

LOCAL COMMUNITY & CULTURAL SPC
Minutes of Meeting
Held at 10:00 am on Thursday 11th February 2016
At Áras Chill Dara, Naas

Members in Attendance:

Statutory	Non-Statutory
Local Government Elected Members	Local Community Interests
Cllr. Kevin Byrne (Chairperson) Cllr. Bernard Caldwell Cllr. Teresa Murray Cllr. Mark Stafford Cllr. Ivan Keatley	

Also in Attendance: Peter Minnock (Director, Planning, Community & Cultural Services); Alice Corbett (Administration); Anmarie Conneely (Community & Culture); Siobhán O'Rourke (Recording Secretary).

**Apologies: Frieda O'Connell
John Heydon**

1. Welcome

K. Byrne opened the meeting and welcomed everyone.

2. Minutes

The Minutes of the meeting were approved and adopted on the proposal of I. Keatley and seconded by B. Caldwell.

Matters Arising: none

CORRESPONDENCE:

Email from Cllr. S. O'Neill requesting an alternative time for the SPC meeting, and that the Play Policy to be written "as gaelige" for the 800 irish speaking children in Kildare.

P. Minnock spoke about the protocol in relation to SPC's and how the date and time is preset. Following general discussion it was agreed that both items would need to be referred to the Corporate Policy Group by the Chairperson for their consideration. However, the matter would first need to be fully debated by SPC with the proposer of the item present.

Standing Orders:

List of follow ups for the next Corporate Policy Group meeting:

1. Copy of 2016 SPC work programme to be given to the CPG
2. Comments for the standing orders as follows;
Item 5 - attendance "are we required to go back to the nominating body for clarification on the process?"
"what are the responsibilities of the SPC members?"
In the last paragraph could you change the word "may" to "should" and "at which" to "if".

Motion 1:Community Gain

A.M. Conneely is awaiting sub-committee in Planning to take the next step and presentation will be ready for next SPC meeting.

Motion 2: Sports Bursary

A.M. Conneely informed meeting that the Sports Bursary schedule will be sent out next week.

Grants:

A.M. Conneely informed committee that the Festival, Community, Local Authority, Private, and Community Diaspora grants will be advertised from 15th February, email will be sent to Councillors and they will be advertised in local newspapers and on Council website.

M. Stafford enquired if the scope of environmental grants could be broadened to include other bodies and Community groups. A.M. Conneely said that S. Wallace Parks Dept. supports extra groups. T. Murray asked that forms be put up on Council Facebook. She also asked if there was another way of advertising grants for groups and suggested asking groups for their email address which could be utilised next year.

Municipal Art Purchasing Policy:

A. Corbett to contact L.Russell (Arts Officer) to contact Chairperson to discuss any art purchases that are open for consideration.

P.P.N.

A. Corbett to contact J.P. Holligan and provide an update on the roll out of the P.P.N. at the next SPC meeting and to examine nominations for the seat on the SPC.

Integration Strategy:

A. Corbett is to link with the new facilitator for the Integration Strategy E. Doyle.

Local Economic & Community Plan

A. Corbett is to link with S. Bookle, Director of ISP to look at actions within the plan that the SPC needs to be made aware of.

Next Meeting:

Thursday 5th May, 2016