

MINUTES OF THE ANNUAL MEETING OF THE CASTLECOMER MUNICIPAL DISTRICT HELD IN THE COUNCIL CHAMBER, COUNTY HALL, JOHN STREET, KILKENNY ON FRIDAY 12TH OF JUNE AT 12 NOON

In the chair: Cllr Michael McCarthy

Present: Cllrs John Brennan, Michael Delaney, Pat Fitzpatrick, Denis Hynes and Cllr Mary Hilda Cavanagh via conference call

In attendance: Mr Philippe Beubry, Senior Executive Engineer, Ms Nancy Byrne, Municipal District Staff Officer, Mr Martin Prendiville, Director of Services and Mr Martin Mullally, Meetings Administrator

1. Election of Cathaoirleach

Cllr John Brennan welcomed all to the Annual Meeting. He paid tribute to the staff of Kilkenny County Council for their help and support during his year as Cathaoirleach and in particular acknowledged their tremendous work during the COVID 19 pandemic. Cllr Brennan also acknowledged the help and support of his fellow councillors during the past 12 months. Cllr Brennan highlighted some of what has been achieved in the Municipal District during the past 12 months including application submitted to An Bord Pleanala for Castlecomer Pedestrian Bridge and oral hearing held January 2020, delivery of housing units in Moneenroe, Castlecomer and Ballyragget, the delivery of the 2019 Road Works Programme and acknowledged the significance to rural Kilkenny of works completed under the Local Improvement Scheme and Community Involvement Scheme. Members were unanimous in their praise of Cllr Brennan, for his support and also the efficient and courteous manner in which he conducted the business of the Municipal District meetings. Mr Martin Prendiville on behalf of the executive thanked Cllr Brennan for the respect shown by him to staff.

The meeting then proceeded to the election of the Cathaoirleach.

Proposed by Cllr Pat Fitzpatrick

Seconded by Cllr Michael Delaney

“That Cllr Michael McCarthy be elected Cathaoirleach”.

As there were no further proposals for the position of Cathaoirleach, Cllr John Brennan declared Cllr Michael McCarthy to be elected Cathaoirleach for the Municipal District.

Cllr McCarthy took the chair and thanked Cllrs Fitzpatrick and Delaney for their nominations. He thanked Cllr Brennan what had been a very successful 12 months. He acknowledged the excellent team at the Castlecomer Area Office comprising Mr Philippe Beubry, Mr Denis Foley, Mr Shane Rafferty, Ms Margaret O’Neill, Ms Nancy Byrne and the 4 General Services Supervisors – Mr Pat Hurley, Mr John Shortall, Mr James Farrell and Mr Bill Harrison. He sympathised with all the families who have suffered bereavement as a result of COVID 19 and acknowledged the financial uncertainty ahead as a result of COVID 19.

2. Election of Leas Cathaoirleach

Proposed by Cllr Michael Delaney

Seconded by Cllr John Brennan

"That Cllr Pat Fitzpatrick be elected Leas Cathaoirleach.

As there were no other proposals for the position of Leas Cathaoirleach, Cllr McCarthy declared Cllr Fitzpatrick to be elected Leas Cathaoirleach for the Municipal District.

Cllr Fitzpatrick thanked Cllrs Delaney and Brennan for their nominations and the executive for their help and support.

3. Agree Schedule of Meetings 2020 – 2021

Proposed by Cllr Pat Fitzpatrick

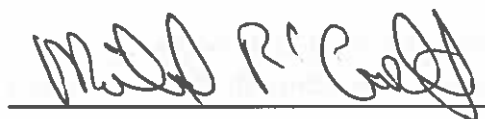
Seconded by Cllr Michael McCarthy

That the schedule of meetings for the period June 2020 to May 2021 as set out hereunder be agreed.

June 2020	12 th June 2020
July 2020	20 th July 2020
August 2020	No meeting
September 2020	21 st September 2020
October 2020	19 th October 2020
November 2020	16 th November 2020
December 2020	21 st December 2020
January 2021	18 th January 2021
February 2021	15 th February 2021
March 2021	15 th March 2021
April 2021	19 th April 2021
May 2021	17 th May 2021

This concluded the business of the meeting

Cathaoirleach :



Date:

20 / 7 / 20