

# - COMHAIRLE CHONTAE CHILL CHAINNIGH – KILKENNY COUNTY COUNCIL

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh  
le reachtáil ar de Luan 18 Bealtaine, 2020 ar a 3.00 i.n.*

## AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

**MONDAY 18<sup>TH</sup> MAY, 2020 AT 3.00 P.M.**

1. Dearbhú Miontuairiscí - Confirmation of Minutes
  - (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday, 17<sup>th</sup> February, 2020 [*copy of Minutes attached*].
  - (b) Minutes of Special Meeting of Kilkenny County Council held on Tuesday, 25<sup>th</sup> February, 2020 [*copy of Minutes attached*].
  - (c) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday, 23<sup>rd</sup> March, 2020 [*copy of Minutes attached*].
  
2. Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle  
Business Prescribed by Statute, Standing Orders or Resolutions of Council
  - (a) Boithre - Roads -
    - (i) Road Works Programme 2020 [*Report Attached*]
    - (ii) Section 85 Agreement: Public Lighting Energy Efficiency Project [*Report Attached*]
  
  - (b) Gnóthaí Corparáideacha - Corporate Affairs
    - (i) Annual Report 2019 [*Attached*].
    - (ii) Audit Committee Annual Report 2019 [*Attached*].
    - (iii) Suspend Standing Order no. 11.
  
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) Agree date for Annual Meeting & June Council Meeting.
  - (ii) Agree venue for Annual Meeting & Council Meetings in June & July.
  - (iii) Agree date for Meeting in Committee regarding Budget 2020.

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