

- COMHAIRLE CHONTAE CHILL CHAINNIGH -
KILKENNY COUNTY COUNCIL

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh
le reachtáil ar de Luan, 15 Iúil, 2024 ar a 3.00 i.n.*

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

MONDAY, 15TH JULY, 2024 AT 3.00 P.M.
COUNCIL CHAMBER, COUNTY HALL, JOHN STREET & MS TEAMS

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

- (i) Minutes of Plenary Meeting of Kilkenny County Council held on Monday, 20th May, 2024 [*Minutes Attached*].
- (ii) Minutes of Annual Meeting of Kilkenny County Council held on Friday, 21st June, 2024 [*Minutes Attached*].
- (iii) Minutes of SPC 2: Transportation Policy/Mobility Management and Water Services held on Thursday 22nd February, 2024 [*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, 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 Property at Bolton Green, Callan, Co. Kilkenny comprising of 0.328 hectares - as identified on the attached map - to Clúid Housing Association, 159-161 Sheriff Street Upper, Dublin 1 for the nominal sum of €2,286.00 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 July, 2024*).
- (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, 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 Parkmore, Callan Road, Kilkenny - as identified on the attached map - to Timothy Byrne, Ballynalina, Callan, Co. Kilkenny. Kilkenny County Council will be responsible for all reasonable legal costs associated with the sale. Area measures 5420m² (0.542ha) comprising of Plot X area 5080m² (0.508ha) and Plot Y area 340m² (.034ha). The Consent of the Minister for Housing, Local Government and Heritage is not required”
(*Notice sent to members on the 4th July, 2024*).

- (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, 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 Goslingstown, Callan Road, Kilkenny – as identified on the attached map - to Richard Dalton, Auteven Farm, Freshford road, Kilkenny. Kilkenny County Council will be responsible for all legal costs associated with the sale. Area measures 2340m² (0.234 ha). The Consent of the Minister for Housing, Local Government and Heritage is not required. (*Notice sent to members on the 4th July, 2024*).
 - (iv) “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, 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 Kilcreen, Co. Kilkenny (as identified on the attached map) to Thomas Manning, Palmerstown, Kilkenny for the sum of €11,428.57 (eleven thousand, four hundred and twenty eight euro 57 cent) with each party being responsible for their own legal costs associated with the Transfer. Site area measures 3.47 ha (34,700 m² or 8.57 acres). The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 4th July, 2024*).
- (b) **Pleanail - Planning**
- (i) Chief Executive’s Report on Submissions to Proposed Amendment 1 to the Callan Local Area Plan 2019-2028 [*Report Attached*].
 - (ii) Taking in Charge [TC 38] Clonkill, Callan, Co Kilkenny [*Report Attached*]
 - (iii) Taking in Charge [TC 176] Beechwood, Richview, Kilkenny [*Report Attached*]
 - (iv) Taking in Charge [TC 182] Village Gardens, Smithsland North, Waterford Road, Kilkenny [*Report Attached*]
- (c) **Pobol Cultúr - Community & Culture**
- (i) Community & Cultural Capital Facilities Scheme 2024 [*Report to Follow*]
- (e) **Gnóthaí Corparáideacha - Corporate Affairs**
- (i) Chief Executive’s Monthly Report [*Report Attached*].
 - (ii) Draft SPC Scheme 2024-2029 [*Report Attached*].
 - (iii) Appointment of 2 Members to Trail Kilkenny Board.
 - (iv) Appointment of 3 Members to the Local Traveller Accommodation Consultative Committee.
 - (v) Appointment of External Members to the Audit Committee.
 - (vi) Allowance payable to Cathaoirleach & Cathaoirleach’s of Municipal Districts [*Report Attached*].
 - (vii) Approve Foreign Travel – Kilkenny Minnesota

3. **Comhfhreagras - Correspondence**

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 SPC 2: Transportation Policy/Mobility Management and Water Services held on Thursday 22nd February, 2024 [*Report 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*
9. *Gnótha ag éirí as Miontuairiscí - Matters Arising from Minutes*
10. *Aon Ghnó Eile - Any Other Business*
11. *Fógraí Rúin - Notices of Motion*
 - 07 (24) Cllr. Mary Hilda Cavanagh**
 “That this Municipal District would request the Minister for Finance and the HSE to substantially increase the funding to help families who care for family members who are young or not so young and who have medical needs, whether mental or physical. A very unfair burden is placed on families at the moment with little recognition for the care they provide or for their own personal wellbeing”
 - 08 (24) Cllr. Pat Fitzpatrick**
 “That Kilkenny County Council appoint a fulltime Road Safety Officer”
 - 09 (24) Cllr. Pat Fitzpatrick, Eugene McGuinness, John Brennan & Denis Hynes**
 "That Kilkenny County Council would write to the Minister of Housing, Local Government and Heritage, Darragh O'Brien, and the Minister of State at the Department of Housing, Local Government and Heritage Alan Dillon, to ask why the recommendation by the Office of Planning Regulator having regard to section 31AN(4) of the Planning and Development Act 2000 in exercising the Ministers function under the relevant provisions of Section 31 of the same Act to issue final direction regarding the Kilkenny County Development Plan on 10th January, 2022, has not been actioned by his Department?”
 - 10 (24) Cllrs. Mary Hilda Cavanagh, Tomás Breathnach & Andrew McGuinness**
 “That Kilkenny County Council varies the 2021-2027 adopted Kilkenny County Development Plan, to restore the status of Kilmanagh Village to that of a small town/village on Figure 4.1 County Core Strategy and Table 4.3 County Settlement Hierarchy in accordance with NPF and RSES, in line with previous small town/ village status per 2008-2014 adopted Kilkenny County Development Plan Table 3.1 and Figure 3.2 and 2014-2021 adopted Kilkenny County Development Plan Figure 3.1 and Table 3.3”

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*

05 (24) Monaghan County Council

“That Monaghan County Council writes to Minister for Education, Ms. Norma Foley, T.D., urging that the procurement of materials for the fulfilment of the ‘Free Education Scheme’ will be at the autonomy of each individual school to tender for their own supplier. For ETB schools to have one centralised supplier it will have an enormous impact on local suppliers who depend on the back-to-school season to keep their doors open.”

06 (24) Wicklow County Council

“Due to the very worrying increase in road fatalities throughout the Country, this Council demands that the Government provides funding for the employment of a full time Road Safety Officer in every Local Authority in the Country.”

07 (24) Tipperary County Council

“That Tipperary County Council would write to the Minister for Land use and Biodiversity, Pippa Hackett, asking that she implements in full, without further delay the recommendations of the report titled *Review of Support for Farmers Impacted by Ash Dieback* which was compiled by Dr. Matthew Crowe, Jerry Grant and Jo O’Hara.

In June 2023, Dr. Matthew Crowe, Jerry Grant and Jo O’Hara were asked to carry out a rapid review of the DAFM approach and supports for landowners affected by ash dieback since 2013 and to provide the Minister with advice and recommendations on a way forward in line with the draft Forest Strategy. The report was submitted to the Minister last September. Furthermore, that the letter would be sent to the Minister for Agriculture, Food and the Marine, the Taoiseach, Tanaiste, and the Minister for the Environment and that this motion is circulated to all Local Authorities.”

08 (24) Limerick City & County Council

“That, Limerick City and County Council call on the Minister for Finance, Michael McGrath, T.D., and the Government, to allow taxpayers one week where no tax is paid, in line with Social Welfare recipients whereby their welfare payments increase at Christmas, and, if agreed, that ht eMotion be circulated to all Local Authorities.”

09 (24) Clare County Council

"I am calling on the Taoiseach of the day Simon Harris and the coalition partners Fianna Fail, Fine Gael and the Green Party to address the huge failures in the reconfigured lealth services established by the Government some years ago and the establishment of the HSE for responsibility in implementing the policy.

Health services for the public in Ireland has been led by Health Ministers from Fianna Fail, Progressive Democrats and Fine Gael for over 24 years and the current model of reconfiguration has been a failure. Recent reports indicated that rural parts of Ireland have been impacted the most and have a higher risk of poor outcomes and this is borne out by the experience of people from Clare attending overcrowded emergency departments and at times having tragic outcomes. People in need of health services from Clare are suffering and there is no evidence to suggest that the reconfigured health service has delivered improved outcomes. I am calling on the Government to urgently address the serious consequences for the public in Clare from the current government's model of health care. I would request the circulation of this motion if supported to our Oireachtas Members in Clare and other local authorities."

10 (24) Fingal County Council

“That Fingal County Council formally backs the call for a Fossil Fuel Non-Proliferation Treaty, and urges the Irish Government to support the initiative for a Fossil Fuel Non-Proliferation Treaty, if passed, a letter should be sent to all Local Authorities, An Taoiseach, An Tánaiste and the Minister for the Environment.”