

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

Monday 16th July, 2018 at 3.00 p.m.
Community Hall, Inistioge, Kilkenny.

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar deLuan 16 Iúil, 2018
ar a 3.00 i.n. i Halla Pobail, Inistioge, Cill Chainnigh.*

1. **Confirmation of Minutes - Dearbhú Miontuairiscí:**
 - (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 18th June, 2018 [*copy of Minutes attached*].
 - (a) Minutes of Annual Meeting of Kilkenny County Council held on Friday 8th June, 2018 [*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) Lease of land at the Moate Site, Callan to Camphill - report issued 05/07/2018

 - (b) **Planning - Pleanail**
 - (i) Material Convention: Primary Care Centre - Golf Links Road, Lakeside, Kilkenny (Report attached)
 - (ii) Part 8 - Provision of a Temporary Car and Coach Park in the Abbey Quarter in the townland of Gardens, Kilkenny for a period of 5 years. (Report attached)
 - (iii) Part 8 - Turfmarket, Graiguenamanagh, Kilkenny, provision of car park and public toilets. (Report attached)

 - (c) **Finance - Airgeadas**
 - (i) Capital Programme - Borrowing of €5million (Report attached)
 - (ii) Housing Capital Programme - Bridging loan facilities (Report attached (as in (i)).

 - (d) **Community & Culture - Pobol Cultúr**
 - (i) Community & Culture Facilities Grant Scheme (2018) [*Report and recommendation to be circulated at the meeting*].
 - (ii) All Ireland Pollinator Plan 2015- 2020 - Presentation
 - (iii) Entente Florale - Inistioge - Presentation
 - (iv) Town and Village Renewal - update.

 - (e) **Corporate Affairs - Gnóthaí Corparáideacha**
 - (i) Chief Executives Monthly Report [*Report attached*].

3. Correspondence - Comhfhreagras
4. Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo
5. Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:
 - (i) Schedule of Meetings from July, 2018 to October, 2018 [Attached].
 - (ii) Agree date for meeting with IDA In-Committee.
6. Consideration of Reports and 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
 - (i) Conferences - Request for approval to attend as per circulated list [attached].
9. Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí
10. Any Other Business - Aon Ghnó Eile
11. Notices of Motion - Fógraí Rúin:

15 (18) Cllr. Melissa O'Neill

“That Kilkenny County Council calls on Minister for Health Simon Harris and the HSE to carry out a review audit on Breast check for the last 5 years in light of the increasing concern for woman's health in Ireland after the revelations in the Vicky Phelan and cervical cancer cases. Many woman in Ireland have lost faith in our standard of care in the cancer screening department and must have their fears addressed .

16 (18) Cllr. Mary Hilda Cavanagh

That a request be sent to the Department of the Environment to introduce a 100% grant scheme for the construction of underground tanks for harvesting rain water for all new houses/ buildings and where feasible for all existing buildings.

17 (18) Cllr. Malcolm Noonan & Cllr Pat Dunphy

That Kilkenny County Council would designate the Garden Bumble Bee (*Bombus Hortorum*) as our County Insect. In doing so we will endeavour to collaborate with communities, business and farmers to conserve, enhance, create and protect habitats

for all bees and insects across County Kilkenny and to work with the National Biodiversity Data Centre with the support of Kilkenny Heritage Forum to monitor and evaluate the state of the population of all bumblebees and honeybees within the County through the implementation at local community level of the All Ireland Pollinator Plan. This motion recognises that this black and amber bee should be synonymous with Kilkenny but also the important economic, social and environmental function of bees and biodiversity in general to society, to our collective future on this planet and towards the implementation of the 17 Sustainable Development Goals (SDG's) in particular Goal 15 related to 'Life on Land'.

18(18) Cllr. Malcolm Noonan

That Kilkenny County Council would work with potential partners; National Crafts Council of Ireland, Kilkenny LEADER Partnership, the Education and Training Board of Carlow and Kilkenny, The Irish Georgian Society, Kilkenny Civic Trust, The Heritage Council and relevant Government Departments to advance the development of a National Centre for Traditional Building Skills, Decorative Arts and Heritage Led Urban Regeneration in County Kilkenny. Such a centre would become a training ground and centre of excellence for traditional skills and be linked to a possible National Design Centre. This motion recognises Kilkenny's reputation as a centre of design and craft excellence for many decades and the untapped potential in heritage led regeneration of Irish Cities, towns and villages and building traditions.

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:**

18 (18) Kerry County Council

"That this Council opposes efforts to require people to work until they are 68"

19 (18) Kerry County Council

"Whilst welcoming the new proposal from An Post to the Post Office Network, I ask that this Council calls on An Post and the Government to seek a new international partner to allow the Post Offices to offer full Banking Services including Current Accounts, Loans and Mortgages."

20 (18) Wexford County Council

"Given the continued efforts of the Department of Local Government to undermine local authorities and the increase centralisation of power in Ireland, this Council calls on the Government to establish an independent convention on the future of local government, that will examine powers, autonomy and funding. In the event of the failure of government to act, this Council calls on LAMA and the AILG to establish such a convention and to seek cross party support"

21(18) Carlow County Council

"that we, the Members of Carlow County Council call on Carlow County Council to start the process of engagement with Kilkenny County Council to install a pedestrian bridge across the River Barrow at Tinnahinch in south Carlow as the existing bridge has no footpath on either side due to the bridge being so narrow"