



Minutes

Linkage Group Name	Arts, Community, Heritage and Sports
Venue	County Hall, Swords
Date of Meeting	7pm, 14 th November 2019
Attendees	Heidi Bedell, Nuala Kane, Carl Cautley, Jossy Akwobi, John Harford, Madaleine Harford, Ken Duffy, Matt Cullen, John Bowes, Aneta Laska, Gill Blackburn, Abi Wise, Ian Murphy, Alesja Pinzele, Michael T. Dawson, Donal Kearney
Apologies	Various
In attendance	Jamie Moore (PPN), Jenny Foley (PPN)

1. Open and Introduction

Heidi opened the meeting and started with a round of introductions.

2. Minutes and Matters Arising

The minutes were proposed by Heidi Bedell and seconded by Nuala Kane

3. Item 3 Marion Brown, Fingal Sports Office

Marion gave a presentation on Fingal Sport Vision Statement 2019-2021 discussed Healthy Fingal, and informed the group that the Sports Office provide safeguarding courses supplementing national governing bodies own courses.

4. Item 4 Linda Ennis, Community Development Office

Linda Ennis Community Development Officer gave a presentation on the Department developing the Community Development Department's Mission Statement. She emphasised that there is a wealth of development experience in the Team. She would welcome comments on the handout, and gave her contact details Linda.ennis@fingal.ie and asked the group to submit any comments by end of Nov. Discussed Collaborating with Operations on Meakestown pitches, Baldoyle community centre at draft stage.

5. Reps Report

Carl Cautley read out his Representative Report:

Healthy Learning Portal, Sports Organisation Grant, Where is the Section on the FPPN site, Change Fundraising.com, Abi Wise & Gill Blackburn are the current reps and Carl fills a new position specialising in Sport.

6. Item 5 Discussion on Community Issues

Discussion on charging voluntary groups for slots in community centres

Hubs at Tender stage in some community centres

Potential proposal was drafted for submission to SPC

Discussion on Insurance

PPN Sub-group working on a project – community facilities for groups to use in each area of Fingal County Council

7. Agreement on actions / issues to be pursued

- Action 1 – Send link to group of fundraising presentation during Inclusion Week (Jenny Foley)
 - Action 2 – Send link to group of OPC Housing Survey and PDF version (Jenny Foley)
 - Action 3 – Send link to group for information on Fingal Festival of Voices (Jenny Foley)
 - Action 4 – Motions (x2) drafted up for next SPC meeting
 - Action 5 – Promote Fingal Orienteering Event on PPN Facebook page (Jenny Foley)
- Motion 1: Propose that meeting-hub facilities are rolled out to all Community Centres
- Motion 2: Propose a programme for the large amounts of non-formalised groups considering Insurance implications or off-peak times rate as part of the three rates already in place and prioritise groups that are covered (Means tested and other criteria)

8. Fingal Inclusion Week

Overview of Fingal Inclusion week of over 100 events by Jamie Moore

9. Date of next meeting, AOB and Close

The next meeting of the Linkage Group will take place on 30th January (TBC)

AOB

1. Jamie Moore discussed the OPC Housing Survey and asked the group (over 55's) to complete the survey and to spread the word on same
2. Ian Murphy asked PPN to promote Fingal Orienteering event on their social media outlets.
3. The group thanked Jamie Moore and the PPN Team for developing the wonderful resource directory.
4. Matt Cullen thanked everyone for supporting his Art Exhibition
5. Donal Kearney gave brief presentation on Fingal Festival of Voices and invited the group to a recital in Malahide Parish Centre on 15th November.
6. As it was Jamie Moore's last meeting, Heidi Bedell thanked him on behalf of the Linkage Group and acknowledged his contribution to Fingal PPN and Jamie thanked the Group for their commitment, support and empowerment during his time at Fingal PPN