

Minutes of Local Community and Development Committee Meeting held 21st June, 2021 at 10.00 a.m. Via teleconferencing and Zoom

Present:

Public Sector: Cllr John Carroll (Chair), Cllr Declan Burgess
Donal Mullane (Teagasc), Colin Cummins (TETB) **(4)**

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

Apologies: Adrian Cunneen (DEASP), Karl Cashen (TCC),
John O'Shaughnessy (Business Pillar), Shane O'Dwyer

In Attendance: Pat Slattery (Chief Officer), Margo Hayes (TCC), Eddie
Meegan (TCC), Fiona Crotty (TCC), Cliona Tobin (TCC)

Also in Attendance:- Aoife Dunphy, Local Coordinator Healthy Age Friendly
Homes Programme

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> Cllr John Carroll opened the meeting and welcomed all present.</p> <p>1.1 Quorum Margo confirmed that a quorum had been achieved with the balance in favour of the Private Sector membership.</p> <p>1.2 Conflict of Interest Cllr John Carroll (Chair) advised members that they may declare a conflict of interest as the meeting proceeded.</p> <p>1.3 Decision-Making Requirements to include LEADER written decision Would be dealt with as the meeting progressed.</p> <p>1.4. Ethics Documents Some documents yet to be returned. Cliona will follow up.</p> <p>A Screen Shot was taken of meeting attendance.</p>
<p>2.</p>	<p><u>Approval of Draft Agenda</u></p> <p>The Draft Agenda was agreed.</p>
<p>3.</p>	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 17th May, 2021 & Matters Arising (Decision)</u></p> <p>A request from STDC to amend the minutes from the May 2021 meeting as follows:</p>

STP112630 Linguan Valley Signage six months extension granted out to 17/12/2021 – this should be 17/11/2021.

The minutes of the Tipperary LCDC meeting held on the 17th May, 2021 were agreed on the proposal of John Lupton and seconded by Imelda Walsh.

4. SICAP –Work Programme Update

Cora Horgan updated the meeting saying she met with North Tipperary Development Company and South Tipperary Development Company last week for the SICAP Mid-Year Review. Targets have been met and she thanked both development companies for the work done to date. Social Inclusion is hugely important and will continue to be focus.

Margo stated the Review looked at Lot Summary Reports and they are on target. She stated there are a few outstanding issues that need to be amended and she will bring to the July meeting for full approval by 30th July. Margo thanked Cora and both the Development Companies.

5. 5.1 LEADER

5.1 NTDC CEO Report (Decision) – There were no CEO Reports to present. Michael Murray commented that they are working with promoters who are getting projects in order but they have to go through provisional planning and procurement process before they can present to IEC Meeting.

5.2 STCD CEO Report (Decision) - Project proposed hasn't gone through Article 48 check so cannot be presented at this meeting.

5.3 Leader Extensions (Decision)

LEADER project extension requests granted as per Section 8.4 of the Operating Rules:-

Jun-21					
Extensions over 6-months - LCDC Approval					
Project ID	Project Name	Contract Completion Date	1st Contract Extension Expiry Date	Requested Extension	Reason
30LDRNTP111482	Neufel Biomass	31/12/2020	30/06/2021	31/12/2021	Due to the implications of Covid-19 Promoter has requested a further extension to complete project.

Extension Requests for Projects to be approved by LCDC(6-12 Months)

Project No / Code	Promoter	Project Title	Original Closing Date	Previous Extension to	Extension Requested to	Rationale for Extension
STP110338	Tipperary Mid West Radio Co-op Ltd	Tipperary Mid West Co Operative Ltd. Construct and fit out studio in Cashel and new operating desk for studio in Tipp Town	31/12/2020	30/06/2021	31/12/2021	Delays due to COVID
STP 111343	Kilsheelan Tidy Town Committee	Biodiversity Kilsheelan	31/12/2020	30/06/2021	30/12/2021	The promoter had to wait for an area where they wanted to plant trees to be cleared. This area is now cleared but tree planting can not take place until Nov.
STP111368	Barry and Lynch Ltd	Installation of Anaerobic Digestion for renewable energy - Feasibility Study	31/12/2020	30/06/2021	31/12/2021	Delay in completing study as awaiting the Climate Bill and COVID
STP112124	STDC	Nore Vision Co-ordination	31/12/2020	30/06/2021	31/12/2021	Project completion delayed due to COVID. Promoter awaiting paperwork
STP112125	STDC	Nore Vision Training	31/12/2020	30/06/2021	31/12/2021	Project completion delayed due to COVID. Promoter awaiting paperwork
STP112126	STDC	Nore Vision Governance	31/12/2020	30/06/2021	31/12/2021	Project completion delayed due to COVID. Promoter awaiting paperwork
STP111494	Ballingarry GAA	Walking Track and accessibility enhancements	31/12/2020	30/06/2021	31/12/2021	Delayed due to COVID

STP111303	Wm O Donnell Engineering (Emly) Ltd	Modernise and streamline equipment at manufacturing plant	31/12/2020	30/06/2021	31/12/2021	Delays due to COVID
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The above extension requests were granted on the proposal of Imelda Walsh seconded by Cllr Declan Burgess.

Extension Requests for Projects to be noted up to 6 months (approved by Chief Officer)

Project No / Code	Promoter	Project Title	Original Closing Date	Previous Extension to	Extension Requested to	Rationale for Extension
STP111490	Clonmel Town FC	Dr Pat O'Callaghan Sports Complex	29/06/2021	N/A	29/12/2021	Delays due to COVID
STP114269	Munster Vales	Community engagement, specialist trails development and marketing	29/06/2021	N/A	29/12/2021	Delayed as tourist season opening late
STP113154	Pat Hally Construction T/a Concrete Fair	Concrete Fair expansion and development	29/06/2021	N/A	29/12/2021	Promoter finalising paperwork
STP114273	Rockwell Rovers	Rockwell Rovers Development: Installation of Community Walkway	30/06/2021	N/A	30/12/2021	Delays due to COVID
STP114279	Tipperary Tourism Company	Marketing and promotion	30/06/2021	N/A	30/12/2021	Delayed as tourist season opening late
STP113426	Tipperary Town revitalisation Clg	Tipperary Town Heritage Audit	30/06/2021	N/A	30/12/2021	Delays due to COVID
Also for noting				N/A		
STP110218	Tipperary Excel Heritage Company Ltd	Design and Development of new Website	31/07/2020	N/A	31/01/2021	Delays due to COVID
STP102851	Newcastle Community Development Group	Newcastle Community Composting and Organic foods	25/07/2020	N/A	25/01/2021	Delays due to COVID

5.4 To approve Monthly Income and Expenditure Report (Decision)

Nothing to present as transitional funding period and no projects have been considered to date.

5.5. AOB

None.

6. Healthy Ireland Update

Fiona informed the meeting that Aoife Dunphy is the newly appointed Healthy Homes Coordinator.

The addendum in respect of Strand 3 funding has been received, this provides for the extension of Strand 3 actions until December and provision of the additional salary costs requested for the coordinator and actions requested. This will be endorsed and returned. The next formal review for Pobal on Strand 3 and Keep well is the end of June and the aim will be to circulate the reports in July.


Aoife Dunphy Healthy Homes Coordinator gave a brief overview to the Tipperary Healthy Age Friendly Homes Programme via Presentation. She stated her role as coordinator is to communicate, sign post and referral after assessment to the necessary supports in assisting and enabling the adaption in future proofing homes. This role is funded by Sláintecare and Tipperary is one of the 9 pilot sites for this position.

Fiona stated that Aoifes role will compliment Age Friendly role in promoting self-assessment tool and stated Tipperary is fortunate to be chosen as one of nine pilot sites.

Derval Howley said she is excited and looking forward to working with Aoife. She gave a brief overview of Sláintecare Healthy Communities Project which is being rolled out on a phased basis. Phase one of nineteen sites – three across South East - Wexford, Waterford and South Tipperary. The aim is to look at disadvantaged high-risk areas in terms of health and wellbeing. This will be supported by a Regional Healthy Communities role within the HSE and also by staff within the LA, the LA role is being determined at present in discussions with the LGMA. These posts are in addition to the Healthy Ireland Co-Ordinator. The area-based team will focus on smoking cessation, social prescribing, parenting programmes, healthy food made easy and making every contact count. The initial rollout will be within the South Tipperary area in the areas of deprivation that had previous RAPID status and align to SICAP lots. Tipperary County Council and the HSE have advocated for an additional area of focus for Littleton and Roscrea to be included in a future rollout of Healthy Communities.

The HSE will be advertising for expressions of interest to deliver elements of the area based team.

7.	<p><u>CEP 2021</u></p> <p>Eddie Meegan sought approval for CEP Round 1 2021 grant proposed scheme a copy of which was distributed to all members prior to the meeting.</p> <p>Approval was granted on the proposal of Sean O'Farrell, seconded by Martin Quinn.</p>
8.	<p><u>Migrant Integration Strategy Update</u></p> <p>Margo informed the meeting that the consultation stage has finished and Sue Anne O'Donnell facilitator for delivery of this Strategy has interviewed 70 people and data has been sent to LIT for breakdown of survey. The issues that have been highlighted are access to public transport, accessing PPS numbers and driving licenses, childcare amongst many others.</p> <p>Colin Cummins stated the ETB provide English classes for refugees under Refugee Resettlement Programme and the programme tutor contract has been extended for another year to steer the programme and tackle the issue.</p>
9.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>Margo informed the meeting that submissions are invited for Coillte's Draft 5 year Forest Plan – closing date for submissions Friday 23rd July, 2021 - details are available on Coillte's website.</p>
10.	<p><u>Any Other Business</u></p> <p>Derval gave an update on Covid-19 statistics for Tipperary and appealed to continue hand hygiene and physical distancing.</p>
11.	<p><u>Date and form of next meetings</u></p> <p>Monday 19th July, 2021 at 10.00 a.m. via zoom</p>

Signed: 
 Cllr. John Carroll,
 Chair,
 Tipperary Local Community Development Committee

Date: _____

Signed: 
 Pat Slattery,
 Chief Officer,
 Tipperary Local Community Development Committee

Date: 17/07/21