

# KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

## AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

**MONDAY 15<sup>TH</sup> JULY, 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 15 Iúil, 2019 ar 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 17<sup>th</sup> June, 2019 *[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 its interest in 2 no. plots of land at Miltown, Dunkitt, Co. Kilkenny as identified on the attached Map to James Aylward, Miltown, Dunkitt, Co. Kilkenny for Nil consideration and Kilkenny County Council will be responsible for all legal costs associated with the transfer. Combined area of Plots measures 0.459 ha.” *[Notice sent to Members on the 24<sup>th</sup> June, 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 in a site at MacDonagh Junction Shopping Centre, Hebron Road, Kilkenny, as identified on the enclosed map, to Davy Real Estate, Davy House, 49 Dawson Street, Dublin 2, for the sum of €450,000 (four hundred and fifty thousand euros). This site measures approx. 0.44 ha. Each party will be responsible for their own legal costs associated with the sale.” *[Notice sent to Members on the 24<sup>th</sup> June, 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 plots of ground at Twomileborris + Longfordpass North + Ballytarsna, Co. Tipperary to Coillte for nil consideration and with each party being responsible for their own legal costs associated with the sale. Combined Plots measure 2.48 ha / 6.12 acres.” *[Notice sent to Members on the 24<sup>th</sup> June, 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 land at Duninga, Goresbridge, Co. Kilkenny (as identified on the attached map) to Margaret Mullins, 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. Area measures 0.53 ha.” *[Notice sent to Members on the 24<sup>th</sup> June, 2019]*

- (v) "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 Brandondale, Graiguenamanagh, Co. Kilkenny (as identified on the attached map) to Graiguenamanagh Elderly Association Ltd, Gahan House, High Street, Graiguenamanagh, Co. 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. 2 No. Plots of land Plot A measures 0.83 acre and Plot B measures 0.8 acre." *[Notice sent to Members on the 27<sup>th</sup> June, 2019).*
- (vi) "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 garden plot at, 13 Wolfe Tone St. Kilkenny to Start Mortgages, Trimleston House, Clonskeagh, Dublin 4 for the nominal sum of €10, with the purchaser being responsible for all legal costs associated with the sale." *[Notice sent to Members on the 4<sup>th</sup> July, 2019)*
- (b) **Planning – Pleanail**
  - (i) Mayfair Part 8 - *[Report Attached]*
- (c) **Environment - Timpeallacht**
  - (i) Graveyard Grants *[Report Attached]*
- (d) **Roads - Boithre**
  - (i) Section 85 Agreement – Graiguenamanagh Flood Relief Scheme- *[Report Attached]*
- (e) **Community & Culture - Pobol Cultúr**
  - (i) Community & Culture Capital Facility Grant Scheme 2019 (Report to be circulated at meeting).
- (f) **Corporate Affairs - Gnóthaí Corparáideacha**
  - (i) Chief Executive's Monthly Report *[Report Attached]*.
  - (ii) Allowance payable to Cathaoirleach and Cathaoirleach's of Municipal Districts. *[Report Attached]*
  - (iii) Naming and Commemorative Memorial Assessment Committee. *[Report Attached]*
  - (iv) Appointment of External Members to Audit Committee. *[Report Attached]*
  - (v) Draft Strategic Policy Committee Scheme. *[Report Attached]*

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 July 2019 to October 2019 *[Attached]*.

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

**24 (19) Cllr. Patrick Fitzpatrick**

“That Kilkenny County Council calls on the Minister for Health to immediately release all outstanding funds to allow the MRI Scanner Project in St Luke's Hospital to proceed without any further delay”

**25 (19) Cllr. Andrew McGuinness & Cllr. Mary Hilda Cavanagh.**

That we the members of Kilkenny County Council request an amendment of Standing Order number 60 as follows: “The media and public may attend SPC meetings. If the committee considers that matters warrant discussion in committee, the committee shall decide by at least half of the membership present that the meeting or part of the meeting be held in private session”

**26 (19) Cllr. Andrew McGuinness**

"That Kilkenny County Council would investigate the possibility of using some of the land they own adjacent to McDonalds on the Hebron Road, or an alternative site in the area, to provide much needed parking on match days in order to prevent indiscriminate parking in the local area. That they would liaise with the GAA and relevant agencies to provide safe pedestrian access to such parking and that they would set about forming a committee consisting of local residents, representatives from the GAA, O'Loughlins Club, the Gardai, businesses in the Hebron Industrial Estate and Kilkenny County Council, to oversee the provision of a permanent solution to the ongoing issues of traffic management and indiscriminate parking in the vicinity of Nowlan Park and its surrounding areas."

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:**

**15 (19) Clare County Council**

“In light of a recent appeal to the EU from 180 scientists and doctors from 36 countries warning about the danger of 5G, which will lead to a massive increase in involuntary exposure to electromagnetic radiation, that Clare County Council in exercising its responsibility to protect the environment and the public from harm:

- (i) opposes the roll-out of 5G in the County; and
- (ii) calls on CommReg to deny licensing for its roll-out; and
- (iii) calls on the Minister for Communication, Climate Change and the Environment, to establish a working group to establish the facts about the radiation impact of 5G on the environment and human health due to the current questionable scientific knowledge.”