

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 17TH DECEMBER, 2018 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 17 Nollaig, 2018 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 November, 2018 *[copy of Minutes attached]*.
 - (b) Minutes of Statutory Budget Meeting of Kilkenny County Council held on Friday, 23rd November, 2018 *[copy of Minutes attached]*.
 - (c) Minutes of SPC5: Environmental Protection, Water Services & Energy held on Wednesday, 23rd May, 2018 *[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 Section 183 of the Local Government Act, 2001, Kilkenny County Council approves of the disposal of its interest in a plot of ground at Purcellsinch, Dublin Road, Kilkenny, which measures approx. 0.17 ha., as identified on the attached map, to Dr Venkata Subbaiah Chetty Peteti & Madhuri Motamarri, Purcellsinch, Dublin Road, Kilkenny, for the sum of €5,000 (Five thousand euro) with the Purchaser being responsible for all legal costs associated with the sale, including those of Kilkenny County Council.” *(Notice sent to members on the 3rd December, 2018).*
 - (b) **Planning – Pleanail**
 - (i) Taking in Charge: The Weir View, Castlecomer Road.
 - (ii) Taking in Charge: Lios na Si, Johnstown.
 - (iii) Taking in Charge: Bradog Way, Gowran.
 - (iv) Taking in Charge: Nore Terrace, Maudlin Street.
 - (v) Taking in Charge: Baronscourt, Bennettsbridge.
 - (vi) Taking in Charge: Aylesbury, Ferrybank.
 - (vii) Update on Regional Spatial & Economic Strategies [RSEs].
 - (c) **Environment – Timpeallacht**
 - (i) Draft County Kilkenny Waste Management Bye-Laws 2018.
 - (d) **Corporate Affairs - Gnóthaí Corparáideacha**
 - (i) Chief Executives Monthly Report *[Report Attached]*.
 - (ii) Audit Committee Report on AFS & Audit Report 2017.

3. **Correspondence - Comhfhreagras**

4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo**

5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from December, 2018 to March, 2019 [Attached].

6. **Consideration of Reports & Recommendations of Committees of the Council -Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**
 - (i) Report of SPC5: Environmental Protection, Water Services & Energy held on Wednesday, 23rd May, 2018 [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 [Attached].

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 - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:**

36(18) Donegal County Council

"The First Dáil Éireann assembly constituted and mandated by the electorate in the 1918 General Election. Mindful and supportive of national intentions to mark this historical occasion, that Donegal County Council now:

- (i) *Initiate and organise a comprehensive programme of celebration and commemoration of the First Dáil within the county in 2019;*
- (ii) *Invite nearest next of kin of family members of the first TDs representing the Donegal Constituencies to an event in the Plenary Council Headquarters Lifford;*
- (iii) *Promote and sponsor a first and second level historical schools project on the First Dáil within all schools in the county.*
- (iv) *That the Minister for Education & Skills in light of the recent decision to revisit the proposal to make history an optional subject in the Junior Certificate, acts immediately to ensure that the subject is reinstated as a mandatory subject at the Junior Certificate level."*