** **

**Minutes of Donegal Local Community Development Committee**

**County House, Lifford, 2.15 pm on 15th October 2018**

|  |  |
| --- | --- |
| **Members** | Clr Martin McDermott (Chair), Seamus Neely, Aengus Kennedy, Clr Niamh Kennedy, Clr Maire Therese Gallagher, Liam McElhinney, Martin McBride, Padraig Fingleton, Susan McCauley, Susan McLaughlin, Paul Hannigan, Peter Walker, Siobhan McLaughlin, Michael MacGiolla Easbuig, James O Donnell and David Alcorn |
| **Apologies** | Michael Tunney, Fionan Bradley & Anne McHugh |
| **Chief Officer** | Paddy Doherty |
| **Attending** | Seamus Canning, Adrienne Kelly & Kathleen Browne  Charles Sweeney, Sean O Damhain, Rosemary McClafferty, Loretta McNicholas & Mary McBride |

**Welcome**

Clr Martin McDermott, Chairperson, welcomed everyone and thanked the members present for attending the meeting.

1. **Minutes of Previous Meeting**

Draft minutes of the LCDC meeting of 3rd September 2018 were considered. The minutes were proposed by Martin McBride and seconded by James O Donnell.

1. **Matters Arising**

Martin McBride wished to add his thanks and best wishes to Jim Slevin on his retirement from the LCDC Committee.

1. **Community Enhancement Programme**

Kathleen Browne advised members that Donegal LCDC had received additional funding of €441,104 for the Community Enhancement Programme. She provided an update to members on the guidelines and breakdown of funding by MD as previously agreed by the LCDC Members. Members were further advised that the SICAP Sub Committee had met on 8th October and recommended the distribution of additional funds as follows:-

* €8,429.99 be allocated to the Men’s Shed applications from additional monies received to award eligible applications full amount of funding applied for.
* The balance of the monies to be divided equally between each Municipal District.
* All eligible applicants for the small grant to receive full amount applied for up to €1,000
* Top 3 Applicants for Large grant in each MD to receive the full amount applied for up to a maximum of €21,892.
* The balance of the monies to be distributed to applicants in order of score awarded by the Sub Committee.

Members were advised that the Sub Committee recommended the award of additional and new grants as follows:-

**DONEGAL MD**

**Large Grant**

|  |  |  |  |
| --- | --- | --- | --- |
| **Additional Award** | |  | |
| CEP/D/6 | | Donegal Dragons | | €108.00 |
| CEP/D/4 | | Donegal Family Resource Centre | | €359.00 |
| CEP/D/25 | | Dunkineely Community Centre Assoc | | €3000.00 |

**New Awards**

|  |  |  |
| --- | --- | --- |
| CEP/D/8 | Bundoran Community CLG | €15,000.00 |
| CEP/D/23 | Donegal Town Rugby Football Club | €10,000.00 |
| CEP/D/24 | Bluestacks Special Needs Foundation CLG | €15,000.00 |
| CEP/D/7 | Dunkineely Community LTd | €7,000.00 |
| CEP/D/20 | The Forge Family Resource Centre CLG | €10,000.00 |
| CEP/D/17 | ADoPT | €10,081.20 |
| CEP/D/26 | Pobail Pairtiocht Iar Dhesiceart Donegal | €7,000.00 |
| CEP/D/15 | St Nauls Pipe Band | €7,988.00 |
| CEP/D/11 | Carrick Development Committee | €1,000.00 |

As all of the eligible small grant applicants received the full amount applied for up to a maximum allocation of €1,000 in the first round of awards, it was not necessary to award additional funds under this category.

**GLENTIES MD**

**Large Grant**

**Additional Awards**

|  |  |  |
| --- | --- | --- |
| CEP/G/1 | Aislann Rann na Feirste | €8578.00 |
| CEP/G/38 | Comharchumann Forbartha Ghaoth Dobhair | €11215.00 |
| CEP/G/12 | Narin Portnoo Rosbeg Community Co-Op | €440.00 |

**New Awards**

|  |  |  |
| --- | --- | --- |
| CEP/G/36 | Togra Fiontar & Cultúr Uladh Ctr | €7000.00 |
| CEP/G/33 | Amharclann Ghaoth Dobhair | €7397.46 |
| CEP/G/26 | Tidy Town Committee Glenties | €7000.00 |
| CEP/G/25 | Ard Mc Gill Residents Association | €7000.00 |
| CEP/G/28 | CDP na Rosann | €7000.00 |
| CEP/G/24 | CLG Naomh Conaill | €7000.00 |
| CEP/G/22 | Ardara Sheltered Housing Assocation CLG | €7000.00 |
| CEP/G/10 | Falcarragh Development Association | €7000.00 |

**Small Grant**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/G/3 | Glass Mountain Media | €207.25 |
| CEP/G/4 | Creeslough Arts & Crafts | €230.12 |
| CEP/G/5 | The Creeslough view | €500.00 |
| CEP/G/6 | Pobail Le Cheile CDP, CLG | €500.00 |
| CEP/G/7 | Naionra Chnoc Fola | €500.00 |
| CEP/G/8 | AWAKE Tourism | €500.00 |
| CEP/G/9 | Active Retirement Dungloe | €2.00 |
| CEP/G/14 | Kilclooney Community Garden | €310.00 |
| CEP/G/16 | Foroige Rosses Youth and Family Project | €500.00 |
| CEP/G/17 | Clos Naomh Chonaill Residents | €225.00 |
| CEP/G/21 | Dunfanaghy Healthy Gardening Group | €500.00 |
| CEP/G/23 | Mná Phort Mhaise | €499.00 |
| CEP/G/27 | Forbairt Dún Lúiche | €360.00 |
| CEP/G/29 | Creeslough Community Assocation Co. Ltd | €500.00 |
| CEP/G/30 | Glenea United Football Club | €500.00 |
| CEP/G/35 | Club óige Chríost Rí | €500.00 |
| CEP/G/39 | Coiste Cultúrtha Loch an lúir | €499.37 |
| CEP/G/41 | Páistí Cois Mara | €214.00 |

**New Awards**

|  |  |  |
| --- | --- | --- |
| CEP/G/2 | Cloughaneely Men's Shed | € 984.00 |
| CEP/G/18 | Glenties men's shed | €1,000.00 |
| CEP/G/20 | Dunfanaghy Mens shed | €875.00 |

**INISHOWEN MD**

**Large Grants**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/I/19 | ICARE | €4,336.81 |

**New Award**

|  |  |  |
| --- | --- | --- |
| CEP/I/15 | Muff Community Development Co-Op | € 11,022.68 |
| CEP/I/37 | Clonmany Youth Community Resource Centre | € 8,175.00 |
| CEP/I/36 | Greencastle Comm Dev Co. Ltd | € 10,000.00 |
| CEP/I/35 | Quigleys Point Community Centre CLG | € 10,000.00 |
| CEP/I/9 | Men's Shed Carn | € 7,500.00 |
| CEP/I/32 | Kildrum Tigers Football Club | € 7,500.00 |
| CEP/I/25 | Carndonagh Boxing Club | € 7,500.00 |
| CEP/I/7 | Carrigans Tidy Towns | € 7,500.00 |
| CEP/I/2 | Monreagh Hall Management Committee | € 7,500.00 |

**Small Grants**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/I/5 | Carrigans Tidy Towns | €300.00 |
| CEP/I/6 | Illies Communty Dev Assoc | €300.00 |
| CEP/I/8 | Carrowmenagh Community Centre LTD | €300.00 |
| CEP/I/12 | Malin Head Community Assocation | €19.80 |
| CEP/I/14 | Cockhill Youth Club | €300.00 |
| CEP/I/16 | Foyle Rowing Club | €11.92 |
| CEP/I/18 | Raymochy Parishes Historical Society | €300.00 |
| CEP/I/27 | Buncrana Tidy Towns | €300.00 |
| CEP/I/28 | Carndonagh Parish CES Co. Ltd. | €200.00 |
| CEP/I/30 | Manorcunningham Comm Childcare | €270.00 |
| CEP/I/4 | St Johnston & Carrigans F R C | €300.00 |
| CEP/I/22 | Newtoncunningham Tidy Towns | €300.00 |
| CEP/I/38 | Tullyarvan Mill | €300.00 |
| CEP/I/39 | Artlink | €300.00 |

**New Award**

|  |  |  |
| --- | --- | --- |
| CEP/I/23 | Manorcunningham Comm Dev Assoc | €1,000.00 |
| CEP/I/33 | Moville Men's Shed | €1,000.00 |

**LETTERKENNY MD**

**Large Grant**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/L/31 | Domestic Violence Service | €483.00 |
| CEP/L/26 | Coole Cranford Community Centre | €2000.00 |

**New Award**

|  |  |  |
| --- | --- | --- |
| CEP/L/19 | Ray Community Group | €17408.00 |
| CEP/L/22 | Letterkenny C.D.P Clg | €7294.00 |
| CEP/L/7 | Irish Wheelchair Association | €7271.60 |
| CEP/L/24 | Mulroy Hoops Basketball Club | €8900.40 |
| CEP/L/11 | CLG An Teramann | €13600.00 |
| CEP/L/12 | St Eunans GAA Club | €17500.00 |

**Small Grant**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/L/1 | Swilly Rovers FC | €500.00 |
| CEP/L/3 | Comhlacht Fobartha An Tearmainn | €712.85 |
| CEP/L/4 | Fanad Day Centre Committee | €500.00 |
| CEP/L/5 | Naionra an Tearmann | €500.00 |
| CEP/L/8 | Fanad United Footbal Club | €500.00 |
| CEP/L/9 | Letterkenny Youth & Family Service | €500.00 |
| CEP/L/10 | Kilmacrennan Young at Heart Group | €548.00 |
| CEP/L/15 | Whitestrand United Football Club | €712.85 |
| CEP/L/16 | Otway Golf club | €712.85 |
| CEP/L/17 | Gartan Day Centre | €521.00 |
| CEP/L/18 | Ozanam Social Activity Centre | €90.00 |
| CEP/L/20 | CLG Baile na nGalloglach | €500.00 |
| CEP/L/21 | Milford & District Resource | €712.85 |
| CEP/L/23 | Carrigart Development Association | €396.00 |
| CEP/L/25 | We Care LK Foodbank | €500.00 |
| CEP/L/30 | Glenree United Football Club | €460.00 |
| CEP/L/32 | Kerrykeel Tidy Towns | €500.00 |
| CEP/L/33 | Milford park Development Committee | €500.00 |
| CEP/L/29 | Peter Bradley Foundation | €712.86 |

**New Award**

|  |  |  |
| --- | --- | --- |
| CEP/L/13 | Letterkenny Community Centre | €1000.00 |
| CEP/L/27 | Kilmacrenan Men's Shed | €1000.00 |

All of the eligible large grant applicants received the full amount applied for – leaving a balance of €1111 which was divided between the 7 groups who applied for grants in excess of €1,000.

**STRANORLAR MD**

**Large Grants**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/S/12 | Lifford Clonleigh Resource Centre | €3,000.00 |
| CEP/S/18 | Butt Drama Circle Co. Ltd. | €12,108.00 |
| CEP/S/19 | T.T Childcare Ltd by Guarantee | €4,000.00 |

**New Award**

|  |  |  |
| --- | --- | --- |
| CEP/S/27 | Castlefinn Partnership Initiative Ltd. | €10,059.20 |
| CEP/S/17 | CPI Community Childcare | €10,059.00 |
| CEP/S/34 | Ballybofey & Stranorlar Chamber of Commerce | €10,000.00 |
| CEP/S/24 | Lifford Celtic | €7,000.00 |
| CEP/S/20 | Naomh Padraig Leifear GAA Club | €7,000.00 |
| CEP/S/11 | St. Ninian's Convoy Parish Church | €7,000.00 |
| CEP/S/8 | Raphoe Boxing Club | €7,000.00 |

**Small Grants**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/S/1 | Raphoe Tidy Towns | €500.00 |
| CEP/S/2 | Gateway Writers Group | €500.00 |
| CEP/S/3 | St Eunan's N.S Raphoe | €500.00 |
| CEP/S/6 | The Friday Club Lifford A.R.A | €500.00 |
| CEP/S/7 | Twin Towns boxing club | €500.00 |
| CEP/S/14 | B/bofey & Stranorlar Womens Group | €300.00 |
| CEP/S/16 | Finn Valley Community Health Forum | €500.00 |
| CEP/S/21 | LATCH CLG | €500.00 |
| CEP/S/25 | Lifford Celtic Youths | €500.00 |
| CEP/S/31 | Raphoe Cathedral Hall Mgt Comm Ltd | €500.00 |
| CEP/S/35 | Convoy Community & Env Comm | €500.00 |
| CEP/S/36 | Castlefin 50-60+ Group | €228.00 |
| CEP/S/38 | Balor DCA | €500.00 |
| CEP/S/40 | Planet Youth | €159.00 |
| CEP/S/39 | Convoy Community Playgroup | €500.00 |

**MEN’S SHEDS**

**Additional Award**

|  |  |  |
| --- | --- | --- |
| CEP/MS/6 | Mevagh Men's Shed | €746.00 |
| CEP/MS/7 | Rosses Men's Shed | €2941.00 |

|  |  |  |
| --- | --- | --- |
| CEP/MS/6 | Mevagh Men's Shed | €746.00 |
| CEP/MS/7 | Rosses Men's Shed | €2941.00 |
| CEP/MS/23 | Glenties men's shed | €99.00 |
| CEP/MS/18 | Dunfanaghy Mens Shed | €282.00 |
| CEP/MS/31 | Kilmacrennan Men's Shed | €1282.00 |
| CEP/MS/16 | Raphoe Men's Shed | €110.25 |
| CEP/MS/19 | Killybegs Mens Shed | €169.40 |
| CEP/MS/20 | Rosbeg and Portnoo Men's Shed | €982.00 |
| CEP/MS/24 | Meenanery Men's Shed | €383.00 |
| CEP/MS/25 | Ardara Men's Shed | €296.00 |
| CEP/MS/26 | Seid An Oilean | €66.59 |
| CEP/MS/27 | Lifford Men's Shed | €41.35 |
| CEP/MS/28 | Scioból na bFhear | €582.00 |
| CEP/MS/30 | Castlefinn Men's Shed | €449.40 |

On the proposal of Martin McBride, seconded by Niamh Kennedy members approved the award of additional and new grants under the Community Enhancement Programme as outlined. Members thanked the administration and Evaluation Sub Committee for their work on this Programme.

1. **This is Donegal – Quality of Life Study**

Loretta McNicholas made a presentation to members present updating them on the Quality of Life Survey. Loretta proposed that the name of the survey be changed to the Happiness Survey. Loretta then presented a draft survey to the members for their consideration. Loretta invited members input into any amendments or additions to the questions in the survey.

Martin McBride suggested that the surveys also be circulated through the PPN. Seamus Neely suggested liaising with library service for roll out of the survey there. It was agreed that Members would discuss any amendments/additions to the questionnaires directly after the meeting.

Loretta advised that the survey would be live between 22nd and 28th October. The survey was available in Irish and English and would be available on Survey Monkey and hard copies would be available in selected centres throughout the county. Loretta confirmed that the analysis of the survey data would take place in November 2018 and the findings would be presented in December. It intended that this survey would take place annually.

Loretta advised members that the launch of the Survey would take place on Wednesday, 17th October in Letterkenny. She also requested that two LCDC Members be nominated to carry out media interviews on the survey.

Members welcomed the survey and congratulated the team on the work carried out to bring it to fruition.

On the proposal of Clr Maire Therese Gallagher, seconded by Martin McBride, members agreed to change the name of the survey to The Happiness Survey.

On the proposal of Clr Maire Therese Gallagher, seconded by Clr Niamh Kennedy, it was agreed that Clr Martin McDermott and Michael MacGiolla Easbuig represent the LCDC in Media interviews promoting the survey.

1. **Gaeilge Sub Committee**

Sean O Daimihin, accompanied by Rosemary McClafferty, made a presentation to members to update them on the County Language Plan 2018 – 2022. Sean set out the structure of the Irish Language Office and confirmed that additional staffing had been allocated to the office in 2017. He updated members of the current varied role and work carried out by the Language Office throughout 2018. He confirmed that the office recognised the need to return to the work of the County Language Plan and set out the actions that would be taken to bring this to fruition.

Members thanked Sean for his presentation and a discussion in relation to the promotion of the Irish language took place between members.

1. **SICAP Annual Plan 2018 – Case Studies**

Kathleen Browne advised members that under the SICAP Review Process, the Department had decided that the Case Study element of the End of Year review be delivered separately in October rather than submitted with the End of Year Report.

At the meeting on 16th July, the LCDC had selected that “Engagement Strategies with SICAP Target Groups/Communities” as the subject for the Case Studies to be presented by the Programme Implementers.

**Lot 33-1**

Shauna McClenaghan, Inishowen Development Partnership, joined the meeting and made a presentation to members on how IDP approach ‘Engagement Strategies with SICAP Target Groups and Communities” and circulated a copy of the Case Study to Members present.

Shauna also confirmed that IDP were in line to reach their KPI1 and 2 Targets by year end and would have no budget or financial spend issues in 2018.

**Lot 33-2**

Louise Brogan, Donegal Local Development CLG, joined the meeting and made a presentation to members on the Case Study on a Road Safety Awareness Event which was a collaborative initiative co-ordinated by Donegal Local Development CLG and secondary schools based in the Donegal Gaeltacht.

Louise confirmed that DLDC were on target to reach their KPI 2 Targets for Lots 33-2 and 33-3 by year end.

**Lot 33-3**

Margaret Larkin, Donegal Local Development CLG, joined the meeting and made a presentation to members on the Case Study on ‘Communities at Work’ which described a collaborative initiative co-ordinated by DLDC and other organisations in South Donegal.

Margaret confirmed that DLDC were on target to reach their KPI 1 Targets for Lot 33-2 and 33-3 by year end. She also confirmed that there were no budget or financial spend issues in 2018

On the proposal of Clr Kennedy, seconded by Clr Gallagher, members approved the Case Studies presented for Lots 33-1, 33-2 and 33-3

1. **SICAP Annual Plan 2019 – KPI 1 and 2 Targets**

Kathleen Browne advised members that in preparation for the submission of the SICAP Annual Plans 2019 the LCDC are requested to review the KPI 1 and KPI2 Targets for Lot 33-1, 33-2 and 33-3 for 2019.

Members considered a report circulated setting out the background to the selection of the KPI 1 and 2 Targets. Members were advised that the SICAP Sub Committee had met earlier today and recommended that the following KPI 1 and 2 Targets be selected for 2019 resulting in an increase of 15% in all KPIs except KPI1 Lot 33-2 which would increase by 6%.

|  |  |  |
| --- | --- | --- |
|  | KPI 1 | KPI2 |
| Lot 33-1 | 47 | 440 |
| Lot 33-2 | 36 | 199 |
| Lot 33-3 | 62 | 701 |

Padraig Fingleton stated that an increase in the targets would limit the amount of time available to the Programme Implementers to provide support and assistance to Individuals and Groups. He proposed that the KPI1 and 2 targets remain unchanged from 2018 Targets. Paul Hannigan advised, on behalf of the SICAP Sub Committee, that their decision to increase the targets was based on the information provided to them and they had agreed at the meeting that the recommendation could be reviewed following the receipt of the updates at the LCDC Meeting from the Programme Implementers.

On the proposal of Clr Maire Therese Gallagher, seconded by Clr Niamh Kennedy, the LCDC recommended the KPI 1 and 2 Targets for Lots 33-1, 33-2 and 33-3 for 2019 as set out below:-

|  |  |  |
| --- | --- | --- |
| Lot 33-1 | KPI 1 40 | KPI2 374 |
| Lot 33-2 | KPI 1 31 | KPI2 199 |
| Lot 33-3 | KIP 1 52 | KPI2 596 |

1. **SICAP Annual Plan 2019 – Emerging Needs Target Group 2019**

Kathleen Browne advised members that in preparation of the Annual Plans for 2019 the LCDC are also required to review the selection of the Emerging Needs Target Group for 2019. Members considered a report circulated at the meeting setting out the background to the selection of the Emerging Needs Target Group. Members were advised that the SICAP Sub Committee had met earlier today and recommended that the Emerging Needs Target Group for Lots 33-1, 33-2 and 33-3 for 2019 would be Rural Isolation – Connectivity and Transport.

On the proposal of Clr Maire Therese Gallagher, seconded by Clr Niamh Kennedy, the LCDC recommended that the SICAP Emerging Needs Target Group for 2019 should be Social Isolation – Connectivity and Transport.

1. **Peace IV**

Paddy Doherty advised members that, following approval from the SEUPB, funding in the sum of €2,055,498 had been approved for 16 projects as follows:-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  | **Budget** |
| 1 | A4 | Youth Work Project | ETB | €70,000 |
| 2 | C3 | Community Leadership Project | ETB | €230,000 |
| 3 | C7 | Restorative Practices | ETB | €200,000 |
| 4 | A8 | Digital Media Project | DCC Regional Cultural Centre | €83,684 |
| 5 | C5a | Living in Donegal | DCC Regional Cultural Centre | €50,000 |
| 6 | C8a | North West Stories | DCC Regional Cultural Centre | €80,000 |
| 7 | C8b | Intergenerational Project | DCC Social Inclusion | €150,000 |
| 8 | C9 | Commemoration Project | DCC Museum Services | €145,000 |
| 9 | A6 | Empathy & Good Relations | Inishowen Development Partnership | €100,000 |
| 10 | A7 | Minority Sports Programme | Donegal Sports Partnership | €140,000 |
| 11 | A1 | Youth Training Programme | Inishowen Development Partnership | €52,000 |
| 12 | A9 | Divisionary Youth Programme | Foroige managed by An Garda | €182,814 |
| 13 | A10 | Reading Rooms | Verbal Arts Centre | €120,000 |
| 14 | C5a | BME Engagement | Donegal Travellers Project | €210,000 |
| 15 | C11a | FMBS | Co-Operation Ireland | €60,000 |
| 16 | A2 | Marginalised Young People | Foroige managed by Tusla | €182,000 |

Paddy also confirmed that clarification had been sought in relation to two projects and it was expected that this would be resolved within the next two weeks. He confirmed that the tender for one other project was re-advertised.

Paddy advised members that the Peace IV Grant Programme application process had opened today. This programme had a fund of €575,000 available.

1. **Next Meeting**

Members were advised that the next meeting was scheduled for Monday, 19th November 2018 at 10.00 am in County House, Lifford

This concluded the business of the meeting.