- COMHAIRLE CHONTAE CHILL CHAINNIGH -

# AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

## MONDAY 16<sup>TH</sup> DECEMBER, 2019 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 18 Nollaig, 2019 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 18<sup>th</sup> November, 2019 [copy of Minutes attached].
- (b) Minutes of Statutory Budget Meeting of Kilkenny County Council held on Monday, 25<sup>th</sup> November, 2019 [copy of Minutes attached].
- (c) Minutes of SPC 3: Housing Meeting held on Thursday, 24th October, 2019 [copy of Minutes attached].

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

## (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 its interest in land at Belview, Co. Kilkenny (as identified on the enclosed map), to Suir Shipping Ltd, Belview Port, Waterford for the sum of €85,000 (Eighty-five thousand euro), with each party being responsible for their own legal costs associated with the sale. Area measures 1,575 m2 approx." (Notice sent to members on the 5th December, 2019).
- (ii) "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 by way of long term lease in Plot of ground at Kilmanagh Village Co. Kilkenny, as identified on the attached map, to Graigue-Ballycallan GAA Club, for a period of 20 years with Graigue-Ballycallan GAA Club being responsible for all legal costs associated with the lease including those of Kilkenny County Council. The length of path identified measures 197.5 metres." (Notice sent to members on the 2nd December 2019).
- (iii) "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 a plot of ground at Ballynooney East, Mullinavat, Co. Kilkenny (as identified on the attached map) to Maura McNamara, Harristown, Mullinvat, Co. Kilkenny for the nominal sum of €10 (ten euro) with Kilkenny County Council being responsible for all legal costs associated with the sale. Plot measures .4408 hectare." (Notice sent to members on 2nd December 2019).

(iv) "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 a plot of ground at Duninga, Goresbridge, Co. Kilkenny (as identified on the attached map) to Patrick Walsh and Ailish Walsh, Duninga, Goresbridge, Co. Kilkenny for the nominal sum of €100 (one hundred euro) with the Purchaser being responsible for all legal costs associated with the sale, including those of Kilkenny County Council. Plot measures .206 hectares. (Notice sent to members on 2nd December 2019)

## (b) <u>Planning – Pleanail</u>

- (i) Taking in Charge Inis Alainn Fiddown
  - Chapel View Stoneyford
  - Hunters Wood Newmarket
- (ii) Taking in Charge Ard Glas, Ban Ard, Tuar Na mBlath, An Grianan, An Cuainin at Abbeylands, Ferryback, Kilkenny.
  - Kings Court Callan Co. Kilkenny
- (iii) Launch of "Kilkenny Shopfronts Through The Ages" [Presentation]

## (c) <u>Finance – Airgeadas</u>

(i) Approval of Term Loan from for €5 million.

## (d) Corporate Affairs - Gnóthaí Corparáideacha

- (i) Chief Executive's Monthly Report [Report Attached].
- (ii) Kilkenny Civic Trust [Presentation]

## 3. Correspondence - Comhfhreagras

(i) Letter from Richard Bruton, TD, Minister for Communications, Climate Action & Environment in connection with plastic waste.

## 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 2019 to March 2020[Attached].
- 6. **Consideration of Reports & Recommendations of Committees of the Council**-*Plé ar* <u>Thuairiscí agus Moltaí ó Choistí an Comhairle:</u>
  - (i) Chairman's Report of SPC 3: Housing held on Wednesday, 24<sup>th</sup> April, 2019 [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
- 9. Matters Arising from Minutes Gnótha ag éirí as Miontuairiscí

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

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

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

#### 29 (19) Clare County Council

"We Clare County Council call on the Minister for Health, Simon Harris and the HSE to support a call for the introduction of a National Screening Protocol of the neonates [newborn infants] to effectively screen for immune compromise, in advance of the commencement of the administration of Live Virus Vaccines under the State Vaccination Programme, in line with HSE National Immunisation Advisory Committee guidelines as revised February 2019."

#### 30 (19) Dún Laoghaire-Rathdown County Council

"That the Chief Executive, ponce again writes to the Minister for Housing, Planning and Local Government, Eoghan Murphy TD and the Finance, Public Expenditure and Reform, Paschal Donohoe TD to express this Council's complete dissatisfaction with the requirement for all Councils to decide on the variation of the Local Property Tax (LPT) basic rate in the absence of comprehensive budgetary information which is impossible to achieve within the existing timescale i.e. end of September each year. This Council calls on both Ministers to undertake to move the date required for that all local authorities to inform the Revenue Commissioners of the basic Rate of LPT to no earlier than the end of October and that a copy of this motion is sent to all local authorities across Ireland."

#### 31 (19) Donegal County Council

"That Donegal County Council calls on the Government to recognise that Parental Alienation is "Substantial and sustained dissatisfaction within a caregiver-child relationship associated with significant disturbance in functioning" as coded by the World Health Organisation in the latest International Classification of Diseases version 11."

"Donegal County Council calls on the Irish Government Departments of Health, Justice and Equality and Children and Youth Affairs to recognise that Parental Alienation is "Substantial and sustained dissatisfaction within a caregiver-child relationship associated with significant disturbance in functioning" as coded by the World Health Organisation in the latest International Classification of Diseases version 11 and to implement recommendation 36 of the Report of the Reform of the Family Law System October 2019."