**Minutes of Meeting of Cavan Local Community Development Committee**

**Date: 27th June 2019**

**Time: 3.30pm**

**Location: Council Chamber**

**Present:**

**Statutory**

Ms Carmel Denning (Dept of EA&SP), Mary Rose Smith (HSE), Marcella Rudden (Local Enterprise Office), John Kearney (Cavan Monaghan ETB), Cllr T.P. O’Reilly (Elected Member), Cllr Aiden Fitzpatrick (Elected Member), Cllr Clifford Kelly (Elected Member).

**Private Sector Interests**

Mr Jim Maguire (Breffni Integrated Ltd.), Ms Doris Galligan (C&V Interests), Ms Olive Hannigan (Social Inclusion Interests), Ms Ada Vance (Women’s Interests), Mr Tom Brady (Cavan Chamber), Mr Bob Gilbert (Older People’s Interests), Ms Catherine McCollum (Agricultural and Farming Interests).

**Apologies**

**Statutory:** Mr Tommy Ryan (Chief Executive, CCC).

**Private:** Mr Fintan Mc Cabe (Environmental Interests), Ms Ciara McPhillips (Youth Issues), Ms Catherine McCollum (Agricultural and Farming Interests).

**In attendance:** Mr Brendan Jennings (Director Of Services), Mr John Donohoe (Chief Officer), Ms Jane Crudden (Cavan County Council), Ms Angela Fitzpatrick (Cavan County Council), Mr Terry Hyland (CEO of Breffni Integrated).

**Apologies:** Ms Orla Conaty (Cavan County Council)

In the absence of the Chair (Mr Fintan McCabe) and Vice Chair (Mr Tommy Ryan), Mr Jim Maguire agreed to Chair the meeting. Jim noted the apologies and welcomed two new elected members to the LCDC, Cllr Aiden Fitzpatrick and Cllr T.P. O’Reilly.

1. **Minutes of previous meeting**

Minutes were proposed by Ms Ada Vance and seconded by Cllr.Clifford Kelly.

1. **Matters arising**

Induction Session for new LCDC Members:

The Chief Officer noted the attendance of the new elected members following the recent Local Elections. He proposed holding an Induction Session for all new members of the LCDC. The induction will provide information on the purpose and aims of the LCDC, as well as an overview of the main areas of works being overseen by the LCDC. It was agreed that new members would be contacted in the coming weeks to arrange this.

Membership of LCDC Sub-Committee:

The Chief Officer informed the new members of the three sub-groups under the LCDC – the Leader Monitoring Committee, SICAP Monitoring Committee, LECP Advisory Group and the Equality Sub-group. He informed the meeting that following the change in elected members there is a vacancy on the SICAP Monitoring Committee. The Chief Officer asked the elected members to discuss this vacancy and to inform him of the nominated elected member who will take this position.

1. **Conflict of Interests**

The Chair reminded members of their conflict of interests responsibilities.

1. **Peace IV Update**

Jane Crudden, Peace Programme Manager, informed the Committee that there is an anticipated underspend of €29,759.72 and possibly an additional €2,405.30. Jane explained that she is currently liaising with SEUPB regarding a proposal to reallocate the underspend. The proposal is to work with Cavan One Branch Ex-Service Men to run a Military Tattoo event at the County Museum in Ballyjamesduff (similar to the Cross Border Military Tattoo Event which was held in Cavan Town in 2018). The proposed event would be held on 24th & 25th of August to coincide with closure of Peace IV. It would also be an opportunity to display all the work done through Peace IV in the museum. Jane informed that Committee that she is currently waiting on a response from SEUPB on whether this proposal to reallocate the underspend will be approved. In the event of receiving this approval Jane requested the support of the Committee. Support was proposed by Cllr Clifford Kelly and seconded by Mr Bob Gilbert.

Jane Crudden also informed the Committee about a PEACE IV Cross Border Opportunity - Antrim & Newtownabbey Borough Council have invited Cavan LCDC members and Cavan’s elected representatives to participate on a PIV cross border programme to explore community planning links with a specific focus on Policing committees, good relations programmes and PEACE Partnerships (LCDC). To date 5 people have expressed an interest. However, 15 places are available in total. The time commitment to this project would be a one X2 night residential (Location not confirmed yet) Follow up day sessions totalling 15 hours, again location and number of days for follow up sessions will be negotiable once participants have been recruited. The date for the residential will most likely be in September 2019.

1. **SICAP**

Chief Officer, John Donohoe provided an update in SICAP. He informed the Committee that the mid-year review of SICAP is currently being progressed. Breffni Integrated submitted the Mid-Year Financial and Monitoring Reports on the 17th June 2019. These reports are currently being reviewed in-house – a report is required by Pobal by 28th June 2019. Following this Pobal will carry out a high-level review to ensure compliance with the SICAP Programme requirements. They are due to provide feedback by Wednesday 3rd July 2019.

Once feedback has been received and reviewed a meeting of the SICAP Monitoring Committee will be held. The LCDC are required to formally approved the Mid-Year review by the 31st July 2019 – therefore it is proposed that the Mid-Year review will be completed and ready to present at the next LCDC meeting on the 25th July 2019.

1. **Community Enhancement Programme**

The Chief Officer informed the Committee that Community Enhancement Programme is a scheme for capital projects. The closing date for applications was the 30th May 2019. The total amount of funding available under this Scheme is €134,757. There are two streams;

(1) small capital grants for €1,000 or less

(2) capital projects €1,000 to €20,000.

The Chief Officer informed the Committee that all applications have been reviewed internally by the Community and Enterprise Section. A total of 101 applications were received totalling approx. €800,000. The Chief Officer presented the grant applications received with a recommendation arising from the internal assessment of all applications received. Grants were presented under each of the Municipal districts, with a sub-total of grants to be awarded in each district. The LCDC supported the approval of all grants as presented - 69 Projects for the total allocation of € 134,757:

Bailieborough-Cootehill Municipal District proposed by Ms Marcella Rudden, seconded by Mr Bob Gilbert

Cavan-Belturbet Municipal District proposed by Mr Tom Brady, seconded by Cllr Clifford Kelly

Ballyjamesduff Municipal District proposed by Ms Marcella Rudden, seconded by Cllr Clifford Kelly

1. **Healthy Ireland Update**

John Donohoe Chief Officer informed the Committee that the Healthy Ireland Fund (HIF) Round 2 is ending on the 30th June 2019. He also informed that Committee that confirmation has been received regarding Round 3, which will run from 1st July 2019 to 30th June 2021, with allocated funding of €184,000 (€107,000 in Year 1 and €77,000 in Year 2). John outlined the process involved in rolling out Round 3:

Pre-contract information was submitted to Pobal on Friday 14th June.

Sinead Tormey, Healthy Cavan Co-Ordinator is attending the Round 3 Support Event being held in Tullamore today 27th June 2019.

The LCDC will be required to submit a programme of works to Pobal for consideration between 1st July 2019 and 20th September 2019 – this is currently under way and will be presented to the LCDC for their approval prior to the submission to Pobal.

The Committee was advised that eligible actions cannot be commenced using HIF funding until the overall programme of work has been approved by the Department of Health.

The Chair welcomed the fact that HIF Round 3 is for a 2 year period allowing time for planning events.

1. **A.O.B**

The Chair thanked everyone for their attendance.

**Date and time of next meeting**

The next meeting will be held on Next meeting is on Thursday 25th July 2019 at 3.30pm in the Council Chamber, The Courthouse, Farnham Street, Cavan.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman