

Minutes of Meeting of Roscommon Local Community Development Committee – 14th March at @5pm

Teams Meeting but people attended in Person also – Loughnaneane Suite

Members In Attendance via MS Teams

Shane Tiernan, CE Roscommon County Council (Chair of the LCDC)
Lynne Keery, GRETB
Eoin Power, DSP
Tom Kellegher, Teagasc
Carina Lennon, RLP
Gerard Fallon, Community PPN
Gareth Scahill, Business
Pat Compton, Irish Conference of Trade Union

Members In Attendance – In Person

Cllr. Laurence Fallon, RCC
Rita Kearney, Social Inclusion PPN
Kevin Conry, Social Inclusion PPN
Vincent Moran, Community PPN
Pat Leonard, Farming

In Attendance

Cathriona MacCarthy, RCC (Chief Officer of LCDC) (P)
Una Ní Chuinn (P)
Mark Keaveney – Director of Services, RCC (P)
Janice O'Brien RCC (T)
Bridie McHugh, RCC – Minute Taker (P)
Tomas Beades, RLP (T)
Denise McDonnell, RLP (T)
Amanda Mee, RLP (T)
Clare Carty, RLP (T)

Apologies

Louise Ward, RLEO
Cllr. Paschal Fitzmaurice, RCC
Cllr. Nigel Dineen, RCC
Eamon Hannan, HSE
Helen Hunt, Brothers of Charity

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**

Agenda Item	Decisions Made/Actions to Be Taken	By Whom
1. To reaffirm quorum in accordance with LCDC rules 2. Minutes of Last Meeting 24.01.24	Shane confirmed with Bridie that we had Quorum to proceed with the meeting. Minutes of Meeting 24.01.24 were agreed	Bridie McHugh Proposed: Gareth Scahill Seconded: Kevin Conry/Cllr Laurence Fallon Agreed by all
3. Matters Arising	LCDC Membership Update Bridie provided an update to the group in relation to the LCDC Membership • Vincent Moran and Gerard Fallon agreed to extend their term on the Committee for a further 3 Years as per the LCDC Guidelines • Following the resignation of Jim O'Connor representing the Farming Pillar, Pat Leonard was nominated as his replacement. He was ratified at the Council Meeting of 26.02.24 • Following the resignation of Patricia Gilbride on 05.03.24, Eoin Power was nominated as her replacement. He will be ratified on 25.03.24 at the next Council Meeting. He attended this meeting with no voting rights.	
4. Local Enhancement Programme - 2024	Cathriona provided an update on the LEP 2024 (See attachment) • Cathriona confirmed that the projects had been selected and the Department now had to sign off on them. As a member of the Sub Committee, Laurence confirmed that the programme was over subscribed and that they had tried to be fair in their allocation of the funds. He thanked Cathriona and Mairead for the work that they had done. He commented that it showed the level of voluntary activity in the Community.	Proposed: Vincent Moran Seconded: Rita Kearney

5. SICAP Annual Performance Review 2023 – End of Year Report	Lynne Keery completed a presentation on the 2023 Report (See attachment) - Laurence Fallon raised the point that he had recently attended the Suck Valley Conference where it was discussed that loneliness and isolation were having an impact on wellbeing. It is a growing issue. SICAP will need to take this on board in the new Programme. It needs to be on agendas. - Shane made reference to the changing landscape in Ireland - Pat Compton recognised the importance of SICAP especially with Ukrainians and marginalised groups. People need to realise the importance of this work. Isolation should be on the Agenda in the future - Rita Kearney referred to the nationally based organisation ALONE. Rita re-iterated the fact that we need to tap into the resources of the older people and that we need to look at them as an asset. They are the ones actively participating in the various voluntary groups, - Mark Keaveney made reference to the importance of the various supports - Healthy Homes Co-Ordinator - ALONE - Vulnerable Persons Register with AGS - Age Friendly Strategy	Agreed by All
6. LECP Review – Current Status	Úna Ní Chuinn – Una updated the Group that the LECP was ready to go to the Publishers. The group needed to confirm which cover they preferred. 2 Options were provided and the group unanimously decided on the Community Tapestry. She explained that the hope was that the launch would take place on a combined evening alongside the Climate Action Plan (CAP) and Local Development Strategy (LDS)., DATE tbc	Agreed by All
7. AOB	Shane confirmed that this brought Part A to a close as there was no AOB Next LCDC Meeting scheduled for 25.05.24	

Signed:  Chairperson	 22nd May 2024 Date
Signed:  Chief Officer	 22nd May 2024 Date

