



**Minutes of Donegal Local Community Development Committee
 County House, Lifford, 10.00 am on 18th February 2020**

Members	Clr Martin McDermott (Chair), Seamus Neely, Clr Maire Therese Gallagher, Shauna McClenaghan, Padraic Fingleton, Michael MacGiolla Easbuig, Anne McAteer, Charlene Logue, Anne McHugh, Joe Boland , Kathleen Bonner, and James O Donnell
Apologies	Paul Hannigan, Jerry Early, Liam McElhinney, Siobhan McLaughlin, Michael Tunney, Clr Niamh Kennedy and Aengus Kennedy,
Chief Officer	Paddy Doherty
Attending	Liam Ward, Seamus Canning, Adrienne Kelly and Kathleen Browne

Welcome

Clr Martin McDermott, Chairperson, welcomed everyone and thanked the members present for attending the meeting. He welcomed Shauna McClenaghan, the new IDP representative to her first meeting.

1. Minutes of Previous Meeting

Draft minutes of the LCDC meeting of 17th December 2019 were considered and proposed by James O Donnell and seconded by Seamus Neely, with no matters arising.

2. SICAP – Annual Progress Report – Lot 33-1

Seamus Canning reported to the members on the Annual Progress Report submitted by Inishowen Development Partnership for Lot 33-1 for 2019. The Narrative Report and Summary were circulated to members in advance of the meeting.

Members were advised that the SICAP Annual Progress Report 2019 for Lot 33-1 (Inishowen), was brought before the LCDC SICAP Sub Committee for consideration on 11th February 2020. Following consideration of the Pobal Parallel review and presentation on the report by Shauna McClenaghan, IDP, the SICAP Sub Committee were satisfied to recommend approval of the Annual Progress Report 2019 for Lot 33-1 Donegal - Inishowen

He confirmed that IDP had submitted the Annual Progress Narrative Report and that all sections of the report were satisfactorily completed. He further confirmed that IDP had achieved and exceeded their KPI 1 and 2 targets and that the target for percentage of KPI 2 participants from disadvantaged areas had also been achieved and exceeded. Members were also advised that they had adhered to all the necessary Financial Requirements and additional programme delivery considerations set down for 2019

On the proposal of Joe Boland, seconded by Kathleen Bonner, the LCDC approved the Annual Progress Report 2019 for Lot 33-1 and recommended that Programme Funding in the amount of €51,257.92 for the period 1st March 2020 to 31st March 2020 be released to Inishowen Development Partnership. Members noted that the approval of the End of Year Review also resulted in the Final Approval for the Lot 33-1 Annual Plan 2020, which had been approved in principle at the LCDC Meeting on 17th December 2019.

3. SICAP – Annual Progress Report – Lot 33-2

Seamus Canning reported to the members on the Annual Progress Report submitted by Donegal Local Development Company for Lot 33-2 for 2019. The Narrative and Summary Reports were circulated to members in advance of the meeting.

Members were advised that the SICAP Annual Progress Report 2019 for Lot 33-2 (Donegal Gaeltacht), was brought before the LCDC SICAP Sub Committee for consideration on 11th February 2020. Following consideration of the Pobal Parallel review and presentation on the report by Louise Brogan and Margaret Larkin, DLDC, the SICAP Sub Committee were satisfied to recommend approval of the Annual Progress Report 2019 for Lot 33-2 Donegal – Gaeltacht.

He confirmed that DLDC had submitted the Annual Progress Narrative Report and that all sections of the report were satisfactorily completed. He further confirmed that IDP had achieved and exceeded their KPI 1 and 2 targets and that the target for percentage of KPI 2 participants from disadvantaged areas had also been achieved and exceeded. Members were also advised that they had adhered to all the necessary Financial Requirements and additional programme delivery considerations set down for 2019

On the proposal of Joe Boland, seconded by Kathleen Bonner, the LCDC approved the Annual Progress Report 2019 for Lot 33-2 and recommended that Programme Funding in the amount of €30,298.50 for the period 1st March 2020 to 31st March 2020 be released to Donegal Local Development CLG. Members noted that the approval of the End of Year Review also resulted in the Final Approval for the Lot 33-2 Annual Plan 2020, which had been approved in principle at the LCDC Meeting on 17th December 2019.

4. SICAP – Annual Progress Report – Lot 33-3

Seamus Canning reported to the members on the Annual Progress Report submitted by Donegal Local Development Company for Lot 33-3 for 2019. The Narrative and Summary Reports were circulated to members in advance of the meeting.

Members were advised that the SICAP Annual Progress Report 2019 for Lot 33-3 (Donegal), was brought before the LCDC SICAP Sub Committee for consideration on 11th February 2020. Following consideration of the Pobal Parallel review and presentation on the report by Louise Brogan and Margaret Larkin, DLDC, the SICAP Sub Committee were satisfied to recommend approval of the Annual Progress Report 2019 for Lot 33-2 Donegal

He confirmed that DLDC had submitted the Annual Progress Narrative Report and that all sections of the report were satisfactorily completed. He further confirmed that IDP had achieved and exceeded their KPI 1 and 2 targets and that the target for percentage of KPI 2 participants from disadvantaged areas had also been achieved and exceeded. Members

were also advised that they had adhered to all the necessary Financial Requirements and additional programme delivery considerations set down for 2019

On the proposal of Joe Boland, seconded by Kathleen Bonner, the LCDC approved the Annual Progress Report 2019 for Lot 33-3 and recommended that Programme Funding in the amount of €90,875.59 for the period 1st March 2020 to 31st March 2020 be released to Donegal Local Development CLG. Members noted that the approval of the End of Year Review also resulted in the Final Approval for the Lot 33-3 Annual Plan 2020, which had been approved in principle at the LCDC Meeting on 17th December 2019.

5. National Community Weekend – Big Hello

Seamus Canning reminded members that following an application and adjudication process 42 groups were awarded monies totalling €10,000 under the above scheme for events held between 4-7th May 2019.

He advised that by year end, despite repeated reminders and enquiries, five groups failed to submit a drawdown and/or the supporting documentations required to claim the grant or to set them up for payment of the Grant awarded. One group submitted an underclaim of €42.63 on the grant awarded. This has resulted in a total underspend of €1,255.78 on the fund. Monies not expended under this scheme must be returned to the Department of Community and Rural Development. Members considered this matter and following a review of all of the grant claims submitted, proposed to divide the underspend between the groups who had spent the most money on their 'Big Hello – National Community Weekend' event.

On the proposal of Shauna McClenaghan, seconded by Michael McGiolla Easbuig, members agreed and approved the redistribution of unclaimed funds as set out below:

MD	Group Name	Additonal Allocation
Donegal	Laghey Blast Festival	€64.26
Glenties	Cumann Staire & Seanchais Chloich Cheann Fhaola	€107.00
Glenties	Awake Tourism (Cup of Tae)	€64.87
Glenties	Forbairt Eachla CTR	€72.46
Inishowen	Clonmany Youth & Community Resource Centre	€157.37
Inishowen	Explore Inishowen	€263.28
Stranorlar	Finn Valley AC	€263.27
Stranorlar	St Johnston Cricket Club	€263.27

6. Healthy Ireland Fund

Seamus Canning advised members that work had begun on the approved actions in the Programme of work for Round 3 of the Healthy Ireland Programme. Partnership Agreements between the LCDC and the project groups were currently with the groups for consideration and signing. The programme period is July 2019 to June 2021. Details of the programmes are as follows:-

CYPSE Projects

No.	Group	Action	€
1.	Foróige	FIT Festival for Teens	10,000
2.	Donegal Youth Service	Breakout LGBTI	20,000
3.	Letterkenny Youth & Family Service	Youth Streetwork Project	19,000
4.	Donegal Youth Service	Young Carers Programme	20,000
5.	Mevagh Family Resource Centre	Early Movers, Healthy Lifestyles	27,000

CYPSE - Community Mental Health Fund

	Mevagh FRC	Mind over Matter	32,050
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LCDC Projects

6.	Donegal Co Council	Intergenerational – Ceol le Cheile	26,500
7.	Donegal Co Council	Walkable Dungloe	40,000
8.	Donegal Sports Partnership	Fun Moves 2019	15,000
9.	Alcohol Forum	Reducing Harm, promoting Participation	20,000
10.	IDP	Food and Nutrition Programme	15,000

LCDC - Community Mental Health Fund

	Donegal Sports Partnership	Woodland for Health	32,050
	Small Grants Scheme		30,000

TOTAL Programming Costs			306,600
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Seamus advised that the Donegal Healthy Ireland Co-ordinator was now in place and had begun the process of liaising with the local CYPSC Co-ordinator and with the various groups responsible for delivering the actions. Discussions had also been held with the Project Lead for the HSE's National Healthy Cities and Counties Strategy.

Members were advised that the HIF Sub Committee met on 13th February to consider the community engagement and promotional work required for the programme. The HIF Co-ordinator briefed the committee on the proposals for engagement and promotion contained in the approved Programme of Work and advised on the work underway.

Seamus confirmed that arrangements for the advertising and administration of the Community Mental Health Fund Small Grants Scheme were also discussed at this meeting and advised that the sub-committee would meet again in April to consider the scheme before making a recommendation to the LCDC.

7. Declarations of Interest and Code of Conduct

Clr Martin McDermott reminded members that, in accordance with Section 6.5 and 6.6 of the Revised Guidelines for the Operation of Local Community Development Committees, members were obliged to return completed Declaration of Interest and Code of Conduct Forms on or before 28th February 2020. The Forms had been circulated to members earlier

in the week and hard copies of same were available for any member who required one at the meeting.

8. Date of Next Meeting

Clr Martin McDermott advised members that it was necessary to change the date of the next meeting, originally scheduled for 10th March. Members agreed to reschedule the meeting to 10am on Monday, 9th March 2020.

This concluded the business of the meeting.

