

Minutes of Meeting of Roscommon Local Community Development Committee (LCDC) – held at 5pm on 23rd October 2024

in Castle Suite of Roscommon County Council and on MS Teams.

Members In Attendance – In Person

Mr. Shane Tiernan, RCC
Cllr. Larry Brennan, RCC
Mr. Gabriel Trayors, Teagasc
Mr. Eamon Hannan, HSE
Ms. Rita Kearney, Social Inclusion PPN
Mr. Kevin Conry, Community PPN
Mr. Kevin Coyle, Environment PPN
Mr. Ger Fallon, Community PPN
Mr. Vincent Moran Community PPN

Members on-line

Cllr. Domnick Connolly, RCC
Ms. Louise Ward, RCC
Mr. Eoin Power, DSP
Mr. Pat Leonard, Farming
Mr. Pat Compton, Trade Union

Apologies:

Cllr. Laurence Fallon, RCC
Ms. Lynne Keery, GRET
Ms. Carina Lennon, RLP
Ms. Helen Hunt, Brothers of Charity

Non-members In attendance:

Ms. Cathriona MacCarthy, RCC
Ms. Bridie McHugh, RCC
Ms. Janice O'Brien, RCC
Ms. Aisling Dunne, HI Co-ordinator

Non-members on-line:

Mr. Mark Keaveney, RCC
Mr. Tomás Beades, RLP
Ms. Denise McDonnell, RLP
Ms. Niamh Nolan, RLP

The Chair noted that there was a quorum in place to allow the Board meeting to proceed as per Standing Orders for LCDC. A quorum for a meeting is 50% of the membership rounded to the nearest whole number, plus one (11) (Regulation 18). **13 Attendees. At approximately 17.30 another member joined on line bringing to the quorum to 14.** This was confirmed by Bridie.

Agenda Item	Decisions Made/Actions to Be Taken	By Whom
1. To reaffirm quorum in accordance with LCDC rules	Shane confirmed with Bridie that we had quorum to proceed with the meeting.	Bridie McHugh
Apologies	The following sent their apologies: Cllr. Laurence Fallon, RCC Ms. Lynne Keery, GRET8 Ms. Carina Lennon, RLP Ms. Helen Hunt, Brothers of Charity	
Correspondence – for noting	Minister Joe O’Brien officially launches Training Needs Assessment Reports for the Community and Voluntary Sector	Cathriona Mac Carthy
Minutes of Last Meeting 18.09.24	Minutes of Meeting 18 th September were agreed.	Proposed by: Cllr. Larry Brennan Seconded by: Eamon Hannan

2. Corporate Plan 2024- 2029 – (Slide 2-10)	Presentation delivered by Karen Hanley from Corporate Services.	Karen Hanley
3. Matters Arising - (Slide 11)	LCDC Networking Event – 09.10.24 – Athlone Springs hotel ▶ This event was organised by the Department of Rural and Community Development to support LCDC members, encourage networking and establish best practice from an operational and project perspective. The event was also attended by Cllr. Larry Brennan and Cllr. Dominick Connolly ▶ Link to the Department’s website sent through to view the speakers presentation slides as part of the meeting request by Bridie	Shane Tiernan
4. LCDC Membership (Slide 12)	See presentation slide	Bridie McHugh
5. SICAP (Slide 13)	Cathriona updated the group in relation to upcoming internal and external audits. Gerard Fallon noted that Social Enterprise Grants had been advertised on the LEADER website but only for a very short period from 3rd October to 10th October. He asked if they had been advertised anywhere else and if it was correct that it was over such a short period of time. Cathriona advised that she would seek the answer to his question and would update at the next LCDC meeting.	Cathriona MacCarthy
6. Health and Wellbeing Sub-committee and Healthy Ireland update (Slide 14– 17)	See presentation slide	Aisling Dunne

7. Funding Updates (Slide 18)	• LEP 2024 • Empowering Communities • 2024 Dormant Account Fund	Cathriona MacCarthy
(Slide 19-20)	For Noting • Embracing Ireland's Outdoors • Clár funded projects as per announcement 07.10.24	Janice O'Brien
8. LEP 2023-2029 Monitoring (Slide 21)	Bridie reminded the group that the LCDC is responsible for on-going monitoring of community elements of the LEP. Bridie distributed the LEP Activity record which was created with the goals link and QR code which could be accessed and allow goals to be updated immediately. Bridie will also send document via email to the group.	Bridie McHugh
9. Review Goal 5/ Goal 6 (Slide 22)	These were the last of the LEP Goals to be reviewed. All goals can now be accessed and updated.	Bridie McHugh
10. A.O.B	There was no AOB raised by the Committee. Shane confirmed that next LCDC Meeting is scheduled for 11th December at 3pm and it will be a hybrid meeting.	Shane

Signed:		11 th Dec 2024
Chairperson		Date
Signed:		11 th Dec 2024
Chief Officer		Date