoter Code:	3130
Promoters Name:	Rosegreen Development Association Limited by Guarantee T/A

	Rosegreen Community
Description:	New Community Car Park
Theme:	Economic Development, Enterprise Development and
	Job Creation
Sub-theme:	Rural Towns
	Economic and job stimulus programmes for targeted towns and
	villages
Deadweight:	Considered and not arising
Displacement:	Considered and none arising
Innovation:	Considered
Reasonableness of costs:	Satisfied reasonableness of costs
Recommendation of Evaluation Committee:	Grant award of €78,003.57 (75% of €104,004,77)
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to	N/A
reject a proposal, insert the revised score	
Rationale for grant aid, having regard to the business plan/Local	Complies with and eligible under the provisions of Local
Development Strategy	Development Strategy for County Tipperary
% level of aid & ceiling:	Grant of €78,003.57 (75% of €104,004.77)
Proposed by:	Clare Cashman
Seconded by:	Cllr, Mary Hanna Hourigan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

The Members agreed to take item no. 6.3 before 6.2

6.3 To approve proposal for the reallocation of Measure - Budgets

Cllr. John Carroll confirmed that the reallocation of Measure Budgets Report was circulated to the Members at the January meeting for consideration and that it was agreed that a decision would be taken on this matter today. It was noted that Circular 14-2018 provides the LCDC with more flexibility to re-allocate funds within overall budget and a discretionary element which does not require prior sanction from the Department.

The proposal circulated seeks to move 33% of budget from Water and Biodiversity sub-themes and 25% from Energy sub-theme to Enterprise (20%) & Rural Towns (40%) both of which are Economic sub-themes and Basic Services (40%) which is a sub-theme within Social Inclusion. Discretion is ongoing according to M Moroney who confirmed that funds can be diverted back to original sources.

Following discussion and on the proposal of Clare Cashman and seconded by John Lupton the proposal and re-allocation report was agreed.

6.2 Tipperary Annual Progress Report (2018) & Implementation Plan (2019)

Teresa Kiely referred to the draft Tipperary LEADER Annual Progress Report and Implementation Plan for 2019 which was issued to the Members by email earlier in the week. T. Kiely thanked both Implementing Partners for their inputs into this draft report. It was agreed by the Members that following the reallocation of measure budgets (item no. 6.3), that the report be now amended to include the revised budget figures. On the proposal of John Lupton and seconded by Cllr. Mary Hanna Hourigan this was approved. A copy of the final report will be issued to the LCDC Members for their information.

6.4 To approve Monthly Income & Expenditure Report

Michael Moroney outlined the LDS Administration & Animation financial expenditure and income report to January 2019 inclusive which was circulated at the meeting. This report now includes the monthly Financial Partner (TCC) staffing costs. On the proposal of Eoin Wolahan and seconded by Martin Quinn, the report was approved by the members.

6.5 Any Other Matters/Updates

Michael Moroney referred the Members to Circular 03-2019 which was circulated at the Meeting. This Circular allows for LCDC to enter into an agreement with a Local Authority to allow it deliver a

Co-operation project on its behalf, i.e. where the LAG is the project promoter. This was noted by the Members.

8. Correspondence, Submissions & Consultations

Consultations - RSES submission – (LECP Advisory Group meeting)

Teresa Kiely provided an overview of the LECP Advisory draft submission from the LCDC to RSES Consultation Process which was circulated at the meeting. Charles Stanley Smith would like to include an item on Climate Change. The Members welcomed and supported the key actions contained in the draft submission. However, it was agreed to provide the Members with an opportunity to review this draft submission and if they wished to submit further comments these should be issued directly to T Kiely before 25th February, 2019. The Members thanked the LECP Advisory Members for their input into this submission and to T. Kiely for collating this draft submission. A final copy of the submission will be issued to the Members in due course.

South East Regional Drug

The South East Regional Drug and Alcohol Task Force (SERDATF) has commissioned researchers based at the Waterford Institute of Technology to conduct a situational analysis and implementation plan to guide future directions for the region. An invite was extended to a 'Network café' event where we can "listen and learn" at Clonmel Park hotel, Cahir road, Clonmel, Co Tipperary, Monday of March 4th at 6.30PM. The Network Café event will begin at 7pm- light refreshments will be served on arrival. Event has been set out through the PPN and details will be sent to LCDC members.

Interface Workshop

Michael Moroney advised that Tipperary County Council (TCC) is a partner in the EU Erasmus+ Programme co-funded project called INTERFACE. "INTERFACE" stands for "Innovation and Entrepreneurship for Fragile Communities in Europe". The main purpose of this programme is to stimulate and activate community resources, by developing a grassroots process involving an education/training programme for community people who could subsequently act as "coaches" within their respective communities.

As part of its involvement in the INTERFACE project, TCC, in partnership with PPN Tipperary and Limerick Institute of Technology, is hosting a series of master classes running 1 night per week over a 4 week period from 12th February 2019.

Declaration of Interests

Michael Moroney advised the Members that the completed Declaration of Interest Forms will be collected after the meeting. Going forward it was noted that these forms will align with the calendar year. Therefore, these forms will be completed again in January 2020.

9. | AOB

SafeTalk

The aim of the SafeTalk programme is to identify persons with thoughts of suicide and connect them to suicide first aid resources. The alertness skills learned in the training are practiced during the training. The Suicide Resource Office is providing a safeTALK training programme on Wednesday 6th March 2019 in Clonmel CRC, Kickham Lodge, Kickham Street, Clonmel, Co Tipperary E91 E2N5 from 10.00 a.m – 1.30 p.m. To reserve a place on this training please contact the Suicide Resource Office on 051 874013. M. Hayes agreed to issue the leaflet details on this training to the Members.

Stroke Awareness Event

Martin Quinn advised the Members that a free stroke awareness and information event will be held at the Clonmel Park Hotel on Monday 25th February. This event is being organised by the South

Tipperary Stroke Communication Group in association with the Irish Heart Foundation, the event will be opened by Minister of State for Local Government and Electoral Reform John Paul Phelan. Cllr. John Caroll wished M. Quinn every success with the event.

Adrian Cunneen confirmed that the Minister for Employment Affairs and Social Protection Regina Doherty attended a jobs expo on 1st February, 2019 in the Excel Centre, Tipperary Town. This event was a joint initiative between the Department of Employment and Social Protection and Tipperary Education and Training Board and received good coverage and positive feedback.

Next meeting to be held at 10.00 a.m. on Tuesday 19th March, in the Littleton and Moycarkey 10. Community and Sports Centre (moved to a Tuesday because of St. Patrick's Day Bank Holiday).

Signed:

Ollr. John Carroll

Chair,

Tipperary Local Community Development Committee

Signed:

Acting Chief Officer,

Tipperary Local Community Development Committee

Date: 4-8:1 15m 2019