

**Minutes of Local Community and Development Committee Meeting held
25th April, 2022 at 10.00 a.m. at Thurles MD Offices and Zoom**

Present:

Public Sector: Cllr John Carroll, Derval Howley (HSE), Adrian Cuneen (DEASP)

Private Sector: Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), Julie O'Halloran (PPN), Andrea Ní Mhaoldomhnaigh (PPN), Derry O'Donnell (PPN), Imelda Walsh (IFA)

Apologies: Donal Mullane (Teagasc), Cora Horgan (PPN), Cllr Declan Burgess, John O'Shaughnessy

In Attendance: Pat Slattery (Chief Officer), Margo Hayes (TCC), Fiona Crotty (TCC), Eddie Meegan (TCC), Marie Cox (TCC), Mairead Ryan (TCC), Cliona Tobin (TCC), Stephanie O'Callaghan (TCC)

Also In Attendance:- Derek Fanning and Rona Toft, Tipperary Volunteer Centre

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> The meeting was opened and all were welcomed.</p> <p>1.1 Quorum As a quorum hasn't been achieved the meeting progressed and decisions will be made at a further date.</p> <p>1.2 Conflict of Interest</p> <p>1.3 Decision-Making Requirements to include LEADER Written Decisions</p> <p>1.4 Ethics Documents Margo asked the committee to fill in and return the Ethics Documents forms for 2022.</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 21st March, 2022 & Matters Arising (Decision)</u></p> <p>As the quorum wasn't achieved the minutes of the Tipperary LCDC meeting held on the 21st March, 2022 couldn't be confirmed.</p>
<p>4.</p>	<p><u>Presentation by Derek Fanning on Tipperary Volunteer Centre</u></p> <p>Derek Fanning gave a presentation on Tipperary Volunteer Centre highlighting the work done by volunteers during Covid-19 and with Ukraine Crisis. He also highlighted the financial challenges and recruiting volunteers. A copy of the presentation will be distributed to the Committee.</p>

5.	<p><u>SICAP Updates</u></p> <p>Deferred until the May LCDC Meeting.</p>
6.	<p><u>6.1 LEADER</u></p> <p>6.1 NTDC CEO Report (Decision) 6.2 STCD CEO Report (Decision) 6.3 Leader Extensions (Decision) 6.4 To approve Monthly Income and Expenditure Report (Decision) 6.5 Notice of LAG Annual Report 2021 and Implementation Plan 2022</p> <p>Fiona noted that the Annual Report had been circulated for information to the LCDC members and that the report was endorsed by the Chair and submitted on 31st March, 2022.</p> <p>6.6. AOB</p>
7.	<p><u>Healthy Ireland</u></p> <p><u>7.1 Healthy Tipperary Strand 3 Funding</u></p> <p>Fiona Crotty stated that Strand 3 Healthy Ireland funding concluded on the 31st March after numerous extensions. Salary provision for the coordinator to be provided to the 31st of May to close out Strand 3. All financial returns and progress report due to Pobal by 6th May on Strand 3 funded actions. Healthy Ireland Coordinator role is being streamlined nationally and this recruitment process will commence shortly by LGMA. Full presentation on outcomes and expenditure and update in relation to the Healthy Tipperary Strategy will be given at the May LCDC Meeting.</p> <p>Healthy Ireland Strand 4 will commence 1st June 2022 until 31st December 2025. Funding is being made available for the Grade 6 post to cover salary and all related employment costs. A pro rata amount of funding for 2022 will be provided to cover the period 1st June to 31st December, 2022. Guidance on how the money can be spent will also accompany the grant agreement.</p> <p>Fiona also updated on the Dementia Understand Together Age Friendly Actions such as the Dementia Café Network, Walkability Audit Training, Business Recognition and Dementia Training, Memory Technology Resource Rooms.</p> <p>Fiona welcomed Stephanie O’Callaghan who has been appointed as the new Slaintecare Healthcare Local Development Officer. The Healthy Communities oversight will report through the Health and Wellbeing LCDC Subcommittee and also a local implementation team in Clonmel.</p> <p>Eoin wished Stephanie well in her new post.</p> <p><u>7.2 Healthy Communities Clonmel Update</u></p> <p>Derval Howley updated the Committee on Healthy Communities Clonmel under the headings Social Prescribing, Parenting Programmes, Stop Smoking Advisor, We Can Quit, Healthy Food Made Easy and MECC (The Making Every Contact Count) Programme.</p> <p>A member of staff has been assigned to assist in the Ukraine response.</p>

8.	<p><u>LECP Preparation – Advisory Group Update</u></p> <p>Margo informed the Committee a formal LECP Advisory Group met on 31st March. They will be working with the same data in the formulation of high-level goals and review the last plan and will update it. A Gantt Chart will be used to track the actions. The grant application for funding of marginalised communities was turned down. The Advisory Group will meet again on 29th April.</p>
9.	<p><u>Sustainable Community Subgroup</u></p> <p>Derry requested the revitalisation of the Sustainable Communities sub group, to promote the practical implementation of SDGs in the LCDC and encouragement of more environmental projects. Margo agreed to this and stated she will arrange a meeting of the subgroup before the next LCDC.</p>
10.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>Margo informed the Committee of notification by KPMG of Review of SICAP (2018-2023) and the next Iteration of SICAP (Commencing 2024) Stakeholder Consultation Webinars taking place 27th -29th April from 10a.m. to 11.30 a.m.</p> <p>Fiona stated the Forestry Service have opened consultation process for interim Irish FSC Standard submissions from stakeholders until the 6th of June.</p>
11.	<p><u>Any Other Business</u></p> <p>Eddie stated on 15th April Minister Heather Humphries, Department of Rural and Community Development announced a new Community Centre Fund worth €15 million under 3 categories – Category 1 – small scale projects/improvements to facilities €10,000- €25,000 Category 2 – Larger Scale projects - €25,000 - €100,000 Category 3 – Major projects €100,000 - €300,000 All details will be on the Tipperary County Council webpage.</p> <p>Cllr John Carroll raised the subject of food and food sustainability and the fact that we are becoming more vulnerable in the current crisis. He would like more awareness in schools and in community groups to focus on how food is grown. Isabel agreed and suggested the sustainability sub committee group meet up with ideas and if development officers could attend.</p> <p>Eoin complimented the Council staff and thanked them for the great effort in organising the meeting.</p> <p>Cllr John Carroll raised the issue of absences at the meeting and stated apologies should be made if possible prior to the meeting to ensure quorum can be achieved. Written decisions as permitted should be submitted to enable decision making to take place.</p>
12.	<p><u>Date and form of next meetings</u></p> <p>LAG Meeting Tuesday 5th May, 2022 at 10.00 a.m. via Zoom.</p>

Signed: Eoin Wolahan **Date:** 16.05.2022
Eoin Wolahan
Chair,
Tipperary Local Community Development Committee

Signed: Pat Slattery **Date:** 19/5/22
Pat Slattery,
Chief Officer,
Tipperary Local Community Development Committee