

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 20<sup>th</sup> May, 2013 at 3.00 p.m. in Council Chamber, County Hall, John Street,**  
**Kilkenny.**

**Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de**  
**Luan 20<sup>th</sup> Bealtaine ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid**  
**Eoin, Cill Chainnigh.**

**1. Confirmation of Minutes - Dearbhú Miontuairiscí:**

- (a)** Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 15<sup>th</sup> April, 2013 (copy of minutes attached).
- (b)** Minutes of Callan Electoral Area Meeting held on 3<sup>rd</sup> April, 2013 (copy of minutes attached)
- (c)** Minutes of Rural Water Monitoring Committee Meeting held on 17<sup>th</sup> April, 2013 (copy of minutes attached)
- (d)** Minutes of Strategic Policy Committee No. 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday 24<sup>th</sup> April, 2013 (copy of minutes attached)
- (e)** Minutes of Special Meeting of Forward Planning SPC held on 30<sup>th</sup> April, 2013 (copy of minutes attached)

**2. Business prescribed by Statute, Standing Orders or Resolutions of the Council**  
**- Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin**  
**an Chomhairle.**

**(a) Other Disposal - Díuscairt Eile**

- (i)** “That in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its interest in dwelling at Foulkscourt, Johnstown, Co. Kilkenny to Mr. Michael Heenan for the sum of €115,000 (one hundred and fifteen thousand euro) with each party being responsible for their own legal costs associated with the sale” (Notification issued to members on 30<sup>th</sup> April, 2013)
- (ii)** “That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its interest in property at Authnagomaun, Horse & Jockey, Co. Tipperary, measuring 0.6 hectares, as outlined on the attached map, to Mr. Timothy Corcoran, for the nominal sum of €1.00 (one euro) with each party being responsible for their own legal costs associated with the sale”. (Notification issued to members on 30<sup>th</sup> April, 2013)
- (iii)** “That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its interest in property at Newpark Upper, Johnswell Road, Kilkenny, measuring 0.032 hectares as outlined on the attached map, to

Dr. Mary Mooney, Garringreen House, Johnswell Road, Kilkenny, for the sum of €100 (one hundred euro) with each party being responsible for their own legal costs associated with the sale". (Notification issued to members on 30<sup>th</sup> April, 2013)

- (iv) "That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its interest in property at Ballygearda, Knocktopher, Co. Kilkenny, measuring 2.7 acres as outlined on the attached map, to Mr. Martin Cleary, Hugginstown, Co. Kilkenny for the sum of €7,000 (seven thousand euro) with each party being responsible for their own legal costs associated with the sale". (Notification issued to members on 30<sup>th</sup> April, 2013)

**(b) Roads - Bóithre**

- (i) Amenity Grant Allocations 2013 – report attached
- (ii) "We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Maudlin Court, Thomastown, Co. Kilkenny (Planning Reg. Ref. P00/1410 & P03/1700 in accordance with Section 180 of the Planning & Development Act 2000". (report attached)
- (iii) Agreement between Kildare County Council and Kilkenny County Council in accordance with the provisions of Section 85 of the Local Government Act, 2001 for the Leinster Bridges Rehabilitation Contract No. 1 – 2013 Part 1. (Letter attached)
- (iv) Draft Noise Action Plan (Letter attached)
- (v) Community Involvement Roadwork Scheme Status Report

**(c) Finance - Airgeadais**

Draft Capital Budget (report attached)

**(d) Corporate**

- (i) Draft Annual Report 2012 (Issued to members on 9<sup>th</sup>, May, 2013)
- (ii) Fill vacancy on County Kilkenny Rural Water Monitoring Committee
- (iii) Fill vacancy on HSE South Forum

**3. Urgent Correspondence - Comhfhreagras Práinneach**

4. **Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo:**
5. **Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
- (i) Schedule of meetings from May-July 2013 (attached)
- (ii) Agree date for Annual Meeting
6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**
- (i) Chairman Report of the Callan Electoral Area Committee Meeting held on 3<sup>rd</sup> April, 2013 (copy of report attached)
- (ii) Chairman's Report of the County Kilkenny Rural Water Monitoring Committee Meeting held on 17<sup>th</sup> April, 2013 (copy of report attached)
- (iii) Chairman's Report of Strategic Policy Committee No. 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday 24<sup>th</sup> April, 2013 (copy of report attached)
- (iv) Chairmans Report of Special Meeting of Forward Planning SPC Meeting held on 30<sup>th</sup> April, 2013 (copy of minutes attached)
7. **Other Business set forth in the Notice convening the Meeting - Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**
8. **Education & Training – Oideachas agus Oiliúint**
- (i) Conferences – Request for approval to attend as per circulated list. (list attached)
- (ii) Summary of proceedings at Conferences have been received from

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
Cllr. F. Doherty	7 <sup>th</sup> -8 <sup>th</sup> March	ACCC Spring Conference
Cllr. F. Doherty	13 <sup>th</sup> March	1916 Conference
Cllr. T. Prendergast	22 <sup>nd</sup> -23 <sup>rd</sup> March	Local Government & Job Creation
Cllr. J. Brennan	22 <sup>nd</sup> -23 <sup>rd</sup> March	Freedom of Information
Cllr. F. Doherty	5 <sup>th</sup> -6 <sup>th</sup> April	LAMA Spring Seminar 2013
Cllr. M. Shortall	11 <sup>th</sup> -12 <sup>th</sup> April	Cantillon 2013
Cllr. S. Treacy	12 <sup>th</sup> -13 <sup>th</sup> April	Future of Local Government
Cllr. J. Coonan	12 <sup>th</sup> -14 <sup>th</sup> April	Procurement Expenditure

Cllr. J. Brennan	18 <sup>th</sup> April	Tourism Conference
Cllr. M Noonan	23 <sup>rd</sup> April	EPA Lecture – Climate Change
Cllr. M. Noonan	25 <sup>th</sup> April	Transport Ireland
Cllr. T. Maher	19 <sup>th</sup> -20 <sup>th</sup> April	Water Services Bill 2013
Cllr. M. Shortall	3 <sup>rd</sup> May	Countdown to Local Elections 2014

9. **Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

10. **Any Other Business - Aon Ghnó Eile**

11. **Notices of Motion - Fógraí Rúin:**

12. **Notices of Motion from other local authorities seeking support of Kilkenny County Council County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:**

10(13) **South Tipperary County Council – 16<sup>th</sup> April, 2013**

“That we the Members of South Tipperary County Council call on Minister Joan Burton to reverse the cuts to heating and free fuel schemes implemented since she became Minister for Social Protection”.

“That we the members of South Tipperary County Council call on the Minister for Local Government, Mr. Phil Hogan, T.D. to reverse the cuts to Disabled Persons Grants and Housing for Older People Grants and re-instate the 2012 grant