



Minutes

A Meeting of the Board of Directors of Avondhu Blackwater Partnership CLG
held on the
17th November 2020, at 3.00 p.m. via Conference Call

Directors Present:	Liam Allen, Denis Buckley, John Carroll, Tom Corroon, Barry Curtin, Sean Hegarty, Emer Howard, and Paddy Roche
Apologies:	Marie Fenlon, Donal Kelleher, Cllr. Noel McCarthy, Cllr Frank O'Flynn, Dr. Michael John O'Mahony and Donal Walsh
Absent:	
In Attendance:	Valerie Murphy
Quorum	Yes
Declaration of Interest	No board or staff member declared an interest

The Chairman, Mr. John Carroll, presided and opened the meeting at 3.00 p.m.

Minutes:

The minutes of the board meeting held on the 8th September 2020 had been circulated. The minutes of the meeting were adopted on the proposal of Mr. Sean Hegarty and seconded by Mr. Barry Curtin.

Matters Arising:

There were no matters arising from the minutes.

Financial Report:

The Financial Statements for the month of September and October 2020 had been circulated to the board of directors for review and consideration. The financial statements provide a comprehensive analysis of income and expenditure for the RDP, CSP, SICAP, TUS and RSS funding streams.

The September 2020 Financial Statement shows a **cumulative deficit** of income over expenditure of **€14,043.04** to the 30th September 2020. The Financial Statement for the month September 2020 was approved on the proposal of Mr. Liam Allen and seconded by Ms. Emer Howard.

The October 2020 Financial Statement shows a **cumulative deficit** of income over expenditure of **€14,043.04** to the 31st October 2020. The Financial Statement for the month October 2020 was approved on the proposal of Mr. Liam Allen and seconded by Ms. Emer Howard.

Programme Updates:

LEADER:

We are presently awaiting confirmation of a transitional LEADER programme to cover the time period from the close of the LEADER programme 2014-2020 until the commencement of the next Programme. From a budgetary perspective, we hold sufficient funding for the LEADER staff until the end of December 2020.

Health & Safety Report:

There are no H&S incidents or accidents to report since the last board meeting. The board commended Mr. Jerry Barrett for his ongoing work to ensure that the office and staff are working in a safe and secure environment.

AOB:

Ms. Mary Allen is due to retire from her position as CSP Co-ordinator of "Avondhu Blackwater Community Connect" programme at the end of November, Ms. Emer Howard wished to record her best wishes to Mary on her retirement. All board members concurred with these comments and thanked her for her commitment and hard work during her time with the organisation.

The board of directors approved the provision of an advance of €1600.00 to the board of "First Fruits Arts Centre" Watgrasshill to assist in meeting costs of maintaining the center during the COVID pandemic.

Date of Next Meeting:

The next meeting of the Board of Directors will take place via conference call on the 9th February at 11.00 a.m. via conference call.

Signed: _____
Mr. John Carroll
Chairperson.

Date: _____

Signed: _____
Mr. Denis Buckley
Company Secretary.

Date: _____

