

Minutes of Meeting

Laois Local Community Development Committee

Friday, 28th April 2017 (immediately after Local Action Group Meeting)
in Áras an Chontae, Portlaoise

Present: Mr. Paddy Buggy, Laois PPN (In the Chair)
Cllr. Paschal McEvoy, Laois County Council
Cllr. John King, Laois County Council
Mr. Dave Hackett, Dept of Social Protection
Mr. Tony Dalton, Laois/Offaly ETB
Ms. Anne Goodwin, Laois Partnership
Mr. Michael Bergin, Farming Sector
Ms. Mary White, Laois PPN
Mr. PJ Campbell, Laois PPN
Mr. Robbie Quinn, Laois PPN

Apologies: Mr. John Mulholland, Cllr. Jerry Lodge, Ms. Evelyn Reddin, Ms. Mary Delaney, Mr. Dave Fingleton, Mr. Joe Thompson, Mr. Kieran Finane.

In Attendance: Mr. Michael Rainey, Chief Officer, Ms. Georgina Ireland, Administrative Officer and Mr. Brian O'Sullivan, A/Assistant Staff Officer.

Mr. Paddy Buggy opened the meeting and thanked everyone for their attendance.

Confirmation of Minutes of LCDC meeting held on 31st March 2017

Upon the proposal of Cllr. Paschal McEvoy and seconded by Cllr. John King, the minutes of LCDC meeting held on Friday, 31st March 2017 were confirmed with no matters arising.

Correspondence

The members noted correspondence as follows:

- Notice of SICAP Regional Support Workshops by Pobal and Dept of Housing, Planning, Community & Local Government. It was agreed that members of the SICAP Subcommittee would attend on behalf of the LCDC.

DHPCLG Community Facilities Scheme 2017

Mr. Michael Rainey advised the members that a general call for applications in respect of this scheme was recently advertised and in that regard, two applications recently received. He reminded the members that the closing date nationally for applications would be 30th June 2017.

It was agreed that forms would be made available to members should they wish to circulate same to groups. The members noted that forms and application guidelines would be available also on the Council and PPN websites.

CLÁR 2017

Mr. Michael Rainey outlined the details of the CLÁR scheme for members, in particular the LCDC role in approval of CLÁR Measure 3 funding. He circulated the applications received (copy attached) and sought the members' approval in principle and recommendation to present the applications to the local authority for submission to the Dept He explained that as per the scheme, a maximum of 20 applications can be submitted by each local authority across 4 Measures.

Upon the proposal of Ms. Anne Goodwin and seconded by Mr. Michael Bergin it was agreed that all CLÁR Measure 3 applications presented should be approved in principle and recommended to Laois County Council for submission to the DHPCLG for approval.

LECP Annual Implementation Plan 2017

Ms. Georgina Ireland presented the draft LECP Annual Implementation Plan 2017 in respect of actions monitored by the LCDC. She outlined the procedure set out in legislation as to the Annual Implementation Plan and advised this proposed annual plan contained 79 actions for monitoring by the LCDC. The members' approval of this plan was sought and upon the proposal of Cllr. Paschal McEvoy and seconded by Cllr. John King, the LECP Annual Implementation Plan 2017 in respect of LCDC actions was approved.

Any Other Business

None.

Time & Date of next Meeting

The next meeting of Laois LCDC is scheduled for Wednesday, 24th May 2017 at 4.30pm in Áras an Chontae, Portlaoise.

This concluded the business of the meeting.

SIGNED: 
CHAIRPERSON – LAOIS LCDC

DATE: 30 - 6 - 17