

Minutes of Local Community and Development Committee Meeting held 19th July, 2021 at 10.00 a.m. Via teleconferencing and Zoom

Present:

Public Sector: Cllr John Carroll (Chair), Cllr. Joe Hannigan, Derval Howley HSE, Adrian Cunneen (DEASP)

Private Sector: Michael Murray (NTDC), Isabel Cambie (STDC), Eoin Wolahan (PPN), Martin Quinn (PPN), Sean O'Farrell (PPN), Imelda Walsh (IFA), John Lupton (PPN)

Apologies: Charles Stanley Smith, (PPN), Colin Cummins (TETB), John O'Shaughnessy (Business Pillar), Cora Horgan (PPN)

In Attendance: Pat Slattery (Chief Officer), Margo Hayes (TCC), Eddie Meegan (TCC), Fiona Crotty (TCC), Shane O'Dwyer (TCC), Angela Sheehan (TCC)

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u> Cllr John Carroll opened the meeting and welcomed all present.</p> <p>1.1 Quorum Margo confirmed that a quorum had been achieved with the balance in favour of the Private Sector membership.</p> <p>1.2 Conflict of Interest Cllr John Carroll (Chair) advised members that they may declare a conflict of interest as the meeting proceeded.</p> <p>1.3 Decision-Making Requirements to include LEADER written decision Would be dealt with as the meeting progressed.</p> <p>1.4. Ethics Documents Some documents yet to be returned. Cliona will follow up.</p> <p>A Screen Shot was taken of meeting attendance.</p>
2.	<p><u>Approval of Draft Agenda</u></p> <p>The Draft Agenda was agreed.</p>
3.	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 21st June, 2021 & Matters Arising (Decision)</u></p> <p>A request from Derval Howley to amend the minutes from the June 2021 meeting as follows:</p>

With regard to Sláintecare Healthy Communities Project, the minutes of the June meeting reflected that the second phase to commence in Q1 2022. Derval Howley stated that Fiona Crotty and Derval Howley advocated that Littleton and Roscrea be prioritised for Phase 2 but it has not been agreed that this area will be included in Phase 2 commencing in Q1 2022. Therefore the minutes should be amended to note that

“The initial rollout will be within the South Tipperary area in the areas of deprivation that had previous RAPID status and align to SICAP lots. Tipperary County Council and the HSE have advocated for and additional area of focus for Littleton and Roscrea to be included in a future rollout of Healthy Communities”

The minutes of the Tipperary LCDC meeting held on the 21st June, 2021 were agreed on the proposal of John Lupton and seconded by Imelda Walsh.

4. SICAP –Work Programme Update

Margo Hayes updated the meeting, stating that a meeting of the LCDC Social Inclusion Subgroup took place on 17th June for the mid-year review. Coming out of the Mid-year review, It is recommended that both Local Development Companies should provide brief reports (1-2 pages) for future LCDC meetings. This would provide greater awareness of the SICAP activities on an ongoing basis and raise the profile of SICAP within the LCDC as well as possibly allowing for collaborations with LCDC partner organizations. She stated that the annual report was not sufficient to provide regular updated information. The monthly report will be circulated in advance and outline the main areas on which SICAP is working and recent achievements on a monthly basis.

- NTDC –the full Quarter 3 payment to be made
- STDC- there are concerns regarding the staff apportionment across goal 1 and goals 2. STDC have been asked to come address issues of the staffing sheet and service delivery in disadvantaged areas across the lot and in the meantime, one month’s payment will be realized.

On that basis Margo rerecommended the approval of the Mid-Year review. The Mid-Year review was Proposed by John Lupton and seconded by Cllr. Joe Hannigan.

She also stated that she received notification from the Department that SICAP is being extended to 31st December 2023. She asked that the Development Companies acknowledge that they are bound by the terms of the original agreement until 31st December 2023. The new programme will not commence until 2024.

Sean O’Farrell asked that all avenues be explored for PPN wellbeing statement to merge with SICAP. Margo stated that this can be done on an annual basis within the annual planning process.

Cllr. John Carroll congratulated Margo Hayes and Cora Horgan on their ongoing commitment to SICAP.

5.

5.1 LEADER**5.1 NTDC CEO Report (Decision)**

Michael Murray briefed the meeting on the budgets for LEADER Projects and then outlined the details of the following NTDC projects to the members:

Project Code:	30LDRntp115953
Promoter Code:	
Promoters Name:	Paul Nevin Fitness, 10 Cecil Walk, Kenyon Street, Nenagh, Co Tipperary.
Description:	Wellness Fitness & Health: The purchase of 10 x stationary exercise bikes as part of the development of a measured smart technology based to allow him to work with a wider client base by being able to work with vulnerable and challenged clients e.g. those suffering with obesity, cardiovascular issues, elderly associated conditions etc.
Theme:	Theme #1: Economic Development, Enterprise Development & Job Creation Local Objective 2: Integrated & Targeted Approach to Sustainable Enterprise & Job Creation in Co. Tipperary. Strategic Action 2.2: Investment Programme for Rural Enterprises.
Sub-theme:	Enterprise Development: Integrated & Targeted Approach to Sustainable Enterprise & Job Creation in Tipperary. Investment Programme for Rural Enterprises.
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:	€19,335.00
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee	N/A

recommendation to reject a proposal, insert 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:	75% of total project cost(€25,780)= €19,335
Proposed by:	Cllr. Joe Hannigan
Seconded by:	John Lupton
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRntp115974
Promoter Code:	
Promoters Name:	Willis Steel Ltd Curragh, Portroe, Nenagh, Co.Tipperary Ireland.
Description:	Willis Steel Ltd is a recent start-up (2019), that currently employs 17 staff in Portroe where they specialise in producing steel fabrication and services. Automation of the existing structural steelworks factory to meet the demands of growing the business, the proposed equipment purchases (roller compressor, Combilift, drill line and electrical upgrade) will automate a number of the processes involved allowing more cost effect and faster response times. This will help sustain and add jobs in this rural area.
Theme:	Theme #1: Economic Development, Enterprise Development & Job Creation
Sub-theme:	Enterprise Development: Integrated & Targeted Approach to Sustainable Enterprise & Job Creation in Tipperary. Investment Programme for Rural Enterprises.
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:	€147,060.00
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:	75% of total project cost(€196,080)= €147,060.00
Proposed by:	Cllr. Joe Hannigan
Seconded by:	Martin Quinn
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRntp115622
Promoter Code:	
Promoters Name:	Newport Community Centre Development Association, Clonbealy, Newport, Co Tipperary.
Description:	Newport Community Centre Upgrade of CCTV System:- The supply and installation of a new digital CCTV system to replace the existing analogue model & the purchase of new laptop for the office function of busy community centre.
Theme:	2-Social Inclusion.

	5-Basic Services for Hard to Reach Communities. 5.1-to support and enable continuing improvement of access to services within the community for all citizens.
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:	€ 4,598.55
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:	75% of total project cost(€6131.41)= €4598.55
Proposed by:	John Lupton
Seconded by:	Eoin Wolohan
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

5.2 STCD CEO Report (Decision)

Isabel Cambie briefed the meeting on the budgets for LEADER Projects and then outlined details of the following project to the members:

Project Code:	STP115629
Promoter Code:	
Promoters Name:	The Tipperary Greenway Project

Description:	Feasibility Study re greenway on the old Clonmel to Thurles railway line.
Theme:	Economic Development
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:	€22,488.79
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:	90% of total project cost(€24,965.33)= €22,488.79
Proposed by:	Sean O'Farrell
Seconded by:	Martin Quinn
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Isabel Cambie requested the following project adjustment:

Reference : File No STP 111816 – Clonmel Junction Arts Festival
The correct project cost of €17,684 approved by the LAG (29th April 21) was greater than €17,399 approved by IEC (25th Feb 21) due to an error in documentation uploaded. This was rectified prior to the LAG meeting and should have been noted in the LAG minutes. On the proposal of John Lupton, seconded by Imelda Walsh, it was agreed that this amount be amended.

5.3 Leader Extensions (Decision)

LEADER project extension requests granted as per Section 8.4 of the Operating Rules:

Isabel Cambie stated that the following extension request was received today:

July-21					
Extensions over 6-months - LCDC Approval					
Project ID	Project Name	Contract Completion Date	1st Contract Extension Expiry Date	Requested Extension	Reason
30LDRSTP1080043	Camphill Community Grangemockler	02/06/2020	02/12/2020	19/01/2022	Project was suspended due to construction bad during Covid 19.

This extension request was proposed by Sean O'Farrell and seconded by Martin Quinn.

5.4 To approve Monthly Income and Expenditure Report (Decision)

Nothing to present as transitional funding period and no projects have been considered up to this meeting from the transitional fund.

5.5. AOB

None.

6. Healthy Ireland Update

Fiona Crotty informed the meeting that reports on Strand 3 LCDC/CYPSC are due to be submitted to POBAL by 31st July 2021 on all activity and expenditure to 30th of June 2021.

Budgets will then be examined to examine the areas where expenditure was not met due to Covid delays with alternative objectives identified within the actions.

Derval Howley, HSE, referred to the Healthy Communities rollout for South Tipperary. In this regard expressions of interests have been sought for Parenting Programme and Social prescribing. Over 100 applications were received for the HSE regional posts and tobacco cessation roles and the HSE were currently short-listing before interview. It is proposed that the Healthy Communities role in South Tipperary would be on a hub and spoke model with

	<p>Clonmel as the base but accommodation is proving challenging and this will be addressed and Fiona and Derval will examine this situation further.</p>
7.	<p><u>CEP 2021 and Covid 19 Emergency Fund Round 2</u></p> <p>Eddie Meegan stated that LCDC have approved 8 priority areas to be targeted with specific ring-fenced funding. He is currently working on 4 priority areas with over 20 organisations applying for funding. He will work on the remaining 4 priority areas in August. A wide variety of organisations have applied for funding that have not done so in the past, from boxing clubs to arts groups.</p> <p>Ten groups entered a competition Jan 2021 showcasing the work they carried out during the 2020 lock down. This was part of the Covid Emergency Fund. Carrick-on-Suir Musical Society won the €500 prize. A short report highlighting the various initiatives was circulated to the LCDC.</p>
8.	<p><u>Migrant Integration Strategy Update</u></p> <p>Margo Hayes made a presentation to the meeting on '<i>Analysis of Multi-Cultural Integration and the Inclusion of Ethnic Minority Communities in Tipperary</i>'</p> <p>She outlined her presentation under the following headings:</p> <ul style="list-style-type: none"> • Who took part? • Migrant life experience in Tipperary • Services and Amenities • Experience of discrimination/abuse • Migrant work experiences in Tipperary and Ireland • Community activities/sports involvement among Tipperary Migrant population • Citizen engagement and voting rights among immigrants in Tipperary. <p>Margo then addressed any questions and queries from the members and agreed to circulate the presentation after the meeting.</p> <p>Cllr. John Carroll and other members thanked Margo for her excellent presentation on the Migrant Strategy.</p> <p>Derval also stated that she is delighted to see these results and will send on details of the HSE's Intercultural Training Programme.</p>
9.	<p><u>Correspondence, Submissions & Consultations</u></p> <ul style="list-style-type: none"> • Margo informed the meeting that Jigsaw Tipperary is now up and running and taking referrals from 26th July 2021. This is a mental health support service aimed at 12-25 year olds who need mental health support with a professional. • Margo stated that the Dept. of Children, Equality, Disability, Integratino and Youth has today launched a public consultation process as part of a review of the Equality Acts. Closing date for receipt of submissions is 29th October 2021.
10.	<p><u>Any Other Business</u></p>

	<ul style="list-style-type: none"> • Derval gave an update on Covid-19 statistics for Tipperary and appealed to continue hand hygiene and physical distancing. She stated that the vaccination centres are still very busy across the South-East, with some concerns expressed in certain areas, but overall, the Public Health section has no serious concerns. Over 18's can now register to be vaccinated which will show a rapid increase in re-opening the country.
11.	<p><u>Date and form of next meetings</u></p> <p>Monday 20th September, 2021 at 10.00 a.m. via zoom.</p>

Signed:  **Date:** 20/9/2021
 Cllr. John Carroll,
 Chair,
 Tipperary Local Community Development Committee

Signed:  **Date:** 21/9/2021
 Pat Slattery,
 Chief Officer,
 Tipperary Local Community Development Committee