

Laois Local Community Development Committee
Minutes of Meeting held on Wednesday 1st August, 2018
at 4.30 p.m. in Áras an Chontae, Portlaoise

Members in attendance:

Public Sector representatives:

1. Cllr. Paschal McEvoy, Laois County Council
2. Cllr. John King, Laois County Council
3. Cllr. Pauline Madigan, Laois County Council
4. John Mulholland, Chief Executive, Laois County Council
5. Colm Purcell, Department of Social Protection
6. Joe Thompson, Youth Sector

Private Sector representatives:

1. Paddy Buggy, Laois Public Participation Network (Chairperson LCDC)
2. PJ Campbell, Laois Public Participation Network
3. Anne Goodwin, Laois Partnership Company
4. Michael Bergin, Farming Sector
5. Kieran Finane, Business Sector

Apologies:

Evelyn Reddin (Laois Enterprise Office), Tony Dalton (Laois/Offaly ETB),
Mary White, Laois Public Participation Network, Robbie Quinn Laois Public Participation
Network

In Attendance:

Ms. Georgina Ireland, A/Chief Officer, Mr. Brian O'Sullivan, Assistant Staff Officer.

Chairman Paddy Buggy opened meeting and formally welcomed Cllr. Pauline Madigan to her first LCDC Meeting.

1. Confirmation of Minutes of LCDC meeting held on 29th June, 2018

The minutes were adopted following a proposal from Cllr. Paschal McEvoy which was seconded by Cllr. John King.

2. Matters Arising

None

3. Correspondence

None

4. SICAP

Ms. Georgina Ireland briefed the members on the SICAP Mid Year Review 2018 (please see attached document). She advised that the SICAP Sub Committee had met with the Implementing Partner and recommended that the Mid Year Review is approved subject to concerns raised by the Sub Committee in relation to potential under-spend being addressed by the IP. It was noted that the Sub Committee would meet at the end of the third quarter of 2018 to monitor progress, and the IP would be advised of this approval by letter.

Upon a proposal from Cllr. Paschal McEvoy which was seconded by Cllr. John King the SICAP Mid Year Review 2018 was approved.

5. Any Other Business

Community Enhancement Programme 2018

Ms. Georgina Ireland informed the Members that 94 Applications had been received. It was agreed that a Sub Committee comprising of Mr. Joe Thompson, Mr. Paddy Buggy and Cllr. Pauline Madigan would evaluate the applications and successful applications would be brought to the September LCDC Meeting for approval. It was also noted that a further leg of the Community Enhancement Project was also announced recently with the allocation of €10,145.00 being made available for the 7 Mens Sheds in County Laois. It was noted that Laois Partnership would support groups to make applications if appropriate.

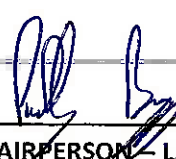
Health Ireland Fund

It is expected that the final draft of the Healthy Laois Plan 2018-2022 will go before the LCDC for approval at the September Meeting.

HSE LCDC Representative

The members were also advised by the Chief Officer that the HSE have advised their nomination for their representative on the LCDC. It was noted that the nomination will be ratified at the September Meeting of Laois County Council.

This concluded the business of the meeting.

SIGNED:  _____
CHAIRPERSON - LAOIS LCDC

DATE: 1-10-18