

**Minutes of Local Community and Development Committee Meeting held
20th July, 2020 Via teleconferencing and Zoom**

Present:

Public Sector: Cllr John Carroll (Chair) Karl Cashen (TCC), Anthony Fitzgerald (Tipperary Local Enterprise Office), Cllr Joe Hannigan (TCC), Ann Ryan, (HSE)

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

In Attendance: Margo Hayes (Acting Chief Officer), Shane O'Dwyer (TCC), Cliona Tobin (TCC), Fiona Crotty (TCC), Eddie Meegan

Apologies:

Public Sector: Pat Slattery (TCC, Chief Officer), Adrian Cunneen (DEASP)

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> Cllr John Carroll (Chair) opened the meeting welcomed all present and noted apologies.</p> <p>1.1 Quorum Margo Hayes confirmed that a quorum had been achieved and that the balance was in favour of the private membership and to proceed with the meeting.</p> <p>1.2 Conflict of Interest Cllr John Carroll (Chair) advised members of conflicts of Interest as previously advised by Martin Quinn and Isabel Cambie</p> <p>1.3 Decision-Making Requirements to include LEADER written decision None arising</p> <p>Cllr John Carroll welcomes Cliona Tobin to the meeting in the absence of Pat Slattery who is on Annual Leave. Margo Hayes will act as Chief Officer for the meeting.</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</u> The minutes of the Tipperary LCDC meeting held on the 15th June, 2020 were agreed on the proposal of Martin Quinn and seconded by Eoin Wolahan.</p>

	<p>Matters Arising None</p>
<p>4.</p>	<p><u>SICAP</u></p> <p>Margo Hayes told the meeting that the SICAP midyear check would replace the term mid year review. Quarter 3 payments can now be progressed before the LCDC check and have been processes. The Chief Officer can sign off. She briefed the meeting on the SICAP update and said the STDC SICAP Development Company Manager will come in to discuss at next meeting. Both development companies are on target regarding KPI 1 and 2. Margo gave a brief synopsis of spend to date and the grants to Local Community Groups.</p> <p>Cora Horgan- Chair of the Social Inclusion subgroup concurred with everything Margo said and said in the difficult circumstances at present the Social Inclusion Programme will be busy supporting individuals back to work and training in the latter half of the year.</p> <p>The mid year check was Proposed by Imelda Walsh Seconded by Karl Cashen.</p>
<p>5.</p>	<p><u>LEADER</u></p> <p>5.1 NTDC CEO Report Michael Murray briefed the meeting on the budgets for LEADER Projects and stated some money yet to be issued from National Budgets but they are progressing with them.</p> <p>5.2 STCD CEO Report</p> <p>5.1.1 - 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.</p> <p>In relation to the NTDC project, the members were taken through this by Michael Murray.</p>

Project Code:	30LDRNTP113214
Promoter Code:	
Promoters Name:	John Hanly & Co. Hanlys Woollen Mills
Description:	John Hanly & Co. (Tourism A&D) Hanlys – Ballyartella Woollen Mills would like to examine the feasibility of incorporating a Visitor Attraction/experience at the Woollen Mill at Ballyartellal
Theme:	Economic Development, Enterprise Development & Job Creation Local Objective 1: The development and promotion of tourism as a driver of rural economic development and job creation in Tipperary.
Sub-theme:	Heritage 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:	€9,750.00 (75% of €13,000.00)
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	
% level of aid & ceiling:	€9,750.00 (75% of €13,000.00)
Proposed by:	John Lupton
Seconded by:	Martin Quinn
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

This project was provisionally approved.

Project Code:	30LDRNTP113256
Promoter Code:	
Promoters Name:	John Hanly & Co. Hanlys Woollen Mills
Description:	John Hanly & Co. (Capital). The purpose of this project is to purchase five second-hand reconditioned Vamatex looms.
Theme:	Economic Development, Enterprise Development & Job Creation. Local Objective 2: Integrated & targeted approach to sustainable enterprise & job creation in Co. Tipperary.
Sub-theme:	Investment Programme for Rural 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:	€90,400.00 (50% of €180,800.00)
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	32 workers long tradition very well branded worldwide, well recognised
% level of aid & ceiling:	€90,400.00 (50% of €180,800.00)
Proposed by:	Cllr Joe Hannigan

Seconded by:	Eoin Wolohan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Eoin Wolohan asked if it is viable as the price of wool is so low— just a general query. Michael Murray said it was a very strong and respected worldwide brand worn by celebrities and aristocracy. He said it has 32 workers and has a long tradition. It has been through procurement. Charles Stanley Smith confirmed that the enterprise was environmentally sound and noted that they used Hydro-Electric power. Cllr Joe Hannigan said there is a lot of history in the area mentioning 'Cork Street' and to create a visitor centre would be massive.

Project Code:	30LDRNTP113246
Promoter Code:	
Promoters Name:	Splitstone Ltd. C/o The Lunch Bag
Description:	The Lunch Bag is an innovative food start-up company, seeking funding to support the establishment of their new business in Nenagh. They intend to create a new industry and culture in Ireland. Their service provides the option for families to have a wide variety of school lunches delivered fresh to the classroom every day. To develop the service further, they require a designated production facility and a platform through which to promote the service.
Theme:	Economic Development, Enterprise Development & Job Creation. Local Objective 2: Integrated & targeted approach to sustainable enterprise & job creation in Co. Tipperary.
Sub-theme:	Investment Programme for Rural – LEADER FOOD INITIATIVE
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:	€150,989.00 (50% of €301,978.00)
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	N/A
% level of aid & ceiling:	€150,989.00 (50% of €301,978.00)
Proposed by:	John O'Shaughnessy
Seconded by:	John Lupton
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

This is fully approved subject to the department being satisfied that approval is appropriate.

Michael Murray gave a background to the business. They purchased the Old Dawn Meats in Lisbunny as a start up business. Lunch bags can be made available to schools in a buy and order for everyday lunches at €1.90 a day.

Initial checks with the Department indicated they are eligible as a food business and they have a longer term target of generating 150 jobs. They have 4 shareholders.

Charles Stanley Smith asked where the ingredients for lunches come from and asked if local foods be used.

Michael Murray explained that where practical local suppliers would be used insofar as possible but for various reasons they may use some national suppliers.

Charles Stanley Smith said this would be an ideal opportunity to spend time promoting Tipperary food. Sean O'Farrell supported the calls made by Charles sourcing local and asked can we put emphasis on promoting Tipperary produce.

Michael Murray said he would bring this information to the promoter. Cllr Joe Hannigan asked if it was any school and asked what happens to schools that currently provide lunches. Michael Murray said it's the schools and parents decision if they want to sign up to this offering.

John O'Shaugnessey said it seemed like a good business model and that they seem to be a very capable entity. John Lupton had concerns that it may put pressure on parents to purchase the meals he would have concern around that. Sean O'Farrell accepts the price of 1.90 is good but questioned if it is healthy and sustainable and asked what is in the pack and who regulates the food.

Michael Murray said there is a menu of options of foods and the lunches would have to adhere to the healthy eating polices in schools.

Project Code:	30LDRNTP112941
Promoter Code:	
Promoters Name:	Tipperary Glass Ltd.
Description:	Tipperary Glass Limited – Water Treatment and Recycling System. Installation of a waste water treatment and water recycling system.
Theme:	Economic Development, Enterprise Development & Job Creation. Local Objective 2: Integrated & targeted approach to sustainable enterprise & job creation in Co. Tipperary.
Sub-theme:	Investment Programme for Rural

	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:	€90,614.00 (50% of €181,228.00)
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	
% level of aid & ceiling:	€90,614.00 (50% of €181,228.00)
Proposed by:	Cllr Joe Hannigan
Seconded by:	Charles Stanley Smith
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Charles Stanley Smith asked if the business could consider rain water harvesting to make it more sustainable.

Michael Murray said this is the way the project is presented at present and while water harvesting can be suggested, at present it is not part of the proposal. Cllr Hannigan asked about the water 'disposal' it was clarified that the sludge would be disposed of and the Water would be recycled.

Project Code:	30LDRNTP112216
Promoter Code:	
Promoters Name:	Sean Mulholland Insulations Ltd.
Description:	MIL is a well known reputable company in the insulation business. Looking to invest in two pieces of machinery: Duct Seam Close and Gorlocker Elbow Machine
Theme:	Economic Development, Enterprise Development & Job Creation. Local Objective 2: Integrated & targeted approach to sustainable enterprise & job creation in Co. Tipperary.
Sub-theme:	Investment Programme for Rural 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:	€51,500.00 (50% of €103,000.00)
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	MIL is growing from strength to strength over the past 10 years and now are making a significant investment to expand. MIL has secured a significant amount of work to the value of 4.5 million for the next 3 years.
% level of aid & ceiling:	€51,500.00 (50% of €103,000.00)
Proposed by:	Sean O'Farrell
Seconded by:	Cllr Joe Hannigan
Absenters:	None
Agreed by Board:	Yes

Has Quorum requirements been met:	Yes
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Cllr Joe Hannigan said insulation ducting for pharmaceuticals is a unique product and they have secured work for three years and that this was a great addition to the area.

Project Code:	30LDRNTP111363
Promoter Code:	
Promoters Name:	Alan Jackson, Lacka Organic Farm
Description:	Proposed project to produce organic CBD oil by cold pressing. Wishes to expand the acreage
Theme:	Economic Development, Enterprise Development & Job Creation. Local Objective 2: Integrated & targeted approach to sustainable enterprise & job creation in Co. Tipperary.
Sub-theme:	Investment Programme for Rural LEADER FOOD INITIATIVE
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:	€9,921.42 (50% of €19,842.84)
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	The promoter also produces organic beef, organic flaxseed, organic oats and organic barley.
% level of aid & ceiling:	€9,921.42 (50% of €19,842.84)
Proposed by:	Eoin Wolohan
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Cllr Joe Hannigan said we should support in every way.
Sean O'Farrell said he is delighted to see such an initiative and he wished them the best.

Project Code:	30LDRNTP113269
Promoter Code:	
Promoters Name:	NTDC – North Tipperary Development Company
Description:	Upgrade of Thurles Community Resource Centre Capital Energy
Theme:	Theme no. 3 – Rural Environment Local Objective 9: Development of Renewable Energy
Sub-theme:	Sub Theme 9.1 – Early stage supports for Renewable Energy Initiatives.
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:	€15,322.50 (75% of €20,430.00)
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal,	N/A

insert the revised score	
Rationale for grant aid, having regard to the business plan/Local Development Strategy	NTDC have compiled a Development Plan for Thurles Community Resource Centre, an exciting development to enhance their premises in Thurles, with the purpose of providing a focus to empower the community to enhance and improve the socio-economic and youth (18-35) activity in Thurles and its hinterland.
% level of aid & ceiling:	€15,322.50 (75% of €20,430.00)
Proposed by:	John Lupton
Seconded by:	John O'Shaughnessy
Absenters:	Michael Murray & Sean O'Farrell
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Michael Murray briefed the meeting before absenting himself from the meeting. He said the proposed project involves a change of planning from residential to office and community. The first element is energy – they propose to upgrade the lighting by having solar in roofing. The second is to upgrade the building and have offices and community.

Cora Horgan said she supported the idea and suggested Barnardos and other family services as partners. She said she would like to see more in that area in Thurles.

Michael Murray stated a survey was done as part of the Development Plan – 2 SICAP existing staff will work from there. It is planned in the longer term more staff will work from there. It is an opportunity to put in more services around literacy and addiction supports were specifically mentioned. He said there is only 1 training room at the moment and it will be branded as community office space. John O Shaughnessy asked if they had gone to tender. Gareth McHugh is their Quantity Surveyor and he has provided the costs. Approval is contingent on planning and procurement.

Project Code:	30LDRNTP113454
Promoter Code:	
Promoters Name:	NTDC – North Tipperary Development Company
Description:	Upgrade of Thurles Community Resource Centre Capital Youth
Theme:	Theme no. 2 – Social Inclusion Local Objective 6: Rural Youth
Sub-theme:	Sub Theme 6.1 – Development of Youth Infrastructure
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:	€116,201.55 (75% of €154,935.41)
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	NTDC have compiled a Development Plan

the business plan/Local Development Strategy	for Thurles Community Resource Centre, an exciting development to enhance their premises in Thurles, with the purpose of providing a focus to empower the community to enhance and improve the socio-economic and youth (18-35) activity in Thurles and its hinterland.
% level of aid & ceiling:	€116,201.55 (75% of €154,935.41)
Proposed by:	Martin Quinn
Seconded by:	Imelda Walsh
Absenters:	Michael Murray & Sean O'Farrell
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRntp113035
Promoter Code:	
Promoters Name:	Clare LDC
Description:	Derg AC – The development of a custom designed wheelchair accessible outdoor disability enabled fitness area will ensure that people with disabilities can participate in aspects of Clarisford Park activities. It will enable wheelchair users to use the equipment as part of their fitness training plan. The development of the High Jump area will enable individuals who have an interest in track and field activities to participate in High Jump activities.
Theme:	Theme no. 2 – Social Inclusion Local Objective 5: Support of an investment in Social Inclusion initiatives in rural areas.
Sub-theme:	Sub Theme 5.1 – To support and enable continuing improvements of access to services within the community for all citizens.
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:	€58,587.28 (To be shared equally between NTDC 29,293.64 and CLDC 29,293.64) *need to clarify IEC score?
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	
% level of aid & ceiling:	€58,587.28 (To be shared equally between NTDC 29,293.64 and CLDC 29,293.64) *need to clarify IEC score?
Proposed by:	John Lupton
Seconded by:	Cora Horgan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

The following was noted and approved at the meeting:-

The project (**Cooperation Project - 30LDRntp108294 - Killaloe Sailing Club - Construction of Clubhouse**) was approved for a cooperation grant to €214, 918.52 each from Clare LDC and Tipperary LCDC respectively (a total cooperation grant of €429,837.05 (75%), based on a TEC of €573,116.06). When presented to the DRCD for national cooperation budget approval, the lead LAG Clare LDC was informed that the maximum grant that both Clare LCD and Tipperary LCDC could award was limited to €200k each (total cooperation grant of €400k). When the lead LAG informed the promoter, additional fundraising was required to make up the shortfall of €29,837.05 (€14,918.52 x 2) due to the grant aid correction by DRCD. The promoter working with Clare LDC has managed to secure a grant from a philanthropist organisation to make up the €29,837.05 shortfall and evidence of same along with an amended application form is on file/CRM. The project can now progress to a successful completion on a reduced grant award. Therefore the grant that was approved from the national cooperation budget by Tipperary LCDC of €214,918.52 (a grant of 37.5% of TEC from each LAG) on 18/11/2019, is now reduced to €200k (a grant of 34.896% of TEC from each LAG).

Approved by Martin Quinn, Seconded by Cora Horgan

5.1.2 - To Decide on STDC 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 STDC project, the members were taken through this by Isabel Cambie.

Project Code:	STP113425
Promoter Code:	
Promoters Name:	Sensorlog Ltd. Clonmel
Description:	IT Equipment to support the development of Gas Network Monitoring Solutions. Sensorlog are developing innovative software for metering of utilities. The proposed project will provide Developer Workstations and enhance the programmers effectiveness.

Theme:	Economic Development
Sub-theme:	Enterprise Development
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:	€5,459.77 (50% of €10,919.54)
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	
% level of aid & ceiling:	€5,459.77 (50% of €10,919.54)
Proposed by:	Eoin Wolohan
Seconded by:	John O'Shaughnessy
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Isabel Cambie stated the proposed Project for Tipperary Town Revitalisation will not be presented at this meeting as they are waiting on paperwork.

Project Code:	30LDRSTP113154
Promoter Code:	
Promoters Name:	Pat Hally Construction Ltd., T/A Concrete Fair
Description:	Expansion of Concrete Fair Facility to facilitate business growth. Construction works re large processing shed, office and facilities building, ground works and car parking zones, foul water treatment system and reconfiguration of the entrance.
Theme:	Economic Development
Sub-theme:	Enterprise Development
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:	€149,670.00- 50% of €299,340.00
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	
% level of aid & ceiling:	€149,670.00- 50% of €299,340.00
Proposed by:	John O'Shaughnessy
Seconded by:	John Lupton
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

5.3 Leader Extensions

Leader Extension requests granted as per Section 8.4 of the Operating Rules:-

NTDC - Projects up to 6-month Extension for Noting(approved by Chief Officer):

Jun-20				
Extensions up to 6-months - LAG Approval				
Project ID	Project Name	Contract Completion Date	1st Contract Extension	Reason
30LDRNTP110748	Gortnahoe/ Glengoole GAA Walkway	22/09/2020	31st December 2020	due to Covid 19 restrictions progress on the project has been delayed
30LDRNTP108323	Carrig/ Riverstown GAA Walkway	19/09/2020	31st December 2020	due to Covid 19 restrictions progress on the project has been delayed

STDC - Projects up to 6-month Extension for Noting(approved by Chief Officer)::

Extensions up to 6-months - LAG Approval				
Project ID	Project Name	Contract Completion Date	1st Contract Extension	Reason
STP107522	Una O'Dwyer Ltd T/A Cashel Fine Foods	31/12/ 2019 1 st Ext 6mts to 30/06/ 2020	3 months to 30/09/2020	The promoter needs time to make a retention payment and there

					was a delay due to Covid 19
STP108020	Rosegreen Development Association CLG	30/06/2020	3 months to 30/09/2020		The promoter has run into a delay finishing this project due to Covid 19

These extensions were approved by the Chief Officer and noted by the LAG members.

NTDC – Projects with more than 6-month Extension for Consideration/Approval by the LCDC:

Jun-20					
Extensions over 6-months - LCDC Approval					
Project ID	Project Name	Contract Completion Date	1st Contract Extension Expiry Date	Requested Extension	Reason
30LDRNTP109122	Cloughjordan Circus Club - Development Training	06/03/2020	05/09/2020	31/12/2020	Due to Covid 19 restrictions progress on the project has been delayed

Proposed by Martin Quinn, seconded by Cllr Joe Hannigan.

5.4 Income and Expenditure

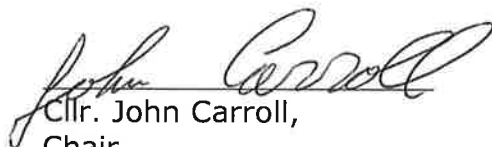
Shane O'Dwyer went through the Income and Expenditure report. He said if anyone had any questions to email him directly.

Proposed by John Lupton, seconded by Martin Quinn.

	<p><u>5.5 A.O.B.</u></p> <p>Shane O'Dwyer said we need clarity re circular 11-2020 – Further Movement between subthemes (under the same theme) The LCDC make a decision and no requirement to formally notify the Department, however any financial details such as the LDS annual report will be required to reflect the adjustment.</p> <p>If we move Funding between themes the LCDC can approve such a change however the department have to be formally made aware of the adjustment and certain relevant information has to be provided per the circular We need to get LCDC approval. Any return to LCDC on Annual Report we'll notify the Department.</p> <p>Shane also briefed the meeting the regarding the LEADER Co-operation and LEADER Food Initiative budgetary update and noted that there was scope to bring more projects forward.</p>
6.	<p><u>DRCD Grant Schemes Update – CLAR, Town and Village Renewal and ORIS</u></p> <p>Shane O'Dwyer briefed the meeting on the various grant schemes the number of applications, the numbers that had been shortlisted under the measures and he provided the deadline date for submissions.</p>
7.	<p><u>Community Enhancement Programme 2020 Recommendation</u></p> <p>Eddie Meegan gave an update on the Community Enhancement Programme 2020 500 for each Community Group to be approved if eligible. 150 applicants - Daycare centres and schools are not eligible Proposed by John Lupton, seconded by Isabel Cambie.</p>
8.	<p><u>Healthy Ireland Update</u></p> <p>8.1 Healthy Ireland Strand 3 update on action and expenditure to date for Year 1 June 2019 – June 2020 - Fiona Crotty briefed the members 371,600 Strand 3 funding Ring fenced 15,000 in April Looking at demographic within the County.</p> <p>8.2 Health Ireland Strand 3 Mental Health Action Grant Fiona said this is a National requirement? Criteria has to be aligned with mental healthy Ireland strategy Value for Money – looking at sustainability of projects Approve recommendations to advertise scheme have to have back for October.</p> <p>Anne Ryan said she is happy with criteria presented and said it would be good to get it out there to reach deadline.</p>

	<p>8.3 Scheme recommendation – Healthy Ireland Regional Action Fiona gave an update and said there will be a virtual workshop We'll link in with the libraries There will be a series of workshops Tipperary County Council Age Friendly are the lead in this. Cllr John Carroll referred to 8.2 Mental Health and that during Covid 19 that loneliness and isolation is more obvious John Lupton said that Mental Health, loneliness and dementia are all areas we need to take positive steps to reduce isolation. Fiona Crotty said she added loneliness as an addition to recommended national guidelines.</p>
9.	<p><u>LECP – Mid Year Review (July 16th 2020) update</u> Margo told the meeting The local Economic Community Plan 2015- 2020 is updated twice a year, mid year and end of year, a mid year review was held on July 16th There were few minor amendments. We are awaiting departmental guidelines on the new LECP process as this is the final year of the current plan. John Lupton asked that the new plan would focus in actions to assist town centres as many towns have been decimated from an economic point of view</p>
10.	<p><u>Correspondence, Submissions & Consultations</u> The criminal justice strategy consultation process is still open and submissions are invited- this will close on August 12th</p> <p>Vitamin C- The Positive Effect of Creativity on wellbeing in Older people will take place from 10.30am to 12 noon on July 21st (in conjunction with the Creative Ireland Programme, Healthy Ireland and the HSE)</p>
11.	<p><u>Any Other Business</u> None</p>
12.	<p><u>Date and form of next meeting</u> It was agreed that the next LCDC Meeting would be held at 10 a.m. on Monday 21st September at a venue to be decided.</p>

Signed:

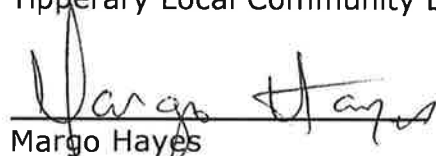


Cllr. John Carroll,
Chair,
Tipperary Local Community Development Committee

Date:



Signed:



Margo Hayes
Acting Chief Officer,
Tipperary Local Community Development Committee

Date:



