

**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> February, 2015 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**  
**16<sup>th</sup> Feabhra 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 19<sup>th</sup> January, 2015 (copy of minutes attached)
- (b) Minutes of Local Travellers Accommodation Consultative Committee meeting held on the 29<sup>th</sup> January, 2015 (copy of minutes attached)
- (c) Minutes of Strategic Policy Committee 4 (Housing) meeting held on the 28<sup>th</sup> January, 2015 (copy of minutes attached)
- (d) Minutes of Strategic Policy Committee 3 (Planning and Development, Heritage, Community, Arts and Culture) meeting held on the 27<sup>th</sup> January, 2015 (copy of minutes attached)
- (e) Minutes of Strategic Policy Committee 1 (Economic Development, Enterprise and Tourism) meeting held on the 15<sup>th</sup> December, 2014 (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) Housing & Other Disposal - Tithíocht & 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 a plot of ground at Old Golf Links Road, Kilkenny which measures approx. 0.03 acres and as identified on the attached map, to Ms. Patricia King, 13 Haltigan Terrace, Waterford Road, Kilkenny for the sum of €2,500 with the Purchaser being responsible for all legal costs, Auctioneer fees and Land Registry fees, associated with the sale." (Notification issued to members on the 22<sup>nd</sup> January, 2015)

**(b) Corporate Affairs - Gnóthaí Corparáideacha**

- (i) Presentation from Butler Gallery
- (ii) Chief Executive Report (report attached)
- (iii) 2016 Commemoration - nomination of members

(iv) Agree allocation for Arts and Festival Grants

**(c) Roads – Bóithre**

(i) Regional and Local Road Allocations 2015 (attached)

(ii) Speed Limit Review 2013 (report to follow)

**(d) Finance – Airgeadais**

(i) Draft Development Contribution Scheme – (report previously issued)

**(e) Housing - Tithíocht**

(i) Housing Report 2014 (report attached)

**(f) Environment – Timpeallacht**

(i) Draft Litter Management Plan (presentation)

**(g) Economic Development – Forbairt Eacnamaíoch**

(i) LECP (Local Economic Community Plan) Update

**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) Agree dates for receptions for Mr. Phil Hogan and Ms. Ann Phelan T.D

(ii) Schedule of meetings from February – March 2015 (attached)

(iii) Deputations from Kilkenny Tourism – agree date

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

- (i) Chairperson's Report on SPC 4 - Housing held on the 28th January, 2015 (copy of report attached)
- (ii) Chairperson's Report on SPC 3 - Planning and Development, Heritage, Community, Arts and Culture held on the 27th January, 2015 (copy of report attached)
- (iii) Chairperson's Report on SPC 1 - Economic Development, Enterprise and Tourism held on the 15<sup>th</sup> December, 2014 (copy of report attached)
- (iv) Chairperson's Report on SPC 2 - Infrastructure, Transportation, Fire and Emergency Services held on the 12th December, 2014 (report previously issued).
- (v) Chairperson's Report on SPC 5 - Environmental Protection, Water Services and Energy held on the 11th December, 2014 (report previously issued)

**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)

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

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

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

**1 (15) - Cllr. Fidelis Doherty - 12<sup>th</sup> January, 2015**

"That Kilkenny County Council seek to ensure that the National Flag of Ireland, the tricolour, when displayed in public places and locations be kept in good condition at all times. This national emblem is part of the country's identity, and a significant symbol of Ireland and should be in its best display at all times, and, if the flag on display is in disrepair, it should be replaced."

**2 (15) - Cllr. K. Funchion, D. Kennedy and M. O'Neill – 12<sup>th</sup> January, 2015**

"That This Council calls on the Minister for Arts, Heritage and Gaeltacht Heather Humphreys to recognise and act on her responsibility as Heritage Minister to protect and preserve the historic Moore Street area of Dublin City, including the terrace 10-25 Moore Street which was occupied by the Volunteers at the end of Easter Week 1916 and where the final meeting of the Provisional Government of the Irish Republic took place. This requires the preservation not only of the National Monument 14-17 Moore Street but the protection of the terrace and of the integrity of the surrounding area which has been described as 'the lanes of history' and which has the potential to be sensitively developed as an historic quarter of our capital city, enhancing the living market trading tradition and bringing to life the area's central role in the 1916 Rising."

**3 (15) - Cllr's . M. Noonan, M. Shortall, E. Aylward, M. Doyle, K. Funchion, D. Kennedy, M. O'Neill, P. Fitzpatrick, P. McKee, T. Breathnach, D. Fitzgerald and F. Doherty – 28<sup>th</sup> January, 2015 & 5<sup>th</sup> February, 2015**

"That the Members Kilkenny County Council oppose any plan towards shared library services between the Counties of Carlow and Kilkenny due to the adverse impact it will have on resources, library staffing and the provision of a County Librarian for each County. Kilkenny County Council will work with all stakeholders including the Department of Environment to develop a sustainable funding model that would not downgrade services, achieve required efficiencies and ensure that each affected County has a dedicated County Librarian. This motion recognises the vital economic, social and cultural service that our libraries provide to both urban and rural communities and the positive influence they can have on literacy levels Nationally."

**4 (15) – Cllr. Malcolm Noonan – 28<sup>th</sup> January, 2015**

"That Kilkenny County Council would pursue alternative proposals to achieve the objective of provision of a new County Library recognising that the approved project at John St may not be realised due to funding challenges. Such alternatives would include a sympathetic, design led intervention on the Carnegie Library (a protected structure) at John's Quay and extending the floorspace at the Loughboy Library by leasing the vacant unit beside the Library to expand services to the community there."

**5 (15) – Cllr. Andrew McGuinness – 2<sup>nd</sup> February, 2015**

"That Kilkenny County Council initiates the making of a bye law under the Control of Horses Act 1996 that prohibits the racing of animals and animal drawn vehicles on public roads in County Kilkenny."

**6 (15) - Cllr. Andrew McGuinness – 5th February, 2015**

“That Kilkenny County Council adopts a policy to maximise re-homing of dogs by the new Service Provider and that animal welfare be prioritised. That Kilkenny County Council will monitor all of the activity of the pound and that regular reports be presented to the elected members for analysis and that a cross-representational consultative committee be set up during the transition phase from the ISPCA to the new Service Provider to assist the Local Authority in its aim to maximise re-homing.”

**7 (15) – Cllr. Ger Frisby – 6<sup>th</sup> February, 2015**

“That Kilkenny County Council write to Irish Water requesting that the residents of Ferrybank and Slieverue have their original water supply from Clonassey reinstated, if the problem with limescale in their current supply is not addressed and treated at source.”

**8 (15) – Cllr. Tomas Breathnach and Cllr. Maurice Shortall – 8<sup>th</sup> February, 2015**

“Kilkenny County Council should write to the Minister for Agriculture to urge the appointment of additional Teagasc Advisors to the Waterford Kilkenny Advisory Region to bring the minimum number to 20 so as to have a more realistic number of advisors per farmer client, to help to achieve more sustainable farms within the region and to achieve the strategic objectives set out for Harvest 2020 and beyond.”

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

**1 (15) - Tipperary County Council – 19<sup>th</sup> December, 2014**

“That Tipperary County Council support the upcoming Referendum on marriage equality to be held in the Spring of 2015.”

**2 (15) - Carlow County Council – 5<sup>th</sup> January, 2015**

“That Carlow County Council calls on the Minister for Justice and Equality to bring forward much needed legislation in order to regulate shops that give Cash for Gold.”