

**Minutes of Local Community and Development Committee Meeting held
16th November, 2020 Via teleconferencing and Zoom**

Present:

Public Sector: Pat Slattery (Chief Officer), Cllr John Carroll, Karl Cashen, Adrian Cunneen (DEASP), Ann Ryan (HSE), Donal Mullane (Teagasc)

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), John Lupton (PPN)

Apologies: Colin Cummins (Tipperary ETB), Cora Horgan (PPN)

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

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> Cllr John Carroll, Chair opened the meeting welcomed all present and hoped all were safe and well.</p> <p>1.1 Quorum Margo 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 Isabel declared Conflict of Interest for Tipperary Tourism CLG (Munster Vales Projects and the Cooperation Project weren't presented). Michael declared Conflict of Interest for Biodiversity Training, Upgrade of Thurles Community Resource Centre (Capital Energy) and Upgrade of Thurles Community Resource Centre (Capital Rural Youth).</p> <p>1.3 Decision-Making Requirements to include LEADER written decision Would be dealt with as the meeting progressed.</p> <p>Margo took a Screen Shot of meeting to show attendance.</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 19th October, 2020 & Matters Arising (Decision)</u> The minutes of the Tipperary LCDC meeting held on the 19th</p>

	<p>October, 2020 were agreed on the proposal of Eoin Wolohan and seconded by Sean O'Farrell.</p>
<p>4.</p>	<p><u>LCDC Sub Committee on CDP Submission</u></p> <p>John complimented all staff on the submission and more ideas after the second sub group meeting and agreed the draft submission.</p> <p>Margo thanked Pat the Chief Officer and John Carroll and others who had input for the draft to be issued. Margo will make any further amendments before submitting the submission this afternoon.</p> <p>Sean O'Farrell asked for couple of changes – a typo on the date for LECP should have read early 2021 as opposed to early 2020.</p> <p>He expressed some concerns about Rural Planning and the '20 acre Rule'. His comments related to an earlier discussion at a sub committee meeting on the submission to the pre-Draft of the County Development Plan. There was a discussion about the '20 acre rule', which he felt if included in the County Development Plan it would discriminate against someone who wished to buy a property with 2 acre and maybe supply local food or craft or whatever.</p> <p>Also if we could substitute the words 'local food initiative' rather than 'green food'.</p> <p>He asked for clarification as to what SUDS stood for.</p> <p>Pat explained it was Sustainable Urban Drainage Systems. There is a link between habitats and SUDS. SUDS dealing with surface water in different way wet area can become habitat to grow wild flowers etc. Link between bio diversity, sustainable urban drainage</p> <p>Sean said he saw huge energy in County Development Plan submission but noticed lack of representation from elected members. A lot of reference around bio and circular economy if the process involves elected members he hopes they're well informed.</p> <p>John Carroll had attended initial sub group meeting and informed the meeting a 12 page document was being submitted by elected members who worked strong from Councillors from their point of view.</p> <p>Pat complimented Margo and thanked her for all her work on compiling the submission. John Carroll said the same, he thanked Margo as there was a lot of work in preparing the submission.</p>

	<p>John asked Pat can we make future submissions. Pat replied by saying once the draft plan is issued there will be further public consultation.</p>
<p>5.</p>	<p><u>SICAP – Annual Planning Process</u></p> <p>Margo said the Annual Planning Process is ongoing and thanked the staff for all their work. November 30th is the date that the Local Development Companies must have the draft plans in IRIS. The LCDC Social Inclusion Subgroup must review the plans</p> <p>A meeting to look at collaborative actions between the two SICAP Programmes will take place in November.</p>
<p>6.</p>	<p><u>LEADER</u></p> <p>6.1 NTDC CEO Report Michael Murray briefed the meeting on the budgets for LEADER Projects.</p> <p>6.1.1 - 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,</p>

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.

In relation to project 30LDRNTP113966 [North Tipperary Development Company – Biodiversity Training] Michael declared a conflict of interest and absented himself from the meeting for the duration of its consideration after presenting the project.

Project Code:	30LDRNTP113966
Promoter Code:	
Promoters Name:	North Tipperary Development Company – Biodiversity Training
Description:	Biodiversity Training - NTDC is proposing to deliver training on Trees, climate change and biodiversity for 20 tidy towns/community groups in North/South Tipperary. This training will help the participants develop the skills and knowledge around how to create new or enhance existing habitats for biodiversity using suitable native trees and shrubs.
Theme:	Project Theme: Rural Environment
Sub-theme:	Sub Theme: 8 – Safeguarding our Biodiversity Strategic Action: 8.1 Biodiversity Conservation & Management Supports
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:	€10,000.00 (100% of €10,000.00)
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:	€10,000.00 (100% of €10,000.00)
Proposed by:	Eoin Wofohan
Seconded by:	Sean O'Farrell
Absenters:	Yes(Michael Murray)
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Sean commented that it was a very worthwhile initiative furthering education and was sure Albert Nolan would do a good job.

Michael thanked Sean and added that native trees such as oak, ash and beech will be used.

Project Code:	30LDRNTP113566
Promoter Code:	
Promoters Name:	Upperchurch Drombane GAA
Description:	Upperchurch Drombane GAA Walkway - The proposed project is a flood lit walking track with the curtilage of Upperchurch Drombane GAA Grounds. The proposed facility will be available to members of the public at all times which will provide a recreational and social amenity and encourage exercise in a safe environment. It will also be available for parents to use for exercise while they are waiting for kids that are training or playing games with the Club.
Theme:	Economic Development, Enterprise Development & Job Creation Local Objective 3: The Revitalisation of Rural Centres.
Sub-theme:	3.2 - Support the Development and enhancement of rural 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:	€41,665.28 (75% of €55,553.71)
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:	€41,665.28 (75% of €55,553.71)
Proposed by:	Imelda Walsh
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Sean added it was good to bear in mind that the GAA is supporting biodiversity for extra stimulation to assist birds and bees.

Project Code:	30LDRNTP112723
Promoter Code:	
Promoters Name:	Newport Young at Heart Centre CLG
Description:	Newport Day Care Centre Improvements - Newport Day centre was built in 1992. Heating costs have increased substantially in the intervening years and with limited funding available, the Board commissioned an energy audit to identify possible energy efficiencies. Implementation of some of these proposed measures would lead to a worthwhile reduction in long-term energy usage. The savings arising will be used to provide additional services for clients with a view to extending our catchment area in cooperation with similar Centers in adjoining areas, and to provide additional part-time employment posts.

Theme:	Project Theme: Rural Environment
Sub-theme:	9 – Development of Renewable Energy Strategic Action: 9.2: Renewable Energy Production
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:	€28,541.01 (75% of €38,054.68)
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:	€28,541.01 (75% of €38,054.68)
Proposed by:	Martin Quinn
Seconded by:	Eoin Wolohan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Michael added that Tipperary Energy Agency will be working with the promoter.

Project Code:	30LDRNTP113949
Promoter Code:	
Promoters Name:	Cloughjordan Community Development Committee
Description:	The Arts Mill Creative Hub, Cloughjordan A&D - Funding is required for a feasibility study (A&D) which will aid the group to understand how they can revive a historic building in the town centre and create a vibrant creative hub that attracts national and international tourism.
Theme:	Economic Development, Enterprise Development & Job Creation
Sub-theme:	Sub Theme: 1 – The Development and Promotion of Tourism as a driver of rural economic development and job creation in Tipperary Strategic Action: 1.2 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:	€12,951.90 (90% of €14,391.00)
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:	€12,951.90 (90% of €14,391.00)
Proposed by:	John Lupton
Seconded by:	Martin Quinn
Absenters:	None

Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRNTP114280
Promoter Code:	
Promoters Name:	JHS Events Limited
Description:	Cloughjordan House (Capital) - A number of recreational capital items and service updates are required in marketing, web development and sales to further their business development. This funding will be pivotal in future growth to increase market share in the wedding, events, and tourism industry.
Theme:	Economic Development, Enterprise Development & Job Creation
Sub-theme:	Sub Theme: 1 - The Development and Promotion of Tourism as a driver of rural economic development and job creation in Tipperary Strategic Action: 1.2 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:	€14,249.04 (50% of €14,249.04)
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:	€14,249.04 (50% of €14,249.04)
Proposed by:	Charles Stanley Smith
Seconded by:	John Lupton
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Charles raised the issue regarding Retention application to the Planning Authority.

After much discussion this project was provisionally approved subject to An Bord Pleanala conditions.

The following projects require full approval following prior provisional approval awaiting planning:-

Project Code:	30LDRNTP113269
Promoter Code:	
Promoters Name:	North Tipperary Development Company
Description:	Upgrade of Thurles Community Resource Centre (Capital - Energy - North Tipperary Development Company (NTDC) have compiled a Development Plan for the Thurles Community Resource Centre. Upgrade the building will see the current

	upstairs space converted from residential to office space, which will be integrated with our existing downstairs office space. The existing downstairs area will transform into training /conference rooms and one to one rooms. Thus, allowing for an overall modern energy efficient building to meet the needs of the communities NTDC support.
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:	€14,113.73 (75% of €18,818.30)
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:	€14,113.73 (75% of €18,818.30)
Proposed by:	Sean O'Farrell
Seconded by:	Eoin Wolohan
Absenters:	Yes(Michael Murray)
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Project Code:	30LDRNTP113454
Promoter Code:	
Promoters Name:	North Tipperary Development Company
Description:	Upgrade of Thurles Community Resource Centre (Capital - Rural Youth) - North Tipperary Development Company (NTDC) have compiled a Development Plan for the Thurles Community Resource Centre. Upgrade the building will see the current upstairs space converted from residential to office space, which will be integrated with our existing downstairs office space. The existing downstairs area will transform into training /conference rooms and one to one rooms. Thus, allowing for an overall modern energy efficient building to meet the needs of the communities NTDC support.
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:	€110,956.65 (75% of €147,942.20)
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:	€110,956.65 (75% of €147,942.20)
Proposed by:	Martin Quinn
Seconded by:	Imelda Walsh
Absenters:	Yes(Michael Murray)
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Michael absented himself from the meeting during discussion and consideration given his conflict of interest (in her absence the balance was at a ratio of 7-5 in favour of the private members).

Project Code:	30LDRNTP112941
Promoter Code:	
Promoters Name:	Tipperary Glass Ltd
Description:	Water Treatment and Recycling System. Installation of a waste water treatment and water recycling system. We use a high volume of water in our factory during the processing of glass. We wish to reduce our water consumption with an environmentally friendly system. With the proposed system wastewater will be sent to a centralized system that removes all glass particles that are created during the processing of glass. This clean water will then be returned to the machines throughout the factory ready for use again. This system will separate all glass sludge from the water and allow us to dispose of it cleanly and efficiently.
Theme:	Theme No. Economic Development, Enterprise Development & Job Creation. Local Objective 2: Integrated & targeted approach to sustainable enterprise & job creation in County Tipperary
Sub-theme:	Sub Theme 2.2 - 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	N/A

proposal, insert the revised score	
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:	Martin Quinn
Seconded by:	John Lupton
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

The sunset clause for this project was originally extended to the 30/10/2020 based on the “notification to grant permission” by Tipperary County Council issued on the 1/10/2020. Unfortunately, Tipperary County Council did not grant the full permission on the 30/10/2020, but rather on the 4/11/2020, which is 5 days later. On this basis the Department provided a derogation to the above project (30LDRNTP112941) for the intervening period and this information is being brought to the LCDC for noting.

6.2 STCD CEO Report

Isabel Cambie briefed the meeting on the budgets for LEADER Projects.

6.2.1 - 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.

In relation to project 30LDRSTP114279 Tipperary Tourism CLG Ballingarrane House, Cahir Road, Clonmel, Co. Tipperary Isabel declared a conflict of interest and absented herself from the meeting for the duration of its consideration after presenting the project.

Project Code:	STP1114273
Promoter Code:	
Promoters Name:	Rockwell Rovers GAA Club
Description:	Rockwell Rovers Development Installation of a community walkway at the periphery of the club grounds so as to facilitate and accommodate exercise and recreation for all members of our community
Theme:	Economic Development, Enterprise development and job creation

Sub-theme:	Rural Towns
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:	€36,675.00, 75% of €48,900.00
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:	€36,675.00, 75% of €48,900.00
Proposed by:	Donal Mullane
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Project Code:	STP114279
Promoter Code:	
Promoters Name:	Tipperary Tourism
Description:	Development and implementation of a Dynamic tourism marketing recovery Campaign 2021. Four different complimentary elements: Public Relations, Audio Advertising, Content creation, Digital.
Theme:	Economic Development, Enterprise development and job creation
Sub-theme:	Rural 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:	€28,968.62, 50% of €57,937.25
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:	€28,968.62, 50% of €57,937.25
Proposed by:	Martin Quinn
Seconded by:	John Lupton
Absenters:	Yes(Isabel Cambie)
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Isabel absented herself from the meeting during discussion and consideration given her conflict of interest (in her absence the balance was at a ratio of 7-5 in favour of the private members).

This project was approved.

Isabel will pass on Sean's suggestion about education tours on nature walks along the walkway.

Project Code:	30LDRSTP114274
Promoter Code:	
Promoters Name:	Michael Corbett, T/A Emerald Oils
Description:	Oilseed cleaning machine project. Purchasing of Equipment - Oilseed cleaning machine.
Theme:	Economic Development, Enterprise Development and Job Creation
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:	€2,717.50 (50% of €5,435.00)
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:	€2,717.50 (50% of €5,435.00)
Proposed by:	Sean O'Farrell
Seconded by:	Charles Stanley Smith
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRSTP113868
Promoter Code:	
Promoters Name:	Carrick Swan Hurling, Football and Camogie Club
Description:	Carpark for accessibility for new community facility in Carrick on Suir
Theme:	Economic Development, Enterprise Development and Job Creation
Sub-theme:	Revitalisation of Rural Towns
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:	€40,638.67 (75% of €54,184.90)
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:	€40,638.67 (75% of €54,184.90)
Proposed by:	Martin Quinn
Seconded by:	Sean O'Farrell

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

Sean asked if a place for bicycles could be considered with a weather cover as cycling becoming very popular. Isabel agreed with idea and said she will certainly consider.

6.3 Leader Extensions (Decision)

Extensions – up to 6-months – these have been approved by Pat Slattery and are brought to the LAG for noting.

Nov-20				
Extensions up to 6-months - LAG Approval				
Project ID	Project Name	Contract Completion Date	1st Contract Extension	Reason
30LDRNTP111 139	Age Friendly Roscrea Strategic Plan	31/12/2020	30/06/2021	Due to Covid 19 restrictions progress on the project has been delayed
30LDRNTP112 148	Nore Vision Co-operation Project - Coordination	31/12/2020	30/06/2021	Due to Covid 19 restrictions progress on the project has been delayed
30LDRNTP112 151	Nore Vision Co-operation Project - Governance	31/12/2020	30/06/2021	Due to Covid 19 restrictions progress on the project has been delayed
30LDRNTP112 150	Nore Vision Co-operation Project - Training	31/12/2020	30/06/2021	Due to Covid 19 restrictions progress on the project has been delayed
30LDRNTP111 585	Loughmore Tidy Tourism	31/12/2020	30/06/2021	Due to Covid 19 restrictions progress on the project has been delayed
30LDRNTP112 304	Roscrea Rugby Football Club - Feasibility Study	31/12/2020	30/06/2021	Due to Covid 19 restrictions progress on the project has been delayed

Extensions - Over 6-months

Nov-20	
Extensions over 6-months - LCDC Approval	

Project ID	Project Name	Contract Completion Date	1st Contract Extension Expiry Date	Requested Extension	Reason
30LDRNTP110518	Birdhill Community Sports Field 2	25/07/2020	31/12/2020	30/06/2021	Due to the implications of Covid-19 - Promoter has requested a further extension to complete project.
30LDRNTP110368	Cloughjordan Co-Op Cafe Kitchen Upgrade	26/06/2020	25/12/2020	24/06/2021	Due to the implications of Covid-19 - Promoter has requested a further extension to complete project.

The above extension requests for November were approved on the proposal of John Lupton seconded by Imelda Walsh.

6.4 To approve Monthly Income and Expenditure Report

Shane gave a brief update on the Income and Expenditure.

He stated approval was needed for a de commitment for the following project 30LDRNTP106825 - Borrisoleigh Bottling given the total size of the de commitment.

The total amount of aid granted for this project was €150,000. One claim was submitted and paid to the value of €36,585.36. The promoter is not in a position to spend the remaining approved funding. If approved the remaining funding will be de committed and offered to other promoters. The Department are satisfied as the promoter purchased equipment that has benefitted the business and this equipment can operate independently of the other items approved.

	<p>Proposed by Eoin Wolahan, seconded by Martin Quinn.</p> <p>Isabel said they have up until June 2022 to make payments there is a lot of work next year getting payments to projects.</p> <p>The LEADER Income and Expenditure for November 2020 was approved on the proposal of Imelda Walsh and Seconded by John Lupton.</p> <p><u>6.5 A.O.B</u> None.</p>
7.	<p><u>Healthy Ireland Update</u></p> <p>Fiona gave an update and stated she received an update from the Department regarding an extension to Health Ireland Strand 3 to 31st December which is a welcome extension. We need to advocate.</p> <p>A Healthy Ireland Co-ordinator will be appointed for 2021.</p> <p>Dementia Awareness being launched today at Thurles Municipal District pilot area.</p> <p>'Keep Well' Campaign building on the 'In this Together' is updated on Tipperary County Council Website.</p> <p>CYPSC in process of launching a new website.</p> <p>Sean mentioned biodiversity and Mental Health. We need to utilise nature and resources e.g Knocknacree woods by holding education workshops on nature or having bird food tables to engage people.</p> <p>Fiona replied by adding that mapping of playgrounds and walkways is being undertaken at present and she is awaiting guidelines as to specifics for Strand 3.</p> <p>John took the opportunity to compliment Fiona on promoting Healthy Ireland Project Awareness in such as short space of time with peoples Health and Wellbeing being affected.</p> <p>Ann Ryan added that there is a unified and collaborative approach from all groups to the overall plan for Healthy Ireland and the information is easily accessible to all people.</p>
8.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>Margo referred to her email sent to LCDC members in relation to the Mitigating Against Educational Disadvantage Fund 2020 reminding members the closing date is on November 18th and</p>

	<p>the necessity to have the funds spent this year. Monies can be spent on technical supports etc.</p> <p>Following amendments as recommended by the LCDC meeting, the Submission to the Draft stage of the County Development Plan will be submitted.</p>
9.	<p><u>Any Other Business</u></p> <p>Charles asked Pat if there was any update on future LEADER Programmes.</p> <p>Pat replied by saying there is nothing definitive back yet. He informed the meeting the Chief Officer is attending a National meeting in two weeks time.</p> <p>Sean said it's an opportune time to look at Strategic Plan of LCDC – in goals – civic economy, social inclusion. Talked about devising strategic strategy funding community centres, building communities – we need outside expertise.</p> <p>Donal said there is a 5 year CAP Plan. Reduction in CAP funding not as bad as initially 11%. 20-30% of pillar 1 farmers will be required to participate in eco scheme.</p> <p>Charles has CAP 2021-2023 Committee Meeting Thursday to discuss design of Schemes if any one has ideas for scheme.</p>
10.	<p><u>Date and form of next meeting</u></p> <p>It was agreed that the next LCDC Meeting would be held on Monday 7th December to accommodate for LEADER Project approvals to comply with statutory deadlines.</p> <p>Monday 21st December for any additional projects.</p>

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

Date: 10/12/2020

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

Date: 11/12/2020