

**Minutes of Local Community and Development Committee Meeting held
Monday 15th April, 2024 at 10.00 a.m. via zoom**

Present:

Public Sector:

Katie Frazer (Teagasc), Stephanie O Callaghan (CYPSC), Joe MacGrath (Chief Executive), Cllr. John Carroll (TCC), Cllr. Joe Hannigan (TCC) Cllr Declan Burgess (6)

Private Sector:

Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), Mike Edwards (PPN, Vice Chairman), Derry O Donnell (PPN), Pat Carroll (IFA), Maedhbh Gordon (PPN) (7)

Apologies:

John O' Shaughnessy (Business Sector), Colin Cummins (TETB), Elaine Cullinane (TCC), Derval Howley (HSE),

In Attendance:

Brian Beck (Chief Officer), Margo Hayes (TCC), Marie Cox (TCC), Fiona Crotty (TCC), Catriona Crowe (TCC), Aine Roche (TCC), Geraldine Manning (TCC), Mairead Ryan (TCC), Elaine O Driscoll (TCC)

Also In Attendance: Anthony Moroney, General Manager, TFI Local Link
Tipperary

1.	To Note Adherence to Meeting Procedure Requirements The meeting was opened, all were welcomed and apologies were noted. Eoin Wolahan noted that it was Joe MacGrath's last LCDC Meeting. He thanked him for all his help and wished him well in his retirement. 1.1 Quorum The quorum was reached. 1.2 Conflict of Interest None. 1.3 Decision-Making Requirements to include LEADER Written Decisions None. 1.4 Ethics Documents Members are requested to return their completed Ethics Documents forms. Margo indicated that a reminder email will be sent to members who have not returned their completed documents.
2.	Approval of Draft Agenda The Draft Agenda was agreed.
3.	Confirmation of Minutes of Tipperary LCDC Meeting dated the 19th March, 2024 & Matters Arising (Decision)

The minutes of the Tipperary LCDC meeting held on the 19th March, 2024
 LCDC Meeting were agreed on the proposal of Mike Edwards and seconded by
 Derry O'Donnell.

4.1 SICAP
 Geraldine informed the members that there were two items for approval,
 Tipperary North 22 1 Percentage Targets for Local Priority Target Groups and
 Tipperary South 22 2 Percentage Targets for Local Priority Target Groups.
 She said that there were three Target Groups, LPTG 1, People Living in
 jobless households or households where the primary income source is low
 paid and/or precarious, LPTG 2, People impacted by educational disadvantage
 and LPTG 3, Refugees. She thanked the Social Inclusion Sub Committee and
 the Development Companies for all their help.
 The Targets were agreed on the proposal of Cllr. Joe Hannigan and seconded
 by Joe MacGrath.
 Geraldine also updated the members on the proposed Template for SICAP
 and asked for comments regarding same. Michael Murray said it was better
 to focus on specialized areas and challenges and Isabel Camble agreed.
 The Template was agreed on the proposal of Mike Edwards and seconded by
 Joe MacGrath.
4.2 SICAP Quarterly Update
 Isabel Camble asked if there were any questions on Quarter one? Cllr. Joe
 Hannigan said that the focus seems to be on the Ukrainians but what about
 other nationalities? Isabel said that all nationalities were being considered
 and rather than referring to the Ukrainians alone they now refer to all
 nationalities as "New Arrivals"

5.1 LEADER
5.1 NTDC CEO Report (Decision)
 There were no projects to present to this month's meeting.
 Michael Murray requested approval for the following extension:

Project No / Code	Promoter	Project Title	Original Closing	Previous Extension	Extension	Reasons for Extension
SOLDMNTPT13035	Killalea- Ballina Tennis Club (Cooperation Project)	Phase II - Development of 2 Indoor and 2 Outdoor Tennis Courts	31/12/2021	31/12/2025	30/06/2024	The project is progressing well with 2 claims remaining. The extension request is due to the issue that the final phase of indoor surface works requires certain moisture and temperature conditions for these works to be completed successfully and safely. The current spring weather conditions are not assisting in any way in accommodating this. The promoter is in close contact with the UK service provider, and both are waiting for the ideal conditions to allow the works to finish. The promoter, subsequent to already having being granted the extension to 30/06/2024 by DRCD as per the email to Brian back from DRCD on 25/5, is requesting approval from the LCDC for an extension from 1/4/2024 to 30/4/2024 beyond 31/03/2024 in line with that granted by DRCD. This will allow for payment/completion for the project to the final 1/06/2024, and for payment of the final claim by DRCD prior to the full programme closure on 30/06/2024.

Extension Requests for Projects to be approved

Approval was agreed on the proposal of Cllr. Joe Hannigan and seconded by Derry O'Donnell. (Stephanie O'Callaghan was asked to step out for balance of numbers).

5.2 STDC CEO Report (Decision)

There were no projects to present to this month's meeting.

5.2.1 Project Adjustment for Noting

Isabel Cambie informed the members that following a project inspection Report Code: 30LDR STP 108510, Project: Nore Vision Co-Operation Project (approved for Grant Aid of €2,950.00 at the LCDC meeting of 17th December, 2018) the inspector deemed that the LCDC did not note displacement, deadweight, % grant rate and rational in its meeting of December 17th, 2018 and asked that the project adjustment be noted in today's minutes. Approval was agreed on the proposal of Mike Edwards and seconded by Cllr. Joe Hannigan.

5.4 To approve Monthly Income and Expenditure Report (Decision)

Marie Cox presented the LEADER Income and Expenditure report. The LEADER Report was approved on the proposal of Mike Edwards and seconded by Cllr. Joe Hannigan.

5.6 Sustainable Community Subgroup Update

Marie Cox updated the members on the Sustainable Community Subgroup.

5.7 LEADER Launch details & Invitation

Marie Cox reminded the group that the LEADER Launch would be held next Monday evening at 7.00 p.m. in Cabragh Wetlands. She asked that anyone attending would be there at 6.45 for photographs. She also reminded all that Eoin Wolahan would be making a speech on the night.

Quality of Life

6.1 Healthy Ireland Fund (HIF) 2023-2025 update

Aine Roche updated the members on Pobal, the SLA has been signed for funding for 2024 and meetings will take place over the next few weeks with delivering partners around the county to discuss the role out of the programmes.

6.2 Healthy Communities Clonmel Update

Catriona Crowe updated the members on the Substance Misuse Sub group who are working on legislation. Vintners/businesses met with Gillian O Mahoney (Solicitor) to identify their concerns in terms of legislation. Gillian will outline the current legislation and this group will then highlight the areas where there is no coverage for them, this will then form the basis for the submission to government. Catriona also informed the members that the Parents/schools community conversation will take place on Tuesday 16th April.

6.3 Tipperary Older Peoples Council & Age Friendly update

Fiona Crotty informed the members that on Thursday 21st March, Tipperary Older Peoples Council hosted a Road Safety and Local Transport Workshop at

the Horse and Jockey Hotel. Ursula Paine on behalf of Tipperary Older Peoples Council opened the meeting and speakers included Mary Murphy from Tipperary County Council, Sarah O Connor, Road Safety Authority, Anthony Moroney, Tipperary Local Link, Tim Donoghue, Results Driving Assessment Services and Garda Kevin McGuinness, Divisional Roads Policing Unit. Fiona also informed the members that Tipperary Age Friendly EXPO – Save the Date notice has issued to all previous exhibitors for this year's showcase which will take place in the TUS College Campus, Thurles on Thursday 20th June. A number of speakers have been confirmed and the final exhibitors and speakers will be finalized by the end of May 2024. Funding Updates 7.1 Local Enhancement Scheme Marie gave an update on the Enhancement Programme 2024. 7.2 Community Recognition Fund 2024 Marie informed the members that a Webinar had been held for the Counillors to discuss any queries they may have regarding the CRF 2024. A Webinar for also held for the public and was very well attended. 7.3 ORIS 2023 Measure 1 Geraldine Manning updated the members on the ORIS 2023 Measure 1. Fiona Crotty through the Chair informed the members that almost €9 million in funding has been allocated to community and sports facilities nationwide under the 2024 CLAR programme. Under Measure 1 of the 2024 initiative, grants from €5,000 to €50,000 are being provided to support the development of community and sports facilities, youth clubs, playgrounds, sensory gardens, walking tracks and much more. 8. Update on the Local Economic and Community Plan – Initial Implementation Plan Margo Hayes informed the group that Action Plan 2024/2025 was being worked on and thanked the LECP for all their help. 9. Presentation on Development and Updates on Local Link – Rural Transport Service (Anthony Moroney) Anthony Moroney gave a comprehensive presentation on the Local Link – Rural Transport Service and the services provided. He informed the members that passenger numbers had risen considerably and the Clonmel Town Bus was a huge success. Margo Hayes agreed that it was a real success story. Meadh Gordon asked if there were any links in other languages? Anthony said not currently but it was something in the pipeline. Cllr. Joe Hannigan thanked Anthony for all his hard work and a job well done. 10. Update on the Children and Young Persons Services Committee Stephanie O Callaghan gave an update on CYPSC 11. Correspondence, Submissions & Consultations Margo Hayes update on the Communities Integration Fund 2024 – Second Funding Announcement.	
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Any Other Business

Margo Hayes informed the members that Gearoid O Foighil would be stepping off the LCDC to join the Independent Valuation Committee. She thanked him for the contribution he made to the LCDC and wished him well in the future. Eoin Wolahan echoed Margo's sentiments.

Date of Next Meeting

Monday 20th May, 2024 via Zoom.

Signed:

Eoin Wolahan

Eoin Wolahan
Chair,

Tipperary Local Community Development Committee

Date:

22.05.2024

Signed:

Brian Beck

Brian Beck
Chief Officer,

Tipperary Local Community Development Committee

Date:

24.5.2024