

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday
21st July, 2014 at 3.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.
Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan
21st Iúil 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, 23rd June, 2014 (copy of minutes attached).
- (b)** Minutes of Thomastown Electoral Area Meeting held on 28th April, 2014 (copy of minutes attached)
- (c)** Minutes of Strategic Policy Committee 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday, 30th April, 2014 (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 property at 21, Cottage Gardens, Graiguenamanagh, Co. Kilkenny, for the sum of €79,000 with each party being responsible for their own legal costs associated with the sale.” (Notification issued to members on 3rd July, 2014).
- (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 land at Newpark Upper, Johnswell Road, Kilkenny, measuring 0.39 acres to Dr. Mary Mooney, Riverside House, Johnswell Road, Kilkenny, for the sum of €10,000 with each party being responsible for their own legal costs associated with the sale.” (Notification issued to Members on 17th June, 2014).

(b) Finance - Airgeadais

Briefing on Budget, Rates Harmonisation and Local Property Tax.

(c) Roads – Bóithre

(i) Better Energy Community Grant Allocation. (Report Attached).

(ii) Taking in Charge of Housing Developments:

- Broguemaker Hill, Thomastown (Report Attached).
- 19, houses at Togher Lawn, Urlingford
5 houses at Prologue, Callan.
7 houses at Bolton, Callan.
9 houses at Mill Road, Inistioge.
(Report Attached).

(d) Environment – Timpeallacht

(i) Graveyard Grant Scheme Allocation. (Report Enclosed).

(ii) Smoke Free Policies in Playgrounds (Copy of Letter from ASH dated 27/6/2014 enclosed).

(e) Housing - Tithíocht

(i) Part 8 Development: (Report Attached)

“that Kilkenny County Council hereby approves the construction of 6 no. dwellings at Maidenhill, Manor Walk, Kells Road, Kilkenny.”

(ii) Housing Assistance Payment Scheme.

(f) Community – Pobail

Establishment of Statutory Local Community Development Committee (LCDC).

(g) Planning – Pleanail

Site Resolution Fund for unfinished housing developments (Report Attached).

(g) Corporate Affairs

(i) Consideration of Draft Standing Orders for Kilkenny County Council as circulated at June Monthly Meeting. (circulated at June Monthly Meeting).

(ii) Consideration of Kilkenny County Council Strategic Policy Committee Scheme 2014 – 2019. (Draft Attached).

3. **Urgent Correspondence - Comhfhreagras Práinneach**
4. **Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo**
5. **Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
- (i) Schedule of meetings from June - August 2014 (to follow)
6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**
- (i) Chairpersons Report of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 16th May, 2014 (report as circulated with Agenda for June Monthly Meeting).
- (ii) Chairpersons Report of Strategic Policy Committee 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday, 30th April, 2014 (copy of report attached).
- (iii) Chairpersons Report of Thomastown Electoral Area Committee Meeting held on 29th April, 2014 (copy of report attached).
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)
- (ii) Summary proceedings at Conferences –
- | Councillor | Date of Conference | Title of Conference |
|------------|-------------------------|--|
| M. Noonan | 3 rd April | Local Gov & Participation |
| E. Aylward | 4-6 th April | Tourism Seminar on Internet Marketing. |
9. **Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**
10. **Any Other Business - Aon Ghnó Eile**

11. Notices of Motion - Fógraí Rúin:

8(14) Cllrs. Malcolm Noonan & Kathleen Funchion

“That Kilkenny County Council would hold a Special Briefing Meeting at an agreed date for Members to review the Central Access Scheme for the City of Kilkenny taking into account all relevant new information related to the project and interrelated plans and projects: EU, National and local for the Brewery Site, HGV management within the City, heritage, urban mobility and smarter travel, costs to date, projected costs and financing, and to give due consideration to public opinion on and possible alternatives to the project”.

9(14) Cllrs. Maurice Shortall & Tomas Breathnach -16th June, 2014

“In the interest of public safety that the Cathaoirleach of Kilkenny County Council convene a meeting of interested parties including the Gardai, elected representatives and officials of the Council and representatives of the Travelling Community to agree, implement and enforce a position on the control of horses (including sulkies) on our road network and areas of public amenity”.

10(14) Cllrs. David Kennedy, Melissa O’Neill and Kathleen Funchion – 11th July, 2014.

“That Kilkenny County Council calls on the Minister to introduce legislation to ensure that speed ramps and children at play signs are provided in all housing estates as a planning condition.”

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