

LOCAL COMMUNITY & CULTURAL STRATEGIC POLICY COMMITTEE

Minutes of Meeting

1.30 p.m. on Thursday 3rd September 2020.

Áras Chill Dara, Naas & remote access via Microsoft Teams (MT)

Members in Attendance:

Statutory	Non-Statutory
Local Government Elected Members: Cllr. Aoife Breslin (Chairperson) Cllr. Carmel Kelly Cllr. Tracey O'Dwyer Cllr. Aidan Farrelly Cllr. Noel Heavey Cllr. Evie Sammon (MT)	Local Community Interests: Maureen Bergin (MT) Vivien Kelly-Keane (MT) PJ Fagan (MT)

Also in attendance: **Sonya Kavanagh** (Director of Services, Economic, Community & Cultural Development), **Liam Dunne** (Senior Executive Officer, Economic, Community & Cultural Development), **John Shannon** (Administrative Officer, Economic, Community & Cultural Development), **Ann Dooley** (Staff Officer, Economic, Community & Cultural Development), **Ciara Gallagher** (Clerical Officer, Economic, Community & Cultural Development), **Simon Wallace** (Senior Executive Parks Superintendent), **Carmel O'Grady (MT)** (Executive Parks Superintendent), **Jane O'Reilly** (Executive Planner).

1. Welcome, members introduction and apologies

Cllr. Breslin welcomed all to the meeting and introduced PJ Fagan, the final appointee to the committee. The chair asked members who hadn't already submitted a personal profile to do so as soon as possible so they can be circulated to all members.

2. Confirmation of minutes / matters arising / conflict of interest

The minutes of the meeting of the 26th June 2020 were approved and adopted on the proposal of Cllr. Carmel Kelly seconded by Cllr. Aidan Farrelly. There were no matters arising from the minutes. There were no conflicts of interest relating to today's agenda items.

3. Grants Policy Proposal

John Shannon outlined the contents of the grants policy document with the committee and the following three amendments were agreed:

1. Reversal of formula for "age of estate" category for private residents' associations grants.
2. Not for profit to be noted for types of groups eligible to apply.
3. All groups to be advised that if they have not received an acknowledgment from the community department that they are to check that their application has been received.

On the proposal of Cllr. Kelly, seconded by Cllr. Farrelly, it was agreed the policy be forwarded to the Corporate Policy Group for consideration.

4. Open Space Strategy update

Simon Wallace presented the proposed Open Space Strategy to the committee. This strategy is being spearheaded by the planning department and therefore falls under their SPC. As a courtesy to this committee, Simon advised on the progress on this strategy and what next steps will be taken.

5. Any other business

As the scheduled time of the next meeting clashes with the LTACC meeting, the committee agreed to hold the December meeting at 1.30 p.m.

Next meeting will be held on Thursday, 3rd December 2020 at 1.30 p.m.

The meeting concluded.

