KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Tuesday 19th March, 2013 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 Mairt 19th Márta 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 the Monday 18th February, 2013 (copy of minutes attached).
- **(b)** Minutes of Strategic Policy Committee Meeting No. 3 Environmental Policy, Fire Services, & Emergency Planning Meeting held on 4th February, 2013 (copy of minutes attached)
- (c) Minutes of SPC 5 Arts, Culture, Heritage, Tourism and Education Meeting held on 22nd February, 2013 (copy of minutes attached)
- (d) Minutes of Ballyragget Electoral Area Meeting on Monday 4th March, 2013 (copy of minutes to follow)
- **(e)** Minutes of Piltown Electoral Area Meeting held on Thursday 7th March, 2013 (copy of minutes to follow)
- (f) Minutes of Local Traveller Accommodation Consultative Committee Meeting held on 7th March, 2013 (copy of minutes attached)

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

(a) Other Disposal - 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 Ballytarsna, Cashel, Co. Tipperary, measuring 2.044 hectares to Eamon Fanning, Clonroe, Gorey, Co. Wexford for the sum of €12,200 with each party being responsible for their own legal costs associated with the sale". (Notice sent to members on 6th March, 2013)
- (ii) That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the Lease of its lands at Haggard Road, Kells, Co. Kilkenny, measuring 1.53 acres, the purposes of providing Community Playground facility to Kells Hall Committee for a period of 20 years at a rent of €10 per annum, with each party being responsible for their own legal costs associated with the lease". (Notice sent to members on 8th March, 2013)

(b) Housing Disposal - Díuscairt Tithíocht

(i) "That it is the intention of Kilkenny County Council to dispose of its interest in property at Curragh Lane, Skeoghvosteen, Co. Kilkenny to Thomas O' Grady and Martin O' Grady in accordance with the terms of the

Housing Acts 1966 to 2002". (Notification issued to members on 8th March, 2013)

(c) Roads - Bóithre

- (i) "That Kilkenny County Council hereby approves of the proposal to publish Notice of Intention to extinguish the public right-of-way at Belview Port, Gorteens, Slieverue, Co. Kilkenny" (Notification attached)
- (ii) "That the County Council of Kilkenny in exercise of the powers conferred on them by Section 11 of the Roads Act 1993 and in compliance with Section 180 of the Planning & Development Act 2000 hereby declares the roads at the Paddocks, Paulstown, Co. Kilkenny to be Public Roads".
- (iii) "We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of 7 Houses at New Road, Mooncoin, Co. Kilkenny Road No. L7417 in accordance with Section 180 of the Planning and Development Act, 2000". (report attached)
- (iv) "We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Chapel Fields, Main Street, Urlingford, Co. Kilkenny in accordance with Section 180 of the Planning & Development Act 2000". (report attached)
- (v) "We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Public Road No. L6701 at Bohernatounish Road, Kilkenny in accordance with Section 180 of the Planning and Development Act 2000". (report attached)
- (vi) 2013 Draft Road Works Scheme (report attached)
- (vii) Circular RLR 3/2013 Flexibility on Road Grants
- (viii) Circular RW3/2013 Community Involvement Road Works

(d) Planning - Pléanail

Loughmacask Local Area Plan – Extension. (report attached)
Update on Review of Development Plans 2014-2020

(e) Corporate

"Keeping Communities Safe" – Presentation on Reform Programme for Fire Service (report already circulated)

(f) Water Services - Seirbhísí Uisce

Update Irish Water – Presentation

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

4. <u>Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú</u> roimhe seo:

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

- (i) Schedule of meetings from March May 2013 (attached)
- (ii) Agree date for Special SPC Planning Meeting

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

- (i) Chairman's Report of SPC 1 Forward Planning & Development Strategic Policy Committee Meeting held on 4th February, 2013 (Deferred from February Meeting)
- (ii) Chairman's Report of SPC 4 Housing and Social Strategic Policy Committee Meeting held on Friday 23rd November, 2012. (Deferred from February Meeting)
- (iii) Report on Strategic Policy Committee Meeting No. 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on 4th February, 2013 (copy of report attached)
- (iv) Chairman's Report of SPC 5 Arts, Culture, Heritage, Tourism and Education Meeting held on 22nd February, 2013 (copy of report attached)
- (v) Chairman's Report on Ballyragget Electoral Area Meeting held on 4th March, 2013 (copy of report attached)
- (vi) Report on Piltown Electoral Area Meeting held on 7th March, 2013 (copy of report to follow)

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. (list attached)

(vii) Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
Cllr. A. McGuinness	18 th January 2013	Criminal consequences of Breaching
		Local Authority Regulations
Cllr. E. Aylward	25 th January, 2013	New personal insolvency legislation

Cllr. P. Millea	1st-3rd February 2013	Cumann Merriman
Cllr. J. Moran	8 th &9 th February 2013	Tourism - Making the Difference
Cllr. E. Aylward	15 th February, 2013	The Finance Bill
Cllr. F. Doherty	15 th &16 th February,2013	AMAI Spring Conference
Cllr. F. Doherty	22 nd & 23 rd February	Cash for Gold- Burglaries- Drugs
	2013	
Cllr. J. Coonan	1st & 2nd March, 2013	Action Plan for Jobs

9. <u>Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí</u>

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

O2(13) Cllrs. M.H. Cavanagh, C. Connery, J. Brennan, P. Millea and M. Shortall. "That this Council would write to Minister Alan Kelly and Minister Phil Hogan and request that the discretion which County Council's had in the past in allocating 7½% of their relevant grants to the Community Involvement Scheme be restored".

12. <u>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:</u>

04(13) Shannon Town Council – 18th February, 2013

"That Shannon Town Council debate recommending to the Minister for Transport to enact legislation making the wearing of high visibility vests or belts/bands by pedestrians compulsory at times of darkness or low visibility in all areas".

05(13) Shannon Town Council – 18th February, 2013

"Shannon Town Council condemn the proposed planning saving of €721milion by the HSE and the reduction of staff by 4,000 in 2013 because of the impact these measures will have on frontline services".