Minutes of the Meeting of SPC1 - Economic Development, Enterprise Support and Tourism held in The Tholsel, High Street on Friday 8th March at 11.00am.

Present: Cllr Pat Fitzpatrick (Chair), Cllr John Brennan, Deirdre Shine, Mark Kennedy, Theresa Delahunty, Charles Wani, John Bambrick, Phil Funchion.
Apologies: Cllr Pat Millea, Cllr Peter Cleere Mark Kennedy, Cllr Pat McKee
In Attendance: Martin Prendiville, Sean McKeown, Fiona Deegan, Brian Tyrrell, Bríd Hynes, Mary Walsh

1. Minutes of Meeting held on 19th December 2018

The Minutes of the meeting held on 19th December, 2018 were proposed by John Brennan and seconded by Deirdre Shine and agreed.

2. Matters Arising

There were no matters arising.

3. Update on LECP

A report outlining progress on the 13 high level actions of the Economic element of the LECP had been circulated in advance of the meeting. The meeting was brought through this document with a summary on the status of the different actions highlighted.

4. Local Enterprise Office (LEO) update

5. Tourism Development Update

Brian Tyrrell and Tony Lauhoff presented the details on the propose Tholsel project, currently under consideration through the Part 8 Planning process. They explained the rationale for the proposed amendments, outlining the nature and extent of reconstruction works, archaeology conservation and heritage requirements, and clarified the process to date.

The extent of the visitor experience was outlined, and the key points of interest in the basement, Council Chamber and Clock tower were highlighted.

The retention of the civic use of the Town Hall was also highlighted.

6. Any Other Business

There were no items for discussion

Date of Next Meeting

The meeting concluded at 01.00pm.

Signed:

Date: _____

PAT FITZPATRICK Chairman