

**Minutes of Local Community and Development Committee Meeting held
20th February, 2023 at 10.00 a.m. via Zoom**

Present:

Public Sector: Cllr John Carroll (TCC), Cllr Joe Hannigan (TCC), Adrian Cunneen (DEASP), Donal Mullane (Teagasc), Derval Howley (HSE)(5)

Private Sector: Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), Julie O'Halloran (PPN), Derry O'Donnell (PPN), Michael Geary (PPN), Mike Edwards (PPN), Pat Carroll (IFA) (8)

Apologies: Brian Beck (Chief Officer), Joe MacGrath (TCC), Anthony Fitzgerald (TCC), Colin Cummins (TETB), Gearoid O'Foighil (PPN)

In Attendance: Margo Hayes (TCC), Marie Cox (TCC), Stephanie O'Callaghan (TCC), Áine Roche (TCC), Mairead Ryan (TCC), Cliona Tobin (TCC)

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> The meeting was opened and all were welcomed. Margo acted as Chief Officer in Brian's absence.</p> <p>1.1 Quorum Margo confirmed a quorum had been achieved.</p> <p>1.2 Conflict of Interest Conflict of Interest would be declared as the meeting progressed.</p> <p>1.3 Decision-Making Requirements to include LEADER Written Decisions None.</p> <p>1.4 Ethics Documents Members are requested to fill in and return the Ethics Documents forms for 2022.</p>
<p>2.</p>	<p><u>Approval of Draft Agenda</u> The Draft Agenda was agreed.</p>
<p>3.</p>	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 16th January, 2023 & Matters Arising (Decision)</u> The minutes of the Tipperary LCDC meeting held on the 16th January, 2023 LCDC Meeting were agreed on the proposal of Pat Carroll seconded by Mike Edwards.</p>
<p>4.</p>	<p><u>County Development Plan 2022-2028 and relevance to Local Economic and Community</u> Fergal O'Donnell, Planning gave a presentation on the role and purpose of the County Development Plan with linkages to the LECP.</p>
<p>5.</p>	<p><u>SICAP</u> <u>5.1 2023 Annual Plan Review</u> Margo gave a briefing on the Annual Plan Review and sought approval from the LCDC. Approval was granted on the proposal of Mike Edwards seconded by Derry O'Donnell.</p>

	<p><u>5.2 2022 End of Year Performance Appraisal</u></p> <p>Margo updated on the 2022 End of Year Performance Appraisal for North Tipperary Development Company and South Tipperary Development Company SICAP Reports and sought approval for same. This was approved on the proposal of Cllr Joe Hannigan seconded by Julie O'Halloran.</p>
<p>6.</p>	<p><u>6.1 LEADER</u></p> <p>6.1 NTDC CEO Report (Decision) There were no projects to present to this month's meeting.</p> <p>6.2 STDC CEO Report (Decision) There were no projects to present to this month's meeting.</p> <p>6.3 Leader Extensions (Decision) There were no extensions to present at this month's meeting</p> <p>6.4 To approve Monthly Income and Expenditure Report (Decision) Marie Cox updated on the February LEADER Report stating there was no changes from the January LEADER Report.</p> <p>6.5 A.O.B. Marie stated the LEADER Annual Report is due on 6th March, 2023 and the Local Development Strategy is to be put in place by 14th July.</p>
<p>7.</p>	<p><u>Quality of Life</u></p> <p>7.1 Healthy Ireland Fund 2023-2025 & Local Strategy and 2023 Action Plan Aine provided an updated stating there was no reply from the Department of Health in relation to application submitted on 27th January, 2023. She wanted to acknowledge the help from all the partners including STDC, NTDC, Sports Partnership, HSE, Brothers of Charity Cahir. She updated on Changing Places stating two venues signed up to host same - Semple Stadium and Bothar Community Group.</p> <p>7.2 Healthy Communities Clonmel Update Stephanie gave updates as to Healthy Communities which is still progressing. Minister Naughton is in Clonmel today for launch of Home Energy Assessment Pilot Programme. She stated 700 Hygiene Security Packs were distributed to community groups in January. Training for Inclusive Universal Design will take place in conjunction with Anne Bradshaw Goldstar and Cancer Care. The Quality of Life Structure will be replicating the Iceland Model leading out a Substance Misuse Programme in Clonmel.</p> <p>7.3 Tipperary Older Peoples Council & Age Friendly Stephanie updated the LCDC referring to the Tipperary Age Friendly 2023 Action Plan which was distributed with the Agenda and to Save the Date for the Tipperary Age Friendly EXPO which will take place on 22nd June, 2023 at the TUS Campus in Thurles again this year.</p> <p>7.4 Ukrainian Health and Wellbeing Fund Marie updated on the Ukrainian Health and Wellbeing Fund. Work with Arts Centre on 16 training sessions. A Report will be issued to Department by end of May.</p>

8.	<p><u>Community Support Fund – for decision</u></p> <p>Marie gave an update on the Community Support Allocations 2022 Fund with a listing of successful applicants and grant amount (subject to all grant conditions being met) and sought approval for same. Approval was granted on the proposal of Cllr John Carroll seconded by Isabel Cambie.</p>
9.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>9.1 Community Recognition Fund Marie informed the meeting that €997,000 has been allocated to Tipperary for the ICRF closing date for applications is 15th March, 2023. Municipal Districts will review the Expressions of Interest applications. Public consultations and webinars will be held re same.</p> <p>9.2 Guide for Inclusive Community Engagement in Local Planning and Decision Making Marie informed the Committee the Guide for Inclusive Community Engagement in Local Planning and Decision Making was launched last month. A case study from STDC on community engagement features in this Document. Isabel thanked everyone for their input in this case study.</p> <p>9.3 Circular 01/2023 – EURI Marie updated on the circular from the Department on EURI funded projects reminding LAG's and IP's that EURI funding must not be allocated to projects other than EURI Projects.</p>
10.	<p><u>A.O.B.</u> Margo informed the meeting the LCDC Annual Report will be on the March LCDC Agenda.</p>
11.	<p><u>Date and form of next meetings</u> Monday 20th March, 2023 via Zoom.</p>

Signed: Eoin Wolahan **Date:** 20.03.2023
 Eoin Wolahan
 Chair,
 Tipperary Local Community Development Committee

Signed: Margo Hayes **Date:** 20th March 2023
 Margo Hayes,
 Acting Chief Officer,
 Tipperary Local Community Development Committee