

**FINGAL LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)
MINUTES**

DATE: 25th April 2017

TIME: 2.00 pm

VENUE: Crowne Plaza Hotel, Blanchardstown, Dublin 15.

PRESENT	Initial	Category	Organisation
Tony Murphy	TM	Local Authority Member (Swords/Balbriggan)	Fingal County Council
Brian McDonagh	BMCD	Local Authority Member (Howth/Malahide)	Fingal County Council
Ed Hearne	EH	Local Authority Official, Chief Executive's Nominee,	Fingal County Council
Pat O'Connor (Chairperson)	PO'C	State Agency	Blanchardstown Institute of Education
Ellen O'Dea	EO'D	State Agency	HSE
Una Caffrey	UC	State Agency	TUSLA
Anthony Brennan	AB	Community Voluntary Interest	Fingal PPN
Jeff Murphy	JM	Community Voluntary Interest	Fingal PPN
Adaku Ezeudo	AE	Social Inclusion Interest	Fingal PPN
Alice Davis	AD	Social Inclusion Interest	Fingal PPN
Máire O'Brien	MO'B	Environmental Interest	Fingal PPN
Brid Walsh	BW	Community Interest	North Dublin Regional Drugs & Alcohol Task Force
Adeline O'Brien	AO'B	Local Development	Blanchardstown Area Partnership
Chris O'Malley	CO'M	Local Development	Fingal LEADER Partnership
Laurence Ward	LW	Farming & Agriculture	The Irish Farmers Association

	Public (statutory)
	Private (non-statutory)

IN ATTENDANCE: Paul Smyth SEO Fingal County Council (FCC), Breffni O'Rourke Chief Officer FCC, Pat Queenan PCO FCC, Fran Creed FCC.

1.0	Apologies: Siobhan Lawlor DSP, Tony Lambert Chambers Ireland, Oisín Geoghegan, FCC, LEO Office. Absent: Cllr. Natalie Treacy
2.0	<p>Minutes and Matters Arising</p> <p>BO'R requested members to complete Code of Conduct/Conflict of Interest.</p> <p>POC remarked Agenda brief to accommodate LECP workshop.</p> <p>EH requested minute is amended and correspondence is noted.</p> <p>Action: Amend and circulate draft minute</p> <p>POC gave an account of his activities representing the Fingal LCDC since it met last in February.</p> <p>EH & MO'B commended the level of activity and representation Pat had made representing the Fingal LCDC</p> <p>Action: Circulate link to OECD Prague Action Statement</p>

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<p>3.00</p>	<p>LCDC Annual Report</p> <p>BOR took members through the substance of the draft Annual Report, a final version to be brought to Council on 8th May for noting.</p> <p>CO'M suggested report might reflect some key points on previous LEADER Programme.</p> <p>JM requested more notice in future, as a draft was late in circulation, BO'R apologised and undertook to ensure the scenario would not occur going forward.</p> <p>POC requested the LCDC approve the draft 2016 Annual Report, pending member feedback (to be shared)</p> <p>Action: Members comments by 3 pm on Wednesday 26th April.</p>	
<p>4.00</p>	<p>Community Facilities Scheme</p> <p>BO'R outlined the scheme and having consulted with the Community Department, proposed the following changes to members:</p> <ul style="list-style-type: none"> • Maximum grant ceiling set at €2,500 (where the applicant can demonstrate exceptional rationale and need). • Criteria broadened to include, people with disabilities, substance abuse. • Criteria to be aligned with the objectives / actions of the LECP. • Applicants to be PPN members or in the process of applying. <p>After discussion, the recommendations by the Chief Officer were accepted.</p> <p>AE requested applications can be made online.</p> <p>Action: BOR ensure facility to apply online for prospective project promoters.</p> <p>POC asked for interested members in forming a sub group to provide recommendations to the LCDC on project approvals.</p> <p>LCDC Capital Facilities Scheme Group: Cllr. Brian McDonagh, Una Caffrey, Maire O'Brien</p> <p>Scheme Sub group membership and Scheme detail changes: Proposed by: Ed Hearne Seconded by: Brid Walsh</p>	
<p>5.00</p>	<p>Town and Village Renewal Scheme</p> <p>PS gave a verbal presentation of the new scheme. Highlighting changes from last year and urging LCDC members to reach out to their constituencies to develop and submit expression of interests to the Council.</p> <p>Action: BOR circulate Town and Village Renewal Scheme details.</p>	

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6.00	AOB AB Fingal PPN Plenary meeting will take place on 31 st May 17, in Crowne Plaza, Blanchardstown, 6.30 - 9.30pm. The PPN will have a presentation on the work of the LCDC by one of its PPN representatives and an information stall at the event. Next meeting T.B.C, provisionally, 13th July 2017.	
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Signed: _____
Dr. Pat O'Connor, Chairperson

Signed: _____
Breffni O'Rourke, Chief Officer

Date: 28th June 2017