

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 17TH FEBRUARY, 2020 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 17th Feabhra, 2020 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 20th January, 2020 *[copy of Minutes attached]*.
 - (b) 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**
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 by way of lease in The Alms House at No 2 St. Mary’s Lane, Kilkenny – as identified on the attached map - to Kilkenny Civic Trust Limited, Butler House, Patrick Street, Kilkenny for a term of 5 years at an annual rent of €1,000. Each party to be responsible for their own legal costs associated with the lease.”
[Notice sent to Members on the 4th February, 2020]
 - (b) **Planning – Pleanail**
 - (i) Part VIII Planning for St. Mary’s Alms House *[Report Attached]*
 - (c) **Community & Culture - Pobol Cultúr**
 - (i) Library *[Presentation]*.
 - (ii) Draft Events Grant Scheme
 - (iii) Creative Ireland Grant Scheme 2020.
 - (d) **Environment – Comhshaol**
 - (i) Environment Review & Update *[Presentation]*
 - (e) **Corporate Affairs – Gnóthaí Corparáideacha**
 - (i) Chief Executive’s Monthly Report *[Report Attached]*.
 - (ii) Draft Service Delivery Plan 2020 *[Report Attached]*.

3. **Correspondence - Comhfhreagras**
4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúimhe seo**
5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from February 2020 to May 2020 [Attached].
6. **Consideration of Reports & Recommendations of Committees of the Council-Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**
 - (i) Report of SPC 3 Housing Meeting held on Thursday, 24th October, 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**
 - (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:**