

- COMHAIRLE CHONTAE CHILL CHAINNIGH –
KILKENNY COUNTY COUNCIL

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh
le reachtáil ar de Luan, 15 Mí na Samhna, 2021 ar a 3.00 i.n.*

**AGENDA FOR THE ORDINARY MEETING
OF KILKENNY COUNTY COUNCIL**

**MONDAY, 20TH DECEMBER, 2021 AT 3.00 P.M.
VIA MS TEAMS**

1. **Dearbhú Miontuairiscí - Confirmation of Minutes**

- (i) Minutes of Plenary Meeting of Kilkenny County Council held on Monday, 15th November, 2021 *[copy of Minutes attached]*.
- (ii) Minutes Special Meeting of Kilkenny County Council held on Friday, 26th November, 2021 *[copy of Minutes attached]*.
- (iii) Minutes of Statutory Budget Meeting of Kilkenny County Council held on Friday, 26th November, 2021 *[copy of Minutes attached]*.
- (iv) Minutes of Special Meeting of Kilkenny County Council held on Monday, 6th December, 2021 *[copy of Minutes attached]*.
- (v) Minutes of SPC1: Economic, Enterprise Support & Tourism held on Friday, 17th September, 2021 *[copy of Minutes attached]*.
- (vi) Minutes of SPC2: Transportation Policy/Mobility Management & Water Services held on Friday, 25th June, 2021 *[copy of Minutes attached]*.
- (vii) Minutes of SPC2: Transportation Policy/Mobility Management & Water Services held on Friday, 1st October, 2021 *[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) **Tithíocht & Díuscairt Eile - Housing & Other Disposal**

- (i) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 Goslingstown, Callan Road, Kilkenny – as identified on the attached map - to Padraig Larkin and Margaret Butler, Goslingstown, Callan Road, Kilkenny for the nominal sum of €10.00 and Kilkenny County Council will be responsible for all legal costs associated with the sale. Area measures 0.035 hectare.
(Notice sent to Members on the 1st December, 2021).

(ii) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 Goslingstown, Callan Road, Kilkenny – as identified on the attached map - to James Butler, Catherine (*ors Kay*) Butler and Mary Butler, Goslingstown, Callan Road, Kilkenny for the nominal sum of €10.00 and Kilkenny County Council will be responsible for all legal costs associated with the sale. Area measures 0.035 hectare. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 1st December, 2021*).

(iii) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 measuring 71.1 sqm to Kilkenny Abbey Quarter Development Partnership (Acting by its general partner – Kilkenny Abbey Quarter Development Limited) in exchange for a plot of land from Kilkenny Abbey Quarter Development Partnership (Acting by its general partner – Kilkenny Abbey Quarter Development Limited) which measures 69.5 sqm at Abbey Quarter, Horse Barrack Lane, Parliament Street, Kilkenny – as outlined on the attached drawings - with each party being responsible for their own legal costs associated with the transfer. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to members on the 1st December, 2021*).

(b) **Pleanail - Planning**

(i) Taking in Charge: [TC163] Filbuckstown, Mooncoin, Co. Kilkenny [Attached].

(c) **Bóithre - Roads**

(i) Severe Weather & Flooding Response Plans.

(d) **Airgeadas - Finance**

(i) Approval of Audited AFS 2020 [Report Attached]

(ii) Local Government Audit Report [Report Attached]

(e) **Gnóthaí Corparáideacha - Corporate Affairs**

(i) Chief Executive’s Monthly Report [Report Attached].

(ii) Approval to Circular LG 05/2021 allowances & Expenses of Elected Members [Attached].

3. **Comhfhreagras - Correspondence**

(i) Correspondence from Minister of State Mr. Peter Burke, TD in relation to Revaluation of Commercial Properties [Attached].

(ii) Letter from Fermanagh & Omagh District Council [Attached].

4. **Gnó ar athló ó chruinniúroimhe seo - Business adjourned from a previous Meeting**
5. **Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings**
 - (i) Schedule of Meetings [*Report Attached*].
6. **Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle Consideration of Reports & Recommendations of Committees of the Council**
 - (i) Report of SPC1: Economic, Enterprise Support & Tourism held on Friday, 17th September, 2021 [*copy of Minutes attached*].
 - (ii) Report of SPC2: Transportation Policy/Mobility Management & Water Services held on Friday, 25th June, 2021 [*copy of Minutes attached*].
 - (iii) Report of SPC2: Transportation Policy/Mobility Management & Water Services held on Friday, 1st October, 2021 [*copy of Minutes attached*].
7. **Gnó Eile romhainn i bhFógra reachtála an Chruinnithe - Other Business set forth in the Notice convening the Meeting**
8. **Oideachas agus Oiliúint - Education & Training**
 - (i) Conferences – Request for approval to attend as per circulated list [*Attached*].
9. **Gnótha ag éirí as Miontuairiscí - Matters Arising from Minutes**
10. **Aon Ghnó Eile - Any Other Business**
11. **Fógraí Rúin - Notices of Motion**

20 (21) Cllr. Tomás Breathnach

“That Kilkenny County Council write to the Department of Housing, Local Government & Heritage and the Department of Tourism, Culture, Arts, Gaeltacht & Sport to urge the introduction of a higher level of grant payment for thatching roofs to better reflect the actual costs involved in terms of the materials and labour so as make to thatching more affordable for owners and to properly recognise the cultural integrity and heritage value of thatched properties.”

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

75 (21) Sligo County Council

"That this Council in conjunction with Tusla, Department of Children & Equality and the Gardaí establish an appropriate and safe Refuge Centre for victims and survivors (mainly women) of domestic violence in Sligo and surrounding area."

76 (21) Waterford City & County Council

"I am calling on Waterford City & County Council to have visual communication boards for non-verbal children installed in all public playgrounds."

77 (21) Waterford City & County Council

"That Waterford City & County Council calls on the Government and the Minister for Health to establish a South East based Regional Integrated Care Organisation (RICO) under Sláintecare with appropriate levels of population based funding and governance to function in its own right serving the 600,000 people of the South East Regional and not under the control of Cork or Dublin groupings."

78 (21) Sligo County Council

Sligo County Council calls upon Minister Eamon Ryan to refuse to grant a prospecting license to Flintridge Resources (Galantas) for almost 50 townlands in North Leitrim. We stand with communities in Leitrim who have voiced their clear opposition to this carbon heavy, energy intensive gold mining industry. We also stand with our colleagues in Leitrim County Council who unanimously voiced their opposition to the granting of this license. Companies like the one to which the Minister intends to grant a license have no role to play in helping create a sustainable future for this and future generations in the region. The industry is long associated with negative impacts on the landscape, air and water quality, carbon emissions and the displacement of and/or negative impacts on existing industries like tourism and agriculture. We ask the Minister to listen to the thousands of people who have made objections to the proposal. We also encourage other local authorities around the country to voice their opposition."