Laois Local Community Development Committee Minutes of Meeting held on Wednesday 18th November 2020 At 11:30am via Microsoft Teams



Members in attendance:

Public Sector representatives:

Cllr. Paschal McEvoy, Laois County Council (Chairperson)

Mr. John Mulholland, CE Laois County Council

Cllr. John King, Laois County Council Cllr. Conor Bergin, Laois County Council

Ms. Evelyn Reddin, Laois Local Enterprise Office

Mr. Colm Purcell, DEASP Ms. Ann Sheerin, HSE

Mr. Joe Thompson, Laois Offaly Education & Training Board (Vice Chairperson)

Private Sector representatives:

Ms. Catherine Cowap, A/CEO Laois Partnership Company

Mr. Clive Davis, Youth Sector Mr. Henry Burns, Farming Sector

Ms. Mary White, Laois Public Participation Network Mr. Robbie Quinn, Laois Public Participation Network Mr. PJ Campbell, Laois Public Participation Network

Mr. Martin Crowley, Business Sector

Apologies:

Mr. Vincent Booth, Laois Public Participation Network Mr. Ray Harte, Laois Public Participation Network

In Attendance:

Ms. Carmel McNicholl, Chief Officer

Ms. Suzanne O'Connor, A/Senior Staff Officer Ms. Jenny Collier, Laois Partnership Company

Ms. Suzanne O'Connor, Laois Co Co took a roll call of all attendees and registered those present on the meeting attendance sheet.

Chairman Cllr. Paschal McEvoy opened the meeting and welcomed those present including Ms. Carmel McNicholl whom has been appointed Chief Officer effective 1st November 2020.

- Confirmation of Minutes of LCDC meeting held on 21st October 2020.
 The minutes were adopted following a proposal from Mr. Joe Thompson was seconded by Ms. Mary White.
- 2. Matters Arising
 None

3. Correspondence

None

4. SICAP

(A) Pobal Engagement Meeting

Ms. Carmel McNicholl, Chief Officer advised members that the SICAP sub-committee meet with Pobal and Laois Partnership on Wednesday 28th October as part of the annual engagement meeting. The purpose of the meeting was to engage with the SICAP sub-committee members on the LCDC oversight role of SICAP 2018-2022, and discuss the overall progress of SICAP at local level and planning for 2021. A key component of the meeting was to strengthen the social inclusion focus of the programme with Pobal providing updated Social Inclusion Analysis (SIA) data for each Lot which will be based on CSO, Pobal and IRIS data. Laois Partnership attended the Social Inclusion Analysis section of the meeting. This will enable a collaborative approach to social inclusion issues in the Lot that involves SICAP and other programmes and agencies and therefore lessen dependency on SICAP.

(B) Cash In Hand

Ms. Carmel McNicholl, Chief Officer drew members attention to correspondence received via e-mail from Dept of Rural and Community Development on Wednesday 11th November. Ms. McNicholl noted that Under the existing rules for the SICAP, all funding that is unspent at the end of each year is returned to the Department (or deducted from the following years funding allocation).

- Last year, the Department decided that underspends of up to a maximum of 5% in a given year be allowed to be carried forward into the following year.
- Having considered the matter and the effects that COVID-19 has had on the Programme the Department is prepared to allow a once off 10% Cash in Hand for 2020 only.
- Any underspends carried forward into the following year can only be spent on action costs (both salary and non-salary action costs). Therefore the maximum threshold for Administration Costs remains at 25% of the annual allocation amount as per Schedule A of the funding agreement.
- There will be no change in the KPIs for 2020 as a result of this exercise, again, this is a once off in response to the COVID -19 emergency to allow Companies some leeway the carryover rate will revert to 5% from 2021 onwards. There can be no cumulative carryover. Any queries regarding the planning process and/or this new approach can be addressed to your Pobal Development Coordinator.
- Targets for 2021 are currently under consideration and a separate communication will issue shortly

Ms. McNicholl noted that the 2020 SICAP budget was €604,226 with the amount of €28,888.40 cash in hand carried over from 2019.

Ms. Catherine Cowap, A/CEO Laois Partnership Company added she found the meeting very useful with statistics provided showing Laois compared very favorably nationally and are particularly strong on social inclusion focus. The 10% carry over is welcomed considering much of the planned work could not proceed due to COVID-19. Laois

Partnership are proceeding with other work and have received grants for training, with many training providers turning to on-line resources. Individual SICAP clients and local community groups have been in receipt of training grants. Laois Partnership are currently working on the SICAP Annual Plan 2021 which is due to be uploaded to IRIS by Monday 30th November. All officers are working as normal and delivering greeting packs courtesy of the LOETB which includes the option to contact the tutor for support if required. At present there are 120 people in receipts of supports opposed to 60 in previous years.

5. Community Enhancement Programme

Ms. Carmel McNicholl, Chief Officer noted the CEP re-allocation of €4806 which was carried over from 2018/2019 programme allocation. This amount relates to monies that were unused by groups in the 2018/2019 programme. To redistribute this, the CEP sub-committee was convened on Monday 16th November and have recommended the reallocation of funds to unsuccessful applicants from the 2020 process as follows:

Name of Group	Project Cost		Grant Amount		LCDC Grant Amount Rewarded	
The Clodiagh Players	€	1,000.00	€	989.00	€	989.00
Portlaoise Men's Shed	€	375.00	€	158.00	€	158.00
Portarlington Rugby Football Club	€	5,000.00	€	3,500.00	€	1,499.00
St Abban's National School Parents Association	€	6,305.00	€	6,305.00	€	1,160.00
Shanahoe National School Parents Association	€	3,400.00	€	3,400.00	€	1,000.00

This was proposed by Mr. Clive Davis and seconded by Ms. Ann Sheerin.

6. Healthy Ireland

Ms. Carmel McNicholl, Chief Officer noted that the allocation of €30,000 related to HI Community Mental Health Fund and informed members the HI sub-committee was convened on the 6th November to consider 16 applications that were received under the scheme. The total value of applications received was €55,905 with 12 applications being put forward for approval on the recommendation of the sub-committee to the LCDC.

Approval to the recommendation submitted were proposed by Ms. Catherine Cowap and seconded by Mr. Clive Davis.

Grant allocation details as follows:

Name of Group	Brief Description of Project	Project Cost	Requested Grant Amount	Grant Amount Awarded
Turne or Group	indress from the property of the cities of	INDIE SPORMIN		
aois Traveller Action Group	A mental health and wellbeing project for traveller women	€3,000.00	€3,000.00	€3,000.00
	a produced with the country of the	ti mainon or de	heliudes the coris	dania at 10 i
	Sports Education for children and Young adults with disabilities and mental health	TO SERVICE SERVICE		
he Rock GAA Club	issues	€3,082.00	€3,082.00	€3,082.00
he Cuisle Cancer Support Centre	Run an Aqua Jog Programme for Cancer Survivors in Portarlington Swimming Pool	€2,070.00	€2,070.00	€2,070.00
	To share cultural traditions through the		F 22	
	exchange of knowledge, skills and	pi zid - la		
	experience. Hold 5 online Karaoke Nights,			
	Online Christmas Carols for Children,	€3,681.00	€3,681.00	€3,681.00
Dignity Partnership	Online Craft Sessions.	23,002.141		
Laois Age Friendly Older Peoples	Host a radio programme on Midlands 103	66 000 00	€2,000.00	€2,000.00
Council	targeted at older people for 6 weeks.	€6,000.00	€2,000.00	22,000100
	Hold a day long festival for residents in the		52 500 00	62 200 00
Abbeyleix Hibernian Support Group	Hibernian Hotel in Spring 21	€3,600.00	€3,600.00	€3,200.00
	Provide support to breastfeeding mother	100		
1	over zoom, provide non-contact care	€2,029.64	€2,030.00	€2,029.64
La Leche League Portlaoise	packages to breastfeeding mothers.	CZ,023.01	,)
	Provide equipment of members to			
Portlaoise Panthers Inclusive Team	facilitate home based training and zoom sessions for the disability basketball team	€2,399.00	€2,399.00	€2,399.00
Portiaoise Panthers inclusive Team			1 8	
	Develop a Wellness Garden with an outdoor performance space for Young		1. 1. 1.	
Mountrath Youth Theatre	People at Mountrath Youth Theatres Base.	€6,750.00	€5,000.00	€2,500.00
	To run classes to show students how to			7 1
	use tools such as scratch- a fantastic visual			4
	programming tool, raspberry Pi computer			36
	boards - which allow students to interact			
	with the environment by using add-on			
	components and also introduction to	€4.043.00	€4.043.00	€2,000.00
Make Port	python programming language.	€4,043.00	0.,,0.10.10	
	Run a one day Ride Leader Course (through Cycle Ireland) to train 8 local			
	people to become Ride Leaders with a	•		
	certificate to deliver a 6 week "Bike for			
	Life" programme in their community.			
	They will then deliver a t week programme			
	in disadvantaged communities. Benefits			
	will be based on the fact that cycling			
LCD & Despond	improves your physical and mental wellbeing.	€5,000.00	€5,000.00	€2,000.0
LSP & Respond		=		
	Offer supports to marginalised groups in		0 == 8	
	our community to improve both mental			
	and physical health. To provide supports to excluded communities including		1	
	residents in Direct Provision in accessing			
	opportunities and improving outcomes.			
	We will run cookery classes with Laois	1 3 5	T	4
Respond in partnership with HSE/LSP	Partnership followed by the HSE Food and	1 1	CF 000 00	62.029.3
and LPC	Health Progarmme.	€5,000.00	€5,000.00	€2,038.3
			€40,905.00	€30,000.6

7. Any Other Business

This concluded the business of the meeting.

SIGNED:

CHAIRPERSON - LAOIS LCDC

DATE: 16th December 2020.

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