

Minutes of Meeting of Cavan Local Community Development Committee

Date: 24th April 2024

Time: 2.30 pm

Location: Online via Microsoft Teams & Cavan County Local Development Offices, Corlurgan Business Park.

Present:

Statutory

Cllr T.P. O'Reilly (Elected Member), Cllr Clifford Kelly (Elected Member), Ms Carmel Denning (Department of Social Protection), Cllr Aiden Fitzpatrick (Elected Member), Mr Conor Craven (Local Enterprise Office), Mr Brendan Jennings (Cavan County Council),

Private Sector Interests

Mr Jim Maguire (Cavan County Local Development Company) - Chairperson, Ms Beth McEntee (Community and Voluntary Interests), Ms Aisling Traynor (Youth Issues), Ms Frances O'Neill (Disability Interests), Ms Gayathri Devi Soman (Social Inclusion Interests), Ms Catherine McCollum (Farming Interests), Ms Connie Whelan (Cootehill Chamber)

Apologies:

Ms Ruth Woods (HSE), Dr Fiona McGrath (CMETB), Mr Barry Kavanagh (Environmental Interests), Ms Maryam Temile (Women's Issues)

In attendance:

Mr John Donohoe (Chief Officer), Mr Terry Hyland (CEO, Cavan County Local Development), Ms Deirdre Donnelly (Cavan County Council), Ms Siobhan Morgan (Cavan County Council), Ms Carole Beattie (Alzheimer's Society of Ireland Cavan Branch)

The Chair (Mr Jim Maguire) opened the meeting and welcomed Ms Carole Beattie Chair of the Alzheimer's Society of Ireland Cavan Branch.

Apologies were read out.

1. Minutes of previous meeting

Minutes were proposed by Cllr TP O'Reilly and seconded by Cllr Clifford Kelly.

2. Matters arising

There were no matters arising from the minutes.

3. Conflicts of Interest

The Chair reminded members of their conflict of interest's responsibilities.

4. Presentation on 'Making Cavan a Dementia Inclusive County'

Ms Carole Beattie presented to the LCDC about plans to make Cavan a Dementia Inclusive County. Ms Beattie is chairperson of the Cavan branch of Alzheimer's Society of Ireland and has experienced first hand the effects of living with a person with Alzheimer's as her husband Jack was diagnosed with it. Ms Beattie is asking businesses in the county to consider taking part in training to become a dementia friendly business and for Cavan to become the first Dementia Inclusive County. Expression of interest forms are available from Ms Beattie. Cllrs TP O'Reilly and Clifford Kelly and Ms Connie Whelan complimented Ms Beattie on her presentation and noted that it was a very worthwhile programme and wished her all the best with it's roll out in the county.

5. SICAP – Annual Plan 2024

The Chief Officer noted that the SICAP Annual Plan 2024 had been circulated by email in advance of the meeting. He invited Mr Terry Hyland, CEO of Cavan County Local Development Company to present the SICAP Annual Plan 2024. The report was shared on screen. Mr Hyland stated that the SICAP subcommittee of the LCDC met on 22nd April and went through the Annual Plan in detail he gave a brief outline of the plan to the meeting. Ms Deirdre Donnelly then presented the LCDC Annual Plan SICAP checklist and the Pobal review of same, both reports were shared on screen. Ms Deirdre Donnelly spoke in detail about the target groups and the targets for each for 2024. The priority target groups that were chosen last year were people with disabilities, the low paid and those from certain disadvantaged areas. From the review carried out by Ms Donnelly and the review by Pobal one item that was

highlighted was the lack of collaborative partners They are listed in the notes but not on the main plan, Ms Donnelly believes this may be due to the new IRIS system.

The Chair asked the members if they had any questions.

Ms Frances O'Neill enquired how the targets were set for the Local Priority Target Groups. Ms Donnelly explained that the targets were discussed and recommended for approval by the SICAP Monitoring Committee and that these were then approved by the LCDC. Ms Donnelly explained that the members of the Monitoring Committee are elected from the membership of the LCDC.

The Chair noted that the SICAP Monitoring Committee have recommended that the SICAP Annual Plan 2024 be approved by the LCDC.

Proposed by Cllr Clifford Kelly and seconded by Ms Connie Whelan

6. PEACEPLUS

The Chief Officer updated members about the status of PEACEPLUS. Cavan Co Council Local Authority Action Plan (LAAP), submitted to Investment Area 1.1, was approved by the SEUPB PEACEPLUS Steering Committee for funding of up to €4,334,408 inclusive of ERDF and Match.

This approval is subject to conditions including.

- Pre-Commencement Conditions:
- Project Implementation Conditions:

The conditions are not complex and the Cavan County Council PEACEPLUS team will liaise with SEUPB to satisfy the conditions and work towards the release of a final Letter of Offer.

The information contained within the notification from SEUPB should be treated as confidential and a formal letter of offer will not be issued until all pre-funding conditions have been met.

7. AOB

The Chief Officer reminded members that Friday 26th April is the closing date for expressions of interest for the Community Recognition Fund. He also reminded members that the Local Economic and Community Plan 2024-2029 will be formally launched on Thursday 25th April in Tullyvin Community Centre by Minister Humphreys.

Mr Terry Hyland, Chief Executive Officer, Cavan County Local Development provided details of Service Providers and Subcontractors engaged by Cavan County Local Development Company. A copy of these were circulated to members and shown on screen.

Approval was proposed by Cllr TP O'Reilly and seconded by Cllr Clifford Kelly.


Ms Connie Whelan congratulated Cavan County Council on the recent Cathaoirleach Awards night, she acknowledged all the work that is involved in running an event like this.

Sympathies were extended to LCDC member Mr Barry Kavanagh on the recent death of his mother-in-law.

The next meeting of the LCDC is provisionally scheduled for 29th May 2024.

The meeting concluded.

Signed:


Chairperson

Date:

24-7-24