KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 18TH NOVEMBER, 2019 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 18 Samhain, 2019 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 21st October, 2019 [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 Mullinabro, Ferrybank, Co. Kilkenny to Richard and Bridget Walsh, Mullinabro, Ferrybank, Co. Kilkenny for nil consideration with each party being responsible for their own legal costs associated with the sale."

 Notice sent to Members on the 5th November 2019
 - (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 a plot of ground at Garruduff, Gowran Road, Paulstown, Co. Kilkenny (as identified on the attached map) to Joe O'Neill and Breda O'Neill, Rathvaun, Gowran, Co. Kilkenny for the sum of €500 with the Purchaser being responsible for all legal costs associated with the sale, including those of Kilkenny County Council. Plot measures 0.06 acre." Notice sent to members on 31st October, 2019
 - (b) **Planning** *Pleanail*
 - (i) Taking in Charge [TC60]: Archersfield Kilmaganny [Report Attached]
 - (ii) Taking in Charge [TC139]: Glenvale, Ballyragget [Report Attached]
 - (iii) Strategic Planning Update [Presentation]
 - (c) **Housing** *Tithíocht*
 - (i) Residential Regeneration [Presentation]
 - (d) **Corporate Affairs** Gnóthaí Corparáideacha
 - (i) Chief Executive's Monthly Report [Report Attached].
 - (ii) Corporate Plan [Report Attached]
 - (e) Community & Culture Pobol Cultúr
 - (i) Sports Partnership [Presentation]

- 3. **Correspondence** Comhfhreagras
- 4. **Business adjourned from a previous Meeting** *Gnó ar athló ó chruinniúroimhe seo*
- 5. **Fix Dates & Times of Meetings** Dátaí agus Amanta do chruinnithe a shocrú:
 - (i) Schedule of Meetings from November 2019 to February 2020[Attached].
- 6. <u>Consideration of Reports & Recommendations of Committees of the Council-Plé ar</u> 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:

27 (19) Clirs. Malcolm Noonan & John Brennan

"That Kilkenny County Council recognises the need for flexibility within the awarding of conservation grants, buildings at risk grants and requests the same need for flexibility for Heritage Council, or State funded Built Heritage and Conservation Grants due to the complexity of work involved in many built heritage restoration/conservation projects and that delays can occur due to climatic or weather-related conditions. As such a project should be granted an extension in draw down if an unavoidable delay is incurred.

We also request that the grant amount for projects be increased to a maximum of 80% based on meeting criteria laid down in grant schemes."

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:

25 (19) Donegal County Council

"That this Council supports a vote of no confidence in the Mercosur Trade Deal."

26 (19) Monaghan County Council

"That Monaghan County Council calls on the Minister for Communications, Climate Action and the Environment, Richard Bruton TD, to legislate for the banning of all non-recyclable materials used in food/drinks packaging by the end of 2021 and ensure that only recyclable and biodegradable packaging be used."

27 (19) Westmeath County Council

"For Westmeath County Council to call on the Taoiseach and Minister for Defence, Leo Varadkar TD to establish without delay a Commission on the Future of the Defence Forces in Ireland and also the establish a Permanent and Independent Defence Forces Pay Body."

28 (19) Fingal County Council

"That this Council congratulates the Community Development Office for their presentation to representatives form 27 local Authorities at the recent "Developing and Implementing Local Migrant Integration Strategies" and asks that copies of the presentation be forwarded to all Elected Representatives in Ireland in the hope it will prevent future discriminatory comments being made by politicians similar to the offensive comments made recently in Oughterard".