

Minutes of Local Community and Development Committee Meeting held 17th June, 2019 in Littleton and Moycarkey-Borris Community and Sports Centre, Littleton

Present:

Public Sector: Cllr John Carroll (Chair) Cllr Joe Hannigan, Cllr Declan Burgess, Adrian Cunneen (DEASP), Eileen Condon (Tipperary ETB), Donal Mullane (Teagasc), Maria Bridgeman (HSE) (7)

Private Sector:

Apologies:

Private Sector: Isabel Cambie (STDC), Michael Murray (NTDC), Charles Stanley Smith (PPN), Martin Quinn (PPN), Eoin Wolahan (PPN), Sean O'Farrell (PPN), John Lupton (PPN), John O'Shaughnessy (Business Pillar), Imelda Walsh (IFA) (9)

Public Sector: Joe MacGrath (TCC), Ita Horan (LEO)

In Attendance: Pat Slattery (TCC, Chief Officer), Shane O'Dwyer (TCC), Margo Hayes (TCC), Teresa Kiely (TCC), Annette Heskett (TCC) Paul Devane (TCC)

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u></p> <p>1.1 Quorum Margo Hayes confirmed that a quorum had been achieved to proceed with the meeting. Margo welcomed Cllr Declan Burgess to his first meeting of the LCDC. She asked that Cllr Declan be nominated and ratified at today's meeting. This was done on the proposal of Isabel Cambie and seconded by Eoin Wolahan. Margo congratulated Cllr John Carroll on his re-election and he was returned as Chair of the LCDC on the proposal of Eileen Condon and seconded by John Lupton. Cllr John said he looked forward to working with the members of the LCDC.</p> <p>1.2 Conflict of Interest Margo confirmed that no notification of CoI had been received. Isabel Cambie said that the Fitzgerald's Open Farm project [STP106974] had passed the Article 48 checking process late on Friday and asked that it be brought forward to today's meeting. This was agreed.</p> <p>1.3 Decision-Making Requirements to include LEADER written decision None arising.</p>
2.	<p><u>Approval of Draft Agenda</u> Cllr. John Carroll, Chair declared the meeting open. Apologies were noted. The draft agenda was agreed and Cllr John asked the presentation on Project Ireland 2040 Climate Action Fund be given at</p>

	this point.
2a	<p><u>Project Ireland 2040 Climate Action Fund</u></p> <p>Teresa Kiely (TCC) gave a presentation on the Project Ireland 2040 Climate Action Fund after which she took questions. Cllr Joe Hannigan said that there was something wrong with process given that only 7 applications out of 97 nationally had been successful. Teresa said that the department had held a work shop with unsuccessful applicants. Cllr Joe asked what Tipperary County Council was doing to put forward indicatives in this area. Teresa said the Housing Section was involved in the retrofitting of homes to make them more energy efficient. Likewise the Roads Section had a programme to upgrade street lighting to increase its energy efficiency. She said the Tipperary Energy Agency had a 50% grant to upgrade the energy efficiency of community premises. Cllr Joe asked who in the local authority should be leading on these issues. Sean O’Farrell said that more collaboration with Tipperary Energy Agency was needed. To move forward we needed to learn from the 7 successful applicants to the fund. Our focus should be on green procurement, cutting down on carbon, rewilding and the elimination of waste. Sean added that it would be beneficial if the members could be informed of the topics of presentations in advance so as to allow them time read up on the topic.</p> <p>Pat Slattery made the point that all of the council’s waste water treatment facilities had been fitted with solar cells. He said that all these facilities were now linked to allow for remote management of the system and that this had been done in partnership with the Tipperary Energy Agency. He added that at any given time 10 to 12 of these types of projects are being worked on. He suggested the LCDC invite Marion O’Neill (Senior Executive Officer in the Environment and Climate Action Section Tipperary County Council) in to give a presentation. Pat said he viewed the problem as having two distinct challenges. There was need to adapt services now and to also address climate change going forward. He pointed out that the Council has a Climate Change Adaption Strategy. Sean O’Farrell asked where the council was at regarding the tertiary treatment of waste water and phosphate retrieval. Sean referenced the PPN’s community wellbeing initiative as good model to use. Accountability and measurable outcomes were key.</p> <p>Charles Stanley Smith supported the Tipperary Energy Agency coming in to present to the LCDC. Charles said that Minister Burton was about to make a major announcement on Climate Action. He said he expected the Tipperary Energy Agency model to be rolled out nationwide. He said that presently it was not worth recycling and that the real problem lay with manufacturers and unnecessary packaging. Eileen Condon said that we ought to try and learn from the successful applicants to the Climate Action fund. Pat Slattery said that good things were happening in this sector in Tipperary. He gave the example of the bio-refinery in Lisheen where dairy industry byproduct was being converted into a series of high-value bio-based commodities, including biodegradable plastics. A mushroom compost production plant was being developed adjacent to the bio-refinery to would use the byproduct from its</p>

	<p>production processes. Cllr Joe Hannigan mentioned the pilot programme where by householders were being asked to demonstrate to the local authority how they were disposing of household refuse. Sean O'Farrell asked if we were going to get the Tipperary Energy Agency to come in to LCDC and could we engage with waste collectors. Pat Slattery said that our aim was still to have our workshop in September and to see what flows out of that but we had other issues to look at too. Charles Stanley Smith said that the Strategic Policy Committees had not been formed yet but he believed that one would focus entirely on climate action and the environment. Charles said that all the SPCs should present to the LCDC and Pat Slattery agreed.</p>																										
3.	<p><u>Confirmation of Minutes</u> The minutes of the Tipperary LCDC meeting held on 20th of May, 2019 were agreed on the proposal of Martin Quinn and seconded by Adrian Cunneen.</p> <p>Matters Arising None</p>																										
4.	<p><u>SICAP</u> Margo told the meeting that the SCIAP midyear review would take place on Wednesday the 19th of June. Margo asked for a member of the SICAP LCDC Sub-group to chair this meeting. John Lupton proposed Eileen Condon and this was seconded by Adrian Cunneen. Margo said that when the relevant documentation is up on IRIS she would circulate them to the sub-group. Pending a successful review Q3 funding would be released to the development companies. South Tipperary would get €156,263.18 and North Tipperary €122,263.18 Margo informed the meeting that an audit of the LCDC SICAP contract would follow and then finally an audit of the IPs (SICAP)</p>																										
5.	<p><u>5.1 LEADER</u></p> <p>5.1.1 - To Decide on STDC Applications In relation to the STDC project, the members were taken through this by Isabel Cambie.</p> <table border="1"> <tr> <td>Project Code:</td> <td>STP106974</td> </tr> <tr> <td>Promoter Code:</td> <td>3343</td> </tr> <tr> <td>Promoters Name:</td> <td>Fitzgerald's Open Farm</td> </tr> <tr> <td>Description:</td> <td>Fitzgerald's Open Farm: Indoor and outdoor activities, tearooms, picnic area and gift shop.</td> </tr> <tr> <td>Theme:</td> <td>1 Economic Development Action</td> </tr> <tr> <td>Sub-theme:</td> <td>1.1 Activity Tourism</td> </tr> <tr> <td>Deadweight:</td> <td>Considered but none arising</td> </tr> <tr> <td>Displacement:</td> <td>Considered and not arising</td> </tr> <tr> <td>Innovation:</td> <td>Considered</td> </tr> <tr> <td>Reasonableness of costs:</td> <td>Satisfied as to the reasonableness of costs</td> </tr> <tr> <td>Recommendation of Evaluation Committee:</td> <td>Grant award of €196,737.50, 42.13% of €467,000.29</td> </tr> <tr> <td>Rationale if Evaluation Committee recommendation is rejected:</td> <td>N/A</td> </tr> <tr> <td>Where rejecting an Evaluation Committee</td> <td>N/A</td> </tr> </table>	Project Code:	STP106974	Promoter Code:	3343	Promoters Name:	Fitzgerald's Open Farm	Description:	Fitzgerald's Open Farm: Indoor and outdoor activities, tearooms, picnic area and gift shop.	Theme:	1 Economic Development Action	Sub-theme:	1.1 Activity Tourism	Deadweight:	Considered but none arising	Displacement:	Considered and not arising	Innovation:	Considered	Reasonableness of costs:	Satisfied as to the reasonableness of costs	Recommendation of Evaluation Committee:	Grant award of €196,737.50, 42.13% of €467,000.29	Rationale if Evaluation Committee recommendation is rejected:	N/A	Where rejecting an Evaluation Committee	N/A
Project Code:	STP106974																										
Promoter Code:	3343																										
Promoters Name:	Fitzgerald's Open Farm																										
Description:	Fitzgerald's Open Farm: Indoor and outdoor activities, tearooms, picnic area and gift shop.																										
Theme:	1 Economic Development Action																										
Sub-theme:	1.1 Activity Tourism																										
Deadweight:	Considered but none arising																										
Displacement:	Considered and not arising																										
Innovation:	Considered																										
Reasonableness of costs:	Satisfied as to the reasonableness of costs																										
Recommendation of Evaluation Committee:	Grant award of €196,737.50, 42.13% of €467,000.29																										
Rationale if Evaluation Committee recommendation is rejected:	N/A																										
Where rejecting an Evaluation Committee	N/A																										

recommendation to reject a proposal, insert the revised score	
Rationale for grant aid, having regard to the business plan/Local Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	42.13%
Proposed by:	Martin Quinn
Seconded by:	Cllr Declan Burgess
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

5.1.2 - To Decide on NTDC 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:	30LDRNTP110367
Promoter Code:	6132
Promoters Name:	St. Michael's Community Network
Description:	Lighting Holycross Community Walkway
Theme:	Economic Development
Sub-theme:	Rural Towns
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant award of €19,474.47, 75% of €25,965.96
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	75% of €25,965.96
Proposed by:	Cllr Joe Hannigan
Seconded by:	John Lupton
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRntp110340
Promoter Code:	8115
Promoters Name:	Paul Grace
Description:	Mini-Manufactory - Start-up craft based business using laser cutting machine to make range of craft products with scope to to both mass produce and individualise.
Theme:	Economic Development

Sub-theme:	Enterprise Farm Diversification
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant award of €8,478.22, 50% of €16,956.45
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	50% of €16,956.45
Proposed by:	Sean O'Farrell
Seconded by:	Cllr Joe Hannigan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRntp108956
Promoter Code:	7147
Promoters Name:	Carmha Ireland,
Description:	CARMHA Ireland is a community group of engaged people with personal experience of Dual Diagnosis, concerned family and carers, and other community members passionate about changing the way we respond to young people with addiction and mental health issues.
Theme:	Basic Services
Sub-theme:	Rural youth
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant award of €74,893.57, 74.94% of €99,941.80
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	74.94% of €99,941.80
Proposed by:	Cllr Joe Hannigan
Seconded by:	Eoin Wolohan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

In relation to the Carmha Ireland project [30LDRntp108956] Pat Slattery asked if this could be something Jigsaw could work with when it comes to Tipperary in 2020. Eileen Condon said that Jigsaw works on a hub and spoke model and was a high profile national programme. She said that the location of the hub had yet to be decided. She said it would represent an annual investment of between €600,000 and €800,000 in Tipperary. Maria Bridgeman said that the services Jigsaw provides are quite different to that of Carmha. She pointed out that no service level agreement is in place and asked if this undermined the sustainability of the service going forward. She asked who was going to

support the payment of staff because at the moment it was not the HSE. Michael Murray said that the service was currently staffed by volunteers but that there was expertise on the board. Maria urged caution. Cllr Joe Hannigan said that mental health was a huge issue. As Chairperson of Nenagh Municipal District he wanted to support mental health services because at the moment supports were fragmented. Maria said that presently Carmha was dependant on fundraising and volunteerism. Eoin Wolohan asked if compliance was an issue and Maria responded that the model of care was not an issue. Charles Stanley Smith asked if we could insist that Carmha work with Jigsaw as a condition of approval. Martin Quinn said that we ought not to impede this project and Cllr John Carroll Chair said that there certainly was a need. Michael Murray stated that the Independent Evaluation Committee of NTDC had considered many of these issues and there was huge local support for the project. He said the philosophy of Leader was to take a risk.

Project Code:	30LDRntp110346
Promoter Code:	8118
Promoters Name:	Newport Community Project
Description:	Community Athletics & Training Area Development
Theme:	Economic Development
Sub-theme:	Rural Towns
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Provisional Approved €200,000 subject to funding being available.
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	N/A Project Officer is to do background work re co-funding opportunities and phased works possibilities. Overall cost: €339,218.27
Proposed by:	Imelda Walsh
Seconded by:	John O'Shaughnessy
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

In relation to the Newport Community Project [30LDRntp110346] Cllr Declan Burgess asked how the project was going to be co-funded. Michael Murray said that a draft application was being prepared by Tipperary County Council under the Town and Village Renewal Scheme. Pat Slattery added that it would September before we would know whether the application was successful.

Project Code:	30LDRNTP110368
Promoter Code:	2652
Promoters Name:	Cloughjordan Community Co-op Society Ltd.
Description:	Cloughjordan Community Café/Craft Cooperative is seeking funding for provision of a kitchen/cooking facilities for its café/craft centre.

Theme:	Economic Development
Sub-theme:	Rural Tourism
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant Approval €58,202.77, 75% of €77,603.70 (Fully approved, with a 10 year lease from final payment condition)
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	75% of €77,603.70
Proposed by:	Cllr Joe Hannigan
Seconded by:	Seán O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Cllr Joe Hannigan asked if Cloughjordan Community Co-op [30LDRNTP110368] owned the premises and, if not, asked what the duration of their lease was. Michael Murray said they were leasing the premises until 2025. He asked if the LCDC wanted to have the lease extended. The project was fully approved, with a 10 year lease from final payment condition.

- 30LDRNTP110518 [Birdhill Community Sportsfield] Michael Murray informed the meeting that this project was being deferred because it had yet to get fully through the Article 48 checking.

Project Code:	30LDRNTP110262
Promoter Code:	2622
Promoters Name:	Youth Work Ireland Tipperary
Description:	This project is focused on the preparation of a feasibility study for the development of a social enterprise cafe located in the Source building Thurles.
Theme:	Economic Development
Sub-theme:	Enterprise Fostering Entrepreneurship
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant approved €11,070.00, 90% of €12,300.00
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	90% of €12,300.00
Proposed by:	Cllr Joe Hannigan
Seconded by:	John Lupton
Absenters:	Cllr Declan Burgess
Agreed by Board:	Yes

Has Quorum requirements been met:	Yes
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In relation to Youth Work Ireland Tipperary project [30LDRNTP110262] Cllr Declan Burgess declared a conflict of interest. He absented himself from the room for the duration of its consideration.

Project Code:	30LDRNTP110420
Promoter Code:	8166
Promoters Name:	John Hanly & Co. Woollen Mills
Description:	They are seeking support to obtain professional advice to further develop their brand identity, digital marketing model and website.
Theme:	Economic Development
Sub-theme:	Enterprise
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant approved €14,281.50, 50% of €28,563.00.
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	50% of €28,563.00
Proposed by:	Cllr Joe Hannigan
Seconded by:	Donal Mullane
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRNTP110528
Promoter Code:	8236
Promoters Name:	Duggan Veterinary Supplies Limited
Description:	The funding being sought is for the purchase of a combie-forklift and pallet racking and the fit out of the office areas of the new building.
Theme:	Economic Development
Sub-theme:	Enterprise
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant Approved €69,858.00, 50% of €139,716.00
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	50% of €139,716.00
Proposed by:	Sean O'Farrell
Seconded by:	Adrian Cunneen
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

- 30LDRNTP110495 [Roscrea Community Hall] Michael Murray informed the meeting that this project was being deferred because it had yet to get fully through the Article 48 checking.

Michael Murray informed the meeting that two projects were being brought back to the LCDC for full approval following prior provisional approval.

Project Code:	30LDRNTP108379
Promoter Code:	2673
Promoters Name:	Estates Green Space Animation
Description:	A number of community/estate based groups have been identified as seeking support to implement small capital landscape projects within the bounds of their housing estates. This is phase 1 of a two phase project. Phase 1 is to support the necessary pre-development works, phase 2 is the capital implementation of proposals as developed under phase 1.
Theme:	Social Inclusion
Sub-theme:	Basic Services
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Full approval of a provisional approval. Grant awarded €17,849.70, 90% of € 19,833.00
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	Full approval of a provisional approval. Grant awarded €17,849.70, 90% of € 19,833.00
Proposed by:	Imelda Walsh
Seconded by:	Martin Quinn
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRntp109219
Promoter Code:	7342
Promoters Name:	Carrig-Riverstown Community Hall Committee
Description:	Their proposal is to build a small extension to the existing building, adjacent to the existing toilets to house a disabled toilet that will be fully compliant with the building regulations and a larger kitchen/kitchen fit-out that can be used by the community for a host of activities.
Theme:	Social Inclusion
Sub-theme:	Basic Services
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Full approval of a provisional approval. Grant awarded €53,768.34, 72.477% of €74,187.05
Rationale if Evaluation Committee	N/A

recommendation is rejected:	
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 Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	Full approval of a provisional approval. Grant awarded €53,768.34, 72.477% of €74,187.05
Proposed by:	Cllr Joe Hannigan
Seconded by:	Cllr Declan Burgess
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Michael Murray brought two NTDC notes to file to attention of the meeting.

- 30LDRNTP103262 [Personal and Career Development Training] An alternative supplier has been sourced. The original supplier is no longer in business and not in a position to complete the work. This change was approved on the proposal of Martin Quinn and seconded by John Luton.
- 30LDRNTP108305 [Inch Community Centre] An alternative supplier has been sourced. The agreed supplier for building works in the contract is no longer in a position to complete the works. This change was approved on the proposal of Declan Burgess and seconded by Eoin Wolohan.

5.2 Income and Expenditure Report

Teresa Kiely presented the Leader Income and Expenditure January to May 2019 report. On the proposal of Martin Quinn and seconded by Eoin Wolohan the report was adopted by the members.

5.3 Any Other Matters/Updates

5.3.1 NTDC IEC Nomination

Michael Murray recommended the nomination of Joe Donohue to the Independent Evaluation Committee of North Tipperary Development Company. His nomination was approved following the proposal of Cllr Joe Hannigan and seconded by Sean O'Farrell.

5.3.2 To note and approve LEADER project extension requests granted from January to June 2019 as per Section 8.4 of the Operating Rules

Teresa Kiely brought the meetings attention to a list of project extensions. In accordance with LEADER Operating Rules, the LCDC must note all extensions to contract completion dates which had been approved by the Authorised Officer (the Chief Officer). On the proposal of Sean O'Farrell and seconded by John Lupton, this list of projects for which extensions to contract completion dates had been approved from January to June 2019 was noted and approved.

The table hereunder lists the projects extensions less than six months

for noting.

Project Name	Project Ref No	Original Contract Expiry Date	Request effective from	Extension Timescale	Rationale for Extension	New Contract Expiry Date
Third Tipperary Brigade Old IRA Commemorative Committee	STP 10-4324	31 July 2018	15 May 2019	11 Weeks	Extension requested due to priority been given to organising 3 centenary commemoration events, and serious illness of the chairman and was unable to lead the website project as had been anticipated	31 July 2019
Tipperary Excel Heritage Co CLG	STP 106926	11 June 2019	11 June 2019	6 Months	Most of work done, just waiting to finalise the accompanying text panels	11 Dec 19
Tipperary Boutique Distillery	STP101376 3 rd Ext.	30 Sept 18 Previous	30 June 19	3 Months Final	The project had not progressed as quickly as anticipated	30 Sept 19

Project Number	Project Name	Current Contract Expiry Date	Rationale for Extension	Proposed New Expiry Date
30LDRNTP102907	Biodiversity Sensory Community Play Garden	18/06/2019	Garden is progressing but Promoter has requested extension until October to accommodate bare root tree planting.	31st October 2019
30LDRNTP102972	Relocate Computer & Control equipment for Fish Counter at Ballyartella Weir	18/06/2019	Due to a long delay in obtaining the required cabinet, (none in stock, and had to be manufactured from scratch), Promoters are a bit behind with their project.	31st July 2019
30LDRNTP102975	Blackcastle Theatre Company Ltd Hall Renovation	18/06/2019	Delays on project due to ill-health of builder, builder expected back on-site next week	31st August 2019
30LDRNTP102978	Equine Therapy for Littleton Residents	18/06/2019	Training currently underway and will be finalised in June 2019	31st August 2019
30LDRNTP102979	Activ8 Programme	18/06/2019	Training Delivered. Final claim will be completed by July 2019.	31st August 2019
30LDRNTP102981	Youth Arts Training Programme	18/06/2019	Training delivered. Final claim will be completed by July 2019.	31st August 2019

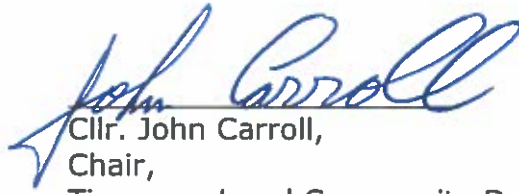
The table hereunder lists the projects extensions greater than six months for approval.

Project Number	Project Name	Current Contract Expiry Date	Rationale for Extension	Proposed New Expiry Date
30LDRNTP107099	Cloughjordan Arts Stage Canopy	21/06/2019	First Claim has been processed and at stage 5 on the RDP IT System. Promoter requesting 6-month extension to finalise full draw-down.	31st December 2019
30LDRNTP106949	Cross Fabrication	31/05/2019	The promoter has requested an extension to complete the project - works are still ongoing on the project	31st December 2019
30LDRNTP102884	Blackcastle Farm Food Processing Unit	18/06/2019	The promoter has requested an extension to complete the project - works are still ongoing on the project	31st December 2019
30LDRNTP103179	Holycross DH Study	18/06/2019	Promoter waiting for presentation of the final report and has requested a 6-month extension	31st December 2019
30LDRNTP102878	Borrisoleigh Track	28th June 2019	The Promoter has requested an extension to 30th September 2019, they are currently preparing to make a claim for grant drawdown.	30th September 2019 Original Contract Expired 31/12/2018
30LDRNTP104457	Gortnahoe Recreation Space	28 th June 2019	The Promoter has requested an extension to 31 st August 2019, final claim is currently being processed by NTDC	31 st August 2019 Original Contract Expired 31/12/2018

	<p><u>5.3.3 Targeted Broadband Call</u></p> <p>Isabel Cambie brought the meetings attention to a draft document circulated detailing a Targeted Broadband Call under LEADER 2019, for consideration by the LCDC. She said it would have a total budget of €46,924. She explained how the Development Companies had met Simon Howe (County Broadband Officer) to discuss the call in the context of the announcement of the National Broadband Plan. She told the meeting that the minimum grant would be €5,000 and the maximum would be €10,000. Isabel Cambie outlined a proposed timeline:</p> <p>24/06/2019 Advertisement of Call – Local press, social media 24/07/2019 Expressions of Interest (EOI) received 02/08/2019 EOIs assessed and eligible promoters invited to submit full application. 25/09/2019 Full applications received – all must have procurement and planning completed. 18/11/2019 Projects presented to LCDC</p> <p>Pat Slattery asked if Broadband Connection Point locations could apply. Michael Murray confirmed that they could. Cllr Joe Hannigan asked if this could be used to develop remote working facilities. Michael Murray confirmed that remote working locations were covered under the call. The call was approved on the proposal of Eileen Condon and seconded by Martin Quinn.</p>
<p>6.</p>	<p><u>Healthy Ireland</u></p> <p>Maria Bridgman informed the meeting that Health Ireland funding of €107,000 had been allocated for 2019 and €77,000 for 2020. She said that at this point it was not clear if this was inclusive of the €30,000 for formal membership of the Health Cities and Counties initiative. She added that the process templates for funding had not yet been set. CYPSC have been allocated €96,000 over two years. Maria Bridgeman said that applications will be reviewed and a proposal will brought before the LCDC. Teresa Kiely suggested that a joint LCDC/CYPSC application be undertaken again this year. Maria highlighted 5k/10k run at Nenagh Eire Óg on the 23rd of June that HSE Health and Wellbeing Section were partnering with to promote a wellbeing event.</p>
<p>7.</p>	<p><u>Community Enhancement Programme 2019</u></p> <p>Teresa Kiely lead this item. A document was circulated to the members detailing applications received and proposed funding allocations under the Community Enhancement Programme 2019. Teresa told the group that €149,690 of funding had been allocated from the Department of Community and Rural Development for the programme this year. Applications totaling €480,213.26 had been received. One third of total funding had to be allocated to applications of less than €1,000. Teresa explained how the Pobal Deprivation Index was used to determine successful applicants, and the percentage of overall funding these applications received. Cllr Declan Burgess asked how the successful Youth Work Ireland Tipperary project was selected given that Youth</p>

	<p>Work Ireland Tipperary had made a number of applications. Teresa replied that she spoke to the Chief Executive of Youth Work Ireland Tipperary and she had prioritised the successful application. Donal Mullane asked why some applications, that had been considered, had received 0% funding. Teresa said this was because those areas had either an above average or an affluent score on the deprivation index. In some cases sheds received less as a scheme for them is forthcoming. The recommendations were approved on the proposal of Imelda Walsh and seconded by Eileen Condon.</p>
8.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>Margo Hayes told the group that the PPN had held its Community Wellbeing Consultation in Kilfeacle on the 29th of May and that it had been very successful. Charles Stanley Smith said that 50 people had attended. He said the feedback gathered on the night was available on the PPN website and the plan was to have similar consultations in the other municipal districts.</p> <p>Margo Hayes informed the meeting that the Age Friendly Older Persons Council consultations had begun. Meetings had been held in Clonmel, Nenagh and Carrick-on-Suir. Meetings in Thurles and Tipperary Town would take place shortly.</p> <p>Margo Hayes brought the meeting's attention to a letter the LCDC had received from the Minister of State for the Diaspora and International Development, Mr. Ciarán Cannon T.D. The Minister was inviting submissions to inform the development of Ireland's new diaspora policy. Cllr. John Carroll, Chair, said that this would be something the LCDC would very much like to do.</p> <p>Margo Hayes gave details on the LECP biannual review which is to take place on June 20th.</p> <p>Sean O'Farrell asked about the timeframe for making submissions to the Tipperary County Council Climate Change Adaptation Strategy. Teresa Kiely said that had not been advertised yet.</p> <p>Eileen Condon mentioned that the ETB brochure had been posted out to every household in the county.</p>
9.	<p><u>AOB</u></p> <p>Margo Hayes told the members that some of them had been provided with ethics documentation relating to their membership of the LCDC. These needed to be filled out and returned. Cllr. John Carroll, Chair, extended the LCDC's sympathies to John Lupton on the recent passing of his brother-in-law.</p>
10.	<p><u>Next Meeting</u></p> <p>To be held at 10:00 a.m. on Monday the 15th of July in the Littleton and Moycarkey-Borris Community and Sports Centre, Littleton.</p>

Signed:

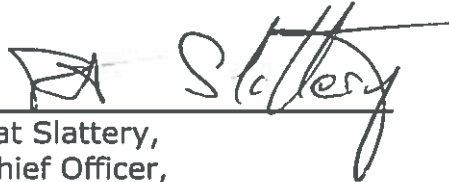


Clr. John Carroll,
Chair,
Tipperary Local Community Development Committee

Date:

15/7/2019

Signed:



Pat Slattery,
Chief Officer,
Tipperary Local Community Development Committee

Date:

15/7/19