

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 19th November, 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
Luain 19th Deireadh Fómhair 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 the Monday 15th October, 2012 (copy of minutes attached).
- (b)** Minutes of Internal Audit Committee Meeting held on Monday 10th September, 2012 (copy of minutes attached)
- (c)** Minutes of Callan Electoral Area Meeting held on Wednesday 26th September, 2012 (copy of minutes attached)
- (d)** Minutes of Thomastown Electoral Area Meeting held on Monday 1st October, 2012 (copy of minutes attached)
- (e)** Minutes of Special Ballyragget Electoral Area Meeting held on 15th October, 2012 (copy of minutes attached)
- (f)** Minutes of Thomastown Electoral Area Meeting held on 15th October, 2012 (copy of minutes attached)
- (g)** Minutes of SPC 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on Monday 5th November, 2012 (copy of minutes attached)
- (h)** Minutes of SPC 2 Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on Friday 9th November, 2012 (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 Kilkenny County Council hereby approves of the disposal of its interest in property at Brandondale, Graiguenamanagh, Co. Kilkenny, measuring a total area of 0.116ha to County Kilkenny V.E.C for a nominal consideration of €100 in accordance with the details contained in the Notice served under Section 183 of the Local Government Act, 2001. (Notification issued on 8th October, 2012)
- (ii)** “That Kilkenny County Council hereby approves of the disposal of its interest in land at Lawcus, Stoneyford, Co. Kilkenny to Andrew Brennan for a nominal consideration of €100 in accordance with the details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notification issued on 10th October, 2012)
- (iii)** “That Kilkenny County hereby approves of the disposal of its interest in land at Dunbell, Co. Kilkenny to Edward Phelan for €15,000 in accordance with the details contained in the Notice served under Section

(b) Roads – Bóithre

- (i)** Winter Maintenance Programme and Winter Ready Advice (report to follow)
- (ii)** Review of Flood Relief Works under Non Coastal Minor Works Scheme (report attached)
- (iii)** “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of 3 Houses at Chapel Street, Mooncoin (The Mews) Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000”. (report attached)
- (iv)** Recommendation Re Local Improvement Scheme from Strategic Policy Committee No. 2
- (v)** Report on Public Lighting in County Kilkenny (report attached)

(c) Finance - Airgeadais

- (i)** Budget 2013 – Agree dates for meetings.
- (ii)** Statutory Audit Report for 2011

(d) Corporate Affairs - Gnóthaí Corparáideacha

Appointment of one Elected Member to Board of Trail Kilkenny (see attached letter)

(e) Planning – Pléanail

Consider Manager’s Report on Public Consultation for Kilkenny City & County Development Plan 2014-2020 (already circulated)

(f) Economic Development

- (i)** Presentation on Kilkenny Tourism by Clodagh O’Brien (4.45p.m.)
- (ii)** Update on “The Gathering” by Fionnan Nestor – Chairperson Kilkenny Gathering (5.00p.m.)

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 November – January 2013 (attached)

6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**

(a) Report on Callan Electoral Area Meeting held on Wednesday 26th September, 2012 (copy of report attached)

(b) Report on Thomastown Electoral Area Meeting held on 1st October, 2012 (copy of report attached)

(c) Report on Special Ballyragget Electoral Area Meeting held on 15th October, 2012 (copy of report attached)

(d) Report on Thomastown Electoral Area Meeting held on 15th October, 2012 (copy of report attached)

(e) Report on SPC 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on Monday 5th November, 2012 (copy of report attached)

(f) Report on SPC 2 Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on Friday 9th November, 2012 (copy of 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. (list to follow)

(ii) Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
C. Connery	21 st -22 nd September	Revenue Collection & Dealing with Difficult Debt
M. Brett	28 th -29 th September	LAMA Conference
T. Prendergast	5 th -6 th October	Constitutional & Political Reform and The Councillor
F. Doherty	5 th -6 th October	Constitutional & Political Reform
P. Dunphy	October	Publication of the Valuation

F. Doherty	October	3 rd National Jobs Conference
E. Aylward	5 th -6 th October	Protecting the Public from Dishonest Trading
T. Prendergast	10 th -11 th October	Learning to Listen A Suicide Prevention Conference
P. Crowley	12 th -14 th October	Michael Collins & the Creation of Irish Democracy
C. Connery	12 th -14 th October	Michael Collins & the Creation of Irish Democracy
M. Shortall	19 th -19 th October	Reform of Local Government II

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

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

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

12(12) **Cllr. Mary Hilda Cavanagh**

“That the Minister for the Environment, Community and Local Government be requested to amend the rules for additions to the Supplementary Register of Electors. That he be requested to allow Peace Commissioners, Public Representatives, Clergy men and women and School Principals to witness the signatures of new applicants. That he also be requested to provide funding for a comprehensive updating of the register of electors before the next Local Elections”.

13(12) **Cllr. Mary Hilda Cavanagh**

“That the Council agrees to devise a policy whereby commercial companies which use rural roads on a short-term intensive basis, be levied sufficiently to repair the damage caused to these roads by commercial trucks and lorries”

14(12) **Cllr. Pat Dunphy**

“That Kilkenny County Council lower the current rate of development charges as they are a deterrent to people planning to build at a time when any type building works be encouraged in order to try and generate jobs”.

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:**

36(12) **Donegal County Council – 3rd October, 2012**

“That Donegal County Council send this Motion to the Department of Social Protection and requests that the Department restore all Benefits withdrawn from our Elderly and Disabled, with all Widows and Elderly who live alone being granted an additional allowance in the region of 50%

to compensate for their loss on the death of a partner and thus assisting them to avoid the poverty trap and seeks three areas of action by the Government namely:-

- (1) A halt in reductions to basic standards of living for people with disabilities who need social welfare support
- (2) To ensure funding for services needed by people with disabilities are sustained.
- (3) To show leadership on the implementation plan for the National Disability Strategy.

37(12)

Offaly County Council

“That Offaly County Council call on the Minister for Justice to review governments policy to reflect an adequately resourced policing force that has the capacity to server, protect and safeguard all individuals and communities”

38(12)

Leitrim County Council

“That Leitrim County Council call on the Ministers for Finance, Tourism and Arts to either extend the artists exemption guidelines to musicians to include the performance of traditional pieces or that publicans be allowed to make tax free payments of up to €25,000 per year for the provision of traditional sessions”.