

Minutes of Local Community and Development Committee Meeting held 19th February, 2020 in Littleton and Moycarkey-Borris Community and Sports Centre, Littleton

Present:

Public Sector: Cllr John Carroll (Chair), Adrian Cunneen (DEASP) Karl Cashel (TCC), , Cllr Declan Burgess, Donal Mullane (Teagasc), Ann Ryan (HSE), Anthony Fitzgerald (Tipperary LEO), Bernadette Cullen (Tipperary ETB) ()

Private Sector: Isabel Cambie (STDC), Michael Murray (NTDC), Charles Stanley Smith (PPN), Martin Quinn (PPN), Eoin Wolahan (PPN), Sean O'Farrell (PPN), John Lupton (PPN), Imelda Walsh (IFA), Cora Horgan (PPN), John O'Shaughnessy (Business Pillar) ()

Apologies:

Private Sector: Cllr. Joe Hannigan, Anthony FitzGerald, Tipperary LEO,
Public Sector:

In Attendance: Pat Slattery (TCC, Chief Officer), Shane O'Dwyer (TCC), Margo Hayes (TCC), Fiona Crotty (TCC), Eddie Meegan (TCC) Paul Devane (TCC), Elaine Murphy (TCC).

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> Cllr John Carroll (Chair) opened the meeting welcomed all present and noted apologies.</p> <p>1.1 Quorum Margo Hayes confirmed that a quorum had been achieved to proceed with the meeting.</p> <p>1.2 Conflict of Interest Cllr John Carroll (Chair) advised member that they may declare a conflict of interest as the meeting proceeded.</p> <p>1.3 Decision-Making Requirements to include LEADER written decision None arising</p>
<p>2.</p>	<p><u>Ethic Documentation</u> Cllr. John Carroll (Chair) advised the committee that their membership of the LCDC required the annual completion of the following list of documents and that there were still some outstanding:</p> <ul style="list-style-type: none"> • Code of Conduct Declaration • LG Act, 2001, Part 15 Declaration of Declarable Interests • RDP Conflict of Interest Declaration • RDP Register of Interests Declaration

	<p>He asked that any members that had not completed these documents should do so now.</p>						
3.	<p><u>Approval of Draft Agenda</u> The draft agenda was agreed.</p>						
4.	<p><u>Confirmation of Minutes</u> The minutes of the Tipperary LCDC meeting held on the 20th January, 2020 were agreed on the proposal of Martin Quinn and seconded by Imelda Walsh.</p> <p>Matters Arising None</p> <p>Pat Slattery informed the meeting that the Department had contacted him in relation to the Derogations and advised that there should only be 1 request for Derogation and it would be advisable to give projects the appropriate extension of time from the start. This was noted and agreed.</p>						
5.	<p><u>5.1 LEADER</u></p> <p>7.1 NTDC CEO Report Michael Murray advised that there were no projects for NTDC this month.</p> <p>7.2 STCD CEO Report Isabel Cambie advised that there were no projects for STDC this month.</p> <p>7.3 Consideration of proposals and recommendation in relation to additional €500,000 funding</p> <p>Shane advised that a meeting had taken place with the IP's during the week and the proposal being brought to them by the FP's and IP's in combination is to divide the additional 500K as follows. This requires a decision by the LAG:</p> <p>13% Administration and Animation = €65,000 The distribution of the remaining funding we are proposing to keep the % allocations across the themes consistent with the Current Ratio see table below</p> <p>Total Current RDP Funding across the Themes:-</p> <table border="1" data-bbox="438 1758 1305 1832"> <thead> <tr> <th></th> <th>Current Budget</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Current Budget	Percentage			
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Rural Economic Development, Enterprise Development And Job Creation	€4,083,93 0.53	54.00%
Rural Environment	€1,170,72 7.78	15.48%
Social Inclusion	€2,307,92 5.69	30.52%
Total	€7,562,58 4.00	

Proposed Additional Funding Across Themes

	Proposed Budget	Percentage
Rural Economic Development, Enterprise Development And Job Creation	€239,250.00	55%
Rural Environment	€65,250.00	15%
Social Inclusion	€130,500.00	30%
Admin & Animation	€435,000.00	100% Project fund net of Admin & Animation
	€65,000.00	
	€500,000.00	

Shane advised that the difficult areas were Environment and Water and that in the next round Environment will feature more heavily.

Isabel Cambie advised that there were projects due to come on stream and that going forward if worthwhile projects needed more funding that the budget could be adjusted.

Charles Stanley Smith enquired as to the timeline to complete programmes and Shane advised that the programmes should be completed during 2020 and 2021.

Agreement to the recommendation in relation to additional funding of €500,000 was agreed on the proposal of Donal Mullane and seconded by John Lupton

7.4 To approve Monthly Income and Expenditure Report

The LEADER Income and Expenditure February 2020 was approved on the proposal of Cora Horgan and seconded by John Lupton.

7.5 To note and approve LEADER project extension requests granted as per Section 8.4 of the Operating Rules

The NTDC Leader project extension requests were noted and approved on the proposal of Martin Quinn and seconded by John Lupton.

NTDC Extensions up to 6-months - LAG Approval

Feb-20				
Extensions up to 6-months - LAG Approval				
Project ID	Project Name	Contract Completion Date	1st Contract Extension	Reason
30LDRNTP10 9123	Cloughjordan Circus Club - Development Strategy	06/03/2020	05/09/2020	Promoter has requested an extension to finalise the project and submit their claim.
30LDRNTP10 9123	Cloughjordan Circus Club - Development Training	06/03/2020	05/09/2020	Promoter has requested an extension to finalise the project and submit their claim.
30LDRNTP10 9251	New Institute	10/03/2020	09/09/2020	The Promoters of the New Institute Snooker Club have applied for an extension to their Contract. Due to delays on various issues which have now been addressed, the refurbishment works will commence on Monday coming 3rd February.
30LDRNTP10 8512	Nore Vision A & D	06/03/2020	05/09/2020	Promoter has requested an extension to finalise the project and submit their claim.

NTDC Extensions over 6-months - LCDC Approval

Feb-20					
Extensions over 6-months - LCDC Approval					
Project ID	Project Name	Contract Completion Date	1st Contract Extension Expiry Date	Requested Extension	Reason
30LDRNTP10 7185	Regional Community Shops Network	12/09/20 19	11/03/2020	10/09/20 20	Promoter has requested an extension to finalise the project and submit their claim.

NTDC Dept Derogation

The meeting was informed that the following three projects now require additional extensions exceeding the 12 months extension period provided for in the RDP Operating Rules. If considered and approved by the LCDC the Department will consider a derogation.

1. For the projects listed below the Department will consider a derogation to RDP ORv3 section 8.4, for extensions of the contracts under the following proviso:
 - a. That the reasons are clearly outlined
 - b. That the LCDC is satisfied to grant the extension and grant any retrospective extension for any gap period in the contract, thus accepting the intervening period as being in contract, that is that while no contract existed that the arrangements in place were as per the contract and thus a contract was implied.

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Extensions over 12-months - Department Approval

Project ID	Project Name	Contract Completion Date	1 Year extension expired	Extension over 12-months	Reason
30LDRNTP1 03441	All Security shredding	30/09/2018	31/01/2020	30/06/2020	The promoter has a 12 month extension beyond contract completion date and also a first derogation from the Dept up to 31/1/2020. Due to delays with getting suppliers on site they seek an additional derogation up to 30/6/2020 inclusive of retrospective approval to complete the works and submit their 3rd/final claim.

						The promoter has been informed that this 2nd Dept derogation, if approved, will be the final one and any expenditure beyond this will be ineligible as no further extensions/derogations will be allowed.
	30LDRNTP1 03194	Nenagh Olympic	08/02/2019	07/02/2020	07/08/2020	The promoter has received a 12 month extension beyond contract completion date up to 31/1/2020. Due to delays with getting the supplier on site due to a required dry spell to finish the groundwork's/ta rmac they seek a Dept derogation up to 7/8/2020, inclusive of any retrospective approval.
	30LDRNTP1 03020	Arts Programme for Children with Dyspraxia or	08/02/2019	07/02/2020	31/10/2020	The promoter has received a 12 month extension beyond contract completion date up to

		Anxiety in Tippera ry				31/1/2020. The third/final part of the training will be delivered during Summer of 2020. They seek a Dept derogation up to 31/10/2020, inclusive of any retrospective approval.
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7.6 Any Other Matters/Updates

Isabel Cambie asked for approval for Ardfinnan Playground to substitute a piece of equipment that was no longer available from the supplier for another piece of similar cost and design. This was agreed on the proposal of Cllr. Declan Burgess and seconded by Imelda Walsh.

Discussion took place around the three derogations for Nenagh which included All Security Shredding, Nenagh Olympic, and Arts Program for Children with Dyspraxia or Anxiety in Tipperary and Michael Murray asked for approval which was proposed by Donal Mullane and seconded by John Lupton.

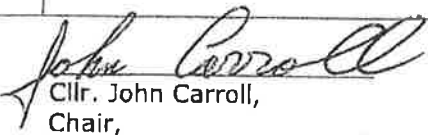
Shane advised the meeting that Blackcastle Farm 30LDRntp103884 (TEC of €295,810.10, with 50% grant of €147,905.05) are requesting permission from the LCDC to re-allocate money between existing elements as per Circular 14-2019.

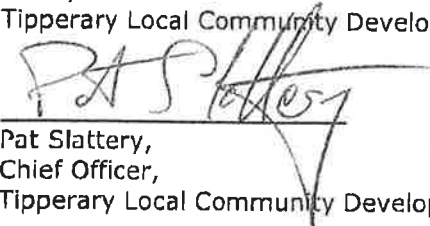
They seek permission to moves funds from 2 existing elements to 2 other existing elements, so note no new elements being introduced.

They wish to not purchase the stove element as the EHO has advised against related dust issue and transfer the money to the new oven as the original oven model is no longer available and has been superseded by a newer model. The cost of the stove is €3900 and they wish to transfer/add this to the original oven/dishwasher cost (€8068) towards the new oven/dishwasher element costing €12,712.

They wish to move expenditure from the Groundwork's/site development to construction works as these works involve an older farm building conversion where some unforeseen issues have come to light during construction in relation to the foundations etc which need to be addressed. The groundwork's element (€23,143) has a balance of €11,463 of works outstanding. The promoter has spoken the groundwork's supplier TMB Plant Hire who has agreed to the reduction of work now, this agreement will be in writing and

	<p>the promoter will complete the groundwork's at a later stage outside of the LEADER contract. The promoter wishes to transfer the outstanding groundwork's budget of €11,463 to existing construction budget (€123,400) to allow the unforeseen remedial work on the old stone building to take place.</p> <p>Discussion took place and John O'Shaughnessy noted that the contract has not changed and Charles Stanley Smith noted that the cost has not increased. Michael Murray requested that the matter be deferred for further checking to ensure that procurement has been complied with. It was agreed to defer the matter to the next meeting.</p>
6.	<p><u>Date of next meeting</u> To be held at 10:00 a.m. on Monday the 16th March in the Littleton and Moycarkey-Borris Community and Sports Centre, Littleton.</p>

Signed:  **Date:** 19/2/2020
 Clr. John Carroll,
 Chair,
 Tipperary Local Community Development Committee

Signed:  **Date:** 19/2/2020
 Pat Slattery,
 Chief Officer,
 Tipperary Local Community Development Committee