

Minutes of Meeting of Roscommon Local Community Development Committee – Special Meeting on MS Teams/Loughnaneane Suite on 4th April 2024 at 5pm

Members In Attendance via MS Teams

Shane Tiernan, CE Roscommon County Council (Chair of the LCDC)

Cllr. Nigel Dineen, RCC

Louise Ward, RLEO

Eamon Hannan, HSE

Lynne Keery, GRET B

Eoin Power, DSP

Carina Lennon, RLP

Rita Kearney, Social Inclusion PPN

Pat Leonard, Farming

Gareth Scahill, Business

Helen Hunt, Brothers of Charity

Members In Attendance – In Person

Cllr. Paschal Fitzmaurice, RCC

Kevin Conry, Social Inclusion PPN

Vincent Moran, Community PPN

Gerard Fallon, Community PPN

In Attendance

Cathriona MacCarthy, RCC (Chief Officer of LCDC) (P)

Janice O'Brien RCC (T)

Bridie McHugh, RCC – Minute Taker (P)

Tomas Beades, RLP (T)

Denise McDonnell, RLP (T)

Amanda Mee, RLP (T)

Apologies

Cllr. Laurence Fallon, RCC

Tom Kellegher, Teagasc

Pat Compton, Irish Conference of Trade Union

Mark Keaveney – Director of Services, RCC

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). **15 Attendees**

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
2. Chairperson address	Shane welcomed everyone to the meeting and confirmed he format that it would take. As this was a Special Meeting, the Minutes of the previous meeting (14.03.24) would be agreed at the next meeting of 22.05.24.	Shane Tiernan
3. SICAP	Introduction – Cathriona MacCarthy Proposal – Eoin Power (Department of Social Protection and SICAP Sub-Committee Member) Eoin completed presentation to the Committee seeking approval of local priority target percentages required for a return to Pobal.	Proposed: Cllr Paschal Fitzmaurice Seconded: Eamon Hannan Agreed by all
4. AOB	Shane confirmed that the next LCDC Meeting would be in person on 22.05.24 at 3pm.	

Signed:		<u>22nd May 2024</u>	Date
	Chairperson		
Signed:		<u>22nd May 2024</u>	Date
	Chief Officer		