

Minutes of Local Community and Development Committee Meeting held 16th September, 2019 in Littleton and Moycarkey-Borris Community and Sports Centre, Littleton

Present:

Public Sector: Cllr John Carroll (Chair), Cllr Joe Hannigan, Ita Horan (LEO) **(3)**

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), Timothy Sutton (IFA), John O'Shaughnessy (Business Pillar) **(10)**

Apologies:

Public Sector: Joe MacGrath (TCC), Donal Mullane (Teagasc), Adrian Cunneen (DEASP), Maria Bridgeman (HSE), Cllr Declan Burgess

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

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u> Cllr John Carroll (Chair) declared the meeting open, welcomed everyone and apologies were noted.</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 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> <p>1.4 Review of Local Development Committees Margo Hayes brought the meeting attention to two documents recently published by the Department of Rural and Community Development. These were:</p> <ul style="list-style-type: none">• Sustainable, Inclusive and Empowered Communities (A five-year strategy to support the community and voluntary sector in Ireland 2019-2024.)• Review of Local Community Development Committees <p>Margo Hayes brought the members through the main 11 objectives of the five year strategy. She said that these objectives would form the</p>
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workshop should be set. Cllr Joe Hannigan suggested that it be held after an LCDC meeting. Pat Slattery said the workshop should be held after the LCDC meeting of the 18th of November and suitable venue selected. This was agreed. Charles Stanley Smith asked if member would have an opportunity to contribute to the agenda, Pat Slattery confirmed that they would. Sean O'Farrell asked that the subject of sustainability be included.

7.

7.1 LEADER

7.1.1 - 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 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 NTDC project, the members were taken through this by Michael Murray.

Project Code:	30LDRNTP111017
Promoter Code:	2518
Promoters Name:	Cais na Tire Ltd, Lorraine Cahalan
Description:	50% funding is being sought to cover the cost of a larger cheese Vat and extra cheese moulds.
Theme:	Economic Development, Enterprise Development & Job Creation
Sub-theme:	Integrated & Targeted Approach to Sustainable Enterprise & Job Creation in Co Tipperary
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 €8,509.50, 50% of €17,019
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 €8,509.50, 50% of €17,019
Proposed by:	Cllr Joe Hannigan
Seconded by:	Charles Stanley Smith
Absenters:	None
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes

In relation to project 30LDRNTP111017 [Cais na Tire 2] Eoin Wolohan asked if Brexit would impact the business. Michael Murray said that this being a food project it was being progressed for funding from national funds, under the LEADER Food Initiative (for Artisan, Micro and Small food producers) John Lupton commented that the social inclusion score

Cooperation projects he noted are funded from national funding and thus had no effect on the Tipperary budget. The funding was for the construction of a new club house at Killaloe Sailing Club. A facility used by both people from Clare and North Tipperary. He said that a social inclusion policy has been drawn up to ensure people from different backgrounds can use the new facility. Cllr Joe Hannigan asked why this project had been approved in Clare and not in Tipperary. Fiona Crotty pointed out that the Article 48 team had only received the project the previous Friday, that the project was currently at Stage 4 and as the project was worth €500,000 due process must be carried out. Michael Murray said that in Clare projects can be approved at an earlier stage than in Tipperary. Eoin Wolohan asked for some clarification on cooperation projects. Michael Murray said that there was a national pot and it operated on a first come first served basis. He said that it doesn't have to be evaluated by North Tipperary Development Company. John O'Shaughnessy asked if both the Clare and Tipperary contracts were identical. Michael Murray said that the figures would be the same but he was not certain about the provisions but that would undertake a review to ensure that contract conditions were comparable for both LAG's. It was also agreed that an estimate of the available budget remaining for Cooperation funding would be provided at the next LCDC meeting.

In relation to project 30LDRNTP110518 [Birdhill Community Sports field 2] Michael Murray brought the members attention to a note to file detailing a change of supplier. This change was agreed on the proposal of Cllr Joe Hannigan and seconded by Eoin Wolohan.

Michael Murray brought the meeting's attention to a LEADER query template regarding project 30LDRNTP103441 [All Security Shredding]. Michael Murray said that the promoter was looking for an extension beyond 24 months. The extension as per the Department could not exceed 31st of January 2020 and that NTDC must undertake a site visit in December in advance of the LCDC meeting to inform the LCDC on progress. He said that it was within the gift of the LCDC to approve a small extension. This was approved on the proposal of Cllr Joe Hannigan and seconded by Eoin Wolohan.

Michael Murray said that an additional query pertaining to suppliers with this project will be brought back to the LCDC at a later date. Discussion needed to place with the Lead Financial Partner Tipperary County Council first as the as it has been advised as ineligible for Leader funding in the Department query and this will be brought to the next LCDC meeting for decision.

7.2 Income and Expenditure Report

Isabel Cambie presented the Leader Income and Expenditure January to September 2019 report. On the proposal of John O'Shaughnessy and seconded by John Lupton the report was adopted by the members.

7.3 To note and approve LEADER project extension requests granted from January to September 2019 as per Section 8.4 of

NTDC Project Extensions to be approved by the LCDC:						
30LDRNTP102972	Relocate computer & control equipment for Fish Counter	31 st July 2019 <u>3rd Request</u> Contract expired 18 th December 2018 1 st extension 18 th June 2019 2 nd extension to 31 st July 2019	Works partly complete on this project. It is a busy time during the angling season, low water levels on Lough Derg and supplier holidays, 1 st claim is currently being processed, final claim expected September/October 2019	17 th December 2019		
30LDRNTP103020	Arts Programme for Children with Dyspraxia or Anxiety in Tipperary	8 th August 2019 Contract expired 22 nd February 2019 1 st extension 8 th August 2019	Promoter currently processing the paperwork for the Arts programme for children with Dyspraxia - claim expected in the next few weeks	7 th February 2020		
30LDRNTP105295	Biomass Training	8 th August 2019 Contract expired 8 th February 2019 1 st extension 8 th August 2019	TEA currently processing the paperwork for the biomass training course - claim expected in the next few weeks	7 th February 2020		
30LDRNTP103196	IT Space/Workstation, Littleton	8 th August 2019 Contract expired 8 th February 2019 1 st extension 8 th August 2019	All works complete on site, full and final claim expected in the coming weeks.	7 th February 2020		
30LDRNTP103194	Nenagh Olympic Indoor Stadium	8 th August 2019 Contract expired 8 th February 2019 1 st extension 8 th August 2019	1 st claim is complete and paid out, 2 nd claim currently being processed and final claim due in September/October 2019.	7 th February 2020		
30LDRNTP102975	Blackcastle Theatre Company Hall Renovation	31 st August 2019 <u>3rd Request</u>	The project is near completion and will be finalised in the next 3 months. 2 nd Claim being prepared for submission	17 th December 2019		
STDC Project Extension to be noted by the LCDC						
Project Name	Project Ref No	Original Contract Expiry Date	Request effective from	Extension Timescale	Rationale for Extension	New Contract Expiry Date
Limerick Tipperary Organic Farmers Group	STP 103621	31 July 19	06.08.19	6 months	There is still work outstanding to complete	31.01.2020

4) Physical Activity Sports Ability, Tipp Movers, WASA	39,000.00	19,500.00	19,500.00
LCDC Community Engagement	79,000.00	39,500.00	39,500.00
5) Make the Moove	24,000.00		
Healthy Tipperary Promotion	6,000.00		
	30,000.00	-	-
CMH Fund 2 Projects	Total	Year 1 only	
1) Social Farming	20,000.00	20,000.00	0
2) Traveller Men	12,050.00	12,050.00	0
	32,050.00	32,050.00	

Contribute to at least one goal of Healthy Ireland Framework

- ✓ Actions must also **align** to National Priority themes
- ✓ Align to Healthy Tipperary Strategy

One of **6 Thematic** areas : Physical Activity, Mental Health, Nutrition, Sexual Health, Tobacco and Alcohol, Spaces and Places

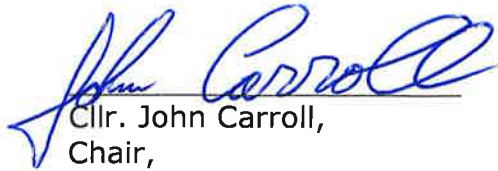
All proposals must be underpinned by: Targeted approach, Partnership Approach and focus on Leverage.

The recommendation for LCDC projects was agreed on the proposal of Martin Quinn and seconded by Isabel Cambie. Fiona Crotty said that The Tipperary Children and Young People's Services Committee (CYPSC) will meet to finalise its budgets and actions on the 23rd of September.

Cllr John Carroll (Chair) said that a lot of good work is being done and that the Social Farming Action is very important. Martin Quinn said that there needed to be more focus generally on mental health issues particularly for young people. He said that there are more suicides nationally than road deaths. He said that there was a lack of supports in West Tipperary. He said young people in Tipperary Town felt that there was no place to go for support. Pat Slattery (Chief Officer) said that the Jigsaw Youth Mental health Service would open in Tipperary in quarter 1 2020. Cllr Joe Hannigan said that it was not acceptable that people were sent to Ennis or Kilkenny when a need to access mental health services arose. Fiona Crotty said that we are all partners in this and no community was untouched. She said that WRAP training and Safe Talk were available to communities. Sean O'Farrell said that a holistic approach was needed and said that farmers really are being pushed to their limit at the moment. Pat Slattery (Chief officer) said that the LCDC could write to the Minister for Health regarding mental health services in the county. Martin Quinn said that this would be very much welcomed. Pat Slattery (Chief Officer) said he would prepare a

and Moycarkey-Borris Community and Sports Centre, Littleton.

Signed:

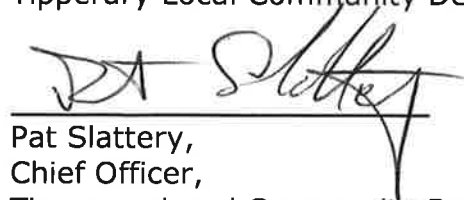

Cllr. John Carroll,
Chair,

Tipperary Local Community Development Committee

Date:

21/10/19

Signed:


Pat Slattery,
Chief Officer,

Tipperary Local Community Development Committee

Date:

20/10/19