

**Minutes of Local Community and Development Committee Meeting held
16th January, 2023 at 10.00 a.m. via Zoom**

Present:

Public Sector: Brian Beck (Chief Officer), Anthony Fitzgerald (TCC), Cllr John Carroll (TCC), Cllr Declan Burgess (TCC), Adrian Cunneen (DEASP), Pat Carroll (IFA), Derval Howley (HSE), Colin Cummins (TETB)

Private Sector: Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), Julie O'Halloran (PPN), Derry O'Donnell (PPN), Michael Geary (PPN)

Apologies: Donal Mullane (Teagasc), Gearoid O'Foighil (PPN), Mike Edwards (PPN)

In Attendance: Margo Hayes (TCC), Fiona Crotty (TCC), Marie Cox (TCC), Stephanie O'Callaghan (TCC), Áine Roche (TCC), Mairead Ryan (TCC), Cliona Tobin (TCC)

<p>1.</p>	<p><u>To Note Adherence to Meeting Procedure Requirements</u> The meeting was opened and all were welcomed.</p> <p>1.1 Quorum Margo confirmed a quorum had been achieved.</p> <p>1.2 Conflict of Interest Conflict of Interest would be declared as the meeting progressed.</p> <p>1.3 Decision-Making Requirements to include LEADER Written Decisions None.</p> <p>1.4 Ethics Documents Members are requested to fill in and return the Ethics Documents forms for 2022.</p>
<p>2.</p>	<p><u>Approval of Draft Agenda</u> The Draft Agenda was agreed.</p>
<p>3.</p>	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 19th December 2022 & Matters Arising (Decision)</u> The minutes of the Tipperary LCDC meeting held on the 19th December 2022 LCDC Meeting were agreed on the proposal of Cllr Declan Brugess seconded by Michael Geary.</p>
<p>4.</p>	<p><u>SICAP bi-monthly updates</u> Isabel gave the bi-monthly update for South Tipperary Development Company goals for Communities and Individuals and the targets and progress to date under the headings: -</p> <ul style="list-style-type: none"> • Ukrainian Refugee Support Project • Inclusive Communities • Resilient Communities • Responsive Communities

- Disadvantaged Children and Families
- Collaborative Engagement
- Self-Employment Support
- Soft Skills and Life Long Learning

Michael gave the bi-monthly update for North Tipperary Development Company under the following headings: -

- Empowering Communities
- Advocacy
- Social Enterprise
- Volunteering
- Ukrainian Integration Supports
- Learning for Life
- Personal Development
- Youth Development & Family Support
- Work Readiness & Career Support
- Enterprise supports to Job Seekers
- Emerging Needs – Syrian Community
- Ukrainian Refugee Individual and Family Supports
- Collaborations.

Margo informed the meeting that a review of the SICAP Procurement Draft will take place in February or March.

5. 5.1 LEADER

5.1 STDC CEO Report (Decision)

Isabel Cambie briefed the meeting on the budgets for LEADER Projects. There were no projects to present to this month's meeting.

5.2 NTDC CEO Report (Decision)

Michael Murray briefed the meeting on the budgets for LEADER Projects. There were no projects to present to this month's meeting.

5.3 Leader Extensions (Decision)

There were no extensions to present at this month's meeting.

5.4 To approve Monthly Income and Expenditure Report (Decision)

Fiona Crotty informed the meeting that there were no changes to the LEADER Income and Expenditure report presented at the December meeting. The report now contained a new worksheet reflecting the administration budget matching to the CRM. The January LEADER Report was approved on the proposal of Derval Howley seconded by Cllr John Carroll.

5.5 A.O.B.

None.

6. Quality of Life

Healthy Ireland Fund 2023-2025

Aine provided an update which recapped the December LCDC updates. She informed the Committee that 750 period poverty packs were distributed to over 20 Community Groups across the County and she thanked all involved in the packing process particularly Pat in STDC for transportation of packs to Community Groups.

	<p>Healthy Communities Clonmel Update Stephanie gave updates as to Healthy Communities which is still progressing.</p> <p>Tipperary Older Peoples Council & Age Friendly Fiona updated on Tipperary Age Friendly and informed the Committee that a workshop and AGM will take place in Thurles on 24th January 2023. This workshop will focus on housing supports and energy management with Tipperary County Council housing supports, SEAI and Energy Communities Tipperary Cooperative. When this is finalized information will be circulated to all members.</p> <p>Ukrainian Health and Wellbeing Fund Marie updated on the Ukrainian Health and Wellbeing Fund. Work with Arts Office and STDC and NTDC. A Report will be issued to Department by end of May.</p>
7.	<p><u>Correspondence, Submissions & Consultations</u> Margo informed the meeting that applications for CSF is still opened until the end of January small grants from €500-€2,500 available to any community groups on submit.ie Margo informed the meeting of a Resource Guide on Inclusive Communities which will be available in February and she will forward on to the LCDC. She also informed the meeting of the Arts & Festival Grant 2023 applications are still opened until the end of the month.</p>
8.	<p><u>Tipperary Local Economic and Community Plan</u> Margo updated on the LECP stating the Advisory Group is in place and the Social and Economic Statement is complete. Submissions will be advertised both on line and in person meetings similar to the County Development Plan. As advised by Brian Beck, Chief Officer a presentation by the Planning Authority on the contents of the County Development Plan will take place at the February LCDC meeting which will be relevant to the LECP and the Local Development Strategy.</p>
9.	<p><u>A.O.B.</u> None.</p>
10.	<p><u>Date and form of next meetings</u> Monday 20th February 2023 via Zoom.</p>

Signed:  **Date:** 20.02.2023
Eoin Wolahan
Chair,
Tipperary Local Community Development Committee

Signed:  **Date:** 28.02.2023
Brian Beck
Chief Officer,
Tipperary Local Community Development Committee