

Minutes of Meeting of Roscommon Local Community Development Committee – 22nd May 2024 @4pm

Teams Meeting but people attended in Person also – Loughnaneane Suite

Members In Attendance via MS Teams

Eoin Power, DSP
Carina Lennon, RLP
Helen Hunt, Brothers of Charity

Members In Attendance – In Person

Shane Tiernan, CE Roscommon County Council (Chair of the LCDC)
Eamon Hannan, HSE
Lynne Keery, GRET B
Tom Kellegher, Teagasc
Gerard Fallon, Community PPN
Gareth Scahill, Business
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)
Janice O'Brien RCC (P) – Minute Taker
Aisling Dunne RCC (P)

Apologies

Bridie McHugh, RCC
Louise Ward, RLEO
Cllr. Paschal Fitzmaurice, RCC
Cllr. Nigel Dineen, RCC
Pat Compton, Irish Conference of Trade Union
Mark Keaveney, RCC

CONGRESS

BYE - Accepted LCDC 24.07.24

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. To reaffirm quorum in accordance with LCDC rules	Shane confirmed with Janice that we had Quorum to proceed with the meeting.	Janice O' Brien
2. Minutes of Last Meeting 14.03.24	Minutes of Meeting 14 th March were agreed	Proposed: Rita Kearney Seconded: Lynne Keery
Minutes of Extra Meeting 04.04.24	Minutes of Additional meeting held on April 4 th 2024 were agreed	Proposed: Eamon Hannan Seconded: Kevin Conry
3. Matters Arising	LCDC Membership Update Shane provided an update to the group in relation to the LCDC Meeting Running Order <ul style="list-style-type: none"> Shane confirmed that the LCDC meeting would now run directly after the LAG meeting to ensure the most efficient use of time. 	Agreed by all
4. SICAP Annual Plan 2024 / SICAP Subcommittee Recommendations	Lynne Keery completed a presentation on the 2024 Annual Plan (See attached presentation) <ul style="list-style-type: none"> Cllr Gerard Fallon queried what was updated and innovative when compared with previous annual plans presented. Lynne outlined that this was a demand led piece of work with the inclusion of innovations such as ability ambassadors, dementia cafes and social prescribing. Rita Kearney had concerns around the lack of objectives set out in the annual plan presented as it is a strategic plan but had not had an opportunity to review the plan prior to the meeting, this was echoed by other members of the LCDC who requested the opportunity to review the plan and discuss it further at the next meeting. Cathiona suggested that all members review the annual plan 2024 and submit queries ahead of the next meeting so that responses would be ready at the next meeting to allow sign off of the annual plan to occur and sub-committee recommendations to be adopted. Kevin Conry raised the concern that sub-committee which currently consisted of 4 members was insufficient in the event that people were unavailable to attend. The Sub-committee feel that the addition of 2 members would enhance its ability to review the Annual Plan. Shane opened nominations to the committee members present. Rita Kearney put herself forward 	Sign off of Annual Plan held over to next meeting to allow all members an opportunity to familiarise with the plan and raise queries ahead of the next meeting.

	for nomination to the Sub Committee. It was agreed that a second nomination would be sought at the next meeting	Proposed by Eamon Hannan Seconded by Laurence Fallon
5. Local Enhancement Programme - 2024	<p>Cathriona provided an update on the LEP 2024 (See attached presentation)</p> <ul style="list-style-type: none"> Cathriona confirmed that 115 projects had been selected and submitted to the Dept on March 14th. Gareth Scahill noted that the list of approved projects was confirmed and posted online. All 2023 projects are due for completion by October 2024. <p>Cathriona provided an update on the CRF 2024 (See attached presentation)</p> <ul style="list-style-type: none"> There was 51 EOI's submitted for CRF funding which are currently at evaluation stage and will be submitted to the department by 31st May 2024. 	
6. LECP Review – Current Status	<ul style="list-style-type: none"> Shane detailed the Tri Policy launch that had taken place on 23rd April, 2024. The LECP 2023-2029 was presented and launched alongside the Climate Action Plan (CAP) and Local Development Strategy (LDS). It was a very successful evening with great engagement. Each LCDC Member received a hard copy of the Plan. 	Agreed by All
7. Health and Wellbeing Subcommittee Update	<ul style="list-style-type: none"> Janice O' Brien presented an update on the Health and Wellbeing Subcommittee. She outlined the success of the connect café initiative which now had 10 successful community groups running from April to September across the county. Janice introduced Aisling Dunne as the newly appointed Healthy County co-ordinator, who was warmly welcomed by Shane and members of the LCDC committee. Shane also extended sincere thanks to Janice for her work in the role since January. Eamon attended a recent Pobal meeting where the 'Woodlands for Health' project was highlighted as an exemplary project. Cllr Laurence Fallon raised a request that the sub-committee would consider the current situation in Lough Funshinagh and how they could be supported in a time of such distress which was echoed by the wider committee members present. 	Aisling Dunne agreed to bring this to the upcoming Health and Wellbeing committee for consideration.
8. LCDC Annual Report	<ul style="list-style-type: none"> Cathriona McCarthy provided a comprehensive outline of the 2023 Annual Report (see attached presentation), the report outlined the activities and functions of the LCDC during 2023. Gerard Fallon commended the work of Roscommon County Council on the body of work done and demonstrated in this report. 	Proposed by Vincent Moran Seconded by Gerard Fallon

9.	Cathriona presented on the CYPSC/LCDC Local Area Child Poverty Action Pilots. Shane proposed that a letter supporting this application be sent on behalf of the LCDC to CYPSC. The Chief Officer will arrange same for the Chairperson's signature. The planning of the application is at early stages and further updates will be provided at our next sitting.	All agreed to support
10. AOB	Shane confirmed that this brought Part B to a close Next LCDC Meeting scheduled for 24.07.24 There was no other Business	

Signed:	<u>Shane Lina</u>	Date	<u>24.7.24</u>
Chairperson			
Signed:	<u>Cathriona</u>	Date	<u>24th July 2024</u>
Chief Officer			