

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 20TH JANUARY, 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 20 Eanáir, 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 16th December, 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 dwelling at Kiltown, Castlecomer, Co. Kilkenny (as identified on the attached map) to Ellen Byrne and Elizabeth (Betty) Byrne, Kiltown, Castlecomer, Co. Kilkenny for the nominal sum of €10 (ten euro) with Kilkenny County Council being responsible for all legal costs associated with the transfer. Area measures 0.4071 ha.” (Notice sent to Members on the 2nd January, 2020).
 - (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 plot of land at 64 Ossory Park, Kilkenny to Patricia Dullard, daughter of Ellen Jeffrey (deceased).” (Notice sent to Members on the 3rd January, 2020).
 - (b) **Planning – Pleanail**
 - (i) Part 8: Vicar Street [*Presentation*]
 - (ii) Part 8: Housing at Ladywell, Thomastown [*Presentation*]
 - (c) **Roads – Bóithre**
 - (i) Public Lighting Retrofit [*Presentation*]
 - (d) **Economic Development – Forbairt Eacnamaíoch**
 - (i) Festival Grants 2020 [*Report Attached*]
 - (e) **Corporate Affairs – Gnóthaí Corparáideacha**
 - (i) Chief Executive’s Monthly Report [*Report Attached*].
 - (ii) Draft Standing Orders for SPC’s [*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 January 2020 to April 2020 [Attached].
 - (ii) Agree date for Monthly Meeting March 2020
6. **Consideration of Reports & Recommendations of Committees of the Council-Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**
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:**

01 (20) Laois County Council

“That this Council calls on the Minister for Communications, Climate Action & Environment, Mr. Richard Bruton, T.D. to stop the rollout of 5G Fifth Generation Cellular Technology across the Country – we as a Council and public representatives have a moral and ethical responsibility to protect the health and wellbeing of our citizens – there is a reason why insurance companies will not insure 5G – this needs to be investigated further by an independent company with no prospect of financial gain.”

02 (20) Waterford City & County Council

"That Waterford City and County Council in keeping with the objective of making Waterford a fair employment area agrees with and endorses the right of all employees to be represented individually and/or collectively by a trade union if they so wish. We would expect and encourage all employers and their representative organisations in Waterford City/County to fully recognise this basic fundamental human right and so not intimidate, harass or threaten the continued employment of those exercising this right."

03 (20) Monaghan County Council

"Monaghan County Council calls on the Minister for Communications, Climate Action and the Environment, Richard Bruton TD and Minister for Finance, Paschal Donohoe TD:

Legislate for a deposit return scheme to be introduced on recyclable packaging.
Ensure that all local authorities in the state be funded to provide a climate action officer to incorporate energy efficiency in all aspects of Council work.
Introduce a carbon tax on aviation fuel."

04 (20) Kerry County Council

"That this Council calls on the Minister for Business, Enterprise and Innovation to remove the cap on County Enterprise Boards which prevents them from dealing with enterprise that have more than ten employees and that this motion will be circulated to all Local Authorities in the country."