Minutes of Meeting of Roscommon Local Community Development Committee held via MS Teams and in Person on

24th January 2024 @3pm

Members – In Person
Cllr. Laurence Fallon, RCC
Kevin Conry, Community PPN
Vincent Moran Community PPN
Ger Fallon, Community PPN
Members in Attendance via MS Teams
Shane Tiernan, RCC
Cllr. Nigel Dinneen, RCC
Cllr. Paschal Fitzmaurice, RCC
Louise Ward, RCC
Tom Kellegher, Teagasc
Eamon Hannan, HSE
Carina Lennon, RLP
Rita Kearney, Social Inclusion PPN
Gareth Schaill, Business
Pat Compton, Trade Union
In Attendance – In Person
Mark Keaveney, RCC
Una Ni Chuinn, RCC
Bridie McHugh, RCC
Caitriona McCarthy, RCC
Janice O'Brien, RCC
In Attendance – via MS Teams
Tomás Beades, RLP
Amanda Mee, RLP
Claire Carty, RLP
Denise McDonnell, RLP
Apologies
Lynne Keery, GRETB
Patricia Gilbride, DSP
Helen Hunt, Disability - 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). **14 Attendees**

Agenda Item	Decisions Made/Actions to Be Taken	**By Whom**
1. **Minutes of last Meeting 13.12.23**	Minutes of last LCDC Meeting dated 13.12.23 were circulated in advance and were agreed by all members.	Proposed by: Pat Compton Seconded by: Laurence Fallon
2. **Matters Arising**	• Shane welcome Catriona MacCarthy to the Council in her new role. Having worked in Roscommon County Council previously and having moved from Longford County Council he wished her all the best in her role.	
3. **Local Enhancement Programme (LEP)2024 – Cathriona MacCarthy**	Cathriona presented on the LEP Programme (See attachment). Rita highlighted that the time to apply was short. Una advised them to send in an email stating that. Una also advised that groups are well used to applying so they should have all of their details to hand. Una advised that the once applications submitted that decisions are then made in relation to the funding. Some in-house work takes place. These decisions go before the LCDC Grant Sub Committee made up of Shane, Laurence Fallon and Michael Ewing. Any recommendations are then made.	
4. **SICAP Update (Janice O'Brien)**	Janice provided SICAP Update (See attachment) • Rita raised the question in relation to governance and transparency. Shane advised that the documents would have been well scrutinised.	
5. **Healthy Ireland Update (Janice O'Brien)**	Janice provided Healthy Ireland Update (See attachment) • In relation to 'Fit Farmers' –Gareth asked if it could be ran annually. Laurence asked if it could be expanded and Gerard suggested if a follow on to this programme could be looked at.	
6. **LECP Review – Standing Item – Current Status and proposed review of Objectives**	Una advised the group that once the LECP is published, that as a group we would need to be actively looking at the 6 goals of the LECP. Once the format is agreed and communicated, Individuals/Stakeholders would be asked to provide an update to the Committee. The group agreed to this.	Consensus agreement

7. **AOB**	Bridie raised the point that from the previous LCDC Meeting, Eamon suggested that a letter of condolence be sent from the LCDC to the wife and family of the late Michael Ewing. Shane confirmed that he had sent a letter expressing his condolences and the LCDC Committee was included in that expression of sympathy. Laurence expressed that Michael had been most dedicated to the cause and he would be very sorely missed. Next Meeting 20.03.24 at 5pm. This concluded the LCDC part of the meeting.	

Signed: Shane Tinnen

Chairperson

21st March 2024

Date

Signed: C MacCarthy

Chief Officer

22nd March 2024

Date