KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 16<sup>th</sup> of January 2012 at 3.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an Luan 16<sup>th</sup> Eanáir 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 19th of December, 2011 (copy of minutes attached).
- **(b)** Minutes of Kilkenny Electoral Area Committee Meeting held on the 14<sup>th</sup> of November, 2011 (copy of minutes attached).
- (c) Minutes of Strategic Policy Committee (2) Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on the 2<sup>nd</sup> December, 2011. (copy of minutes attached).

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

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

- (i) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of its interest in lands, as indicated on the attached map, at Pitch and Putt, Graiguenamanagh, Co. Kilkenny to Barrow Valley Community Development Ltd for a long term lease for twenty years for a nominal sum of €100 per annum for with each party being responsible for their own legal costs in accordance with the terms specified in the notice. (Notification issued to members on the 14th December, 2011.)
- (ii) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of its interest in lands, as indicated on the attached map, Rathduff, Stoneyford, Co. Kilkenny to Mervyn Harper, 'Shalvah', Lawcus, Stoneyford, Co. Kilkenny for the sum of €11,340 with each party being responsible for their own legal costs in accordance with the terms specified in the notice. (Notification issued to members on the 4<sup>th</sup> January, 2012.)

#### (b) Housing Disposal - Díuscairt Tithíocht

#### (c) Roads - Bóithre

- (i) Approval of proposal to extinguish public right-of-way at Rathaleek, Cuffesgrange, Co. Kilkenny. (map attached).
- 3. <u>Urgent Correspondence Comhfhreagras Práinneach</u>
- 4. <u>Business adjourned from a previous Meeting Gnó ar athló ó chruinniú</u> roimhe seo:
- 5. <u>Fix Dates and Times of Meetings Dátaí agus Amanta do chruinnithe a shocrú:</u>
  - (i) Fix date for March Council Meeting (19th March is a bank holiday).
  - (ii) Schedule of Meetings from January March 2012 (attached)
- 6. <u>Consideration of Reports and Recommendations of Committees of the Council Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:</u>
  - (a)Report and recommendation of Kilkenny Electoral Area Committee Meeting held on the 14<sup>th</sup> November, 2011. (report attached)
  - (b)Report and recommendation of Strategic Policy Committee (2) Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on the  $2^{nd}$  December, 2011. (report 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. (attached).

#### Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
Cllr. Sean Treacy	28th – 29 <sup>th</sup> October, 2011	The role of the Councillor in
		Education and the
		Community
Cllr.Fidelis Doherty	10 <sup>th</sup> December, 2011	Septic tanks and the
		Environment

## 9. <u>Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí</u>

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

## 11. Notices of Motion - Fógraí Rúin:

#### 1(12) - Cllr. Tomas Breathnach

"That Kilkenny County Council includes insurance as an eligible expense the purpose of determining the amount paid to community groups under its grant scheme including Amenity, Conservation, and Graveyard."

#### 2(12) - Cllr Pat Dunphy

"That Kilkenny County Council asks the Minister for Transport, Tourism and Sport to complete the Mooncoin By Pass scheme as a priority due to safety implications for residents trying to exit and access their premises on the Carrick Road out of Mooncoin."

#### 3(12) - Cllr Pat Dunphy

"That Kilkenny County Council reduce the speed limit on the Carrick Road out of Mooncoin from 80kph to 60kph as residents along this stretch of road cannot exit or access their premises without the risk of an accident due to many bends on this narrow stretch of road, where sightlines are very, very short, approx. 30 metres in some cases."

# 12. <u>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:</u>

#### 1(12) - Clare County Council

"That this Council call on the Minister for the Environment and Social Welfare for the option to transfer people on unemployment assistance to Local Authorities to enable them to work a 3 day week for their benefits plus possible incentives."

#### 2(12) - South Dublin County Council

"That this Council, in the wake of recent commentary regarding the relationship between local elected representatives and our new communities, expresses its revulsion at any racist remarks or actions; that this Council recommits itself to the inclusive representation of all residents within this local authority; and that a copy of this motion be circulated to all local residents in Ireland."

#### 3(12) - Monaghan Town Council

- (a) "That this Council deplores the withdrawal by this Government of the 6 week winter fuel allowance for those who most need it."
- (b) "That this Council condemns the proposed cuts in funding for CE scheme participants."
- (c) "That this Council, in the interests of members of the public who are finding it difficult to make ends meet at this time, would support and promote a move to accept payments by direct debit spread over 12 monts for motor tax with no additional cost to the fixed annual fee."

#### 4(12) - Limerick County Council

"That, Limerick County Council calls on the Minister for Foreign Affairs and the Government to restore the Irish Ambassador to the Holy See. Ireland has had an 80 year old diplomatic association with the Vatican."