

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 5th December 2017
TIME: 1.30 – 2.00 pm
VENUE: Crowne Plaza Blanchardstown Dublin 15

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Swords/Balbriggan)	Tony Murphy	TM	Present
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMcD	Absent
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	Present
	Local Authority Official Chief Executive's Nominee	Ed Hearne	EH	Apologies
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Apologies
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Siobhan Lawlor	SL	Present
	State Agency TUSLA	Úna Caffrey	UC	Apologies
	State Agency HSE	Denise Curran	EO'D	Apologies
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Apologies
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Apologies
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Jeff Murphy	JM	Present
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Chris O'Malley	CO'M	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Adaku Ezeudo	AE	Present

	Public (Statutory)
	Private (Non Statutory)

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IN ATTENDANCE: Paul Smyth FCC
 Breffni O'Rourke Chief Officer Fingal LCDC
 Pat Queenan FCC
 Jess McKillop FCC
 Fran Creed Admin FCC

		Guide	Lead
1.00	<p>Apologies: Ed Hearne, Oisin Geoghegan, Úna Caffrey. Denise Curran, Brid Walsh, Anthony Cooney.</p>		
2.00	<p>Agreed Minutes, Matters Arising & Correspondence. Minutes read and accepted. Proposed: Laurence Ward Seconded: Máire O'Brien Matters Arising In response to JM query, PO'C informed the meeting that the Chairs and Chief Officers met in Tullamore for the annual review and planning for LCDC's on November 24th and the issue of unacceptably tight funding time frames was raised. Action: Fingal LCDC to write directly to the Minister for Rural and Community Development on this matter. Proposed: Jeff Murphy Seconded: Natalie Treacy</p>		Chair
3.00	<p>TM, on behalf of, the LCDC RAPID Scheme evaluation sub-committee took the meeting through the process, deliberations and recommendations for funding. Chief Officer asked members to declare any conflict of interest. AD, JM & NT declared a conflict of interest. Nine (9) groups were recommended by the sub-committee for approval of funding of €64,500. Proposed: Máire O'Brien Seconded: Adeline O'Brien A discussion took place on the best way to build capacity in community groups applying for funding and the best way to use the funds available from the various schemes going forward.</p>		

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	<p>Action: It was agreed to establish a sub group to examine this and related matters in 2018.</p> <p>The following are to form the sub-group</p> <p>Cllr. Tony Murphy Una Caffrey Chris O'Malley Sinead Wiley</p> <p>Proposed: Adaku Ezeudo Seconded: Natalie Treacy</p>		
4.00	<p>Promoting Community Interest</p> <p>JM raised a query re the €80,000 fund the PPN received from the Minister of Rural and Community Development, €7,000 of which is retained by FCC for administrative purposes.</p> <p>PO'C requested the matter be raised in the first instance with the PPN Secretariat.</p>		
5.00	<p>AO'B and Date of Next meeting</p> <p>Next Meeting to be held in Feb 2017, date to be confirmed.</p>		



Signed: _____
Dr. Pat O'Connor

Chairperson



Signed: _____
Breffni O'Rourke,

Chief Officer

Date: 20th February