

Minutes of Local Community and Development Committee Meeting held 21st February, 2022 at 10.00 a.m. Via teleconferencing and Zoom

Present:

Public Sector: Karl Cashel (TCC), Cllr John Carroll, Cllr Joe Hannigan, Donal Mullane (Teagasc), Colin Cummins (TETB) **(5)**

Private Sector: Eoin Wolahan (Chair), Michael Murray (NTDC), Isabel Cambie (STDC), Imelda Walsh (IFA), Derry O'Donnell (PPN), John O'Shaughnessy (Business Pillar), Julie O'Halloran (PPN) **(7)**

Apologies: Adrian Cunneen (DEASP), Cllr Declan Burgess, Andrea Ní Mhaoldomhnaigh (PPN), Cora Horgan (PPN), Sean O'Farrell (PPN), Derval Howley (HSE), Anthony Fitzgerald (LEO)

In Attendance: Pat Slattery (Chief Officer), Margo Hayes (TCC), Fiona Crotty (TCC), Marie Cox (TCC), Mairead Ryan (TCC), Cliona Tobin (TCC)

Also In Attendance:- Ruari O'Caisleain, CYPSC

1.	<p><u>To Note Adherence to Meeting Procedure Requirements</u> The meeting was opened the meeting 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 informed the committee the Ethics Documents forms will be sent to all of the Committee after the meeting to fill in and return by post or email.</p> <p>1.5 Form of meetings 2022 (zoom/in-room) It was agreed that the March Meeting will take place via zoom with in person meeting to take place in April and in September as zoom meetings are working well from sustainability point of view and to suit those who have numerous meetings on same day.</p> <p>A Screen Shot was taken of meeting attendance.</p>
2.	<p><u>Approval of Draft Agenda</u> The Draft Agenda was agreed.</p>

<p>3.</p>	<p><u>Confirmation of Minutes of Tipperary LCDC Meeting dated the 17th January 2022 & Matters Arising (Decision)</u></p> <p>The minutes of the Tipperary LCDC meeting held on the 17th January, 2022 were agreed on the proposal of Imelda Walsh, seconded by Derry O'Donnell.</p>																		
<p>4.</p>	<p><u>SICAP Updates</u></p> <ul style="list-style-type: none"> • End of Year Review • Annual Plans <p>Margo updated the committee on the STDC and NTDC Lot Summary Reports and Review of 2021 and stated targets were met and she will send around a copy of the reports again.</p> <p>She thanked the Cora Horgan and all the Social Inclusion Group. She also informed the committee that Departmental approval was sought that Tracey Tobin, HSE would replace Derval Howley for the Social Inclusion Sub Group. The legislation allows for non-LCDC members to sit in the subgroups so Tracey will be the SE representative on the social inclusion subgroup.</p> <ul style="list-style-type: none"> • Subcontracting 2022 <p>The subcontractors to be engaged in the implementation of the SICAP Annual plan were shared to members. Margo stated the LCDC is a Contracting Authority and has to sign off on subcontractors prior to approval. This was agreed on proposal by Cllr Joe Hannigan, seconded by Julie O'Halloran.</p> <p>Michael Murray added that the PPN is not a sub-contractor as they work with them but if the list needs to be updated they will do that and bring to LCDC.</p>																		
<p>5.</p>	<p><u>5.1 LEADER</u></p> <p>5.1 NTDC CEO Report (Decision)</p> <p>Michael Murray briefed the meeting on the budgets for LEADER Projects and then outlined the details of the following NTDC projects to the members:</p> <table border="1" data-bbox="319 1512 1436 2105"> <tr> <td>Project Code:</td> <td>30LDRNTP116176</td> </tr> <tr> <td>Promoter Code:</td> <td></td> </tr> <tr> <td>Promoters Name:</td> <td>Eamonn Quigley</td> </tr> <tr> <td>Description:</td> <td>The renovation of a country cottage providing vital accommodation to address a lack of infrastructure required to support the development of tourism in the area. A hub to help consolidate the Beara Breifne Way in North Tipperary through the provision of accommodation, healthy living and recreational facilities and services and the development of partnerships with other stages of the walk.</td> </tr> <tr> <td>Theme:</td> <td>Theme #1: Economic Development, Enterprise Development & Job Creation.</td> </tr> <tr> <td>Sub-theme:</td> <td>Local Objective 1: The development & promotion of Tourism as a driver of rural economic development and job creation in Tipperary. Strategic Action 1.4: Niche Accommodation</td> </tr> <tr> <td>Deadweight:</td> <td>Considered but none arising</td> </tr> <tr> <td>Displacement:</td> <td>Considered and not arising</td> </tr> <tr> <td>Innovation:</td> <td>Considered</td> </tr> </table>	Project Code:	30LDRNTP116176	Promoter Code:		Promoters Name:	Eamonn Quigley	Description:	The renovation of a country cottage providing vital accommodation to address a lack of infrastructure required to support the development of tourism in the area. A hub to help consolidate the Beara Breifne Way in North Tipperary through the provision of accommodation, healthy living and recreational facilities and services and the development of partnerships with other stages of the walk.	Theme:	Theme #1: Economic Development, Enterprise Development & Job Creation.	Sub-theme:	Local Objective 1: The development & promotion of Tourism as a driver of rural economic development and job creation in Tipperary. Strategic Action 1.4: Niche Accommodation	Deadweight:	Considered but none arising	Displacement:	Considered and not arising	Innovation:	Considered
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Reasonableness of costs:	Satisfied as to the reasonableness of costs
Recommendation of Evaluation Committee:	€155,255.10
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)	
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).	Supports to rural businesses seeking to reach new markets, expand, innovate, or diversify in response to the impact of the Covid-19 pandemic
% level of aid & ceiling:	75% of total project cost (207,006.80)=€155,255.10
Proposed by:	Cllr John Carroll
Seconded by:	John O'Shaughnessy
Absenters:	Yes – Derry O'Donnell
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Derry O'Donnell declared a Conflict of Interest and so left the meeting for the decision-making process.

It was agreed by the Committee that approval for this project was subject to the issuing of the Final Grant from the Planning Authority and contracts will be issued following that date.

Michael Murray stated the grant figures are revised and are lower than previously presented.

5.2 STCD CEO Report (Decision)

Isabel Cambie briefed the meeting on the budgets for LEADER Projects and then outlined the details of the following STDC projects to the members:

Project Code:	30LDRSTP116970
Promoter Code:	
Promoters Name:	Carrick on Suir Development Association
Description:	Carrick Heritage Centre Design Study. The promoter wishes to carry out a detailed "shovel ready" design study for the Tides of Time. This will be a state of the-art interpretative portal for Carricks history, heritage and current heroes
Theme:	Theme 1: Economic Development, Enterprise Development and Job Creation.
Sub-theme:	Sub theme 1.1: 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:	€28,800.00
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 technical assistance project, which is led by a community group, and is part of an overall plan for the revitalisation of Carrick on Suir is in accordance with the following aims of the transitional programme b) Promote projects which support communities in a post-COVID-19 environment. c) Support job creation, entrepreneurship, enterprise development and innovation in a post-COVID-19 and/or post-Brexit environment. It also meets priority 2. Community based projects that seek to address the impact of the COVID-19 pandemic.
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:	90% of total project cost (32,000.00) = €28,800.00
Proposed by:	Cllr John Carroll
Seconded by:	Imelda Walsh
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Project Code:	30LDRSTP117148
Promoter Code:	
Promoters Name:	Tipp Tourism Clg
Description:	EURI Tipperary Tourism Recovery Marketing Campaign. The primary objective of this project is to aid the recovery of Tipperary's tourism industry in the aftermath of COVID by developing and implementing an integrated marketing campaign to visitors from the island of Ireland, and the international markets of the UK, France, Germany and North America, leveraging the county's unique offering of outdoor adventures in an unspoiled landscape
Theme:	Theme 1: Economic Development, Enterprise Development and Job Creation.
Sub-theme:	Sub theme 1.1: 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:	€59,939.46
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)	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).	This innovative and forward-thinking tourism marketing campaign will help to re-boot Tipperary's tourism and hospitality industry in a post Covid-19 era and thus reinstate jobs and create new employment opportunities. Businesses need the significant boost of international visitors for 2022 in order to recover revenue losses incurred during the extensive restrictive periods. The strategic goal is to develop awareness in our golf, equine and outdoor products so potential visitors choose Tipperary as a destination not just a place to visit for the day. Thus it meets with Priority 1 of EURI: Supports to rural businesses seeking to reach new markets, expand, innovate or diversify in response to the impact of the COVID-19 pandemic.
% level of aid & ceiling:	75% of total project cost (79,919.28) = €59,939.46
Proposed by:	John O'Shaughnessy
Seconded by:	Cllr John Carroll
Absenters:	No
Agreed by Board:	Yes
Has Quorum requirements been met:	Yes
Has Quorum requirements been met:	Yes

Isabel informed the meeting that Clonmel Junction Festival project was granted approval late 2019 early 2020 however under Article 48 check there was an issue with the invoicing as it didn't match the quotation. After receiving Departmental advice, the submission may be allowed subject to LAG approval.

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

5.3 Leader Extensions (Decision)

None.

5.4 To approve Monthly Income and Expenditure Report (Decision)

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

The report was approved on the proposal of Cllr Joe Hannigan and seconded by Derry O'Donnell.

5.5. IEC Code of Conduct

Isabel stated Martin Quinn is to be nominated to IEC to replace Anthony Fitzgerald to end of 2022.

Fiona stated there is new governance and new operating guidelines if any gaps or deficiencies.

Cllr John Carroll formally welcomed Martin and added that with all his knowledge he will be a welcome addition to IEC and a boost to IEC.

5.6. AOB

None.

6. Healthy Ireland

6.1 Healthy Tipperary Strand 3 Funding

Fiona Crotty updated the Committee on the Healthy Ireland Budget and the Healthy Ireland Tapp Understand together – copies of which will be circulated to the committee. She stated Healthy Ireland Strand 3 Actions conclude 31st March.

She stated there is no current update on Strand 4 Funding commencing in April.

6.2 Healthy Communities Clonmel Update

Fiona informed the meeting that Clonmel is pilot site for Slaintecare Healthy Communities for Social Prescribing Programme, Parenting Programme, Stop Smoking Coordinator and Healthy Community Coordinators have been appointed. Within the Local Authority a Local Development Officer has been appointed.

7. Presentation by Ruari O’Caislean CYPSC

Ruairi O’Caislean, Coordinator of CYPSC gave a presentation on Tipperary Children and Young Peoples Services Committee and New Children and Young Peoples Plan under the headings:-

- Role of CYPSC
- Tipperary CYPP, 2018-2020 under Outcomes 1-5
- Issues for new CYPSC Plan
- Impact of Covid-19

Eoin thanked Ruari for the comprehensive report and all the great work and the issues they are addressing.

8.	<p><u>LECP Preparation</u></p> <p>Margo informed the Committee a formal LECP Advisory Group met on 9th February and will meet next week again to agree high level goals. Pat stated that following the identification of high-level goals he will get back to LCDC once they are drafted.</p>
9.	<p><u>Correspondence, Submissions & Consultations</u></p> <p>Margo informed the committee of the announcement of a consultation process by Minister O’Gorman on the next national policy framework for children and young people to succeed ‘Better Outcomes Brighter Futures’, and the closing date is on 28th February – a copy will be circulated after the meeting.</p> <p>The closing date for submission to the Arts Council’s Artist in the Community (AIC) Scheme, is 28th March, 2022.</p>
11.	<p><u>Any Other Business</u></p> <p>None.</p>
12.	<p><u>Date and form of next meetings</u></p> <p>Monday 21st March, 2022 via zoom. Monday 25th April – in person meeting at Littleton.</p>

Signed: Eoin Wolahan **Date:** 21.03.2022
 Eoin Wolahan
 Chair,
 Tipperary Local Community Development Committee

Signed: Pat Slattery **Date:** 25/3/22
 Pat Slattery,
 Chief Officer,
 Tipperary Local Community Development Committee