

# Minutes of Kilkenny Local Community Development Committee Meeting held on Friday 22<sup>nd</sup> March 2024, via Microsoft Teams at 10.30a.m.

In attendance:	Mary Mescal, PPN (Chair)
	Lar Power, Chief Executive
	Angela Hayes -Teac Tom
	Aileen McGrath, Local Enterprise Office
	Cllr. Martin Brett, KCC
	Cllr. Mick McCarthy
	Cllr. Ger Frisby
	Michael Walshe, PPN Community Pillar
	Julieanne Power, DEASP
	Michael A Fitzgerald, Teagasc
	Olive Maher – FRC

- Online: John Hurley, Chamber of Commerce Cllr. Joe Lyons, KCC Derval Howley, HSE
- Also present: Anne Marie Shortall Chief Officer, Katherine Peacock and Cora Nolan, Kilkenny County Council.
- 1. <u>Administrative</u>

Mary welcomed everyone to the meeting.

Apologies: Martin Rochford – PPN Environment Pillar Paul O' Rahilly, PPN Social Inclusion Denis Drennan, CKLP

#### **Minutes of Previous Meeting**

#### Minutes of LCDC meeting held on Friday 26th January, 2024

Proposed by Lar Power, Seconded by Cllr. Mick McCarthy

#### **Matters Arising**

None.

#### Any Conflicts of Interest

Mary Mescal, Angela Hayes and Olive Maher will leave the meeting for the decision on Local Enhancement Grant 2024 due to conflict of interest.

# 2. Oversight and Implementation of the Local and Economic Community Plan.

# Monitoring of LECP Implementation Plan

Overview Presentation and summary report on the status and monitoring of the actions in the LECP Implementation Plan was made by Aileen McGrath on the Economic Goals, followed by Anne Marie Shortall on the Community Goals.

There are 130 Actions in total in the Implementation Plan. There are 13 actions complete, 106 ongoing. 9 not yet started and 2 no response. The final review of the implementation plan will assist with the preparation of the new implantation plan in 2025.

Derval congratulated all involved in collating the information, and great to see progress being made.

Spreadsheet and Presentation to be circulated to committee.

# 3. Citizen Engagement and promotion of Social Inclusion

# **PPN Report**

Angela Hayes gave the PPN Report.

# 4. Items for Information and Information Sharing

#### 5. Items for discussion and decision

#### 6. Local Enhancement Programme 2024

Anne Marie updated the LCDC members on the Local Enhancement programme for 2024. The total allocation comprises of €151,822 made up of €126,519.02 capital funding with 30% ring-fenced for grants of €1,000 or less and €25,303 capital funding ring-fenced for Women's groups.

Katherine read out list of successful applicants to the meeting and advised that the groups cannot be notified until a press release is issued from the Department.

Cllr. Mick McCarthy queried when would the applicants be notified. Katherine advised that the Department stated that a decision would be made in mid-April and once we hear back from the Department, all successful and unsuccessful applicants will be notified.

Recommendations of the grants to the Department Proposed by Cllr. Mick McCarthy and Seconded by Cllr. Ger Frisby.

7. **Recommendation from SICAP Subgroup End of Year Review 2023** Katherine Peacock gave the SICAP report and advised that KLP will make a presentation at the next meeting.

The End of Year Report was Proposed by Julieanne Power, Seconded by Lar Power.

## 8. AOB

Angela Hayes invited the LCDC Committee to a 10-year celebration of Teac Tom on Monday form 12.00-2.00p.m in City Hall.

# 9. Next Meeting is in person on Friday 24<sup>th</sup> May, 2024 at 10.30a.m.

This concluded the business of the meeting.