

- COMHAIRLE CHONTAE CHILL CHAINNIGH –
KILKENNY COUNTY COUNCIL

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh
le reachtáil ar de Luan, 21 Samhain, 2022 ar a 3.00 i.n.*

**AGENDA FOR THE ORDINARY MEETING
OF KILKENNY COUNTY COUNCIL**

MONDAY, 21ST NOVEMBER, 2022 AT 3.00 P.M.
COUNCIL CHAMBER, COUNTY HALL, JOHN STREET, KILKENNY

1. **Dearbhú Miontuairiscí - Confirmation of Minutes**
 - (i) Minutes of October Plenary Meeting held on Monday, 17th October, 2022 at 3.00 p.m. via Ms Teams [*copy of Minutes attached*].
 - (ii) Minutes of Meeting SPC1: Economic Development, Enterprise Support, Tourism, Planning & Development Policy held on Thursday 7th July, 2022 [*copy of Minutes attached*].

2. **Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle**
Business Prescribed by Statute, Standing Orders or Resolutions of Council
 - (a) **Tithíocht & Díuscairt Eile - Housing & Other Disposal**
 - (i) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 plot of land at Kilcreene, Kilkenny to Brian Dowling & Agnes Dowling, Clonsharra, Kilcreene, Kilkenny for the nominal fee of €1,500 (*fifteen hundred euro*) and each party will be responsible for their own legal costs associated with the sale. Kilkenny County Council will erect a post & rail fence along the new boundary line. Area measures 0.286 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 7th November, 2022*).
 - (ii) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 The Watergate Theatre, Parliament Street, Kilkenny to The Watergate Theatre Company CLG, The Watergate Theatre, Parliament Street, Kilkenny by way of longterm lease for a term of 25 years at an annual rent of €100. Each party to be responsible for their own legal costs associated with the lease. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 7th November, 2022*).

- (iii) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 land at Kilalloe, Callan, Co. Kilkenny to Liam Cunningham, Ballymack, Cuffesgrange, Co. Kilkenny for the sum of €50,000 (*fifty thousand euro*) with each party being responsible for their own legal costs associated with the sale. Site area measures 1.01 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 7th November, 2022*).
- (iv) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 land at Upper Paddock, Thomastown, Co. Kilkenny to Upper Paddock Biodiversity Garden Committee, by way of Lease agreement for a term of 10 years and a nominal rent of €10.00 per annum. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 7th November, 2022*).
- (v) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 Ballykeeffe Quarry (*Amphitheatre*), Ballykeeffe, Kilmanagh, Co. Kilkenny - which measures approx.. 1.3339 ha - to Kilmanagh Ballycallan Killaloe Community Enterprise Group Ltd, The Old School House, Kilmanagh, Co. Kilkenny by way of long term lease for a period of 15 years and at an annual rent of €52. Kilmanagh Ballycallan Killaloe Community Enterprise Group Ltd will be responsible for all legal costs associated with the lease, including those of Kilkenny County Council. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on 7th November, 2022*).
- (vi) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its Leasehold interest in property at Aghaviller, Hugginstown, Co. Kilkenny to Liam Aylward & Kathleen Aylward, Aghaviller, Hugginstown, Co. Kilkenny for the nominal sum of €10.00 (*ten euro*) with the Purchaser being responsible for all legal costs associated with the sale, including those of Kilkenny County Council. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 7th November, 2022*).

(b) **Pleanail - Planning**

- (i) Part 8: St. Kieran’s Street and Market Square Urban Enhancement Scheme and Refurbishment of the Northern Section of the Market Yard, Kilkenny City [*Report Attached*]

- (c) **Bóithre - Roads**
 - (i) Flood Update [*Presentation*].

- (d) **Pobol Cultúr - Community & Culture**
 - (i) Rural Development Update [*Presentation*]
 - (ii) Community and Cultural Facilities Capital (CCFCS) Grant Scheme 2022. [*Report to follow*]

- (e) **Economic Development - Forbairt Eacnamaíoch**
 - (i) Economic Monitor Update [*Presentation*]
 - (ii) Interpretation/ Commentary Socio Economic Statement for LECP [*Presentation*]

- (f) **Gnóthaí Corparáideacha - Corporate Affairs**
 - (i) Chief Executive's Monthly Report [*Report Attached*]
 - (ii) Performance Indicator Report 2021 [*Report Attached*]

- 3. **Comhfhreagras - Correspondence**

- 4. **Gnó ar athló ó chruinniúroimhe seo - Business Adjourned from a Previous Meeting**

- 5. **Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings**
 - (i) Schedule of Meetings [*Report Attached*].

- 6. **Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle Consideration of Reports & Recommendations of Committees of the Council**
 - (i) Report of SPC1: Economic Development, Enterprise Support, Tourism, Planning & Development Policy held on Thursday 7th July, 2022 [*Report attached*].

- 7. **Gnó Eile romhainn i bhFógra reachtála an Chruinnithe - Other Business set forth in the Notice convening the Meeting**

- 8. **Oideachas agus Oiliúint - Education & Training**

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

10. *Aon Ghnó Eile - Any Other Business*

11. *Fógraí Rúin - Notices of Motion*

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

40 (22) Offaly County Council

At the October meeting of Offaly County Council, the Members passed a resolution highlighting the difficulties faced by emergency medical technicians including low salary and poor working conditions resulting in a number of technicians leaving the service. They further highlighted the issue of the ambulances covering countrywide, often leaving none available for Offaly and surrounding areas."

41 (22) Cork County Council

"Cork County Council calls on the EPA to put in place a full suite of end of waste criteria to support the circular economy and climate action. These criteria must allow for an efficient means to move materials out of the waste streams in all areas including:

- construction and demolition waste materials such as concrete, topsoil, concrete products such as blocks and kerbs, timber, etc to reduce the demand for virgin materials and it must allow for materials from smaller projects coming to locations such as civic amenity sites.
- re-use schemes such as paint, bicycles, etc coming to locations such as civic amenity sites.
- Items such as furniture, toys, tools, equipment and schoolbooks coming to locations such as civic amenity sites to extend their useful life or for parts to extend the life of other items.

Members agreed that a copy of this letter would be circulated to the EPA and the Southern Regional Assembly".

42 (22) Wicklow County Council

"That Wicklow County Council asks the Government to recognise the European Commission's confirmation that the Government could exceptionally address the case of C.J. Gaffney and the MV Mary Kate through the European Maritime Fisheries Fund (EMFF)".

43 (22) Sligo County Council

"In light of the huge staffing issues our health service is now facing that Sligo County Council calls on the Minister for Health to undertake a review of the numbers of doctors and nurses being trained annually with a view of doubling capacity within the system as is required.

Furthermore, that the Minister for Health instructs the Department of Health and the Health Service Executive to implement a workforce strategy for the retention of nurses and doctors to stay working within our health service instead of paying millions for recruitment campaigns overseas.

That this Motion be relayed to the Minister for Health, the Taoiseach, the Tanaiste and every Local Authority."

44 (22) Monaghan County Council

That this Council call on the Ministers for Environment and Finance to initiate a scheme, similar to the "Fair Deal" Scheme, whereby pensioners and retired people's homes would have solar panels fitted to their homes, thereby greatly reducing their energy costs."

45 (22) Monaghan County Council

That this Council call on the Government to defer the introduction of a "concrete/block levy" for the foreseeable future.