

**Minutes of Local Community and Development Committee Meeting held  
Monday 18<sup>th</sup> November at 10.00 a.m. via zoom**

**Present:**

**Public Sector:** Sinead Carr (Chief Executive) (TCC), Stephanie O Callaghan (CYPSC), Cllr. John Carroll, Chair (TCC), Cllr. Annemarie Ryan (Shiner)(TCC), Katie Frazer (Teagasc), Colin Cummins (TETB), **(6)**

**Private Sector:** Michael Murray (NTDC), Mike Edwards (PPN, Vice Chairman), Pat Carroll (IFA), Elaine Baker (PPN), Isabel Cambie (STDC), Meadhbh Gordon (PPN), John O Shaughnessy (Business Pillar), Derry O Donnell (PPN) **(8)**

**Apologies:** Elaine Cullinan (TCC), Cllr. Marie Murphy (TCC), Mike Geary (TUS), Derval Howley (HSE)

**In Attendance:** Brian Beck (Director of Services), Margo Hayes (TCC), Fiona Crotty (TCC), Valerie Kavanagh (TCC), Cora Morrissey (TCC), Mairead Ryan (TCC), Anna Ryan (Observer), Elaine O Driscoll (TCC)

	<p><b><u>Pre-Meeting Requirements and Conflict of Interest</u></b></p> <p><b>1. Quorum</b> The Quorum was reached</p> <p><b>2. Conflict of Interest</b> None</p> <p><b>3. Decision-Making Requirements to include LEADER Written Decisions</b> None</p> <p><b>4. Ethics Documents</b> Reminder to those who have not returned Ethics Documents to submit them without delay.</p>
1.	<p><b><u>Approval of Draft Agenda</u></b> The Draft Agenda was agreed</p> <p>Margo Hayes advised all members that they could add items to the Agenda if they so wished.</p>
2.	<p><b><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 21<sup>st</sup> October, 2024 &amp; Matters Arising (Decision)</u></b></p> <p>The minutes of the Tipperary LCDC meeting held on the 21<sup>st</sup> October, 2024 LCDC Meeting were agreed on the proposal of Mike Edwards and seconded by Cllr. Annemarie Ryan (Shiner)</p>

3.	<p><b><u>SICAP</u></b>  Margo Hayes updated the members on SICAP.</p> <p><b><u>SICAP Annual Plan</u></b>  The Original Date for the Annual Plan submission has been revised and the new submission date for the 2025 Annual Plan is Friday 13th December 2024.</p> <p>The DRCD confirmed an increase in funding for 2025 SICAP, however, finalised 2025 SICAP and New Arrivals allocation cannot be confirmed.</p> <p>The Social Inclusion subgroup of the LDDC will meet on the week of December 16<sup>th</sup> to review the annual plan.</p> <p><b><u>ESF+ checks</u></b>  As SICAP is part funded through the European Social Fund, Financial and non-Financial Declaration must be uploaded to the EIST portal.  The ESF+ Financial Claim process is split into 2 phases. Phase 1 has now been completed by North Tipperary Development Company (NTDC) and South Tipperary Development Company including upload of the SSUC datasheets for 2021, 2022 and 2023, payslips for each eligible employee and an audit trail document in the form of a contract/job description.</p> <p>The LCDC is now required to undertake verification checks on the information and documentation uploaded on NTDC and STDC for the 3 years, 2021, 2022 and 2023. Once they are complete the</p> <ul style="list-style-type: none"> <li>• The completed financial indicators template for each of 2021, 2022 and 2023 a</li> <li>• the SSUC datasheet(s) signed by the PI CEO</li> <li>• the LCDC declaration signed by the Chief Officer</li> </ul> <p>will be uploaded as a declaration for each year</p>															
4.	<p><b><u>LEADER 2023-2027</u></b></p> <p><b>4.1 NTDC CEO Report (Decision)</b>  Michael Murray advised the members that there were Four (4) Projects to be presented to the LCDC this month.</p> <table border="1" data-bbox="387 1498 1511 1979"> <thead> <tr> <th data-bbox="387 1498 711 1573"><b>Project No.</b></th><th data-bbox="711 1498 981 1573"><b>Promoter</b></th><th data-bbox="981 1498 1511 1573"><b>Project Name</b></th></tr> </thead> <tbody> <tr> <td data-bbox="387 1573 711 1685">IE30NTP100904</td><td data-bbox="711 1573 981 1685">North Tipperary Development CLG</td><td data-bbox="981 1573 1511 1685">Thurles Sarsfield GAA Club</td></tr> <tr> <td data-bbox="387 1685 711 1797">IE30NTP101015</td><td data-bbox="711 1685 981 1797">North Tipperary Development CLG</td><td data-bbox="981 1685 1511 1797">Loughmore Castleiney GAA Club</td></tr> <tr> <td data-bbox="387 1797 711 1909">E30NTP100956</td><td data-bbox="711 1797 981 1909">North Tipperary Development CLG</td><td data-bbox="981 1797 1511 1909">Moycarkey Coolcroo Athletic Club</td></tr> <tr> <td data-bbox="387 1909 711 1979">IE30NTP101155</td><td data-bbox="711 1909 981 1979">North Tipperary Development CLG</td><td data-bbox="981 1909 1511 1979">Development Association (Newport Limited)</td></tr> </tbody> </table>	<b>Project No.</b>	<b>Promoter</b>	<b>Project Name</b>	IE30NTP100904	North Tipperary Development CLG	Thurles Sarsfield GAA Club	IE30NTP101015	North Tipperary Development CLG	Loughmore Castleiney GAA Club	E30NTP100956	North Tipperary Development CLG	Moycarkey Coolcroo Athletic Club	IE30NTP101155	North Tipperary Development CLG	Development Association (Newport Limited)
<b>Project No.</b>	<b>Promoter</b>	<b>Project Name</b>														
IE30NTP100904	North Tipperary Development CLG	Thurles Sarsfield GAA Club														
IE30NTP101015	North Tipperary Development CLG	Loughmore Castleiney GAA Club														
E30NTP100956	North Tipperary Development CLG	Moycarkey Coolcroo Athletic Club														
IE30NTP101155	North Tipperary Development CLG	Development Association (Newport Limited)														

**Thurles Sarsfield GAA Club**

Thurles Sarsfield GAA Club Community Walkway and Biodiversity Garden - The primary vision of the project is to deliver a crucial piece of community infrastructure that will appeal to the widest possible public base. The facility will be an open and free to use public amenity and will create a welcome alternative to road-based walking and jogging in a safe and comprehensive manner, regardless of the time of year. This will be complemented by the establishment of a living community space with a sense of collective ownership for people of all ages to engage and enjoy. The project is made up of the following key deliverables – 1,000 metre looped walkway, accompanying high efficiency lighting, community orchard and garden area and biodiversity areas in line with the 'All-Ireland Pollinators Plan'.

**NTDC CEO Report (Decision)****Thurles Sarsfield GAA Club**

Project Code:	IE30NTP100904
Project Promoter Code	
Promoters Name:	Thurles Sarsfield GAA Club
Description:	The primary vision of the project is to deliver a crucial piece of community infrastructure that will appeal to the widest possible public base. The facility will be an open and free to use public amenity. This will be complemented by the establishment of a living community space with a sense of collective ownership for people of all ages to engage and enjoy. The project is made up of the following key deliverables – 1,000 metre looped walkway, accompanying high efficiency lighting, community orchard and garden area and biodiversity areas in line with the "All Ireland Pollinators Plan".
Theme:	Rural Infrastructure and Social Inclusion
Sub Theme:	Rural Infrastructure
Outline the LAG's consideration on each of the following:	
• Deadweight	The project will not proceed without funding at present
• Displacement:	There is no similar facility in the local area. The closest fully off-road fully accessible walking is in Loughtagalla Park, which is at the opposite end of the town, over a 45-minute walk away. The Loughtagalla facility is in the middle of a dense residential area which may inhibit its ability for lighting use at times, whereas the proposed facility has no houses in the direct vicinity which should allow longer hours of use. The facilities are also significantly constrained from a car parking perspective with only limited street parking available. The proposed facility will have ample off-road parking provided as part of its wider activities as a sports club.
• Innovation	The development of a community walkway that will allow for and encourage the use of a safe social walking space for the wider community and the orchard and planting area will create a unique natural area within the walk
• Reasonableness of costs:	Yes – the procurement rules as per the RDP OR 16.3 were followed.
In house projects: are there other providers deliver the project more cost effectively?	Not Applicable
Recommendation of Evaluation Committee	Score 96 Approve project with grant aid of €137,635.12 i.e. 75%

	Rationale of 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 LDS: (just wording change)	The development of a community walkway that will allow for and encourage the use of a safe social walking space for the wider community and the orchard and planting area will create a unique natural area within the walk
	Added Value – How will the added value of LEADER funding be demonstrated in the delivery of this project?  Replacing: For projects funded under the Transitional LEADER Programme: Identify the particular aims and priorities of this programme that are satisfied by this project. (Refer to Section 2 and Section 3 of the Transitional LEADER Programme Guidelines issued on 16th December 2020)	The Promoter is a community/sporting organisation, the walkway and orchard will provide a springboard for additional social capital by broadening the appeal of the GAA facility to a wider non-sporting portion of the community
	% level of aid & ceiling:	75% of eligible costs to a maximum of €137,635.12
	Proposed by:	John O Shaughnessy
	Seconded by:	Stephanie O Callaghan
	Absenters:	
	Agreed by Board	Yes
	Has Quorum requirements been met:	Yes

**The above project was agreed on the proposal of John O Shaughnessy and seconded by Stephanie O Callaghan**

### **Loughmore Castleiney GAA Club**

To create a lighted c.680 metre walkway fenced off, around the GAA pitches in Loughmore Castleiney to provide a place for people of all ages and abilities to exercise in a safe manner at all times of the year. The walkway will be suitable for children's buggies and will be wheelchair friendly.

### **Loughmore Castleiney GAA Club**

Project Code:	IE30NTP101015
Project Promoter Code	
Promoters Name:	Loughmore Castleiney GAA Club
Description:	To create a lighted c.680 metre walkway fenced off, around the GAA pitches in Loughmore Castleiney to provide a place for people of all ages and abilities to exercise in a safe manner at all times of the year. The walkway will be suitable for children's buggies and will be wheelchair friendly
Theme:	Rural infrastructure and Social Inclusion
Sub Theme:	Rural Infrastructure

	Outline the LAG's consideration on each of the following:	
	• Deadweight	The project will not proceed without funding at present
	• Displacement:	There is no direct competition to proposed community walkway in Loughmore Castleiney, the nearest similar facility would be Templemore Town Park walking path
	• Innovation	The development of a community walkway that will allow for and encourage the use of a safe social walking space for the wider community
	• Reasonableness of costs:	The procurement rules as per the RDP OR 16.3 were followed, with the lowest price selected for each element.
	In house projects: are there other providers deliver the project more cost effectively?	This is not an in-house project
	Recommendation of Evaluation Committee	Score 97 Approve project with grant aid of €91,780.00 i.e. 75% of the cost
	Rationale of 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 LDS:	The development of a community walkway that will allow for and encourage the use of a safe social walking space for the wider community and will provide a place for people of all ages and abilities to exercise in a safe manner at all times of the year
	Added Value – How will the added value of LEADER funding be demonstrated in the delivery of this project?	The Promoter is a community/sporting organisation, the walkway and orchard will provide a springboard for additional social capital by broadening the appeal of the GAA facility to a wider non-sporting portion of the community.
	% level of aid & ceiling:	75% of grant aid for project to a maximum of eligible costs ie €91,780.00
	Proposed by:	Meadbh Gordon
	Seconded by:	Mike Edwards
	Absenters:	
	Agreed by Board	Yes
	Has Quorum requirements been met:	Yes

**The above project was agreed on the proposal of Meadbh Gordon and seconded by Mike Edwards**

### **Moycarkey Coolcroo Athletic Club**

The Moycarkey Coolcroo AC proposed project is to install an area complete with external exercise machines, which can be used by local organisations, individual members of the local community, sports personal, disabled persons and young adults in a safe environment, to help improve their health and fitness. They will also be installing lighting in this area, to allow it to be used in the winter evenings, which will be a huge benefit to working people.

### **Moycarkey Coolcroo Athletic Club**

Project Code:	IE30NTP100956
Project Promoter Code	
Promoters Name:	Moycarkey Coolcroo Athletic Club

	Description:	Moycarkey Coolcroo AC proposed project is to install an area complete with external exercise machines, which can be used by local organisations, individual members of the local community, sports personal, disabled persons and young adults in a safe environment, to help improve their health and fitness. They will also be installing lighting in this area, to allow it to be used in the winter evenings, which will be a huge benefit to working people.
	Theme:	Rural infrastructure and Social Inclusion
	Sub Theme:	Accessible Services
	Outline the LAG's consideration on each of the following:	
	• Deadweight	The project will not proceed without funding at present
	• Displacement:	There is no direct competition to proposed community walkway in Loughmore Castleiney, the nearest similar facility would be Templemore Town Park walking path
	• Innovation	There is no direct competition to proposed external exercise area development, as there is no similar development in the immediate area
	• Reasonableness of costs:	The procurement rules as per the RDP OR 16.3 were followed, with the lowest price selected for each element.
	In house projects: are there other providers deliver the project more cost effectively?	This is not an in-house project
	Recommendation of Evaluation Committee	Score 94 Approve project with grant aid of €36,312.20 i.e. 75% of the cost
	Rationale of 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 LDS:	There is no direct competition to proposed community walkway in Loughmore Castleiney, the nearest similar facility would be Templemore Town Park walking path
	Added Value – How will the added value of LEADER funding be demonstrated in the delivery of this project?	The Promoter is a community/sporting organisation, the walkway and orchard will provide a springboard for additional social capital by broadening the appeal of the training facility to a wider non-sporting portion of the community.
	% level of aid & ceiling:	75% of grant aid for project to a maximum of €36,312.20
	Proposed by:	Martin Fogarty
	Seconded by:	Joe O Donoghue
	Absenters:	
	Agreed by Board	Yes
	Has Quorum requirements been met:	Yes
	Concerns were raised with NTDC as to who would maintain the equipment. Brian Beck advised that we would not be in a position to maintain the equipment and asked that Michael Murray would inform the group of same. It was agreed that the funding contract/letter of offer would include the condition that the responsibility of maintaining the equipment would be with the promoter.	

**The above project was agreed on the proposal of Pat Carroll and seconded by John O Shaughnessy.**

**Development Association (Newport) Limited**

The promoter would like to open a Sensory Room on the grounds of Community Centre, this room will be placed in the existing Sensory Garden. The room will be open to everyone with Sensory requirements. This will be available every day 24 / 7 all year round. It will be a stand-alone unit that will be fully equipped with the required standard Sensory Equipment that is suitable for all age groups. The promoter also wishes to upgrade the audio system in the community centre to allow for increased use of the stage area for performances.

**Development Association (Newport) Limited**

Project Code:	IE30NTP101155
Project Promoter Code	
Promoters Name:	Development Association (Newport) Limited
Description:	The promoter would like to open a Sensory Room on the grounds of Community Centre, this room will be placed in the existing Sensory Garden. The room will be open to everyone with Sensory requirements. This will be available every day 24 / 7 all year round. It will be a stand-alone unit that will be fully equipped with the required standard Sensory Equipment that is suitable for all age groups. The promoter also wishes to upgrade the audio system in the community centre to allow for increased use of the stage area for performances
Theme:	Rural infrastructure and Social Inclusion
Sub Theme:	Rural Youth
Outline the LAG's consideration on each of the following:	
• Deadweight	The project will not proceed without funding at present
• Displacement:	There is no displacement, as this is available 24/7 and to non-school goers also. There are sensory rooms in some local school, but these are not available outside of school hours and during holiday period
• Innovation	Standalone fully equipped Autism Shed suitable for all ages
• Reasonableness of costs:	The procurement rules as per the RDP OR 16.3 were followed, with the lowest price selected for each element.
In house projects: are there other providers deliver the project more cost effectively?	This is not an in-house project
Recommendation of Evaluation Committee	Score 94 Approve project with grant aid of €41,748.23 i.e. 75% of the cost
Rationale of 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 LDS:	Available 24/7 and to non-school goers also. There are sensory rooms in some local school, but these are not available outside of school hours and during holiday period

	Added Value – How will the added value of LEADER funding be demonstrated in the delivery of this project?	The promoter is a community organization. The autism shed will provide an important societal resource for the neuro divergent community and their families 24/7 days a year. The audio/visual and other equipment will enhance the offering and running of the community centre.	
	% level of aid & ceiling:	75% of grant aid for project to a maximum of €41,748.23	
	Proposed by:	Mike Edwards	
	Seconded by:	Meadbh Gordon	
	Absenters:		
	Agreed by Board	Yes	
	Has Quorum requirements been met:	Yes	

Mike Edwards asked if the facility would be open to all surrounding areas and how it was going to be manned. Michael Murray said it would be open to all surrounding areas and he would ask the promoter for clarification on how it would be manned.

**The above project was agreed on the proposal of Mike Edwards and seconded by Meadbh Gordon.**

#### **4.2 STDC CEO Report (Decision)**

Isabel Cambie advised the members that there were two (2) Projects to be presented to the LCDC this month.

<b>Project No.</b>	<b>Promoter</b>	<b>Project Name</b>
IE30STP100792	South Tipperary Development CLG	Una O Dwyer Limited
IE308TP101152	South Tipperary Development CLG	Ardfinnan Community Centre Upgrade Project

#### **Una O Dwyer Limited**

Una O'Dwyer Ltd is seeking grant aid to support a capital investment in equipment in both food processing and safety. The project is eligible as it meets the criteria set out in Section 6.6.3 "Capital Investment Operations" of the Operating Rules. It is concerned with the "purchase of new machinery and equipment, excluding the items specifically listed as ineligible, up to the market value of the assets".

#### **Una O Dwyer Limited**

Project Code:	IE30STP100792
Project Promoter Code	
Promoters Name:	Una O Dwyer Limited
Description:	The promoter is seeking grant aid to purchase new food processing and food safety equipment to accelerate growth in the business, to make the operations of the business more efficient, to compete more sustainably in their markets, to customise processes unique to the operations and to allow the business to develop key market segments.

		The proposed equipment and rationale are as follows: Sausage Cutter – to increase capacity over manually cutting currently Vacuum filler – to increase capacity and efficiency around manual filling currently Liquid fill inline Metal detection – to allow for detection of any foreign bodies in liquid filled puddings prior to clipping which cannot currently go through a conventional metal detection machine. This will increase range capacity output of the lines.	
	Theme:	Economic Development and Job Creation	
	Sub Theme:	Rural Food Production	
	Outline the LAG's consideration on each of the following:		
	• Deadweight	Considered and not identified	
	• Displacement:	Considered and not identified	
	• Innovation	The company is one of few small-scale speciality meat processors in the Irish market. Over the last number of years, they have leveraged their investment in quality and innovation developing and marketing their own branded product range "The Butchers Daughter" and partnering and developing new products for some of the best-known meat brands in the country including Whelan's of Dunnes Stores and Crowes Meats. These innovation partnerships have given them access to bigger more sustainable markets, and this particular investment will allow them to promote their fully compliant sustainability credentials from Bord Bia and continue to innovate incrementally and offer services to these brands, their own brand and customers.	
	• Reasonableness of costs:	The promoter completed their procurement through the eTenders platform operated by the Office of Government Procurement. The promoter received two valid quotations for each of the three pieces of equipment and demonstrates reasonableness of costs as it is in line with the market value of the equipment. The contract was awarded to the economically advantageous proposal by reference to addressing the specification of requirements; warranty/aftersales service and costs. e most	
	In house projects: are there other that can deliver the project more effectively?	This is not an in-house project	
	Recommendation of Evaluation Committee	Score 81 Approve project with grant aid of €106,783.50 i.e. 75% of the cost	
	Rationale of 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 LDS:	This investment will aid the company's overall compliance to maintain existing markets and open new markets as sustainability credentials and proof of these credentials is essential. By meeting targets set out by the government, their customers and the consumer, they can maintain and grow the business, grow local full time and part time flexible employment in the business, continue to deal with local service providers which is a key part of the plan and this all has a small but significant impact on maintaining the fabric of the local rural economy.	

	Added Value – How will the added value of LEADER funding be demonstrated in the delivery of this project?	This project could not take place without LEADER Funding. Ireland has seen considerable growth and expansion in the Artisan Food Sector over the past decade and the LEADER Programme is well positioned to continue to support this sector. Support and investment in innovative projects like this well-established female-led business will result in developing and expanding rural food production, skills and development and help to secure valuable local employment.	
	% level of aid & ceiling:	75% of grant aid for project to a maximum of €106,783.50	
	Proposed by:	Pat Carroll	
	Seconded by:	John O Shaughnessy	
	Absenters:		
	Agreed by Board	Yes	
	Has Quorum requirements been met:	Yes	

Elaine Baker asked if all sausage meat was local or imported. Isabel said that the Una was in partnership with Crowes Meat, Dundrum so she would assume that a significant proportion of the meat was local. Elaine also asked if there were any efforts made to reduce the amount of disposable packaging and Isabel said she would ask Una about same.

**The above project was agreed on the proposal of Pat Carroll and seconded by John O Shaughnessy.**

#### **Ardfinnan Community Centre Upgrade Project**

The project is a feasibility and design works for the sustainable upgrading of Ardfinnan Community Hall. It meets the eligibility requirements in Section 6 of the operating rules for an analysis and development project as if the project is implemented it would be eligible for LEADER funding. It is also compatible with the CAP Strategic Plan and the Tipperary Local Development Strategy as it seeks to improve rural infrastructure and to address Climate Change mitigation and adaption.

#### **Ardfinnan Community Council CLG**

Project Code:	IE30STP101152
Project Promoter Code	
Promoters Name:	Ardfinnan Community Council CLG
Description:	Analysis and Development Project to develop plan options and drawings for the climate friendly upgrade of Ardfinnan community centre
Theme:	Climate Action and Mitigation
Sub Theme:	Climate Action and Mitigation
Outline the LAG's consideration on each of the following:	
• Deadweight	Considered and not identified
• Displacement:	Considered and not identified
• Innovation	The combination of meeting community needs and environmental sustainability in a future focussed design for a community centre in this rural village is innovative
• Reasonableness of costs:	The promoter sought 5 quotations and received one quotation. This met the selection criteria, and the amount involved was considered reasonable based on other projects.

	In house projects: are there other that can deliver the project more effectively?	N/A	
	Recommendation of Evaluation Committee	Score 89 Approve project with grant aid of €22,693.50 i.e. 90% of the cost	
	Rationale of 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 LDS:	The development of plan options and drawings is a necessary precursor to the urgent need to upgrade Ardfinnan Community Centre.	
	Added Value – How will the added value of LEADER funding be demonstrated in the delivery of this project?	The project will lead to increased social capital within the community of Ardfinnan. It will also contribute to the sustainable development of the local area. Of the 7 LEADER principles this addresses 1) area based local development strategies, 2) Bottom-up approach, 3) Innovation and the SMART Village approach	
	% level of aid & ceiling:	90% of grant aid for project to a maximum of €22,693.50	
	Proposed by:	Pat Carroll	
	Seconded by:	Stephanie O Callaghan	
	Absenters:		
	Agreed by Board	Yes	
	Has Quorum requirements been met:	Yes	

Pat Carroll asked if you got a grant would it preclude you from getting another grant in the future. He was advised that you would not be excluded from getting another grant.

The above project was agreed on the proposal of Pat Carroll and seconded by Stephanie O Callaghan.

Elaine Baker thanked Isabel for the power point presentation re the grants and said it was great to see pictures etc. Michael Murray said that maybe we should look at how the projects are presented going forward and asked that the Sub Committee might give direction.

#### **4.3. To approve Monthly Income and Expenditure Report (Decision)**

Valerie Kavanagh presented the LEADER Income and Expenditure report.

The Monthly Income and Expenditure Report was approved by Mike Edwards and seconded by Pat Carroll.

#### **4.4. LEADER Targeted Call 2024**

Isabel informed the members that the purpose of targeted calls for EOIs, and the subsequent application, is to allow LAGs to target funding at areas where it can deliver the most value, and where a comparative assessment is considered appropriate or where it wishes to stimulate demand. We have an obligation to carry out one targeted call per year.

Following consultation with the Dept, they have been notified that all EOI's for the 2024 Targeted Call must be submitted in 2024.

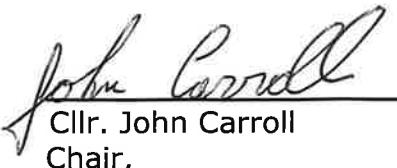
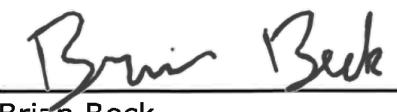
	<p>The Proposed Sub-Theme is Strategic Action 3.1, Local Objective 10 "Enhancing Co. Tipperary's Environment"</p> <ul style="list-style-type: none"> <li>• Improving water quality, lakes and river catchments</li> <li>• Environmental habitat restoration and improvement for biodiversity</li> <li>• Community based renewable energy</li> <li>• Energy and carbon reduction measures in community facilities</li> </ul> <p>Proposed Budget: €300,000 Indicative Maximum Grant Amount: €50,000 Rationale for Call is to stimulate community projects under the Climate Action Theme (the budget represents 2023 and 2024 allocation for this sub-theme)</p> <p>The Closing date is the 18th December for submission of brief Expression of Interest Forms to STDC and NTDC</p> <p>Advertising will take place on social media, websites, through LCDC and STDC/NTDC channels and PPN Process: EOIs will be evaluated in early January and eligible applicants will be invited to submit complete application according to the LEADER Operating Rules and the Tipperary Local Development Strategy. These completed applications will proceed to Evaluation.</p> <p>Derry O Donnell suggested that it would be a good idea if targeted calls were made throughout the year and suggested that a calendar of targeted calls might be a looked at. Isabel said they would look at it and asked if the Sustainable Communities Sub Group could also look at it.</p> <p>The above was agreed on the proposal of Elaine Baker and seconded by Derry O Donnell.</p>
5.	<p><b><u>Quality of Life</u></b></p> <p><b>5.1 Healthy Ireland Fund (HIF) 2023-2025 update</b></p> <p>Fiona Crotty gave an update on the Healthy Ireland Fund. Healthy Tipperary Be Well programme delivered by Health Matters and Tutor Neil Dehenny in Clogheen which started on 24<sup>th</sup> October and will continue for 6 weeks. Health indicator been funded is to increase the social activity levels of people aged over 50+, and to increase physical activity levels of children and adults. 14 people are currently taking part in this course.</p> <p><b>Healthy Tipperary and Tipperary PPN Health and Wellbeing Shows</b></p> <p>Healthy Tipperary and Tipperary PPN have partnered to host health and Well Being wellbeing Roadshows across the Municipal Districts this Autumn. The roadshows include information stands and health checks and it is an opportunity for members of the community to engage with different agencies and input into the review of the Tipperary PPN Wellbeing Vision.</p> <p>The next roadshow 19th November in Fethard Town Park.</p> <p><b>5.2 Sláintecare Healthy Communities Clonmel Substance Misuse Action Plan</b></p> <p>The four cohort's chairpersons will convene subgroup meetings in November with the view to holding a public meeting in Quarter 1 2025.</p> <p>The next Substance Use Alliance will take place on the 17<sup>th</sup> January 2025.</p> <p><b>Quality of Life Alliance Meeting</b></p> <p>The meeting took place on Wednesday 06.11.24. Updates were given on all QOL seed funded projects.</p> <p><b>5.3 Tipperary Age Friendly</b></p>

- Virtual Dementia Tour – Nenagh, Clonmel and Garda College Templemore 22-24 October
- Briefing in Garda College 24<sup>th</sup> October with current recruits in partnership with Age Friendly Ireland, Alzheimer Society and Age Friendly Briefing to Tipperary GAA Health and Wellbeing Committee November 5<sup>th</sup>
- OPC Meeting held 4<sup>th</sup> November – plan for Q1 2025 full Older Peoples Council meeting on Staying in your own home
- Planning networking event for the Day Care Services in the County with the voluntary sector end of January 2025
- Working with the HSE to host information event replicating Regional Roadshow held in March 2024. This will be an all-county event involving both CHO Health Regions and we have agreed to hold this in Q1 2025.

#### **5.4 Planet Youth**

- First Survey will be undertaken in Tipperary and Wicklow 4<sup>th</sup> to 15<sup>th</sup> November
- Survey aimed at last year's 3<sup>rd</sup> years, so students in Transition Year or 4<sup>th</sup> Year
- Over 2000 young people in Tipperary, across 33 schools, will participate in this Health and Wellbeing Survey
- The survey is also being conducted in Galway Mayo Roscommon during this period. They are in their second 5-year cycle and we have benefited from their experience and knowledge exchange in the approach and delivery of the survey
- Project Coordinator also working with Youth Services in the County to engage with the NEETS (not in Education, Employment or Training) to capture this group as a school population
- We will anticipate to have reports back from Iceland end of January 2025, with potential to develop the school and county reports for circulation by the end of February 2025
- National working group with other Planet Youth Sites in Ireland, Galway Mayo Roscommon, Cavan Monaghan, North Dublin, Louth and Meath and Midlands including Laois, Offaly, Westmeath. This also included some researchers from RCSI.
- National Working group have met to consider best approach to a National Planet Youth delivery and also one website for future showcasing of Planet Youth
- Productive meeting with Lisa Robson CHO5, with commitment for funding to the Project Coordinator and also the nominee and resource of Sinéad O'Mahony to the Tipperary Planet Youth Steering Committee
- Revised Terms of Reference for Tipperary Steering Group to be agreed November 2024 and additional nominees will be sought to join committee to meet the anticipated outcomes on the survey We will anticipate to have reports back from Iceland end of January 2025, with potential to develop the school and county reports for circulation by the end of February 2025
- National working group with other Planet Youth Sites in Ireland, Galway Mayo Roscommon, Cavan Monaghan, North Dublin, Louth and Meath and

	<p>Midlands including Laois, Offaly, Westmeath. This also included some researchers from RCSI.</p> <ul style="list-style-type: none"> <li>• National Working group have met to consider best approach to a National Planet Youth delivery and also one website for future showcasing of Planet Youth</li> <li>• Productive meeting with Lisa Robson CHO5, with commitment for funding to the Project Coordinator and also the nominee and resource of Sinéad O'Mahony to the Tipperary Planet Youth Steering Committee</li> <li>• Revised Terms of Reference for Tipperary Steering Group to be agreed November 2024 and additional nominees will be sought to join committee to meet the anticipated outcomes on the survey</li> </ul>
<b>6.</b>	<p><b>Funding Updates</b></p> <p><b>6.1 LGBTQ1 and Dormant Account Applications</b> Margo Hayes updated the members on the LGBTQ1 and Dormant Account Applications as follows:</p> <p>The 2024 Dormant Accounts Fund Action Plan includes the provision of €150k to support LGBTI+ Community Organisations.</p> <p>Under this measure, funding will be allocated to help provide services to LGBTI+ organisations nationwide targeting marginalised people experiencing exclusion on account of their LGBTI+ identities.</p> <p>We have two projects NTDC LGBT and Clonmel Pride.</p> <p><b>6.2 Outdoor Recreation Infrastructure Scheme (ORIS) 2024/2025</b> Mairead Ryan updated the members on the Outdoor Recreation Infrastructure Scheme and advised that the Outdoor Recreation Infrastructure Scheme (ORIS) supports the development of new outdoor recreational infrastructure and the necessary repair, enhancement or promotion of existing outdoor recreation infrastructure in countryside areas across Ireland. The Scheme is funded under "Our Rural Future" which specifically prioritises the growing outdoor activity tourism sector as part of a long-term vision for a vibrant and sustainable rural Ireland. There are 4 measures under this scheme – Measure 1, Measure 2, Measure 3 and PDM Measure. The level of funding, project scale, and eligible applicants vary under each Measure. The eligible applicants are local authorities, local development companies and state bodies.</p> <p>Isabel Cambie said they would be working with local communities to apply for the scheme and would link in with the Local Authority.</p> <p>Brian Beck advised that Sports Partnership were preparing a plan that will feed into the Oris application.</p>

<b>7.</b>	<b>Children and Young Persons Services Committee</b> Stephanie O Callaghan updated the members on the Children and Young Persons Services Committee and on the Child Poverty Project. Isabel Cambie congratulated Stephanie on the project and said they would help out in Carrick. Colin Cummins also congratulated Stephanie.
<b>8.</b>	<b>LCDC Sub Committee</b> Margo Hayes updated the members on the LCDC Sub Committee
<b>9.</b>	<b>Tipperary LECP Update</b> Margo Hayes updated the members on Tipperary LECP and advised that the first monitoring of the plan is taking place through the monitoring platform.
<b>10.</b>	<b>Correspondence, Submissions &amp; Consultations</b> Margo Hayes informed the members that a <b>Guide for Inclusive Community Engagement in Local Planning and Decision Making</b> had been updated on the 5 <sup>th</sup> November with the launch of a new video which aims to support local decision makers to ensure that disadvantaged communities have real opportunities to be heard in local planning and decision making processes. The video will be circulated.
<b>11.</b>	<p><b>Any Other Business</b> None</p> <p><b>Date of Next Meeting</b> Monday 16<sup>th</sup> December, Horse &amp; Jockey Hotel at 11.00 a.m. <b>in person only</b>.</p> <p><b>Signed:</b> <u></u> <b>Date:</b> <u>29/11/24</u> Cllr. John Carroll Chair, Tipperary Local Community Development Committee</p> <p><b>Signed:</b> <u></u> <b>Date:</b> <u>29.11.2024</u> Brian Beck Chief Officer, Tipperary Local Community Development Committee</p>