

Minutes of Meeting: Louth Local Community Development Committee (LCDC)

Date: 19th June, 2023 at 4.00pm

Location: Via Zoom

- In attendance:** Ms. Joan Martin Chairperson, C.E. of LCC
Cllr. Liam Reilly
Cllr. Kevin Meenan
Cllr. Dolores Minogue
Cllr. Eileen Tully
Ms. Riona McCoy, LEO
Ms. Carol Murphy, PPN
Ms. Jasmine Mathew, PPN
Ms. Alison Quail, PPN
Ms. Lisa Doyle, PPN
Ms. Kayleigh Mulligan, Louth Volunteer Centre
Mr. Steven Rice, Chamber of Commerce Drogheda
Mr. Ciaran Reid, LLD
- Officials:** Mr. Joe McGuinness, Chief Officer
Mr. Finbar Gethins, Senior Executive Officer LCC
Ms. Miriam Roe, Senior Staff Officer LCC
Mr. Eamonn Redmond, Staff Officer LCC
- Apologies:** Ms. Sadie Ward-McDermott, LMETB
Ms. Bridie Pepper, HSE
Ms. Bernardine Quinn, PPN
Ms. Una McGoey, Chamber of Commerce Dundalk
Mr. John Carroll, IFA
Ms. Sinead McVerry, Administrative Officer LCC
- Guests:** Ms. Mary O' Neill, LLD
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LCDC MATTERS

LCDC Minute No. 38/2023

1. Minutes of LCDC meeting held on the 15th May 2023:

On the proposal of Cllr. Liam Reilly and seconded by Ms. Carol Murphy and unanimously agreed by the members, the minutes of the meeting held on the 15th May 2023, were adopted.

LCDC Minute No. 39/2023

2. Matters Arising:

Mr. Finbar Gethins advised the members Louth Local Development Company's Drogheda Office is changing address from Work Centre, Mayoralty Street to The Haymarket , John Street, Drogheda, A92KP58. Mr. Ciaran Reid confirmed that the office in Dundalk would remain open.

LCDC Minute No. 40/2023

3. Social Inclusion & Community Development:

a) SICAP Qtr. 3 – July and August Payments 2023

Members were advised that the SICAP payments for July and August 2023 were now due for payment, in the amount of €253,889.95. The September payment will be issued after satisfactory Mid Year Review.

Recommendation: To approve the SICAP payments for July and August 2023 in the amount of €253,889.95.

Decision: On the proposal of Ms. Carol Murphy, seconded by Cllr. Kevin Meenan, the SICAP payments for July and August, 2023, in the amount of €253,889.95 were approved

b) SICAP Qtr 3 2023 – Ukraine Support Payment:

The members were advised that the SICAP Qtr.3 2023 Ukraine Support payment in the amount of €51,728.25 was now due.

Recommendation: To issue payment for SICAP Qtr.3 Ukraine Support payment in the amount of €51,728.25.

Decision: On the proposal Cllr Eileen Tully, seconded by Ms. Carol Murphy, payment of funding for SICAP Qtr.3 2023 Ukraine Support in the amount of €51,728.25 was approved.

C) SICAP 2024-2027 Programme Targets and Target Groups:KPI's and Local Priority Target Groups

Conflict of Interest: Mr. Ciaran Reid

Mr. Finbar Gethins advised the members that the SICAP/Social Inclusion Sub Group will be meeting in June to make recommendations for SICAP 2024-2027 Programme targets. Once the recommendations are made the LCDC will be informed

LCDC Minute No. 41/2023

4. Local Economic and Community Plan Update

Mr. Finbar Gethins advised the members that KPMG have submitted a draft LECP document. Community Staff were not satisfied with it and have asked KPMG to revise the draft. There will be a special in-person LCDC meeting on 10th July 2023 to discuss the new draft and to take any suggestions for the plan from the members. It is hoped the LECP will be published the end of Quarter 3 2023.

LCDC Minute No. 42/2023

5. Local Development Strategy Update:

Mr. Finbar Gethins advised the members that the LDS document, previously circulated for their information, is an early draft of the application. There will be a special, in-person, LCDC meeting on Monday 10th July 2023. The purpose of this meeting will be to discuss and approve the submission of the Louth LDS application to Pobal by 14th July, 2023.

LCDC Minute No. 43/2023

6. Peace IV and PEACEPLUS:

Ms. Joan Martin, Chairperson, advised the members that the PEACE IV Programme is almost complete and a closing event took place in Drogheda recently and it is hoped that calls for PEACEPLUS should be made soon by SEUPB.

LCDC Minute No. 44/2023

7. Community Support Fund Update:

Mr. Finbar Gethins advised the members that the Community Section has not yet been given approval by the DRCD to publicise the CSF funding as approved at the March LCDC meeting. There is still no indication as to when the approval will be made. A letter sent to the Minister conveying the Committee's frustration at the delay has not yet been replied to.

LCDC Minute No. 45/2023

8. Next Meetings:

Ms. Joan Martin, Chairperson, informed members that there will be two LCDC meetings held in July.

An in-person meeting will be held on Monday 10th July 2022. The purpose of this special meeting is to approve the Louth Local Development Strategy application for submission to Pobal and discuss Draft Local Economic and Community Plan.

The scheduled July LCDC-LAG meeting will be held on Monday 17th July, 2023. This meeting will be held via Zoom.

The business of the LCDC meeting concluded

Minutes confirmed at meeting held on: 17/7/23

Chairperson: 