

**Minutes of Local Community and Development Committee Meeting held  
21<sup>st</sup> December, 2020 at 10.00 a.m. Via teleconferencing and Zoom**

**Present:**

**Public Sector:** Cllr John Carroll (Chair), Adrian Cunneen (DEASP), Cllr Joe Hannigan, Cllr Declan Burgess, Karl Cashen (TCC), Donal Mullane (Teagasc), Colin Cummins (TETB), Anthony Fitzgerald (TCC) **(8)**

**Private Sector:** Isabel Cambie (STDC), Michael Murray (NTDC), Charles Stanley Smith (PPN), Martin Quinn (PPN), Eoin Wolahan (PPN), Sean O'Farrell (PPN), Imelda Walsh (IFA), Cora Horgan (PPN) **(8)**

**Apologies:** Anne Ryan (HSE), John Lupton (PPN)

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

<p><b>1.</b></p>	<p><b><u>To Note Adherence to Meeting Procedure Requirements</u></b> Cllr John Carroll opened the meeting and welcomed all present.</p> <p><b>1.1 Quorum</b> Margo confirmed that a quorum had been achieved.</p> <p><b>1.2 Conflict of Interest</b> Cllr John Carroll (Chair) advised members that they may declare a conflict of interest as the meeting proceeded.</p> <p><b>1.3 Decision-Making Requirements to include LEADER written decision</b> Would be dealt with as the meeting progressed.</p> <p>A Screen Shot was taken of meeting attendance.</p>
<p><b>2.</b></p>	<p><b><u>Approval of Draft Agenda</u></b> The draft agenda was agreed.</p>
<p><b>3.</b></p>	<p><b><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 7<sup>th</sup> December, 2020 &amp; Matters Arising (Decision)</u></b></p> <p>The minutes of the Tipperary LCDC meeting held on the 7<sup>th</sup> December, 2020 were agreed on the proposal of Imelda Walsh and seconded by Martin Quinn.</p>
<p><b>4.</b></p>	<p><b><u>SICAP – Annual Planning Process</u></b></p> <p>Margo informed the meeting that the Social Inclusion subgroup met to review the Annual Plans plans 2021 on December 9<sup>th</sup>.</p> <p>Cora thanked North and South Tipperary Development Companies</p>

for their work on their plans. The subcommittee met on December 9<sup>th</sup> to review the plans. They have referred queries to the Development companies in relation the salary versus non-salary costs and asked for clarity around new actions for 2021 that were not looked at previously. The Development Companies have responded to these queries. She added it is important to see SICAP generating activity and response for communities. Pabal review of plans has just come in and they have to be reviewed by the 18<sup>th</sup> and they will get back to development companies once satisfied they meet the needs of community. Cora said it has to be flagged to LCDC that SICAP is important to the County and it is important to individuals in terms of employment and pre-employment. We need to be constantly placing important light on SICAP Programme. Cora thanked Margo and Development Companies for all their work within the County and communities.

Margo added that the plans have to be completed by end of February, 2021. Some changes to the plans will be sought. A review of performance for last year's work has to be uploaded by Development Companies by January 15<sup>th</sup> 2021.

Margo thanked the sub group for all their work and acknowledged they are busy in their own jobs. She thanked especially Cora the chair of sub group.

John complimented all for all their work on SICAP.

**5.**

**5.1 LEADER**

**5.1 NTDC CEO Report**

**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.

In relation to the NTDC project, the members were taken through this by Michael Murray.

<b>Project Code:</b>	30LDRNTP114060
Promoter Code:	
Promoters Name:	Sarah Carroll, T/A Crafted Crust
Description:	Sarah Carroll T/A Crafted Crust - is a niche business in the food production sector, an artisan sour dough bakery. There is a growing demand for sour dough due to changes in consumer awareness of tis health benefits and

	increased interest in locally produced foods. Crafted Crust produces a range of artisan sour dough breads. The purchase of additional kitchen equipment to meet increased consumer demand. Supplementary equipment including refrigeration, dough mixer, trolleys, and brotforms (baskets in which to prove the sourdough bread) and now essential to increase production quantities to expand the business
Theme:	Economic Development, Enterprise Development & Job Creation Integrated & targeted approach to sustainable Enterprise & job creation in County 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:	€27,956.00, 50% of €55,912.00
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:	€27,956.00, 50% of €55,912.00
Proposed by:	Cllr Joe Hannigan
Seconded by:	Sean O'Farrell
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRNTP114508
Promoter Code:	
Promoters Name:	Borrisoleigh Bottling Ltd
Description:	Borrisoleigh Bottling Limited - want to install a laboratory into their production facility so they can test their current product ranges and new sustainable products such as Biodegradable plastic bottles. This will enable them to test their water on site and be able to turnaround results on site within 24 hours. which gives increased product quality giving them more confidence to market this artisan product. It will improve their carbon footprint by reducing transport for the outside laboratory analysis.
Theme:	Economic Development, Enterprise Development & Job Creation Integrated & targeted approach to sustainable Enterprise & job creation in County 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:	€23,705.20, 50% of €47,410.41
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 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:	€23,705.20, 50% of €47,410.41
Proposed by:	Eoin Wolohan
Seconded by:	Martin Quinn
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRNTP114543
Promoter Code:	
Promoters Name:	<b>Splitstone Ltd, C/o The Lunch Bag</b>
Description:	The Lunch Bag, Unit 21 Lisbunny Industrial Estate, Nenagh. - The newly funded Government hot food initiative will allow students to receive fully funded hot meals from the Department of Social Protection. The promoter's experience has shown that participation rates are considerably higher in schools where children are fed for free. Having piloted this idea over the previous 12 months, they are confident they will win market share of this initiative, They have sourced a specific type of oven and compostable packaging material which gives them a considerable lead over their competitors. Their sales process is already established and showing indicators of successful conversion of schools to this idea. They are seeking funding to help them prepare for the demand of the growth of this sector.
Theme:	Economic Development, Enterprise Development, & Job Creation Integrated & targeted approach to sustainable Enterprise & job creation in County 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:	€49,011.00, 49.88% of €98,250.00
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised	N/A

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:	€49,011.00, 49.88% of €98,250.00
Proposed by:	Cllr Joe Hannigan
Seconded by:	Imelda Walsh
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Sean asked if food served could be in line with Healthy Tipperary Initiative.

Michael said he will talk to promoter regarding same.

<b>Project Code:</b>	30LDRNTP114409
Promoter Code:	
Promoters Name:	The Night Orchard Ltd.
Description:	The Night Orchard - is currently offering several products and services including ethically/environmentally/locally produced eggs/mushrooms/apple juice and baked goods all of which have found a ready marketplace. In order to realise the potential of the catering business, add more value to their raw materials and other readily available materials in the local area, and to diversify their range of products, they need to upgrade their kitchen equipment.
Theme:	Economic Development, Enterprise Development, Enterprise Development & Job Creation Integrated & targeted approach to sustainable Enterprise & job creation in County 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:	€6,639.66 50% of €13,279.32
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:	€6,639.66 50% of €13,279.32
Proposed by:	Martin Quinn
Seconded by:	Cllr Joe Hannigan
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements	Yes

been met:

<b>Project Code:</b>	30LDRNTP114579
Promoter Code:	
Promoters Name:	Cloughjordan House Oatmilk A&D
Description:	Sarah Baker of JHS Events - The project is to access the feasibility of the production and marketing of an Irish Oat drink product. The goal is to manufacture an oat drink product that is superior in taste and flavour, to drink on its own, is suitable for baristas, and can be used as a cooking ingredient. It must have strong eye-catching branding, good marketing, and appeal to the generation of environmental and health conscious consumers. The environmental sustainability of the product being a very important part of the product and packaging.
Theme:	Economic Development, Enterprise Development, Enterprise Development & Job Creation Integrated & targeted approach to sustainable Enterprise & job creation in County 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:	€28,792.50 75% of €38,390
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:	€28,792.50 75% of €38,390
Proposed by:	Cllr Joe Hannigan
Seconded by:	Martin Quinn
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRNTP114597
Promoter Code:	
Promoters Name:	JHS Events Limited
Description:	Cloughjordan House (Capital) -Cloughjordan House wants to plan strategically for the next 20 years. It wants to take a critical look at its infrastructure and see how best to utilise existing buildings and outdoor spaces and add to those to solidify its position within the market.  The proposal should take account of the complex planning history, the unique setting, the ongoing business and the need to marry existing with new.

	It should take account of the two strands of business, the wedding and corporate arms and recognise that both will form equal parts of the business going forward.
Theme:	Economic Development, Enterprise Development, Enterprise Development & Job Creation.
Sub-theme:	The Development and Promotion of Tourism as a driver of rural economic development and job creation in Tipperary <b>Heritage Tourism</b>
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:	€29,850.00, 75% of €39,800.00
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	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	€29,850.00, 75% of €39,800.00
Proposed by:	Cllr Joe Hannigan
Seconded by:	Eoin Wolohan
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Cora asked for evaluation scores which Michael provided (87%). Sean asked about the theme. Michael replied that it is presented under tourism as they will look at outdoor events as well as events on the premises.

Joe commented that it is a top class venue and has a lot to offer the area with walled gardens etc. he recommended it is well worth a visit.

Michael declared a Conflict of Interest for the following project, in order to maintain the balance between public and private members Anthony Fitzgerald and Karl Cashen absented themselves for the decision:-

<b>Project Code:</b>	30LDRNTP114648
Promoter Code:	
Promoters Name:	Life Connections clg.
Description:	Life Connections CLG is an imaginative exciting Social Enterprise, whose vision is one of an Ireland where Young People and Adults can comfortably talk about and be in

	relationships. The creation and delivery of workshops for Young People that have both the ability to support the education and empowerment of girls, and workshops which can positively influence attitudes, particularly amongst boys and young men, is central to what we do. The target area is Nationwide. The beneficiaries will be children aged 5 to 12, Young People aged 13 to 21, School staff, Parents/Guardians and Adult Survivors of Domestic, Sexual & Gender based Violence. People Support is now needed for development of the marketing and promotion side of the social enterprise, to support the sales and promotion of the e-learning courses and training manuals.
Theme:	Economic Development, Enterprise Development, Enterprise Development & Job Creation. Integrated & targeted approach to sustainable Enterprise & job creation in County Tipperary.
Sub-theme:	Investment Programme for Rural Enterprises
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:	€6,084.75, 75% of €8,113.00
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:	€6,084.75, 75% of €8,113.00
Proposed by:	Imelda Walsh
Seconded by:	Martin Quinn
Absenters:	Yes – Michael Murray, Karl Cashen and Anthony Fitzgerald
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Cora questioned how is it under the theme 'Social Enterprise'  
Michael said the chair of Silver Arch Family Resource Centre in Nenagh. There are three directors on the Board and their goals and objectives are Social Enterprises  
Cora recommended there is strong oversight. Supervision of staff and support of staff needs to be flagged for their protection and LCDC protection.  
Sean supported what Cora said.

Michael outlined the application by 'Smart Village Training Delivery' project number 30LDRNTP114621 which hasn't reached Stage 10  
Michael added it has gone to Pobal today for audit.

It is a LEADER Cooperation Project with the objective of the delivery of



training to communities in the principles and potential of the Smart Village concept as it will affect the communities and small businesses of Ireland. Smart Villages are communities in rural areas that seek to use innovative solutions (both technological and otherwise) to improve their resilience for the challenges and opportunities that face them. They rely on a participatory approach to develop and implement their strategy to improve their economic, social, environmental, and cultural conditions, including mobilising solutions offered by digital technologies.

The project is partnership of 20 local development companies delivering the LEADER programme in Ireland. Kilkenny LEADER Partnership Clg is the Lead Partner.

Michael absented himself from the meeting during discussion and consideration given his conflict of interest. To maintain the balance Anthony Fitzgerald and Karl Cashen absented themselves from the meeting for the duration of their discussion in order to satisfy the public/private balance requirements.

The Project was considered but couldn't be approved under operating guidelines. The LCDC does not have it within their gift to give such an approval until the project has been successfully through the Article 48 checks. The project was supported by the members but the Operating Rules did not provide the opportunity at this point to approve the project.

Shane informed the meeting that there were some small procurement issues identified at Article 48 level, which have been resolved and have resulted in a very slight reduction in TEC and Grant amount for the following 2 projects:

<b>Project</b>	<b>Original TEC</b>	<b>New TEC</b>	<b>Original Grant Sought</b>	<b>New Grant Sought</b>
<b>30LDRntp114060 Crafted Crust</b>	€55,912	<b>€55,902</b>	€27,596	<b>€27,591</b>
<b>30LDRntp114409 The Night Orchard</b>	€13,279.32	<b>€13,171.29</b>	€6,639.66	<b>€6,585.64</b>

The changes to grant amount was approved on the proposal of Martin Quinn, seconded by Cllr Joe Hannigan.

John asked for a copy of the changes to be emailed to the members.

## **5.2 STCD CEO Report**

### **5.2.1 - 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.

<b>Project Code:</b>	30LDRSTP114266
Promoter Code:	
Promoters Name:	Suircan Environmental CLG
Description:	E-DNA water sampling citizen science – Research to map the extent of 3 species of conservation importance (pearl mussel, sea lamprey and white clawed crayfish) on the Tipperary River Suir using a non-invasive sampling technique.
Theme:	Rural Environment
Sub-theme:	Safeguarding our Water Resources
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:	€21,066.55, 90% of €23,407.28
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:	€21,066.55, 90% of €23,407.28
Proposed by:	Declan Burgess
Seconded by:	Sean O'Farrell
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRSTP114561
Promoter Code:	
Promoters Name:	Knockmealdown Active
Description:	Feasibility Study re River Tar Blueway between Goatenbridge and Newecastle as a spur of the Suir Blueway, with educational and water awareness material
Theme:	Rural Environment
Sub-theme:	Safeguarding our Water Resources
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:	€13,062.00, 90% of €14,514.00
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:	€13,062.00, 90% of €14,514.00
Proposed by:	Eoin Wolohan
Seconded by:	Cllr Declan Burgess
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRSTP114562
Promoter Code:	
Promoters Name:	Knockmealdown Active
Description:	Feasibility Study re Shanbally Lakes near Clogheen – development of educational trails, Outdoor classroom, signage etc.
Theme:	Rural Environment
Sub-theme:	Safeguarding our Water Resources
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:	€13,062.00, 90% of €14,514.00
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:	€13,062.00, 90% of €14,514.00
Proposed by:	Eoin Wolohan
Seconded by:	Cllr Declan Burgess
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRSTP114267
Promoter Code:	
	Cahir Development Association
Description:	Cahir Playground Redevelopment at Duneske, Cahir, Co. Tipperary
Theme:	Social Inclusion
Sub-theme:	Basic Services for Hard to reach groups
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:	€157,348.99, 75% of €209,798.66
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:	€157,348.99, 75% of €209,798.66
Proposed by:	Imelda Walsh
Seconded by:	Martin Quinn
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

<b>Project Code:</b>	30LDRSTP114658
Promoter Code:	
	Knockanrawley Resource Centre CLG, Tipperary Town
Description:	Energy Retrofit to multifunctional Community Resource Centre – insulation, windows, doors, Lighting and associated works
Theme:	Rural Environment
Sub-theme:	Development of Renewable Energy
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:	€81,374.73, 44.76760% of €181,771.38
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:	€81,374.73, 44.76760% of €181,771.38
Proposed by:	Martin Quinn
Seconded by:	Imelda Walsh
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Isabel stated that the promoter applied for 50% the project cost of €181,771.38 i.e. grant of €90,885.69. However due to limited funding, the IEC recommended a grant of 44.76760% i.e. grant aid €81,374.73. The IEC further recommended that the promoter would be considered for additional funding up to the amount applied for, should additional funding become available in the future. The LCDC agreed with the recommendation of the IEC and adopted same.

<b>Project Code:</b>	30LDRSTP114657
Promoter Code:	
	Monard Community Hall
Description:	Energy Retrofit to Community Centre – insulation, lighting, windows, doors, floors, accessible bathroom and kitchen
Theme:	Rural Environment
Sub-theme:	Development of Renewable Energy
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:	€117,036.12, 56.04378 % of total project cost amounting to €208,829.79
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:	€117,036.12, 56.04378% of total project cost amounting to €208,829.79
Proposed by:	Clr Declan Burgess
Seconded by:	Martin Quinn
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Isabel stated that the promoter applied for 75% the project cost of €208,829.79 i.e. grant of €156,622.34. However due to limited

funding, the IEC recommended a grant of 56.04378% i.e. grant aid €117,036.12. The IEC further recommended that the promoter would be considered for additional funding up to the amount applied for, should additional funding become available in the future. The LCDC agreed with the recommendation of the IEC and adopted same.

Joe commented that costs associated seem like a lot of money to resource it.

Isabel replied saying the committee is happy to proceed – they are resourceful group – the committee has to be satisfied that the money is there. They have bridging finance available to them they are an innovative community.

Sean commented that it was a sad state of affairs to see Knockanrawley using their own funds.

<b>Project Code:</b>	30LDRSTP114275
Promoter Code:	
	Fethard Regional Community Sport and Recreational Campus CLG
Description:	Landscaping, planting and biodiversity project At Fethard Town Park
Theme:	Rural Environment
Sub-theme:	Development of Renewable Energy
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:	€74,886.00 75% of €99,848.00
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:	€74,886.00 75% of €99,848.00
Proposed by:	Sean O'Farrell
Seconded by:	Martin Quinn
Absenters:	Yes
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

### **5.3 Leader Extensions**

The STDC LEADER project extension request were noted and had been approved by the Chief Officer.

File Reference	Promoter	Original Closing Date / Extension	Extension Time	Rationale for Extension
30LDRSTP111343	Kilsheelan Tidy Towns	31-12-20	6 months	Delayed planting tree's by poor weather and labour availability with approved Vendor – COVID-19 issue
30LDRSTP110338	Tipperary Mid-West Radio	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP111368	Michael Barry	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP106974	Patrick Fitzgerald	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP111303	Wm O Donnell Engineering LTD	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP111494	Ballingarry GAA Club	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP111330	South Tipperary Development Company - Water Awareness	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP111497	South Tipperary Development Company - Broadband	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP112124	South Tipperary Development Company - Nore Vison Coop Project-Coordination	31-12-20	6 months	Delayed due to COVID-19
30LDRSTP112125	South Tipperary Development Company - Nore Vison	31-12-20	6 months	Delayed due to COVID-19

	Coop Project - Training			
30LDRSTP112126	South Tipperary Development Company - Nore Vison Coop Project - Governance	31-12-20	6 months	Delayed due to COVID-19

#### **5.4 To approve Monthly Income and Expenditure Report**

Shane gave an update on the Income and Expenditure. He added that there was one de-committal left for the Department to approve. The LEADER Income and Expenditure for December 21<sup>st</sup> 2020 was approved on the proposal of Declan Burgess and Seconded by Martin Quinn.

#### **5.5 A.O.B**

Shane brought to the attention of the meeting the LEADER Circular received by the Department (a copy which was emailed to the LCDC prior to the meeting) where the Minister announced an extension to the deadline for project approvals to 31<sup>st</sup> March, 2021 and the introduction of a Transitional LEADER Programme which will commence on 1<sup>st</sup> April 2021. One of the big changes is the rate of support is capped.

Charles suggested a sub committee be formed to revisit Local Development Companies in January, February and March. John agreed it does merit a number of meetings. Joe agreed also and if the transitional fund is limited there's an opportunity to identify themselves through County.

Isabel thanked Brigid Hayes for all her work on Article 48 checks as there was a lot of work done and also Fiona, Eddie, Shane and Margo and all the members of the LCDC. She thanked her own staff also for having all the projects ready for meetings.

**6.**

#### **Healthy Ireland Update**

#### **Keep Well Campaign submission Tipperary & CYPSC**


Fiona updated the meeting in relation to Strand 3 Healthy Ireland Funding which has been extended to December 2021. Fiona gave an update in relation to the Keep Well Campaign a copy of



	<p>which was circulated to the committee.</p> <p>The proposal from Tipperary CYPSC was lodged with Pobail for Community Resilience funding. It is composed of two elements:</p> <ul style="list-style-type: none"> <li>• To resource 5 agencies to provide increased counselling for the 12 – 24 years age group. The agencies already provide Youth counselling and/or Adult counselling services and will increase capacity to provide more hours. The agencies are: Silver Arch FRC, Nenagh; North Tipperary Development Company; Millennium FRC, Slieve Ardagh; Knockanrawley Resource Centre, Tipperary town; and Spafield FRC, Cashel.</li> <li>• To run 4 face-to-face programmes of Creative Mindfulness in February - March 2021: 2 in Silver Arch FRC, Roscrea, and 2 in Slieve Ardagh. Some 24 young people will participate in these.</li> </ul> <p>North Tipperary Development Company has agreed to host the funding.</p> <p>John thanked Fiona and complimented her on the huge amount of work done in such a short space of time.</p>
<b>7.</b>	<p><b><u>Community Enhancement Programme 2020-2021</u></b></p> <p>Eddie updated the Committee on the Community Enhancement Programme and Covid 19 Emergency Fund a copy of which was sent to the committee prior to the meeting.</p> <p>The Community Enhancement Programme Round 1 which was launched in June was approved on the proposal of Sean O’Farrell and seconded by Martin Quinn.</p> <p>The Community Enhancement Programme for Community Centres/Facilities Round 2 which was launched in August was approved on the proposal of Martin Quinn and seconded by Eoin Wolohan.</p> <p>The Covid-19 Emergency Fund which was launched in April was approved on the proposal of Sean O’Farrell and seconded by Martin Quinn.</p>
<b>8.</b>	<p><b><u>Correspondence, Submissions &amp; Consultations</u></b></p> <p>Margo informed the committee as part of the Tipperary Town Regeneration Plan the task force report on surveys to inform the Action Plan for Tipperary Town has been lunched and will be circulated.</p>
<b>9.</b>	<p><b><u>Any Other Business</u></b></p> <p>Pat thanked everyone – his own staff, the Development Companies and the LCDC Chairman Cllr John Carroll and wished everyone a Happy Christmas.</p>
<b>10.</b>	<p><b><u>Date and form of next meetings</u></b></p>

18<sup>th</sup> January, 2021 at 10.00 a.m. via zoom.

**Signed:**

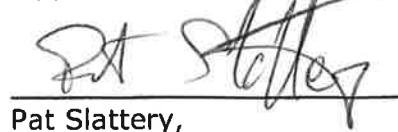
  
Cllr. John Carroll,  
Chair,

Tipperary Local Community Development Committee

**Date:**

3/2/2021

**Signed:**



Pat Slattery,  
Chief Officer,

Tipperary Local Community Development Committee

**Date:**

18/3/21