

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

Date: 16th January 2023 at 4.00pm

Location: Via Video Conference

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

LCDC MATTERS

LCDC Minute No. 01/2023

1. Minutes of LCDC meeting held on the 19th December 2022:

On the proposal of Ms Anne Keeley, seconded by Cllr Kevin Meenan and unanimously agreed by the members the minutes of the meeting held on the 19th December 2022, were adopted.

LCDC Minute No. 02/2023

2. Matters Arising:

Compliance with Code of Conduct 2023

Mr. Finbar Gethins advised the members that Code of Conduct for Members of LCDC and the Code of Conduct Compliance form had been distributed to the members with their meeting packs. Members are requested to return completed and signed copies of the Code of Conduct Compliance form to Mr. Eamonn Redmond as soon as possible.

LECP Update

Ms. Sinead McVerry updated the meeting advising the members that there is a meeting with Consultance on 30/1/2023 prior to which the Community team will be in contact with the lead partners for each community action seeking an update as part of review of LECP 2016-2022 which will help to inform the LECP plan being devised.

LCDC Minute No. 03/2023

3. Healthy Ireland Round 4

Following a presentation, Ms. Paula Keenan, Louth Healthy Ireland Co-Ordinator sought:

- a) **Approval in principle of the HIF 2023-2025 Local Strategy For Louth, Selected Outcomes Indicators, Project Outcomes & Project Outputs.**

Recommendation: Approval in principle of the HIF 2023-2025 Local Strategy For Louth, Selected Outcomes Indicators, Project Outcomes & Project Outputs.

Decision: On the proposal Mr. Ciaran Reid, seconded by Cllr. Liam Reilly the HIF 2023-2025 Local Strategy for Louth, Selected Outcomes Indicators, Project Outcomes & Project Outputs were approved

- b) **Approval of LCDC Health & Wellbeing Subgroup, Terms of Reference.**

Recommendation: Approval of LCDC Health & Wellbeing Subgroup, Terms of Reference.

Decision: On the proposal Cllr. Liam Reilly, seconded by Ms. Bernardine Quinn the LCDC Health & Wellbeing Subgroup, Terms of Reference was approved.

LCDC Minute No. 04/2023

4. Peace IV AND PEACE PLUS

Ms. Joan Martin, Chairperson, advised the meeting that to the PEACE PLUS public consultation was ongoing. There was a meeting of Peace IV committee which is nearly completed.

LCDC Minute No. 05/2023

5. Date of Next LCDC Meeting

Ms. Joan Martin, Chairperson, informed members that the next LCDC meeting will take place Monday 20th February 2023 at 4.00pm. The meeting will be held via Zoom.

The business of the LCDC meeting concluded.

Minutes confirmed at meeting held on:

20/2/23

Chairperson:

JMlaew
