Minutes of Local Community and Development Committee Meeting held 29th April, 2020 in the Conference Room, County Hall, Conference Room, Nenagh and Via Zoom and Dial In Facility

Present: Public Sector: Cllr John Carroll (Chair), Karl Cashen (TCC), , Cllr Declan Burgess, Cllr. Joe Hannigan, Donal Mullane (Teagasc), Adrian Cunneen Private Sector: Isabel Cambie (STDC), Michael Murray (NTDC), Charles Stanley Smith (PPN), Martin Quinn (PPN), Eoin Wolahan (PPN), Sean O'Farrell (PPN), Imelda Walsh (IFA), Cora Horgan (PPN), John Lupton (PPN), Apologies: Private Sector: John O'Shaughnessy (Business Pillar) Public Sector: Anthony FitzGerald, Tipperary LEO, Ann Ryan (HSE), Bernadette Cullen, (Tipperary ETB), In Attendance: Pat Slattery (TCC, Chief Officer), Shane O'Dwyer (TCC), Margo Hayes (TCC), Fiona Crotty (TCC), Eddie Meegan (TCC) Elaine Murphy (TCC), 1. To Note Adherence to Meeting Procedure Requirements Cllr John Carroll (Chair) opened the meeting welcomed all present and noted apologies. 1.1 Quorum Margo Hayes confirmed that a quorum had been achieved to proceed with the meeting.

1.2 Conflict of Interest

Cllr John Carroll (Chair) advised members that they may declare a conflict of interest as the meeting proceeded.

1.3 Decision-Making Requirements to include LEADER written decision

None arising

2.	Approval of Draft Agenda The draft agenda was agreed.
3.	Confirmation of Minutes The minutes of the Tipperary LCDC meeting held on the 20 th February, 2020 were agreed on the proposal of Eoin Wolahan and seconded by Martin Quinn.

	Matters Arising None
4.	 The Covid 19 Emergency Fund Application Form and Press Release Shane gave an update on the Community Call Grant and informed that there had been €81,830 set aside for the scheme each application is ordinarily subject to a maximum of €1,000. Full details can be obtained on the Tipperary County Council Website with a link to the PPN and Volunteer Website. Tipperary County Council has had 16 applications to date. The Scheme has been set up to assist sports and voluntary groups in their efforts, the three strands are: To assist in volunteering efforts, sanitiser, PPE purchase food grocery storage, washing facilities, food heating etc. Preparing for reopening post COVID 19 such as signs around social distancing additional tables and shares to ensure 2m separation, hand washing, dish washing facilities etc. Innovative/Creative projects to assist with mental health reaching out to socially isolated people and groups. The closing date is 15th May however it is expected that there will be further tranches in the coming weeks as many groups are so
5.	involved in assisting the community that they are finding it difficult to focus on the application.
5.	 5.1 NTDC CEO Report Michael Murray advised that there were no projects for NTDC this month. 5.2 STDC CEO Report
	5.2.1 - To Decide on STDC Applications Documents circulated for consideration by the members were the Project Evaluation Assessment Report and completed IEC Scoring Sheet for each application together with IEC meeting minutes. In addition, an Implementing Partner CEO Report to LCDC Chief Officer with details of the project including deadweight, displacement, rationale for grant aid, consistency with the Local Development Strategy and Operating Rules, IEC score and recommendation, and A48 Checking process undertaken was circulated for the consideration of members.
	In relation to the STDC project, the members were taken through this by Isabel Cambie.

10

8.⁵

Project Code:	STP111816				
Promoter Code:	2362				
Promoters Name:	Clonmel Junction Arts Festival				
Description	20:20 Vision Festival; Marketing and promotion for Arts Festival				
Theme:	Economic Development: Tourism				
Sub-theme:	Tourism				
Deadweight:	Considered but none arising				
Displacement:	Considered and not arising				
Innovation:	Considered				
Reasonableness of costs:	Satisfied as to the reasonableness of costs				
Recommendation of Evaluation Committee:	Grant awarded €13,263.00, 75% of €17,684				
Rationale if Evaluation Committee recommendation is rejected:	N/A				
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A				
Rationale for grant aid, having regard to the business plan/Local Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.				
% level of aid & ceiling;	Grant awarded €13,263.00, 75% of €17,684				
Proposed by:	Martin Quinn				
Seconded by:	Eoin Wolahan				
Absenters:	None				
Agreed by Board;	Yes				
Has Quorum requirements been met:	Yes				

Project Code:	STP112605
Promoter Code:	9492
Promoters Name:	Ballypatrick Sports Centre
Description:	Ballypatrick Sports Centre Meeting Facility Development
Theme:	Environment
Sub-theme:	Renewable Energy
Comments	Paperwork not complete - not progressing for the moment

Project Code:	STP112611
Promoter Code:	3154
Promoters Name:	Knockanrawley Resource Centre Ltd
Description:	KRC Energy Retrofit, insulation, windows and doors, LED lighting
Theme:	Environment
Sub-theme:	Renewable Energy
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	€81,374.73, 45% of €180,832.74
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A
Rationale for grant aid, having regard to	Complies with and eligible under the
the business plan/Local Development Strategy	provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	€81,374.73, 45% of €180,832.74
Proposed by:	Martin Quinn

Seconded by: Absenters: Agreed by Board:	Decian Burgess
Agreed by Board:	None
	Yes
Has Quorum requirements been met:	Yes
Knockanrawley Resource Centre for match funding supported by T	• •
Sean, having given his support fo Centre Retrofit Project, stated that relevant stakeholders need to be polyurethane foam with Low Carb could potentially be grown by loca	at in Tipperary, the LCDC and the considering substituting on materials such as Hemp whick
rural economy	
Isabel advised that she would link	with Tipperary Energy Agency o
this. There was also a query as to	
audit and Isabel confirmed that the	
	iis could be written into the
contract.	
Project Code:	STP112630
Promoter Code:	9502
Promoters Name:	Linguan River Valley Signage
Description:	Linguan River Valley Signage
Theme:	Economic Development
Sub-theme:	Tourism
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
	€14,243.40, 75% of €18,991.20
Recommendation of Evaluation	
Recommendation of Evaluation Committee:	
	N/A
Committee:	N/A
Committee: Rationale if Evaluation Committee	N/A N/A
Committee: Rationale if Evaluation Committee recommendation is rejected:	
Committee: Rationale If Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal,	
Committee: Rationale If Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A Complies with and eligible under the provisions of the Local Development
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development Strategy	N/A Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development	N/A Complies with and eligible under the provisions of the Local Development
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development Strategy	N/A Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development Strategy % level of aid & ceiling:	N/A Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary. €14,243.40, 75% of €18,991.20
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development Strategy % level of aid & ceiling: Proposed by:	N/A Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary. €14,243.40, 75% of €18,991.20 Eoin Wolahan
Committee: Rationale if Evaluation Committee recommendation is rejected: Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score Rationale for grant aid, having regard to the business plan/Local Development Strategy % level of aid & ceiling: Proposed by: Seconded by:	N/A Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary. €14,243.40, 75% of €18,991.20 Eoin Wolahan Sean O'Farrell

Description:	Quad Oven installation to increase production in Tortilleria
Theme:	Enterprise Development
Sub-theme:	National Food Initiative
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	€152,660.50, 50% of €305,321.00
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A
Rationale for grant aid, having regard to the business plan/Local Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.
% level of aid & ceiling:	€152,660.50, 50% of €305,321.00
Proposed by:	Donal Mullane
Seconded by:	Martin Quinn
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Isabel clarified that this project was proposed under the national food budget rather that the LAG's own funding. She then advised that Blanco Nino are set up in Clonmel since 2017. They have 14 people employed and sell to restaurants. They have developed a product for the retail sector and they need new equipment in order to meet the supply demands. They work in a sustainable way and source the farm maize in Mexico.

Sean asked if there would be more job creation and Isabel advised that 14 currently employed will increase to 26.

Project Code:	30LDRSTP111389			
Promoter Code:	8807			
Promoters Name:	Grangemockler Community Sports Field			
Description:	The Grangemockler Sports Field Committee propose erecting a monument in memory of Michael Hogan who was murdered by crown forces on the playing field in Croke Park on the 21 st of November, 1920.			
Theme:	Economic Development Enterprise Development and Job Creation			
Sub-theme:	Rural Towns			
Deadweight:	Considered but none arising			
Displacement:	Considered and not arising			
Innovation:	Considered			
Reasonableness of costs:	Satisfied as to the reasonableness of cost			
Recommendation of Evaluation Committee:	€42,698.70, 75% of €32,024.02			
Rationale if Evaluation Committee recommendation is rejected:	N/A			
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A			
Rationale for grant aid, having regard to the business plan/Local Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary.			
% level of aid & ceiling:	€32,024.02, 75% of €42,698.70			
Proposed by:	Joe Hannigan			

	Seconded by:		Donal Mullar	le	1				
	Absenters:		None						
	Agreed by Board:		Yes						
	Has Quorum requirem	nents been met:	Yes						
	This project had b	peen provision	ally approved	l in Novemb	er 2019.				
	This was agreed on the proposal of Donal Mullane and seconded by Martin Quinn. 5.3 To approve Monthly Income and Expenditure Report Shane took the meeting through the report and explained the report in detail. Shane agreed to forward the report to the members after the meeting.								
	The LEADER Inc. approved on the Martin Quinn.								
	5.4 To note and granted as per 9	Section 8.4 o			requests				
	Evt	ensions up to	the state of the second	AG Noting					
	Project ID	Project Name	Contract Completio	ist	Reason				
			ALEXANE	Extension					
	30LDRNTP10831 2	Kiladangan Community Centre	02/04/2020	01/10/202 0	The Promoters hope to have their final claim shortly.				
					Due to the implication s of Covid- 19 - Promoter has				
	30LDRNTP10895 6	Carmha	26/06/2020	25/12/202 0	requested extension to complete project.				
					Due to the implication s of Covid- 19 - Promoter				
	30LDRNTP11036	Cloughjorda n Coop Cafe Kitchen		25/12/202	has requested extension to complete				

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								Due to the implication s of CovId-
								19 - Promoter has requested
30LDRNTP:	1052		igan 'inary plies	26	/06/2020	25/12/20 0)2	extension to complete project.
		Develo t of Indoo Tv Outo Ten Cour	Two or and vo door inis					Due to the implication s of Covid- 19 - Promoter has requested extension to
30LDRNTP1 7	.0781	the Pla Pa		07	/05/2020	06/11/20 0	2	complete project.
		Rugby	y and		,0372020			Due to the implication s of Covid- 19 - Promoter has requested extension to
30LDRNTP1 6	0781	Trair Facil		07	/05/2020	06/11/20 0	2	complete project.
The project members.	extens		quests	up I		hs were n	ote	
E	xtensi	ions o	ver 6-i	mo	nths - LC	DC Appr	ova	al
Project ID		oject Ime	Contra Compl ion Da	et	1st Contract Extension Expiry Date	Reques ted Extensi on	A the state of the	Reason
30LDRSTP1 08319	Fac Mana	nunity :ility gemen lans	31/12 2019		30/04/20 20	30/10/ 2020	C V	Delays in Promoter in completing works for a number of reasons including Covid 19 estrictions

Extension	ns over 12-m	nonths - I	Departm	ent Appr	Mar-20 Extensions over 12-months - Department Approval Received-LCDC Approval Required								
Project ID	Project Name	Contr act Comp letion Date	1 Year exten sion expire d	Exten sion over 12- mont hs	Reason	Department approval							
30LDRNT P102833	Sean O'Meara	31/03 /2019	31/03 /2020	30/09 /2020	Inclement weather has delayed the laying of tar and chip	Derrogation approved on the 12/3/2020							
	Online Presenta tion/Job Search training	-31/03-	-29/03-	_31/12_	Further courses scheduled	Derrogation							
P106420	for Unemplo yed - Training As pe ct	/2019	/2020	/2020	for the coming months	the 12/3/2020							
30LDRNT P103262	Personal & Career Develop ment Training	31/03 /2019	29/03 /2020	31/12 /2020	Further courses scheduled for the coming months	Derrogation approved or the 12/3/2020							
30LDRNT P103023	Thurles as a Gold Star Town	31/03 /2019	31/03 /2019	31/12 /2020	Serious illness has delayed the roll-out of the final part of the project.	Derrogation approved or the 12/3/2020							

Isabel outl	l Energy Retr	<i>.</i>			
on project amendmer (STP11033 correct 49.	ined details of t to the minute STP 110810 – It was recorded 9 - correct STF	an STDC reque s of the Janua Scout Hall Ene d with the wron 2110810) and	ry meet ergy Ret ng proje rate of a	ing re the r rofit. That ct number	ate of a project
estimated of 2019 meet capital cost was assess project are €117,511.9 that basis. of €117,51 A request v	P110810 was p cost of €106,82 ing for €57,764 of €126,643.3 ed at Article 48 capped at 110 00 and that the The Leader gr 1.90) = 57,764 vas made that 's minutes. Re	29. LCDC appl 4.73 in grant a 30. However v 3, it was noted 1% of the estin 2 grant aid sho 7 and aid was re 4.73. (i.e. The the LCDC note	roved S id (45.6 when the that th nate i.e. uld have e-calcula same a e this ch	TP110810 a o1% of proce e new procu e eligible co €106,829 e been calco ated as (49. mount). ange of rate	t the Ju ured rement osts of t *110% ilated o 15649%
Finance					
		Original calculation		Revised Calculation	
Sources of funding	2	Cost inc VAT	%	Cost inc VAT	0/
LEADER Programme		€ 57,764.73	45.61	€57,764.73	% 49.156
Donation of Property (<i>where</i> <i>applicable</i>) Voluntary Labour (where applicable)					
Own Resources:	Cash/Money in account Loan/Bridging Finance	€ 15,463.57	12.21	€6,332.17	5.38853
Other Public funding from Non EU Sources (Local Authority, Fáilte Ireland,		€53,415.00	42.18	€53,415.00	45.454

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Energy Communities					
Total cost of project	€126,643.30		€117,511.90		
Note the Project Promoter is funding the extra costs of the project (\notin 9,131.40) from their own resources.					
Scout Hall Energy R Isabel outlined details adjustment to the minu – Scout Hall Energy R January was recorded correct STP110810) at 49.15649%).	of an STDC reque utes of the January tetrofit. The projec with the wrong pro	meeting t amend oject nur	project ST ment reques nber (STP1	P 110810 sted in 10339 -	
The background to thi	s amendment is:-				
Project STP110810 w estimated cost of €10 2019 meeting for €57 capital cost of €126,6 was assessed at Artic	6,829. LCDC app ,764.73 in grant a 43.30. However v	roved S id (45.6 vhen the	TP110810 a 1% of proc e new procu	t the July ured irement	
project are capped at €117,511.90 and that	the grant aid sho	uld have	e been calcu	ulated on	
that basis. The Leader of €117,511.90) = 57 A request was made t this month's minutes.	,764.73. (i.e. The hat the LCDC note	same ai this ch	mount). ange of rate		
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	Finance					
Other Public	Finance	653 445 00	40	10 6	-2 445 00	
funding from		€53,415.00	42.	18 £.	33,415.00	45.45497
Non EU						
Sources						
(Local						
Authority,						
Fáilte Ireland						
etc.) SEAI	, ,					
Better						
Energy						
Communities						
Total cost of		€126,643.30)	€1:	17,511.90)
project						
(€9,131.40 Isabel outl adjustment Retrofit. P approval w STP110810 (45.61% of the new pr the eligible i.e. €106,8 have been	oject Promoter ined details of a to rate of aid roject STP1108 ith an estimate at the July 20 f procured capit ocurement was costs of the pr 29 *110% = $\$ calculated on the	In resources. an STDC requires on project ST 10 was put for d cost of €10 19 meeting for tal cost of €1 assessed at oject are cap 117,511.90 a	uest for P 1108 orward 06,829. or €57, 26,643 Article ped at nd that	r appr 10 – for pr LCD 764.7 .30. 48, it 110% t the g	oval for Scout H ovision C appro 3 in gra Howeve was no o of the grant ai	lall Energ al oved ant aid er when oted that estimate
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Other Public funding fro	m €53,415.00	42.18	€53,415.00	45.45497
Non EU Sources (Local				
Authority, Fáilte Ireland				
etc.) SEAI Better Energy	'			
Communities	6426 642 0		0117 511 00	
Total cost of project	€126,643.3	1	€117,511.90	<u> </u>
Note the Project Prom (€9,131.40) from thei			a costs of the	e project
This was proposed by Quinn	Cllr. Joe Hannig	gan and	seconded by	Martin
Ballyhogan Country Michael outlined chang Ballyhogan Country K for 2 items, an oven a electricity oven issue(suitable or could not b Tax Clearance Certific and the revised procu approved by the DRCI correspondence has b now being processed retrospectively approv original approved exp original RDP contract	ges in respect t itchen: the pror ind a dough mix the power supp be upgraded) ar ate respectively rement process D at this time a een uploaded o and the Article ve the changes enditure amour issues does not	noter ha ker due t ly to the nd a support for both nd a not n the CR 48 check approve t for eac change.	d to change to single/3 ph property wa plier not prov occurred on A changes wa e to file with RM. The final c requires the d by the DRD ch item as pe	suppliers hase s not viding a pril, 2019 s associate claim is claim is claim is claim the r the
seconded by Sean O'F		y Ciir, Jo	e nannigan (anu
Tipperary Boutique Approval for a third an in the minutes of the I noted by the LAG, the Permission was reque month extension that This was agreed on th seconded by Sean O'F	nd final extension _CDC on June 1 extension need sted to retrospe had previously e proposal of C	on of thr 7 th , 201 Is to be ectively a been no	ee months w 9. In additio approved by approve the t ted.	n to being the LAG. hree
LCDC approval of Co NTP 107185	ommunity Sho	ps Proj	ect STP107:	386 and
The regional commun NTDC, STDC and Laoi STDC put up the payn considers that the LCE adequate, as they do consideration of dead	s and Kilkenny. nent claim the F DC minutes app	It is no Pobal Art roving tl	w complete a ticle 48 check ne project are project numb	and when ter e not

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Project Code:	STP107386
Promoter Code:	2380
Promoters Name:	South Tipperary Development CLG
Description:	Preparatory technical support to undertal elaboration of the common issues surrour the setup and networking associated with development of Community Shops.
Theme:	Economic Development, Enterprise Development & Creation
Sub-theme:	Sub Theme: Rural Towns Objective: Improving the quality of life for people living in rural towns and villages
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	Grant awarded €2999.15, 100% of €2999.15
Rationale if Evaluation Committee recommendation is ejected:	N/A
Where rejecting an Evaluation Committee ecommendation to reject a proposal, insert the revised core	N/A
Rationale for grant aid, having regard to the business	Complies with and eligible under the provisions of the
lan/Local Development Strategy	Local Development Strategy for County Tipperary
% level of aid & ceiling:	Grant awarded €2999.15, 100% of €2999.15
Proposed by:	Imelda Walsh
Seconded by:	Sean O'Farrell
Promoter Code:	NTP 107185
Promoters Name:	North Tipperary Development CLG
Description:	Preparatory technical support to undertake elaboration of the common issues surround the setup and networking associated with t development of Community Shops.
'heme:	Economic Development, Enterprise Development & J Creation
sub-theme:	Sub Theme: Rural Towns Objective: Improving the quality of life for people living in rural towns and villages
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
nnovation:	
ationale if Evaluation Committee recommendation is	N/A
Vhere rejecting an Evaluation Committee commendation to reject a proposal, insert the revised	N/A
ore	Consultantial of 10 (1) 1 (1) (1) (1) (1)
ationale for grant aid, having regard to the business	Complies with and eligible under the provisions of the
ationale for grant ald, having regard to the business an/Local Development Strategy	Local Development Strategy for County Tipperary.
ationale for grant aid, having regard to the business	
Reasonableness of costs: Recommendation of Evaluation Committee: Rationale if Evaluation Committee recommendation is rjected: Where rejecting an Evaluation Committee	

1	William O'Donnell Engineering STD 111202				
	William O'Donnell Engineering STP 111303 The project was approved by LCDC in October 2019 for a grant of 50% of \in 59,474 ie. Grant of \notin 29,737. The promoter cannot source the Plasma tube cutter which cost \notin 26,850. As a result of this the project cost has reduced from \notin 59,474 to \notin 32,894 and the grant subsequently reduces to \notin 16,447. This was agreed on the proposal of Martin Quinn and seconded by				
	Clir. Declan Burgess.				
-	Nore Vision NTP108152 and STP108510 This project was approved by LCDC in December 2018. The Article 48 check noted that the minute did not record the grant % or did it indicate the theme and subtheme.				
	It is now being clarified that 1. The grant % is 100%. 2. The theme is Rural Environment and the sub theme is Water.				
	This was agreed on the proposal of Martin Quinn and seconded by Sean O'Farrell.				
	Minutes July 2019 The minutes of July 2019 LCDC meeting are signed but not dated. Permission is requested to insert the date on the signed copy of the minutes.				
	This was agreed on the proposal of Eoin Wolahan and seconded by Cllr. Declan Burgess.				
	5.5 Leader Annual Progress Report 2019 & Implementation				
	Plan 2020 Shane went through the progress report highlighting the key points and the projects that were moving forward. Shane gave details of the two projects outlined in the report (1) Cashel Playground Development and (2) Community Walkway Lighting Project Holycross and invited any queries. Sean asked whether Water and biodiversity training currently focused on the Suir and the Nore could be considered for the Shannon area also.				
	Shane advised to talk to the Development Company,				
	5.6 Any Other Matters/Updates Charles asked if there had been any guidance on projects going forward due to the Covid 19 delays whereby projects might not be completed on time and Pat advised that there had been no information on transition yet but that members would be advised as soon as there was an update.				
6.	LCDC Annual Report Margo gave an update on the LCDC Annual Report which sets out the meetings, presentations, key achievements and sets out priorties for the year ahead. Margo confirmed that Department				

	guidelines are awaited in relation to Sean asked if the Sustainable Com included and Margo agreed to add report. In the properties for 2020, focus and Sean asked about that, N changes to changes in the national because of Covid, we will endeavor priority. Sean has been encouraged have been seeking seeds and the for about as a result of the crisis. The report was approved on the pro- seconded by Imelda Walsh.	munity Sub-group in all the sub-grou Climate change w Margo said that de situation and the to keep this on the by the number o bocus on growing th	s could be ps to the vas listed as a spite the meeting format re agenda as a f people who nat has come			
7.	Healthy Tipperary Fiona gave an update in relation to Healthy Ireland and referred a review of the National Healthy Ireland Strategy which she had previously circulated and asked all members to participate and help inform the next national strategy before the closing date of 30 th April. Fiona advised that the review of the Healthy Tipperary Plan and delivery will be brought to the LCDC at a later meeting. Since the inception of the Healthy Ireland funding there has been great collaboration and partnership within the county and a joint application has been submitted for Tipperary with the LCDC and CYPSC. Tipperary is one of only 4 counties where joint LCDC & CYPSC application is submitted. The LCDC CYPSC and Pobal approved the 13 Tipperary actions in January. National provision has been providing an extension on actions from June 2020 to June 2021 and to enable LCDC & CYPSC to submit revised actions will be hard to meet. On the 9 th April the Fiona circulated correspondence to the members to reduce each action by €1,000 and community engagement by €3,000 to ringfence money for new projects such as the resilience and comfort packages, thermometers and food for hospitality overnight stay. Fiona advised that there may need to be other revised actions if the restrictions continue to impact on delivery of					
	CYPSC Action	Original	Proposed			
	1 Active Tots	26,409.00	25,409.00			
	2 Healthy Relationships	7,890.00	6,890.00			
	3 Healthy Weaning Workshops	14,792.00	13,792.00			
	4 Tipperary Mind Body and Soul	21,696.00	20,696.00			
	5 NVR and TLC Kids	15,954.00	14,954.00			
	6 LGBT Youth Strategic Support	32,050.00				
	(CMHA)		31,050.00			
		118,791.00	112,791.00			
	LCDC Action	40.000.00				
	7 Regional Action 8 Traveller Mental Health	10,000.00 14,350.00	9,000.00			
			13,350.00			

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	9 Dementia Understand Together	16,000.00	15,000.00		
	10 Tipp Active Bodies	39,409.00	38,409.00		
	11 Make the Moove	7,500.00	6,500.00		
	12 Social Farming (CMHA)	32,050.00	31,050.00		
		119,309.00	113,309.00		
	13 Community Engagement	28,500.00	25,500.00		
	New Tipp Response to COVID19	20,000100	15,000.00		
	HI Coordinator	75,000.00	75,000.00		
	CMH Small Grants Scheme	30,000.00	30,000.00		
		133,500.00	145,500.00		
	Total	371,600.00	371,600.00		
		371,000.00	571,000.00		
	the next step is for approval to be s This was agreed on the proposal of Sean O'Farrell.				
	 Fiona advised that consultations for Healthy Ireland were closing tomorrow and the PPN Annual Report is currently being prepared for submission in May and that PPN members will be asked for their input. Fiona referred the members to the Tipperary County Council Website where all updates from our partners are uploaded on a daily 				
	basis including the HSE and CYPSC. Age Friendly.	There are also o	daily updates on		
9.	Any Other Business Pat Slattery gave an update on the hours per day from 8am to 8pm vulnerable and isolated in our come of voluntary groups linked with she in the community response. Pat als place for economic recovery such a and that the Local Enterprise Off Tipperary looking at the after effe are also enlisting experts with onlin 7,000 people engaged in workforce a product plan so that it can be pu Partnership are involved in initiative	, 7 days per we munity. There is ops and pharmad so advised that the s the Business co- fice are organisin cts of retailing p e training and the training. Touris it in place post C	eek to help the a large network ties participating nere are plans in ntinuity voucher og a Webinar in ost Covid. LEO ere are currently m are looking at covid and Sports		
10.	Date of next meeting To be held at 10:00 a.m. on Monda Dial In Facility.	y 18 th May, 2020	by Zoom and		

Signed:

Signed:

anna Cllr. John Carroll, Chair,

Date: <u>29/4/2020</u>

Tipperary Local Community Development Committee

10 051 à Pat Slattery, Chief Officer,

Date: 3914/2020

Tipperary Local Community Development Committee