- 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, 15TH NOVEMBER, 2021 AT 3.00 P.M. Watergate Theatre, Parliament Street, Kilkenny

1. <u>Dearbhú Miontuairiscí - Confirmation of Minutes</u>

(i) Minutes of Plenary Meeting of Kilkenny Council held on Monday, 18th October, 2021 [copy of Minutes attached].

2. <u>Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle</u> Business Prescribed by Statute, Standing Orders or Resolutions of Council

(a) <u>Tithíocht & Díuscairt Eile - Housing & Other Disposal</u>

- (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 Knock, Danesfort, Co. Kilkenny (as identified on the attached map) to John Costigan & Monica Costigan, Knock, Danesfort, Co. Kilkenny for the nominal sum of €10.00 (ten euro) with the Purchaser being responsible for all legal costs associated with the transfer, including those of Kilkenny County Council. Area measures 0.13 ha. The Consent of the Minister for Housing, Local Government and Heritage is not required." (Notice sent to Members on the 1st November, 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 Bennettsbridge, Co. Kilkenny (as identified on the attached map) to Ellen Greer, Rathcusack, Bennettsbridge, Co. Kilkenny for the sum of \in 1,500 (the receipt of which is hereby acknowledged) with the Purchaser being responsible for all legal costs associated with the sale, including those of Kilkenny County Council. Area measures 0.10 ha. The Consent of the Minister for Housing, Local Government and Heritage is not required."

(Notice sent to Members on the 1st November, 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 land at Ballykillaboy, Kilmacow, Co. Kilkenny – as identified on the attached map - to Don & Siobhan Laffan, Ballykillaboy, Kilmacow, Co. Kilkenny for the sum of €5,000 and with each party being responsible for their own legal costs associated with the sale. Area measures 0.53 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required." (Notice sent to Members on the 1st November, 2021).
- (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, 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 Blanchsvillespark, Clifden, Co. Kilkenny – as identified on the attached map - to Tom Coonan, Blanchsvillespark, Clifden, Co. Kilkenny for the nominal sum of €10.00 and with each party being responsible for their own legal costs associated with the sale. Area measures 0.083 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required." (Notice sent to Members on the 1st November, 2021).
- (v) "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 Danesfort, Co. Kilkenny – as identified on the attached map - to Patrick Barry, Danesfort, Co. Kilkenny in exchange for a plot of land from Patrick Barry to Kilkenny County Council. Kilkenny County Council will be responsible for all legal costs associated with the sale. Area measures 0.15 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required." (Notice sent to Members on the 1st November, 2021).
- (vi) "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 Knocktopher Commons, Co. Kilkenny – as identified on the attached map - to James Denieffe, Knocktopher Commons, Co. Kilkenny for the sum of €1,000 with each party being responsible for their own legal costs associated with the transfer. Area measures 0.68 acre. The Consent of the Minister for the Environment is not required." (Notice sent to Members on the 1st November, 2021).

- (vii) "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 Knocktopher Commons, Co. Kilkenny – as identified on the attached map - to Pauline Doyle, Knocktopher Commons, Co. Kilkenny for the nominal sum of €10.00 with each party being responsible for their own legal costs associated with the transfer. Area measures 0.1 acre. The Consent of the Minister for the Environment is not required." (Notice sent to Members on the 1st November, 2021).
- (viii) "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 Shankill, Paulstown, Co. Kilkenny – as identified on the attached map - to Frigo Speed Ltd, Shankill, Paulstown, Co. Kilkenny for the nominal sum of €10.00 and each party will be responsible for their own legal costs associated with the transfer. Area measures 0.016 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required." (Notice sent to Members on the 1st November, 2021).
- (ix) "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 Shankill, Paulstown, Co. Kilkenny – as identified on the attached map - to Tom and Sandra Buckley, Shankill, Paulstown, Co. Kilkenny for the sum of €5,000 and each party will be responsible for their own legal costs associated with the transfer. Area measures 0.94 acre. The Consent of the Minister for Housing, Local Government and Heritage is not required." (Notice sent to Members on the 1st November, 2021).

(b) <u>Pleanail - Planning</u>

(i) Taking in Charge: [TC143] Roseleigh, Pollrone, Mooncoin, Kilkenny [Attached].

(b) <u>Bóithre - Roads</u>

(i) N10 Ossary Bridge Rehabilitation Works - Section 85 Agreement (*Local Government Act, 2001*) be entered into between Kildare County Council and Kilkenny County Council [*Report Attached*].

(c) <u>*Tithíocht -* Housing</u>

- (i) Own Front Door Policy [Report Attached].
- (ii) Homeless Policy [Report Attached]
- (iii) Update of Housing For All and Draft Housing Delivery Action Plan.
- (iv) Update on Homeless Services and overview of the Homeless Action Team (HAT).

(d) <u>Airgeadas - Finance</u>

- (i) Update on Finance for 2021.
- (ii) Approval for Overdraft Facility.

(d) Pobol Cultúr - Community & Culture

(i) Event Grants Scheme 2021 – Second Round [Report Attached]

(e) <u>Gnóthaí Corparáideacha - Corporate Affairs</u>

- (i) Performance Indicators 2020 [Report Attached].
- (ii) Chief Executive's Monthly Report [Report Attached].

3. <u>Comhfhreagras - Correspondence</u>

(i) Acknowledgement from Minister of State in relation to letter on Revaluation of Commercial Properties – Loss of Rate Income [*Attached*].

4. Gnó ar athló ó chruinniúroimhe seo - Business adjourned from a previous Meeting

5. <u>Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings</u>

- (i) Schedule of Meetings [*Report Attached*].
- (ii) Statutory Budget Meeting.
- (ii) Fix date for Special Meeting on Ministers Draft Direction.

6. <u>Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle</u> Consideration of Reports & <u>Recommendations of Committees of the Council</u>

7. <u>Gnó Eile romhainn i bhFógra reachtála an Chruinnithe</u> - Other Business set forth in the Notice convening the Meeting

8. <u>Oideachas agus Oiliúint - Education & Training</u>

(i) Conferences – Request for approval to attend as per circulated list [*Attached*].

10. Aon Ghnó Eile - Any Other Business

11. Fógraí Rúin - Notices of Motion

17 (21) Cllr. David Fitzgerald

"Arising from the recent Water Quality Management Report, Kilkenny County Council calls on the Minister for Agriculture to introduce a new fully funded TAMS (*Targeted Agricultural Measures*) supports to grant aid farmers to build new tanks to address the 40% deficit in slurry storage capacity in order to resolve excess slurry run off and nitrification of ground and water courses."

18 (21) Cllr. Tomás Breathnach

"That Kilkenny County Council write to the Minister for Transport to seek the development of a strategy to give greater support to the efforts made to reduce the number of vehicles on interurban routes through car-pooling and to examine the merit of providing safe, secure and appropriate parking areas close to interchanges on national primary routes."

19 (21) Cllr. Tomás Breathnach

"That Kilkenny County Council write to the Minister for Housing, Planning and Local Government and to the Minister for the Environment, Climate & Communication to seek increased funding in order to meet demand from householders for the installation of group sewerage schemes and in recognition of the resulting environmental benefits to review the rate of grant aid assistance available to householders to adequately defray the costs of installation works. This review should also include the grant-aid scheme for individual septic tank upgrades."

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

71 (21) Kerry County Council

"That this Council call on Local Authorities throughout the County and all Government Services to fly the Palestine Flag on November 29th which is the International Day of Solidarity with the Palestinian people"

72 (21) Tipperary County Council

"The Council notes that the Department of Housing, Local Government and Heritage is proposing that Tipperary County Council procure consulting Engineering Services to assist in the process of amalgamation and rationalisation of Group Water Schemes in County Tipperary. We, the Chairman and Elected Members of the Council's Rural Water Monitoring Committee, are requesting that the Rural Water Unit of the Department engage proactively with the Rural Water Team of the Council's Water Services Section in preparing and finalising the contents of the Brief for the procurement of these services in a mutually satisfactory and complementary manner.

We are also requesting that, where a Group water scheme wishes to remain independent and not to be Taken in Charge by Irish Water, it will be so facilitated. We are asking the Council to support this Notice of Motion so that it can be forwarded to the Rural Water Unit of the Department for attention".

73 (21) Donegal County Council

"Donegal County Council calls on An Taoiseach to establish a dedicated Government "Task Force" to initiate, coordinate, fund and promote a north west housing, health and family welfare response to tackle the many societal ills resulting from Mica, Pyrite and Pyrrhotite that is prevalent in many family homes and adversely affecting many farming buildings, educational and community facilities in the region."

74 (21) South Dublin County Council

"That this Council agrees to write to the Department of the Taoiseach, all other Local Authorities in the state and Retail Ireland calling on the Irish and International Supermarkets operating here to join the Boycott of all Israeli Goods as a response to the current and never-ending Murderous Campaign against the Palestinian People including thousands of innocent men, women and children."