

**Minutes of Local Community and Development Committee Meeting held
Monday 24th June, 2024 at 10.00 a.m. via zoom**

Present:

Public Sector: Stephanie O Callaghan (CYPSC), Cllr. John Carroll (TCC), Derval Howley (HSE), Elaine Cullinane (TCC), Cllr. Annemarie Ryan (Shiner)(TCC), Cllr. Marie Murphy (TCC), Katie Frazer (Teagasc)
(7)

Private Sector: Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), Mike Edwards (PPN, Vice Chairman), Pat Carroll (IFA) Mike Geary (TUS), John O Shaughnessy (Business Pillar) **(7)**

Apologies: Derry O Donnell (PPN), Colin Cummins (TETB), Brian Beck (Chief Officer)

In Attendance: Margo Hayes (TCC), Marie Cox (TCC), Fiona Crotty (TCC), Donal Kelly (CEO), Cora Morrissey (TCC), Elaine O Driscoll (TCC)

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u></p> <p>The meeting was opened, all were welcomed and apologies were noted. Eoin Wolahan advised that Cllr. Joe Hannigan and Cllr. Declan Burgess were no longer members of the LCDC and he welcomed the two new members, Cllr. Annemarie Ryan (Shiner) and Cllr. Marie Murphy who would be replacing them. He also advised that Cllr. John Carroll would remain on as a member</p> <p>1.1 Quorum</p> <p>The quorum was reached; however, it was noted that the balance was not in favour of the private which is a requirement for decision-making. Therefore member (s) from the Public Sector had to step out for balance</p> <p>1.2 Conflict of Interest</p> <p>None.</p> <p>1.3 Decision-Making Requirements to include LEADER Written Decisions</p> <p>None.</p>
2.	<p><u>Approval of Draft Agenda</u></p> <p>The Draft Agenda was agreed.</p>
3.	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 20th May, 2024 & Matters Arising (Decision)</u></p> <p>The minutes of the Tipperary LCDC meeting held on the 20th May, 2024 LCDC Meeting were agreed on the proposal of Mike Edwards and seconded by Derval Howley.</p>

4.	<p><u>4.1 SICAP – Mid Year Review</u></p> <p>Margo advised the members that the Mid Year Review was taking place on Thursday next, the 27th June. She thanked the Development Companies and the Social Inclusion Sub Group for all their hard work on the Review and informed the group that she would email all members of the LCDLDC with the recommendations of the Social Inclusion Sub Group before the next meeting.</p>
5.	<p><u>LEADER 2014-2020</u></p> <p>5.1 NTDC CEO Report</p> <p>There were no projects to present to this month's meeting. Michael Murray advised the members that they were continuing to manage claims.</p> <p>5.2 STDC CEO Report</p> <p>There were no projects to present to this month's meeting, however, Isabel Cambie asked the members to note "Change of Supplier" re: Project 30STP111497 – Rural Community Broadband Connection Points.</p> <p>The NTDC CEO Report was approved on the proposal of Mike Edwards and seconded by Derval Howley and the STDC CEO Report was approved on the proposal of Mike Geary and seconded by Derval Howley. Isabel Cambie, Elaine Cullinan and Stephanie O Callaghan stepped out for balance.</p> <p>5.3 Leader Extensions</p> <p>There were no Leader Extensions to present to this month's meeting.</p> <p>5.4 To approve Monthly Income and Expenditure Report (Decision)</p> <p>Marie Cox presented the LEADER Income and Expenditure report. She informed the members that there would be new budgets in place next month and that Fiona Crotty would brief the new members on same. The Monthly Income and Expenditure Report was approved by Mike Edwards and seconded by Derval Howley.</p>
6.	<p><u>LEADER 2023-2027</u></p> <p>6.1 Update on IEC Induction</p> <p>Marie Cox advised the members that 23 out of the 24 positions on the IEC had now been filled and an extensive training programme with the new members was held by the NTDC and STDC last week. Michael Murray informed the group that there was huge interest in the IEC.</p> <p>6.2 IEC Terms of Reference</p> <p>Marie Cox updated the members on the IEC current terms of reference which had been emailed to the Sustainable Communities Subgroup with no feedback arising, and asked them to ratify same. This was approved on the proposal of Mike Edwards and seconded by Derval Howley.</p>

7.

Quality of Life

7.1 Healthy Ireland Fund (HIF) 2023-2025 update

Fiona Crotty updated the members on the Healthy Ireland Fund 2024. All financial returns have been submitted to Pobal for 2023 together with all queries regarding the spend for 2023 and payment of funding for 2024 has been paid over. The SLA has been signed with Pobal and Tipperary County Council for the funding for 2024.

Some activities and programmes from the partners are underway and will continue throughout the summer. Meetings have taken place with delivering partners for the fund to outline spend for 2024 and activities planned for the fund. Updates will follow.

Bealtaine festival took place for the month of May and is Ireland's National festival which celebrates the arts and creativity as we age. Tipperary County Council library service had lots of different events and programmes across the County library network for the month, Healthy Tipperary supported a talk by former New Zealand rugby player, Brent Pope in Littleton on 27th May. Brent Pope is one of Ireland's leading Mental health advocates and discussed the whole subject around mental health and the "elephant in the room campaign". The talk was a very personal account of Brent's own struggles with mental health and how important it is that everyone of all ages looks after their mental health. This event saw 100 people register online, it was a free event and over 80 people attended on the night with a Q&A session afterwards and a chance to have a cup of tea and meet Brent Pope.

7.2 Healthy Communities Clonmel

Substance Misuse Action Plan

The Substance Use Subgroup are meeting today (Monday 24th June) and the key priorities and actions are to be identified from the coded Community Conversations.

Planet Youth Project

Fiona Crotty advised all to save a date in their diary for the 23rd September which is the Planet Youth Launch date.

Youth Social Prescriber Pilot

LDO is working with Barnardos on a pilot for youth prescribers for 6- to 10-year-olds.

Drugs Rehabilitation CE Scheme

STDC have specified an interest in becoming an implementing partner for the Drugs CE scheme in Clonmel. A meeting was held on 22nd May with Community Employment, STDC, SERDATF and LDO to discuss the scheme. STDC and Slaintecare LDO have been invited to visit Carlow Special Drugs CE scheme on the 11th July.

Fiona Crotty updated the members on the following:

7.3 Tipperary Age Friendly

The inaugural Age Friendly Ambassadors' Day was held in Slane Castle on 23rd May 2024. This is an annual awareness initiative launched by Age Friendly Ireland to champion positive ageing. John Lonergan is the Tipperary Age Friendly Ambassador. These ambassadors hold honorary positions to promote age-friendly practices within their local authority areas and support local Age-Friendly Programmes across Ireland. This includes countering ageism and prejudice by promoting positive age awareness.

Tipperary Older Peoples Council

The Executive of Tipperary OPC held their meeting in TUS. The OPC gave their feedback on the annual convention, took on tasks in preparation for the annual EXPO and planned for events later in the year around dementia awareness and addressing loneliness as a focus group

Tipperary Age Friendly Alliance

The Alliance quarterly meeting was held in Thurles on May 30th. It was agreed that feedback on the implementation Plan 2024-2025 would be conducted by partners at future meetings. Dr Marie Walsh from TUS gave a presentation on the project with Tipperary Age Friendly and Day Care Centres in Tipperary with an agreed action for Age Friendly to facilitate a networking meeting with North and South Day Care Centres attended by members of the Alliance and strengthening the community connections with the local day care.

Tipperary Age Friendly EXPO 2024 – 20th June 2024

On Thursday 20th June, we hosted our annual EXPO. We had 64 information stands and a wide range of talks including a talk by John Lonergan, Tipperary Age Friendly Ambassador, Ciara Farrell, Age Friendly Ireland, Richie Molloy, Family Carers Ireland, John Lynch Solicitor, Aldo Mattassa UPMC, Stairlifts Plus, Fraudsmart, Circle of Friends, Affordable Life in Homecare and Irish Cancer Society with Michelle Lonergan. Musical interludes were performed by Rockwell Music Academy and Templemore Active Retirement and music for the dancing in the afternoon was provided by John McCormack.

Eoin Wolahan congratulated Fiona and her team on a very successful day.

Funding Updates

8. 8.1 Local Enhancement Scheme

Marie Cox updated the members and informed them that all Applications were being processed.

8.2 Community Recognition Fund

Marie Cox informed the members that the last of the 2023 CRF applications were being processed. The CRF 2024 had gone to the DRCD on May 31st and there was no update as to the timing of announcement.

8.3 CLAR 2024 for information

Fiona Crotty informed the members that the CLAR Submission was submitted to the department last week. Margo Hayes advised that she would be taking over from Geraldine Manning re Town and Village Renewal Scheme and was liaising with the department on the new scheme.

Update on Services provided by Youth Work Ireland

9.

Mr. Donal Kelly, CEO gave a presentation on the services provided by Youth work Ireland and advised on the functions and services they provide.

Eoin Wolahan thanked Donal for his presentation and asked if anyone had any questions. Mike Edwards thanked Donal and offered his help with the Autism group if required. Margo Hayes also thanked Donal and his staff for their support.

10. LECP Implementation Plan Launch

Margo Hayes thanked everyone who attended the launch of the LECP which took place at the Age Friendly EXPO on Thursday 20th June.

11.

Update on the Children and Young Persons Services Committee

Stephanie O Callaghan gave an update on CYPSC

12.

Correspondence, Submissions & Consultations

Circular 05-2024 – Guidance for the visual identification of LEADER

Marie Cox informed the members that the previous LEADER logo is no longer permitted and the new logo must be used going forward. Any signage created prior to the circular release can continue to be used.

Circular 06-2024 – Reasonableness of Costs (RoC) verification of non salary LAG Administration & Animation costs at the inception of the 2023-2027 LEADER Programme

Marie Cox informed the members that the Development companies must now submit all non salary LAG Administration & Animation costs for assessment for RoC by DRCD. Isabel Cambie advised that she would look at the circular and liaise with Marie.

Child Poverty CYPSC & LCDC Action Plan Pilot

13.

Fiona Crotty advised that we should know the outcome of the Action Plan Pilot by the end of August and she would update the members at a later date.

14.

Any Other Business

Marie Cox informed the members that this would be her last LCDC Meeting as she was transferring to Carrick-on-suir as District Administrator. She thanked all concerned for their help throughout the years. Eoin Wolohan thanked Marie for her hard work on the committee and said how sorry we were to lose her. Isable Cambie thanked Marie for everything and said that our loss was Carrick-on-suir's gain. Cllr. John Carroll wished Marie every success in her new role and said she would be missed.

Cora Morrissey, S.E.O. was introduced to the members. Cora joined Community four weeks ago and said she was looking forward to working with everyone.

Margo Hayes advised the members that the Yoga Day which was held on Saturday 22nd June was very successful.

15.

Date of Next Meeting

Monday 15th July at 10.00 a.m.

Signed:

Eoin Wolohan

Date: 19.07.2024

Eoin Wolohan
Chair,
Tipperary Local Community Development Committee

Signed:

Brian Beck

Date: 26.7.2024

Brian Beck
Chief Officer,
Tipperary Local Community Development Committee