**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**

**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 21st of September, 2009 at 3 p.m. in Council Chamber, County Hall, John Street, Kilkenny.**

**Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an Luan 20th Meán Fómhair 2009 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 20th of July, 2009 (copy of minutes attached)

**(b)**  Minutes of Kilkenny Electoral Area Meeting held on 8th of July, 2009 (copy of minutes attached)

**(c)** Minutes of Thomastown Electoral Area Meeting held on 20th of July, 2009 (copy of minutes attached)

**(d)** Minutes of Piltown Electoral Area Meeting held on Friday 11th of September (minutes to follow)

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

**Housing & Other Disposal - Tithíocht & Díuscairt Eile**

1. **Housing Disposal – Tithíocht Díuscairt**
2. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 75 Clonmore Hall, Piltown, Co. Kilkenny. To Louise Maye in accordance with the terms of the Housing Acts 1966 to 2002” Notification issued to members on 11th September, 2009.
3. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 2 The Park, The Weir, Castlecomer Road to Mr. Sean Martyn in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009.
4. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 10 The Park, The Weir, Castlecomer Road to Sharon Lyons in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009.
5. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 11 The Greens, Jerpoint West, Thomastown to Milos Fisher and Michaela Hospodarova in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009.
6. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 23 The Greens, Jerpoint West, Thomastown to Kristian Knox in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009.
7. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 10 The Greens, Jerpoint West, Thomastown to Lynda Jackman in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September 2009.
8. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 25 The Greens, Jerpoint West, Thomastown to Michael Kavanagh & Caroline English in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009”.
9. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 22 The Greens, Jerpoint West, Thomastown to Lukasz and Katarzyna Tiffert in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009.
10. “That Kilkenny County Council hereby approves of the disposal of its interest in Boherkyle, Goresbridge, Co. Kilkenny to Thomas & Carmel Moore in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September, 2009. This is a Shared Ownership arrangement.
11. “That Kilkenny County Council hereby approves of the disposal of its interest in No. 7 The Weir View, Castlecomer Road, Kilkenny to Margo McNally in accordance with the terms of the Housing Acts 1966 to 2002”. Notification issued to members on 11th September 2009. This is an affordable Housing arrangement.
12. **Other Disposal - Díuscairt Eile**
13. “That Kilkenny County Council hereby approves of the disposal of its interest in land at Clifden, Clara, Co. Kilkenny to the Ossory Diocesan Trust in accordance with details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 9th September, 2009).
14. “That Kilkenny County Council hereby approves of the disposal of its interest in land at Ballinvarry English, Graiguenamanagh, Co. Kilkenny to Patrick & Bridget Whelan in accordance with details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 9th September, 2009).
15. “That Kilkenny County Council hereby approves of the disposal of its interest in land at Incharourke, Fennor, Co. Tipperary to Richard & Barbara Stanley in accordance with details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 9th September, 2009).
16. “That Kilkenny County Council hereby approves of the disposal of its interest in land at Rathcash, Clifden, Co. Kilkenny to Thomas & Bridget Hickey in accordance with details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 9th September, 2009).
17. “That Kilkenny County Council hereby approves of the disposal of its interest in land at Inchirourke, Fennor, Co. Tipperary to John O’Dwyer in accordance with details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 9th September, 2009).

**(c) Finances** - **Airgeadas**

 **(i)** “That Kilkenny County Council hereby approves the continuation of a Long Term Loan of €8,500,000 to Kilkenny Local Authorities Leisure Complex Ltd repayable to the Council under certain conditions as laid out in Folio 10536 in the Register of County of Kilkenny”.

**(d) Corporate Affairs - Gnóthaí Corparáideacha**

 **(i)** Nomination of 1 Representative on to the Carlow Kilkenny Energy Agency.

 **(ii)** M9 Per cent Arts Scheme

 **(iii)** Appointment of Director to Kilkenny Local Authorities Leisure Complex Ltd.

 **(iv)** Confirmation of External SPC Nominations received (correspondence from Business, Industry & Trade Union Pillars attached)

 **(v)** Fixing of dates for first meetings of 2009-2014 SPC’s

1. Filling of Vacancy on Kilkenny VEC caused by resignation of Cllr. A.M. Irish.
2. Filling of Vacancy on South East Regional Authority caused by resignation of Cllr. J. Brennan.

**(e) Planning - Pleanáil**

**(i)** Managers Report on Submissions to the Draft Kilmacow Local Area Plan. (report attached)

**(f) Environment –** **Comhshaol**

 **(i)** Closure of Dunmore Landfill Site – Presentation

**(g) Water Services - Seirbhísí Slántaíochta**

**(i)**  Water Quality Monitoring – Presentation

**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:**

 **(a)** Schedule of meetings from September – November (attached)

 **(b)** Fix date for Joint Meeting of Kilkenny County Council and Kilkenny Borough Council (to be held in committee)

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

**(a)** Report on Kilkenny Electoral Area Meeting held on 8th July, 2009 (copy of report attached)

**(b)** Report on Thomastown Electoral Area Meeting held on 20th July, 2009 (copy of report attached)

**(c )** Report on Piltown Electoral Area Meeting held on 11th September, 2009 (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**

Conferences – Request for approval to attend as per circulated list.

Summary of Proceedings at Conferences have been received from

|  |  |  |
| --- | --- | --- |
| **Councillor** | **Dateof Conference**  |  **Title of Conference** |
| Cllr. Fidelis Doherty | 9th July | Streetscape & Visual Impact  |
| Cllr. Marie Fitzpatrick | 10th-12th July | Local Government Financing& Expenditure |
| Cllr. Catherine Connery | 22nd-24th July | McGill Summer School  |
| Cllr. Catherine Connery | 25th-26th July | Long Term Player Development  |
| Cllr. Catherine Connery |  | From the Canvas to the Council Chamber |
| Cllr. John Brennan | 9th-14th August  | Parnell Society Summer School  |
| Cllr. Maurice Shortall | 20th August  | Humbert Summer School  |
| Cllr. Pat O’ Neill |  | Richard Cantillon Summer School  |
| Cllr. Fidelis Doherty | 4th September | Working with Lime |

**9.       Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

**10.      Any Other Business - Aon Ghnó Eile**

**11.     Notices of Motion - Fógraí Rúin:**

**18(09) Cllr. Malcolm Noonan**

“Kilkenny County Council calls on the Government to support the Family Resource Centre Programme and, in particular, the four Family Resource Centres based in County Kilkenny. We support the three campaign principles of the Family Resource Centre National Forum, which are:

1. The Family Resource Centre programme delivers a value-for-money support for families across Ireland. At times of financial hardship, the services of Family Resource Centres will be needed more than ever. Rather than considering closing or reducing the FRC Programme, it should be developed and expanded.
2. The Family Support Agency is the best vehicle to deliver the Family Resource Centre Programme, and the Agency should be maintained.
3. If any changes are to be made to the FRC Programme or Family Support Agency, the Family Resource Centre National Forum must be consulted on the way forward.

**19(09) Cllrs. Tomas Breathnach, Maurice Shortall, Marie Fitzpatrick, Michael O’ Brien & Ann Phelan.**

“That Kilkenny County Council write to the Department of Finance, of Transport and of Community and Rural Affairs to urge the provision of adequate funding in the forthcoming budget for the Rural Transport initative so as to ensure the continuance of the rural transport services provided by Ring a Link in Carlow, Kilkenny and South Tipperary”.

**20(09) Cllr. Mary Hilda Cavanagh**

“Kilkenny County Council calls on the Minister for Enterprise, Trade and Employment to significantly extend Community Employment Schemes in County Kilkenny to alleviate the hardship of unemployment and as a means of ensuring that essential projects are carried out within communities around the county”.

**21(09)Cllr. Pat Crowley**

“That Kilkenny County Council supports the idea of a strategic alliance with Tipperary hospitals in the ongoing negotiations of the HSE for the future development of acute hospital services in the South East Region”

**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:**

**24(09)**  **Limerick County Council – 21st July 2009**

“That Limerick County Council calls on the Government to take the necessary steps to have the Christmas bonus reintroduced for people in receipt of Old Age Pensions”.

**25(09) Clare County Council – 22nd July 2009**

“That Clare County Council calls on the H.S.E’s Medical Card Selection to take into account the statutory pension levy deduction imposed on public sector workers when assessing medical card applications”