

MINUTES OF MONAGHAN LOCAL COMMUNITY DEVELOPMENT COMMITTEE
(L.C.D.C.) MEETING HELD AT 4.30 p.m. on Tuesday, 12th May, 2015
in M.Tek 1, Armagh Rd., Monaghan

Present

Statutory

John McEnteggart	Monaghan Local Enterprise Office
John Kearney	Cavan Monaghan Education and Training Board
Cllr. David Maxwell	Monaghan County Council
Eugene Cummins	Chief Executive, Monaghan County Council
Cllr. Seamus Coyle	Monaghan County Council
Cllr. Brian McKenna	Monaghan County Council

Non Statutory

Gabriel O'Connell	Monaghan Integrated Development
Noel Carney	Community & Voluntary - Heritage Network
Packie Kelly	Social Inclusion – Teach na nDaoine
Emer Brennan	Environment – County Monaghan Network of Tidy Towns Groups
Breege Lenihan	Community & Voluntary –County Monaghan Community Network

Apologies:

Michael Treanor	Business Community
Denis Sheridan	Trade Unions
Jim Manning	Department of Social Protection
Cathal Hand	Health Service Executive
Robert Wilson	Social Inclusion - County Monaghan Community Network
Brian Treanor	Farming/Agriculture – IFA

In Attendance

Paul Clifford	Director of Economic & Community Development, Monaghan Co. Co.
Fintan McPhillips	Chief Officer, Senior Executive Officer, Monaghan County Council
Bernie Bradley	Development Officer, Monaghan County Council
Maire Cullinan	Economic Co-Ordinator, Monaghan County Council
Carol Lambe	Development Officer, Monaghan County Council
Gillian Costello	Clerical Officer, Monaghan County Council

1. Welcome

Emer Brennan, Chairperson welcomed everyone to the meeting.

2. Confirmation of Minutes of meeting held on Tuesday, 14th April, 2015.

On the proposal of David Maxwell, seconded by Seamus Coyle the Minutes of the LCDC meeting held on Tuesday, 14th April, 2015, were confirmed.

3. Matters arising

No matters arising.

4. SICAP update from MID, including noting of Pobal reports on Monaghan Local Development Programme rolled out by MID.

The Pobal report was circulated for the committee's information. Gabriel O'Connell, MID, circulated the May 2015 update. In which the objectives, actions and progress to date was documented.

5. Socio Economic Framework Document – Public Consultation – update

In preparation of the Local Economic and Community Plan (LECP) to support the social, cultural and economic development of County Monaghan over the next six years, a questionnaire was issued to key stakeholders, agencies and organisations involved in social and economic development in County Monaghan the closing date for return of said questionnaires is Friday May 15th 2015.

A draft Socio Economic Statement and High Level Goals was circulated to the members for consideration prior to submitting to public consultation. The drafts were approved and it was agreed that the public consultation would finish on 19th June.

The Chief Officer proposed that an advisory committee of the LCDC be established to consider any submissions received under the public consultation. The Committee unanimously agreed and also agreed that the existing steering committee, established at a previous LCDC meeting, would fulfil this role, which is:

Packie Kelly	Social Inclusion – Teach na nDaoine
John Kearney	Cavan Monaghan Education and Training Board
Gabriel O'Connell	Monaghan Integrated Development
Robert Wilson	Social Inclusion - County Monaghan Community Network

6. LEADER Programme – EOI for LAG – closing date for receipt 15/05/2015 – Developments/Discussions

Gabriel O'Connell, MID made a presentation to the committee providing an overview of the 2007-2013 LEADER programme as rolled out by MID.

Secondly Gabriel gave a presentation on LEADER 2014-2020; what LEADER is and the importance of Running Costs and Animation.

Proposals from both the LCDC and MID on the Expression of Interest for Local Action Group were circulated to the committee for their consideration.

The Chief Officer outlined a number of areas that remain outside agreement in the discussions between MID and the LCDC in agreeing a Heads of Agreement that might lead to the submission of a single EOI to the Department.

Following in-depth discussion on the areas of disagreement it was proposed by David Maxwell and seconded by Packie Kelly that the LCDC proceed on the basis of its document and submit its EOI by the deadline. It was also agreed that discussion with MID could continue with a view to reaching agreement within the parameters of the decision taken by the LCDC.

This was agreed.

7. Any Other Business

No other business

8. Date of next meeting

The next LCDC meeting to take place at 4.30 p.m. on Tuesday 30th June, 2015, in M:TEK I.

This concluded the business of the meeting.

Signed: _____ **Date:** _____
CHAIRPERSON