

Minutes of Local Community and Development Committee Meeting held 15th July, 2019 in Littleton and Moycarkey-Borris Community and Sports Centre, Littleton

Present:

Public Sector: Cllr John Carroll (Chair), Cllr Declan Burgess, Adrian Cunneen (DEASP), Eileen Condon (Tipperary ETB), Donal Mullane (Teagasc), Maria Bridgeman (HSE) Ita Horan (LEO) **(7)**

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), Cora Horgan (PPN), Imelda Walsh (IFA) **(9)**

Apologies:

Private Sector: John O'Shaughnessy (Business Pillar)

Public Sector: Joe MacGrath (TCC), Margo Hayes (TCC), Cllr Joe Hannigan

In Attendance: Pat Slattery (TCC, Chief Officer), Shane O'Dwyer (TCC), Teresa Kiely (TCC), Fiona Crotty (TCC), Dan Downey (TCC) Paul Devane (TCC)

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u> John Carroll (Chair) opened the meeting and welcomed Cora Horgan back as a member of the Local Community Development Committee. He also thanked Teresa Kiely and Eileen Condon for their work at the LCDC as they were attending their last meeting. John extended the sympathies of the LCDC to Sean O'Farrell on the recent death of his brother-in-law.</p> <p>1.1 Quorum Shane O'Dwyer confirmed that a quorum had been achieved to proceed with the meeting.</p> <p>1.2 Conflict of Interest John advised members that they may declare a conflict of interest as required as the meeting progressed.</p> <p>1.3 Decision-Making Requirements to include LEADER written decision None arising</p>
2.	<p><u>Approval of Draft Agenda</u> The Draft Agenda was agreed. Pat Slattery (Chief Officer) noted that nominations needed to be sought for the position of Vice-Chair. He</p>

	asked that members consider this and that this be placed on the agenda of the next meeting. This was agreed.												
3.	<p><u>Confirmation of Minutes</u> The minutes of the Tipperary LCDC meeting held on 17th of June, 2019 were agreed on the proposal of Eoin Wolahan and seconded by Martin Quinn.</p> <p>Matters Arising None</p>												
4.	<p><u>SICAP</u> Eileen Condon reported to the Committee that the midyear review of the SICAP programme had taken place on the 19th of June. The LCDC Social Inclusion subgroup met with both development companies to look at targets and budgets with regard to compliance with programme requirements. It was noted that target are based on a 5 month period.</p> <table border="1"> <thead> <tr> <th>North Tipperary Development Company</th> </tr> </thead> <tbody> <tr> <td>• KPI 1.1 Community groups – target met at 88%</td> </tr> <tr> <td>• KPI 1.2 Individuals – target met at 44%</td> </tr> <tr> <td>• KPI 2 Living in disadvantaged area – target for 5 months was 16.23% and was at 15.23% so slightly below target.</td> </tr> <tr> <td>• Budget - 35.02% of overall budget was spent and a presentation was delivered which shows proposal to address areas of under spend.</td> </tr> <tr> <td>• The NTDC have carried out the following in response to the review: <ul style="list-style-type: none"> ○ Uploaded the goal outputs 1 and 2 to IRIS and upload a lot summary (signed) ○ All IBs (individual beneficiaries) have Personal Action Plans. </td> </tr> <tr> <td>• Pobal will also carry out a review and once the recommendations of the review have been implemented and a desk-based review will take place after September 30th to track spends/admin spend and targets.</td> </tr> </tbody> </table> <p>The Social Inclusion subgroup recommended a payment of €122,263.18 to North Tipperary Development Company (a quarterly payment minus funding at hand at the end of 2018).</p> <table border="1"> <thead> <tr> <th>South Tipperary Development Company</th> </tr> </thead> <tbody> <tr> <td>• KPI 1.1 Community groups – target met at 57%</td> </tr> <tr> <td>• KPI 1.2 Individuals – target met at 60%</td> </tr> <tr> <td>• KPI 2 Living in disadvantaged area – target for 5 months met at 32.09%</td> </tr> <tr> <td>• Budget - 38.99% of overall budget was spent (40% is target for midyear review)</td> </tr> </tbody> </table>	North Tipperary Development Company	• KPI 1.1 Community groups – target met at 88%	• KPI 1.2 Individuals – target met at 44%	• KPI 2 Living in disadvantaged area – target for 5 months was 16.23% and was at 15.23% so slightly below target.	• Budget - 35.02% of overall budget was spent and a presentation was delivered which shows proposal to address areas of under spend.	• The NTDC have carried out the following in response to the review: <ul style="list-style-type: none"> ○ Uploaded the goal outputs 1 and 2 to IRIS and upload a lot summary (signed) ○ All IBs (individual beneficiaries) have Personal Action Plans. 	• Pobal will also carry out a review and once the recommendations of the review have been implemented and a desk-based review will take place after September 30 th to track spends/admin spend and targets.	South Tipperary Development Company	• KPI 1.1 Community groups – target met at 57%	• KPI 1.2 Individuals – target met at 60%	• KPI 2 Living in disadvantaged area – target for 5 months met at 32.09%	• Budget - 38.99% of overall budget was spent (40% is target for midyear review)
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- STDC to follow up with the following information:
 - Provide further details/plans regarding the emerging need areas.
 - Upload data that is missing from IRIS in relation to disadvantaged children and families.
- A desk-based review will take place after September 30th to track spend/admin spend and targets.
- Pobal will also carry out a review once the recommendations of the review have been implemented.

The Social Inclusion subgroup recommended a payment of €156,893.60 to South Tipperary Development Company (a quarterly payment minus funding at hand at the end of 2018).

The report was recommended to the committee on the proposal of Imelda Walsh and seconded by John Lupton.

5. 5.1 LEADER

Michael Murray brought the members attention to a department circular detailing the reallocation to the LEADER programme nationally of €5m from the REDZ programme (Rural Economic Development Zones). The funding will be distributed between at least 10 of the top performing LAGs based on an assessment of the level of funding they have committed to projects and the level of funding actually drawn down by these projects. The decision will be based on the position of each LAG on 21st of September 2019. Based on this Michael Murray proposed that the date of the September LCDC be brought forward. The date of the 2nd of September was agreed.

5.1.1 - 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.

Project Code:	STP110771
Promoter Code:	3112
Promoters Name:	Ardfinnan Community Council
Description:	Development and construction of an inclusive community playground for children up to 12 years old in the village of Ardfinnan
Theme:	Social Inclusion
Sub-theme:	Basic services for hard to reach communities
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 €101,230.57, 75% of

	€134,974.10
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 €101,230.57, 75% of €134,974.10
Proposed by:	Cllr Declan Burgess
Seconded by:	Martin Quinn
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	STP110768
Promoter Code:	5872
Promoters Name:	Muintir na Tire Newcastle Community Council
Description:	Enhancement and refurbishment of community centre with a view to securing its functionality and viability. This will involve a proposed new extension and enhancement works to existing building.
Theme:	Rural 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 costs
Recommendation of Evaluation Committee:	Provisional approval subject to planning and procurement €130,368.93, 75% of €173,825.25
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:	Provisional approval subject to planning and procurement €130,368.93, 75% of €173,825.25
Proposed by:	Eoin Wolohan
Seconded by:	Cllr Declan Burghess
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	STP110586
Promoter Code:	4774
Promoters Name:	Knockfee Energy Ltd
Description:	Expansion of Knockfee Energy Ltd by developing a new and versatile batch biomass drying facility involving construction of a building, new drying floor, installation of wood fired air to air burner to replace the current fossil fuel boiler.
Theme:	Rural 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:	Grant awarded €198,600.00, 50% of €397,200.00
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:	Grant awarded €198,600.00, 50% of €397,200.00
Proposed by:	Donal Mullane
Seconded by:	Cllr Declan Burgess
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

In relation to project STP110586 (Knockfee Energy Ltd) Donal Mullane asked who the promoter was. Isabel Cambie informed him that it was Tom Shine. Charles Stanley Smith asked if a licence is required. He said that particulate matter in air was a big issue. Sean O'Farrell said that clarification should be sought on what exactly is meant by a wood chip burner. Isabel Cambie said that the necessary expertise was in place. She said that waste material from the production process at Medite was to be used. She added that she would revert to the promoter to seek clarification on the burner. John Lupton said that it would be desirable if the project had a higher score in the social inclusion category. Isabel Cambie responded that the project scored over 50% and that this was deemed sufficiently high. Ita Horan asked if the promoter had a contract with Medite. Isabel Cambie confirmed that a letter was on file from Medite. Cllr John Carroll (Chair) asked the members if they were happy to propose the project based on the correct licensing being in place. This was agreed.

Project Code:	STP110752
Promoter Code:	2622
Promoters Name:	Youth Work Ireland Tipperary
Description:	Ways to Wellbeing is a training programme designed and delivered by Youth Work Ireland Tipperary (YWI) to offer young people with the opportunity to promote and protect their mental health.
Theme:	Social Inclusion
Sub-theme:	Rural Youth
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:	Granted awarded €12,578.50, 100% of €12,578.50
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:	Granted awarded €12,578.50, 100% of €12,578.50
Proposed by:	Martin Quinn
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Both Cora Horgan and Cllr Declan Burgees declared a conflict of interest for project STP110752 (Youth Work Ireland Tipperary) and absented themselves from the meeting for the duration of its consideration. Eileen Condon asked what type of training were Youth Work Ireland Tipperary intending to provide. Isabel Cambie said that this would be centred on cookery, photography, kangoo jumping and other teambuilding type activities. Isabel Cambie stated that this is a county based project.

Isabel Cambie said the following three projects were being brought to the committee separately but were linked. She said that these projects proved complicated as the Scout Hall in Clonmel is a heritage building. John Lupton asked if concerns that Minister Richard Bruton had relating to governance at Scouting Ireland were an issue. Isabel Cambie said that the Independent Evaluation Committee had discussed these issues. She added that the ETB were happy with governance at Scouting Ireland. Charles Stanley Smith said that these were great projects and a lot could be learned from them. He asked if a report could be furnished to the committee following their completion. Sean O'Farrell highlighted the need to use sustainable materials. Isabel Cambie thanked the LCDC staff of Tipperary County Council for the work they put in to get these three projects over the line.

Project Code:	STP110810
Promoter Code:	8116
Promoters Name:	Clonmel Group Scouting Ireland
Description:	The project is to renovate the Scout Hall at Sarsfield Street, Clonmel to render it energy efficient, move to a renewable energy source and reduce its carbon footprint. The project involves installation of insulation, conversion from the existing electric heaters to an air to air heat, and heat recovery system, LED lighting and other works.
Theme:	Rural 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:	Grant awarded €57,764.73, 45.61% of €126,643.30
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 €57,764.73, 45.61% of €126,643.30

Proposed by:	Martin Quinn
Seconded by:	John Lupton
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	STP110811
Promoter Code:	8116
Promoters Name:	Clonmel Group Scouting Ireland
Description:	The project is to renovate the Scout Hall at Sarsfield Street, Clonmel to render it energy efficient, move to a renewable energy source and reduce its carbon footprint. The works in this element involve replacement of the heritage windows which are currently draughty and leaky with new windows to heritage specifications with a U value of 1.4, and associated works
Theme:	Rural 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:	Grant awarded €49,233.46, 70.59% of €69,745.75
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 €49,233.46, 70.59% of €69,745.75
Proposed by:	Charles Stanley Smith
Seconded by:	Cora Horgan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	STP110812
Promoter Code:	8116
Promoters Name:	Clonmel Group Scouting Ireland
Description:	The project is to renovate the Scout Hall at Sarsfield Street, Clonmel to render it energy efficient, move to a renewable energy source and reduce its carbon footprint. The works in this element involve electrical rewiring, installation of fire doors and fire escape, upgrading of existing flat roof .
Theme:	Social Inclusion
Sub-theme:	Rural Youth
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 €46,095.18, 75% of €61,460.25
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert	N/A

the revised score	
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 €46,095.18, 75% of €61,460.25
Proposed by:	Charles Stanley Smith
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

5.1.2 - To Decide on NTDC 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 LCDL 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 NTDC projects, the members were taken through these by Michael Murray.

Project Code:	30LDRNTP110744
Promoter Code:	2601
Promoters Name:	Cabragh Wetlands Trust
Description:	To map the habitats which are contained within the lands owned and controlled by the Trust and to identify the different habitats which might be supported within these lands.
Theme:	Rural Environment
Sub-theme:	Water Resources
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 €16,854.07, 90% of €18,726.75
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 €16,854.07, 90% of €18,726.75
Proposed by:	John Lupton
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRNTP110736
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Promoter Code:	8383
Promoters Name:	Sustainable Projects Ireland
Description:	Cloughjordan Ecovillage Education and Welcome Centre. This grant application is for a feasibility study to assess the development of Welcome and Education Centre located along the connecting spine of the old and new village main street.
Theme:	Rural Economic Development, Enterprise Development and Job Creation
Sub-theme:	Rural 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 €14,625, 90% of €16,250
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 €14,625, 90% of €16,250
Proposed by:	Cllr Declan Burgess
Seconded by:	Martin Quinn
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

- 30LDRNTP110748 [Gortnahoe/Glengoole GAA Walkway] Michael Murray informed the meeting that this project was being deferred because it had yet to get fully through the Article 48 checking.

Project Code:	30LDRNTP110749
Promoter Code:	2673
Promoters Name:	North Tipperary Development Company
Description:	North Tipperary Development Company, is proposing to deliver training for 20 tidy towns groups, on habitat enhancement for bats in their communities.
Theme:	Rural Environment
Sub-theme:	Local Biodiversity
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 €10,000, 100% of €10,000
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 €10,000, 100% of €10,000
Proposed by:	Eileen Condon
Seconded by:	Eoin Wolohan
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

In relation to project 30LDRNTP110749 (North Tipperary Development Company) Michael Murray declared a conflict of interest and absented himself from the meeting for the duration of its consideration.

Project Code:	30LDRNTP110518
Promoter Code:	6728
Promoters Name:	Birdhill Community and Recreation Association
Description:	This project is concerned with the development of a community sport field. The funding application is in regards to phase 2 of pitch development, changing facilities, security fencing, ball netting, waste water treatment system, well drilling and buddy benches.
Theme:	Social Inclusion
Sub-theme:	Basic services for hard to reach communities
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 €107,091.00, 75% of €142,788.00
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:	Grant awarded €107,091.00, 75% of €142,788.00
Proposed by:	Imelda Walsh
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRNTP110495
Promoter Code:	4109
Promoters Name:	Roscrea Lions Club
Description:	This project is concerned with implementation of refurbishment works to Roscrea Community Hall located in Rosemary Street, Roscrea.
Theme:	Social Inclusion
Sub-theme:	Basic services for hard reach communities
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:	
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:	Provisionally approved subject to

	procurement, €83,883.00, 75% of €111,844.00
Proposed by:	John Lupton
Seconded by:	Martin Quinn
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

Michael Murray informed the meeting that the combined funding for projects 30LDRNTP110518 (Birdhill Community and Recreation Association) and 30LDRNTP110495 (Roscrea Lions Club) constituted an over spend in the NTDC Social Inclusion LEADER theme. To facilitate the funding of both projects Michael Murray said funding that had originally been earmarked for the Social Inclusion theme and had been reallocated to the Economic Development, Enterprise Development and Job Creation theme had been put back into the Social inclusion theme.

Project Code:	30LDRNTP108974
Promoter Code:	7155
Promoters Name:	Moneygall GAA Walkway
Description:	The proposed project is a walking track around our new playing field at Drombaun, Moneygall.
Theme:	Rural 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 costs
Recommendation of Evaluation Committee:	Full approval following a provisional approval. Grant Awarded €29,385.00, 75% of €39,180.00
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:	Full approval following a provisional approval. Grant Awarded €29,385.00, 75% of €39,180.00
Proposed by:	Eileen Condon
Seconded by:	Sean O'Farrell
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

In relation to project 30LDRNTP108974 (Moneygall Gaa Walkway) Michael Murray declared a conflict of interest and absented himself from the meeting for the duration of its consideration.

5.2 Income and Expenditure Report

Teresa Kiely presented the Leader Income and Expenditure January to June 2019 report. On the proposal of Imelda Walsh and seconded by Martin Quinn the report was adopted by the members.

5.3 To note and approve LEADER project extension requests granted from January to July 2019 as per Section 8.4 of the Operating Rules

Teresa Kiely brought the meetings attention to a list of project extensions. In accordance with LEADER Operating Rules, the LCDC must note all extensions to contract completion dates which had been approved by the Authorised Officer (the Chief Officer). On the proposal of Eoin Wolohan and seconded by Cllr Declan Burgess, the list of projects for which extensions to contract completion dates had been approved or noted from January to July 2019 were noted and approved.

The table hereunder lists the projects extensions greater than six months for approval.

Project Name	Project Ref No	Original Contract Expiry Date	Request effective from	Extension Timescale	Rationale for Extension	New Contract Expiry Date
STDC/ Tidy Towns Training Programme 2017	STP101376 2 nd Ext	19.01.19 1 st Ext to 16.07.19	17 July 2019	6 Months Final	Waiting for paperwork from the supplier.	17.01.2020

5.4 Any Other Matters/Updates

None arising

6.

Healthy Ireland

Maria Bridgeman informed the group that the Healthy Tipperary working group will meet on July 17th. They are currently working with partner agencies to identify actions that are of strategic priority for Healthy Tipperary. These would be reviewed to see which best fitted the round 3 action criteria. Dan Downey (Health Tipperary Coordinator) gave a presentation to the members on Health Ireland round 3 funding. He outlined background information on the Healthy Ireland strategy, detailed actions taken by Healthy Tipperary to date and gave a breakdown of funding available for the fourth coming two year period. Imelda Walsh said that the work undertaken to date was very impressive and that it catered for young and old. Maria Bridgeman said that the funding being available of two year period was very important. She added that €30,000 has been ring fenced for community engagement actions. John Carroll (Chair) acknowledged the input of Teresa Kiely and Fiona Crotty to the Healthy Tipperary programme.

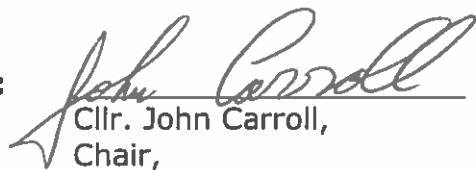
7.

Community Enhancement Programme 2019

Teresa Kiely informed the meeting that €19,634 had been allocated to Tipperary County Council under the Community Enhancement Programme for Men's and Women's Sheds. Teresa Kiely said that there are 15 Sheds in Tipperary. Teresa Kiely suggested a closing date of the 27th of August for applications given the LCDC would be meeting earlier in September. This would shorten the waiting time for applicants to draw down grants. This was accepted on the proposal of Isabel Cambie and seconded by Eileen Condon. Maria Bridgeman praised the Men's Shed movement and said that the benefits of attending one were significant. John Carroll (Chair) added that attending a Men's Sheds

	was very empowering.
8.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>Teresa Kiely informed the members that two grants awarded under the Community Enhancement Programme 2019 are to be audited by the Department of Rural and Community Development. Teresa Kiely also added that an inspector from the Department of Rural and Community Development visited the LCDC team at Tipperary County Council. She examined ethics documentation in relation to the members.</p> <p>Teresa Kiely brought the meetings attention to the Tipperary Draft Climate Adaption Strategy. She told the group that the document was available for viewing on the Tipperary County Council website. She said that there was a four week period in which to make a submission. She said members could make submissions on their own behalf and the LCDC could make a submission as a whole. Teresa Kiely highlighted the areas of the Climate Adaption Strategy where the LCDC could build on. John Carroll (Chair) said that he was of the opinion that the LCDC definitely should make a submission. Charles Stanley Smith reiterated this and said it would be beneficial to read other counties Climate Adaption Strategies. He said that it would be important recognize where mitigation stops and adaption begins. He emphasized the need to focus on transport. He said that electric cars weren't the answer and that there was a need for better public transport. Charles Stanley Smith pointed out that the National Planning Framework sought to cut down on unnecessary travel. Sean O'Farrell said there was a need for immediate actions to reduce carbon. Sean O'Farrell said that our foundation is nature and that there was a loss of biodiversity resulting from climate change. Sean O'Farrell said that there is a need to encourage householders to reduce food miles. John Carroll (Chair) said that submissions needed to be made before the 9th of August. He said a meeting ought to take place shortly to collate the views of the LCDC members. Teresa Kiely sought expressions of interest for this meeting. John Carroll (Chair), Charles Stanley Smith, Sean O'Farrell and Donal Mullane expressed an interest in attending. Monday the 22nd of July was set as the date for this meeting.</p>
9.	<p><u>AOB</u></p> <p>None arising</p>
10.	<p><u>Next Meeting</u></p> <p>To be held at 2:30 p.m. on Monday the 2nd of September in the Littleton and Moycarkey-Borris Community and Sports Centre, Littleton.</p>

Signed:


 Cllr. John Carroll,
 Chair,

Tipperary Local Community Development Committee

Date: _____

Signed:



Pat Slattery

Pat Slattery,
Chief Officer,
Tipperary Local Community Development Committee

Date: _____