KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 15th July, 2013 at 4.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 15th lúl ar a 4.00 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 Friday 21st June, 2013 (copy of minutes attached).
- **(b)** Minutes of SPC 4 Housing & Social Strategic Policy Committee Meeting held on 28th May, 2013 (copy of minutes attached)
- (c) Minutes of Callan Electoral Area Meeting held on 12th June, 2013 (copy of minutes attached)
- (d) Minutes of Ballyragget Electoral Area Meeting held on 13th June, 2013 (copy of minutes attached)
- **(e)** Minutes of Ballyragget Electoral Area Meeting held on 17th of June, 2013 (copy of minutes attached)
- **(f)** Minutes of Adjourned meeting held on 17th June, 2013 (copy of minutes attached)
- **(g)** Minutes of Annual Meeting held on 28th June, 2013 (copy of minutes attached)
- **(h)** Minutes of Thomastown Electoral Area Meeting held on 1st July, 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) Roads - Bóithre

- (i) Adoption of the Noise Action Plan 2014-2018 (report to follow)
- (ii) "That the County Council of the County 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 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the road at Chapel Fields, Main Street, Urlingford, Co. Kilkenny to be a Public Road". (notification attached)
- (iii) "That the County Council of the County 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 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the Public road No. L6701 at Bohernatounish Road, Kilkenny to be a public road". (notification attached)

- (iv) "That the County Council of the County 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 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the road at 7 Houses, New Road, Mooncoin, Co. Kilkenny Road No. L7417 to be a public road". (notification attached)
- (v) "That the County Council of the County 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 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the road at 5 Houses at Millers (Lodge) Row, Freshford, Co. Kilkenny to be a public road". (notification attached)
- (vi) "That the County Council of the County 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 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the road at 42 Houses at the Crescent, Belmont, Ferrybank, Co. Kilkenny to be a public road". (notification attached)
- (vii) "That Kilkenny County Council hereby approves of the proposal to publish Notice of Intention to extinguish Public Right of Way at Regional Road No. R691 at Ballymack, Cuffesgrange, Co. Kilkenny". (notification attached)
- (b) Water Services Seirbhísí Uisce

Freshford WWTP- New Access Roadway Part 8 Planning (report to follow)

(c) <u>Community and Enterprise - Fiontar agus Pobail</u>

Presentation on Heritage Programme.

- 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 July-September 2013 (attached)
 - (ii) Agree date for deputation from Eirgrid.

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

- (i) Report on SPC 4 Housing & Social Strategic Policy Committee Meeting held on 28th May, 2013 (copy of report attached)
- (ii) Report of Callan Electoral Area Meeting held on 12th June, 2013 (copy of report attached)
- (iii) Report on Ballyragget Electoral Area Meeting held on 13th June, 2013 (copy of report attached)
- (iv) Report on Ballyragget Electoral Area Meeting held on 17th June, 2013 (copy of report attached)
- (v) Report on Thomastown Electoral Area Meeting held on 1st July, 2013 (copy of report attached)

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

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

(i) Conferences – Request for approval to attend as per circulated list. (list will be circulated at meeting)

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

Councillor	Date of Conference	Title of Conference
Cora Long	3rd - 4th May, 2013	Public Service Agreement
Jane Moran	24th - 26th May, 2013	West Cork Tourism Seminar
M. H Cavanagh	31st May – 1st June, 2013	The Nursing Home Support Scheme
Jane Moran	7th – 8th June, 2013	How Councillors can successfully access funding to help community programmes
Cora Long	7th - 8th June, 2013	Standards for Rented Houses
Eamon Aylward	7th – 9th June, 2013	European Legislation and Local Authorities
M.H Cavanagh	14th – 15th June, 2013	Supporting Enterprise, Local Development and Economic Growth
M.H Cavanagh	28th - 29th June, 2013	European Movement Ireland

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:

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>

16(13) Ennis Town Council – **14**th June, **2013**

"That this Council support Clare County Council's and other County Council's prohibition of hydraulic fracking for the extraction of shale gas (otherwise known as unconventional hydrocarbons) and if passed, this motion will be circulated to all other Town Councils in Clare and beyond"

17(13) South Tipperary County Council – 17th June, 2013

"That this Council calls on the Minister for Communications, Energy and Natural Resources, Mr. Pat Rabbittee, T.D., to prioritise the introduction of postcodes to assist the emergency services reach people in need. Fire, ambulance and Garda personnel are being delayed in reaching the destination of call outs as addresses in some cases are so vague. In certain instances, there are several locations with the same townland address thus causing unnecessary confusion which could be avoided by the introduction of postcodes".

18(13) Waterford City Council – 21st June, 2013

"This Council supports: The families of all the missing and their rights to have their loved ones returned to them. That all human remains be given a dignified burial after all scientific investigations have been carried out. The establishment of a web page, with particulars of unidentified remains/bodies that can be accessed by the public".

19(13) Leitrim County Council – 21st June, 2013

"That Leitrim County Council call on the Health and Safety Authority to deliver the ASSIST Suicide Prevention Programme as part of the mandatory training programme in the workforce".