

**Minutes of LAG Meeting held Thursday 5th May, 2022 at 10.00 a.m.
Via Zoom**

Present:

Public Sector: Cllr John Carroll, Cllr Joe Hannigan, Cllr Declan Burgess, Anthony Fitzgerald (LEO), Adrian Cuneen (DEASP)

Private Sector: Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), John O'Shaughnessy (Business Pillar), Julie O'Halloran (PPN)

Apologies: Colin Cummins (TETB), Derry O'Donnell* (PPN)

In Attendance: Margo Hayes (TCC), Fiona Crotty (TCC), Mairead Ryan (TCC), Cliona Tobin (TCC)

Also in Attendance: Kate Cassidy (HSE)

*submitted written decision – ref section 5.3 operating rules (attached- page 6)

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u> The meeting was opened and all were welcomed.</p> <p>1.1 Quorum Margo confirmed that a quorum had been achieved.</p> <p>1.2 Conflict of Interest Members were advised that they may declare a conflict of interest as the meeting proceeded.</p> <p>1.3 Decision-Making Requirements to include LEADER Written Decisions Would be dealt with as the meeting progressed.</p> <p>1.4 Ethics Documents Margo asked the committee to fill in and return the Ethics Documents forms for 2022.</p> <p>A Screen Shot was taken of meeting attendance.</p>
2.	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 21st March, 2022</u></p> <p>The minutes of the Tipperary LCDC meeting held on the 21st March, 2022 were agreed on the proposal of Cllr John Carroll, seconded by Julie O'Halloran.</p>
3.	<p><u>3.1 LEADER</u></p> <p>3.1 NTDC CEO Report (Decision)</p> <p>There were no projects to present at the Meeting.</p>

3.2 STDC CEO Report (Decision)

Isabel Cambie outlined the details of the following STDC projects to the members:

Project Code:	30LDRSTP116942
Promoter Code:	
Promoters Name:	Cahir Developments Association Clg/Cahir Tidy Towns
Description:	Cahir Biodiversity Sculptures: Cahir Tidy Towns wish to construct and install sculptures at the area around the Inch Field, and the River Suir Canal to provide a habitat for wildlife and to tell the tales of Fionn McCumhail and the red shoes. They also wish to carry out some repairs on the River wall to safeguard it. Associated signage (not funded here) will explain the flora and fauna and the legends.
Theme:	Rural Environment
Sub-theme:	Water
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	€18,727.50
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A
Rationale for grant aid, having regard to the business plan/Local Development Strategy	This innovative project is in keeping with the Local Development Strategy and the Transitional LEADER programme. It will offer an educational opportunity regarding biodiversity on the River Suir SAC in an area with high footfall. It will also enhance the biodiversity and preserve the river channel at the Inch Field in Cahir. It will also enhance the local amenity value of the area for locals and tourists alike.
For projects funded under the Transitional LEADER Programme: Identify the particular aims and priorities of this programme that are satisfied by this project. (Refer to Section 2 and Section 3 of the Transitional LEADER Programme Guidelines issued on 16th December 2020)	N/A
For projects funded under the European Union Recovery Instrument (EURI): Identify how this project meets the aims of the EURI funding and is in line with the LAG LDS. (Please Refer to Section 4 - Eligibility of projects for EURI funding in the EURI Guidelines Document).	N/A
% level of aid & ceiling:	75% of total project cost (24,970.00) = €18,727.50
Proposed by:	Cllr Declan Burgess
Seconded by:	John O'Shaughnessy
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRSTP117297
Promoter Code:	
Promoters Name:	BPM Core Investments Ltd. T/A Slievenamon Golf Club
Description:	The promoter wishes to develop an innovative 12 hole adventure golf course at their premises in Clonacody, Fethard. The design will reflect local heritage and be unique in the country. The project will add value to sustain and grow the current business and its staff in this rural area. It will also add a new exciting and attractive offering for visitors to Tipperary at a time when developing outdoor family friendly attractions is very important.
Theme:	Economic Development, Enterprise Development and Job Creation.
Sub-theme:	Rural Tourism
Deadweight:	Considered but none arising
Displacement:	Considered and not arising
Innovation:	Considered
Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	€189,241.50
Rationale if Evaluation Committee recommendation is rejected:	N/A
Where rejecting an Evaluation Committee recommendation to reject a proposal, insert the revised score	N/A
Rationale for grant aid, having regard to the business plan/Local Development Strategy	Complies with and eligible under the provisions of the Local Development Strategy for County Tipperary
For projects funded under the Transitional LEADER Programme: Identify the particular aims and priorities of this programme that are satisfied by this project. (Refer to Section 2 and Section 3 of the Transitional LEADER Programme Guidelines issued on 16th December 2020)	This project meets Aim C and Priority 1 i.e. "Support job creation, entrepreneurship, enterprise development and innovation in a post-COVID-19 and/or post-Brexit environment ". "Supports to rural businesses seeking to reach new markets, expand, innovate and/or diversify in response to the impact of the COVID-19 pandemic " as it seeks to bring an innovative new outdoor activity to Tipperary which will create jobs and sustain the existing enterprise.
For projects funded under the European Union Recovery Instrument (EURI): Identify how this project meets the aims of the EURI funding and is in line with the LAG LDS. (Please Refer to Section 4 - Eligibility of projects for EURI funding in the EURI Guidelines Document).	N/A
% level of aid & ceiling:	75% of total project cost (€252,322.88)=€189,241.50
Proposed by:	John O'Shaughnessy
Seconded by:	Clr Declan Burgess
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

3.3 Leader Extensions (Decision)

LEADER project extension requests granted as per Section 8.4 of the Operating Rules:-

April-22

Extension up to 6-months - LAG Approval

Project ID	Project Name	Contract Completion Date	1 st Contract Extension Expiry Date	Requested Extension	Reason and Background
30LDRNTP107817	Killaloe Ballina Tennis Club (Cooperation Project) Development of 2 Indoor & 2 Outdoor Tennis Courts in the Planned Park.	May 2020	4/5/2022	31/12/2022	Covid-19 related delays and construction material supply issues.

Michael pointed out that the contract expired as of 4th May and but no expenditure was incurred from yesterday to today's date.

The project extension request was approved on the proposal of Cllr Joe Hannigan seconded by Cllr Declan Burgess.

3.4 To approve Monthly Income and Expenditure Report (Decision)

The LEADER Income and Expenditure report for April 2022 was presented by Fiona Crotty.

The report was approved on the proposal of John O'Shaughnessy seconded by Cllr Joe Hannigan.

3.5. AOB – IEC Code of Conduct

Margo referred to the request to amend the wording under section 2.3. Disorderly conduct "The Chairperson shall..." to be replaced by "The Chairperson may...".

The amendment was approved on the proposal of John O'Shaughnessy seconded by Anthony Fitzgerald.

Margo welcomed Kate Cassidy, HSE to the Committee. Kate will replace Derval Howley for three months once ratified at Tipperary County Council May Meeting.

4. Date and form of next meetings

Monday 16th May, 2022 via Zoom.

Signed:

Eoin Wolahan
Eoin Wolahan

Chair,
Tipperary Local Community Development Committee

Date:

16.05.2022

Signed:

Pat Slattery
Pat Slattery

Chief Officer,
Tipperary Local Community Development Committee

Date:

19/5/22

Reply Reply All Forward

Thu 05/05/2022 06:00

DO

Derry O Donnell <derryodonnell@gmail.com>

[External] Re: LAG May 5th Meeting-decision-making arrangements facilitate voting by written procedure

To Hayes, Margo

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Hi Margo,

I had planned to attend, but now unfortunately I'm unable to attend. I have indicated my preferences below.

STDC Projects (Details attached in the CEO Report)

- Cahir Developments Association Clg / Cahir Tidy Towns **In Favour**
- BPM Core Investments Ltd. T/A Slievenamon Golf Club **In Favour**

Extension (Details attached)

- Killaloe Ballina Tennis Club (Cooperation Project) – Development of 2 Indoor & 2 Outdoor Tennis Courts in the Planned Park seeking an extension until 31/12/2022 **In Favour**

Thanks

Kind Regards,

Derry O Donnell

086-3191673

Curraghraigue, Borrisoleigh, Co Tipperary

<http://derryodonnell.com>