

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

**Date: 15<sup>th</sup> January 2024 at 4.00pm**

**Location: Cooley Room, County Hall, Dundalk and via Teams**

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- In attendance:** Ms. Alison Quail, Chairperson, PPN  
Cllr. Liam Reilly  
Cllr. Kevin Meenan  
Cllr. Dolores Minogue  
Ms. Joan Martin, C.E. of LCC  
Ms. Niamh Dennehy, LEO  
Ms. Sharon Curran, DSP  
Ms. Bernardine Quinn, PPN  
Ms. Carol Murphy, PPN  
Ms. Jasmine Mathew, PPN  
Ms. Lisa Doyle, PPN  
Ms. Olivia Conlon, Louth Volunteer Centre  
Ms. Una McGoey, Chamber of Commerce Dundalk  
Mr. Ciaran Reid, LLD
- Officials:** 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  
Ms. Sadie Ward-McDermott, LMETB  
Ms. Bridie Pepper, HSE  
Mr. Steven Rice, Chamber of Commerce Drogheda  
Mr. John Carroll, IFA  
Mr. Joe McGuinness, Chief Officer
- Guests:** Ms. Mary O' Neill, LLD
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### **LCDC MATTERS**

#### **LCDC Minute No. 01/2024**

##### **1. Minutes of LCDC Meeting 18th December 2023**

On the proposal of Cllr. Liam Reilly and seconded by Cllr. Dolores Minogue and unanimously agreed by the members, the minutes of the meeting held on the 18<sup>th</sup> December 2023, were adopted.

## LCDC Minute No. 02/2024

### **2. Matters Arising:**

#### **Compliance with Code of Conduct 2024**

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, if they have not already done so.

## LCDC Minute No. 03/2024

### **3. LCDC Correspondence:**

There were no Correspondence.

## LCDC Minute No. 04/2024

### **4. LECP Update:**

Ms. Sinead McVerry advised the meeting that on 8th December the Draft LECP framework was presented to the Eastern Midland Regional Authority (EMRA). The Regional Authority issued a Statement of Consistency for the Louth LECP as required under Section 44 of the Local Government Reform Act (as amended) subject to a number of minor amendments.

Mr. Finbar Gethins advised the meeting that the LECP will not go to the Economic SPC and a full Council meeting for comments. It will then be sent to Minister for Rural and Community Development for approval.

**Recommendation:** To approve final draft of the Local Economic and Community Plan 2023-2029

**Decision:** On the proposal Mr. Ciaran Reid, seconded by Ms. Carol Murphy, the final draft of the Local Economic and Community Plan 2023-2029 was approved.

## LCDC Minute No. 05/2024

### **5. Peace IV and PEACEPLUS:**

Ms. Joan Martin, advised the members that an extension has been received for the PEACEPLUS plan. The plan must be brought to the February meeting of the LCDC for approval to meet the March deadline for submission to SEUPB.

**LCDC Minute No. 06/2024**

**6. Local Enhancement Programme 2024:**

Mr. Finbar Gethins advised the meeting that the LEP 2024 was launched on 15<sup>th</sup> January 2024. The recommendations for the distribution of the funding will be brought to the March LCDC meeting. The Department have committed to announcing the groups receiving funding in April.

**LCDC Minute No. 07/2023**

**12. Next Meeting of LCDC:**

Ms. Alison Quail, Chairperson, informed the members the date of the next LCDC meeting is 19<sup>th</sup> February 2024. The meeting will be a hybrid meeting.

The business of the LCDC meeting concluded.

Minutes confirmed at meeting held on: 19.02.2024

Chairperson: 

