

**KILKENNY COUNTY COUNCIL**  
- COMHAIRLE CHONTAE CHILL CHAINNIGH -

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

Monday 18<sup>th</sup> June, 2018 at 3.00 p.m.

Council Chamber, County Hall, John Street, Kilkenny.

*Clár do Glnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar deLuan 18 Meithmeah, 2018 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.*

1. **Confirmation of Minutes - Dearblú Miontuairiscí:**
  - (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 21<sup>st</sup> May, 2018 [copy of Minutes attached].
  - (c) Minutes of SPC5 Meeting: Environmental Protection, Water Services & energy held on Wednesday, 21<sup>st</sup> February, 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) (i) **Housing & Other Disposal - Tithíocht & Díuscairt Eile**

“That, 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 ground at Coolcullen, Castlecomer, Co. Kilkenny, which measures approx. 0.53 acre, as identified on the attached map, to Roisin Connolly and Mark Shortall, Rose Cottage, Coolcullen, Castlecomer, Co. Kilkenny, for the nominal sum of €100 (one hundred euro) with each party being responsible for their own legal costs associated with the sale.”  
**[Notice sent to members on the 8<sup>th</sup> June, 2018].**
  - (b) **Planning - Pleannil**
    - (i) Taking in Charge: 30 Units at Riverside Park, Urlingford, Kilkenny.
    - (ii) Taking in Charge: 63 Units at Glenbawn, Castlecomer Road, Kilkenny.  
10 Units at Glendine Woods, Ballyfoyle Road, Kilkenny.
  - (c) **Environment - Timpeallacht**
    - (i) Graveyard Grants 2018 [Report Attached].
  - (d) **Finance - Airgeadas**
    - (i) Approval of Loan from Housing Finance Agency for Housing Loan purposes.
  - (e) **Roads - Boithre**
    - (i) CFRAMS [Catchment Flood Risk Assessment & Management]
  - (f) **Corporate Affairs - Gnóthaí Corparáideacha**
    - (i) Chief Executives Monthly Report [Report Attached].

3. **Correspondence - Comhfhreagras**
  - (i) Circular Letter LG 02/2018: Training Needs of Elected Members [Circular Attached].
  - (ii) Local Government Funding Baseline Review [Document Attached].
4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo**
5. **Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
  - (i) Schedule of Meetings from June, 2018 to September, 2018 [Attached].
  - (ii) Agree venue for July Monthly Meeting.
6. **Consideration of Reports and Recommendations of Committees of the Council-Plé ar Thuairiscí agus Moltaí ó Choistí an Conhairle:**
  - (i) Report of SPC 5: Environmental Protection, Water Services & Energy held on Wednesday, 21<sup>st</sup> February, 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 Oilúint**
  - (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 (18) Cllr. Breda Gardner  
"That Kilkenny County Council will support a limited amount of Election Posters per candidates to 150, in the interest of environmental protection and road safety."
  - 13 (18) Cllrs. Breda Gardner & Malcolm Noonan  
"That Kilkenny Council with Stand4Women supports women and families affected by the Cervical Smear Scandal, by visibly demonstrating that we are with them, and for calling for immediate action by government and the HSE on this issue. The 3 urgent policy requirements are as follows:
    - (i) Immediate Bill on Mandatory Disclosure Bill to be implemented with an agreed timeline.
    - (ii) Active and independent support for those affected by the Scandal, including and not limiting to, an immediate point of contact for those affected.
    - (iii) Immediate access for all affected to a multidisciplinary support team.and that this motion gets sent to other Councils around Ireland.

**14 (18) Cllr. Melissa O'Neill**

"That Kilkenny County Council:

- supports the establishment of an annual national "Make Way Day" taking place on 26<sup>th</sup> September in 2018,
- will write to an Taoiseach, Leo Varadkar, TD, and to each individual Minister and Minister of State, calling on them to support, establish, fund and resource an annual national "Make Way Day" which would be localised in each region,
- will annually support and promote a local #MakeWayKilkenny campaign as part of the wider "Make Way Day."

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

**12 (18) Waterford City & County Council**

"That Waterford City & Council calls on the Minister of Health, Deputy Simon Harris to request the HSE to review the decision to restrict the use of versatis pain relief patches, to patients who are in chronic pain, outside those who are experiencing post herpetic neuralgia and to revert back to the pre December status while the review is being undertaken."

**13 (18) Waterford City & County Council**

"That Waterford City & County Council calls on the Minister of Health to include those that are not Children or Young Adults in the provision by the HSE of Free Style Libre to sufferers of Type 1 Diabetes."

**14 (18) Waterford City & County Council**

"Waterford City & County Council welcomes the statutory investigation into Cervical Check announced by the Minister for Health. We request HIQA to consider including in its terms of reference a lowering to twenty years to be the age of eligibility for the screening service."

**15 (18) Waterford City & County Council**

"That Waterford City & County Council calls on the Department of Education & Skills and/or Department of Health to introduce a scheme to provide all teachers and Special Needs Assistants [who are physically able] with Occupational First Aid training, encompassing CPR."

**16 (18) Leitrim County Council**

"That Leitrim County Council call on the Minister for Health, Simon Harris TD, to intervene in the HSE's decision of not automatically awarding medical cards to cancer patients, and, to issue a directive from Government, to ensure that all patients who receive a cancer diagnosis are awarded a medical card."

**17 (18) Donegal County Council**

"Donegal County Council deplores the slaughter of more than 60 Palestinians and the wounding of thousands of others in Gaza by the Israeli Defence Forces. We call on the government to immediately expel the Israeli ambassador in protest at his massacre of unarmed civilians. We applaud the recent decision of Dublin City council to support the Boycott, Divestment and Sanctions movement. We reaffirm our solidarity with the Palestinian people and commit the Council to implementing a policy of Boycott, Divestment and Sanctions against Israel until there is freedom for the Palestinian people. Support the holding of an international enquiry into the killings."

