



Co. Longford Public Participation Network Feedback Form from **LCDC Meeting**

Public Participation Network Community Representative: Joe Murphy (C&V), Tess Murphy (C&V), Louise Lovett (Social Inclusion), Seamus Orr (Social Inclusion), Ray Hogan (Environmental)

Date: Tuesday September 4th @ 15:30

Meeting Agenda

1. Minutes of the previous meeting , held on 31st July 2018
2. Matters arising
3. Correspondence
4. SICAP
5. Community Enhancement Programme
6. LEADER
7. Healthy Ireland Fund
8. AOB
9. Date of Next Meeting

In Attendance: Ray Hogan, Louise Lovett, Adrian Greene, Tess Murphy, Seamus Orr, Colm Murray, Michael Nevin, Shauna Doherty, Paddy Mahon, Joe Flaherty, Aine Bohan, PJ Reilly, Seamus Butler

Apologies: Anne Naughton, Joe Murphy, Sean Hannon, Seadna Ryan, Niamh Donlon, Oliver Cassidy

Also present: Ciaran Murphy (LCDC Chief Officer), Janine Bartley (LCDC Support), Linda Higgins (LAG Manager), Karena Connolly (Healthy Ireland Project Coordinator), Laura McPhillips (LCDC Support)

For part of: Jillian Shaw (LCRL), Mary McKenna (LCRL), Siobhan Geoghegan (LCRL), Margaret Walsh (LCRL), Caroline Macken (LCRL)

Presentations: Yes / ~~No~~-Presentation from IP on LEADER progress to date and future animation plans (attached)

Agenda item	Member	Discussion	Actions / Who
<p><u>Items 1 & 2</u> Minutes of the previous meeting , held on 31st July 2018 & Matters arising</p>	Chair	<p>The July minutes were approved – (attached)</p> <p>Matters arising</p> <ul style="list-style-type: none"> ● PPN presentation on the Health and Wellbeing Statements (by MD and County) deferred to the October meeting ● Presentation on the plans for the Camlin Quarter in Longford Town, deferred to the November meeting 	
<p><u>Item 3</u> Correspondence</p>	Chair	<p>Invitation to LCDC chair to attend meeting to discuss the direction of the next Leader programme. LCDC agreed that Vice Chair, would attend as the Chair is not available on the specified date</p>	
<p><u>Item 4</u> SICAP</p> <p>Report from the IP on projected finance and follow up on Mid-Year Review</p>	Chair/Chief Officer	<ul style="list-style-type: none"> ● PI provided a projected expenditure report to the end of 2018, and brought the committee through the key changes which were mainly in relation to reallocation of spend to increase resource hours to facilitate additional interventions in challenging target areas. <p>A concern in relation to the backload of spend in the last quarter however, the monitoring committee said that as the majority of the spend related to salaries this was not a concern.</p> <p>The monitoring committee was requested to ask the PI to provide revised targets for the additionally resourced target areas.</p> <ul style="list-style-type: none"> ● There was a discussion regarding Confidentiality under SICAP. Confidentiality was put forward as an agenda item for the next meeting as members need to know what they can and cannot share with their constituent groups. The Chief Officer will revert with examples of what would be deemed to be confidential etc. 	

<p>Item 5 Community Enhancement Programme</p>	<p>Chief Officer</p>	<p>General Allocation</p> <p>An allocation of €132,385 had been made available to Longford LCDC under this scheme with a requirement that a minimum of €40,000 be made available for grants not exceeding €1,000. 90 applications were received with the value of grants sought exceeding €400,000. A meeting of the Committee to evaluate applications in respect of the 2018 Community Enhancement Programme was held on Tuesday 28th of August 2018.</p> <p>The recommendations of the Evaluation Committee were approved by the LCDC, resulting in 69 of 90 applications receiving an allocation with grants ranging from €250 to €7,000. The full list of allocations will be circulated once all applicants have been notified. Some allocations were conditionally offered as contribution to Match Funding for a Leader application.</p> <p>Men's Shed Allocation</p> <p>An allocation of €7,246 was given to Longford for the affiliated Men's Shed Association Sheds in Longford. A total of 6 eligible applications were received by the closing date (31st August 2018), with the total amount being sought exceeding €15,000. A meeting of the Evaluation Committee took place on Monday 3rd September and the funding recommendations of the Evaluation Committee were approved by the LCDC. These allocations will be announced by the department.</p>	
<p>Item 6 Leader</p>		<p>a. <i>Presentation from IP on LEADER progress to date and future animation plans (attached)</i></p> <ol style="list-style-type: none"> I. <i>Total projects budget €5,698,500</i> II. <i>35 projects approved to tune of €701,024.06</i> III. <i>43 projects in the pipeline amounting to €1,619,003.86</i> IV. <i>Balance to Animate €3,378,472.08</i> <p>Major drive ongoing to identify groups/agencies to partner on large significant projects. LCDC members asked to revert to PI if they become aware of potential opportunities and also to encourage groups generally to speak to PI about all potential projects, small of large. A number of Community Enhancement Grant allocations (agenda item 5 above) were conditionally offered as contribution to</p>	

		<p>Match Funding for a Leader application.</p> <ul style="list-style-type: none"> b. <i>Conflict of interest noted</i> c. Monthly returns approved d. Lag monthly reconciliation noted e. Latest circulars noted f. Recommendations from Leader Policy Group approved (attached) g. Leader Procedures Manual approved. This will be subject to change as new Circulars are issued by the department h. EOI's noted and approved (attached) – descriptions may prompt ideas for submissions from other groups i. 3 Leader projects approved for funding (attached) – descriptions may prompt ideas for submissions from other groups j. AOB Leader – a promoter request for change of supplier was approved by the LCDC 	
<p><u>Item 7</u> Healthy Ireland Fund</p> <ul style="list-style-type: none"> • To note outcome of the Application for Funding under Stream 2, 2018. 		<p>The committee noted that Pobal had approved the evaluation committee's dispersal of the €75k HI grant previously announced. All applicants have been notified and projects will be implemented across the county between now and the end of March 2019</p>	
<p><u>Item 8</u> AOB</p>			
<p><u>Item 9</u> Date of Next meeting</p>		<p>Tuesday October 9th at 15:30</p>	