KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 19th October, 2015 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 Luan 19th Deireadh Fómahair ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

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

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 21st September(copy of minutes attached)
- **(b)** Minutes of Special Meeting held on Friday 25th September, 2015 (copy of minutes attached)
- (c) Minutes of SPC 2 Infrastructure Policy, Transportation, Fire and Emergency Services Meeting held on 11th September, 2015 (copy of minutes attached)
- (d) Minutes of SPC 5 Environmental Protection, Water Services & Energy Meeting held on Thursday 17th September, 2015 (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</u> <u>an Chomhairle.</u>

(a) Housing & Other Disposal - Tithíocht & Díuscairt Eile

- (i) "That Kilkenny County Council hereby approves of the disposal of its interest in Grangehill, Clifden, Co. Kilkenny in accordance with Section 183(1) of the Local Government Act 2001 and that the consent of the Minister for Environment is not necessary". (Notification issued to members on 2nd October, 2015)
- (ii) "Notice is hereby given that after the expiration of 10 days from the date of this Notice, it is the intention of Kilkenny County Council to dispose of its interest in property at 12 Pearse Street, Kilkenny to Sharon O'Farrell, Pat Woods and Stephanie McGee in accordance with the terms of the Housing Acts 1966 to 2002." (Notification issued to members on 7th October, 2015)

(b) <u>Planning – Pleanail</u>

Taking of Charge of the following estates:-

(i) "We, the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of the following development in accordance with 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 – 13 House Development at Hillview Estate, Cloghabrody, Thomastown, Co. Kilkenny – TC75 (Notification attached)

- (ii) "We, the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of the following development in accordance with 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 – Roundabout and Approach Roads at Waterford Road, Kilkenny– TC144". (Notification attached)
- (iii) "We, the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of the following development in accordance with 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 – Priory Grove, Kells, Co. Kilkenny– TC144". (Notification attached)

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

- (i) Chief Executives Report (report attached)
- (ii) Abbey Quarter/Linear Park Commencement of Part 8 Consultation (report attached)

(d) <u>Finance – Airgeadais</u>

(i) "That subject to the sanction of the Minister for the Environment, Community and Local Government, Kilkenny County Council hereby approves overdraft borrowings to a maximum amount of €10,000,000 for the full year ending 31st December, 2016".

(e) <u>Roads - Bóithre</u>

- (i) Winter Maintenance Plan 2015/2016.(report attached)
- (ii) Kilkenny Central Access Scheme Update (report attached)

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

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

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

- (i) Schedule of meetings from October December 2015 (attached)
- (ii) Agree deputations from November January.

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

- (i) Chairmans Report of SPC 2 Infrastrucutre Policy, Transportation, Fire and Emregency Services Meeting held on 11th September, 2015
- (ii) Chairmans Report of SPC 5- Environmental Protection, Water Services and Energy Meeting held on Thursday 17th September, 2015 (report attached)

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

8. Education & Training – Oideachas agus Oiliúint

- (i) Conferences Request for approval to attend as per circulated list. (attached)
- (iii) Summary proceedings at Conferences -

Councillor	Date of Conference	Title of Conference
M.H. Cavanagh	31 st July-1 st August	Changes to Community Development
M. Noonan	16 th September	Environment Ireland
D. Kennedy	26 th September	Mobile Marketing Tourist Destination

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:

42(15) Cllrs. M. O' Neill, D. Kennedy, K. Funchion.

"That Kilkenny County Council calls on the government to amend the Health (Fluoridation of Water) Act 1960 and subsequent Statutory Instrument (42/2007 Fluoridation of Water Supplies Regulations 2007) to ban the addition of fluoride on water supplies. Hydrofluoric acid is being used to add fluoride to our water at a cost of €4.8million per annum. Fluoridation is banned in 98% of European Countries. The Irish Government continues to impose fluoride on the Irish people".

43(15) Cllr. M. Doyle – 14th September, 2015

"That Kilkenny County Council write to the Minister for Transport and the New Ross Port Authority and request the removal of a derelict vessel at Ballinagoth Quay, Inisitoge for health and safety reasons and also as it is damaging the Quay wall and blocking all other vessels from using the quay".

44(15) Cllrs. Joe Malone & Pat Fitzpatrick – 29th September, 2015.

"That this Council would support Cork City Council in its actions against the proposed merger of Cork City and County Council, and further supports its challenge to the Local Government Reform Programme, which undermines the European Principal of Subsidianty. The Minister for the Environment and Local Government and the Secretary General of the Department to be advised in writing of the passing of this motion by this Council".

45(15) Cllrs. Tomas Breathnach & Maurice Shortall – 8th October, 2015

"The Congress Charter for Fair Conditions at Work seeks a societal consensus as to what constitutes fair conditions of employment. The Charter identifies five key principles, which as a minimum, should be respected by every employer; a living wage, fair hours of work, the right to representation and collective bargaining, to be treated with dignity when at work and fair public procurement. Kilkenny County Council supports and advocates the implementation of the Congress Charter for Fair Conditions at Work".

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

20(15) Sligo County Council – 17th September, 2015

"Sligo County Council calls on the Minister for Finance to return to the Dail with an open mind and listen to the very real concerns of T.D.s before he signs new Regulations into law on the remaining Sections of the 2012 Credit Union Act".

21(15) Tipperary County Council – 18th September, 2015 " I am calling on Tipperary County Council to support the campaign to lobby the Department of Education to introduce the topic of Suicide awareness, depression and mental health into the Irish Secondary school education curriculum as presently it is not".

22(15) Clare County Council – 24th September, 2015 "That this Council call on the Minister for Agriculture to incr

"That this Council call on the Minister for Agriculture to increase the slaughter period from 30 to 36 months in order to help small and medium producers of beef".

23(15) Leitrim County Council – 28th September, 2015

"That Leitrim County Council call on the support of all Members, to ask the Minister for Finance to reduce the amount of Inheritance Tax now payable on transfer of lands or property at the moment. How can we encourage young people to take over the running of farms or business, having first to pay a tax greater in some cases than the holding its worth".

24(15) Leitrim County Council – 28th September, 2015

"That Leitrim County Council call on the Minister for Social Protection to have epilepsy included as a condition for a Free Travel Pass".

25(15) Galway County Council – 30th September, 2015

"That Galway County Council request an amendment by the Government to the current legislation governing the administration/collection of commercial rates.

"That the Government generate a "Commercial Rates Credit Scheme" to support business owners and occupiers that are financially impacted by infrastructure works/road works carried out in their area that persist 2 weeks"

26(15) Meath County Council – 9th October, 2015

"That Meath County Council writes a letter to Alan Kelly, the Minister for the Environment, Community and Local Government on behalf of all Ashbourne Municipal District Councillors requesting that Irish Water, or the local authority, accepts responsibility for all sewerage mains and infrastructure maintenance, including those running through non-public property and that appropriate funding be made available and that this motion is shared with all local authorities if adopted".

27(15) Donegal County Council – 9th October, 2015

"That I am calling on this Council to ask the Government to issue a bus pass to all cancer and all other patients travelling to Galway or Dublin during the period of their treatment regardless of their age".

28(15) Cork City Council – 9th October, 2015

"To Review the downgrading of History as a mandatory core subject on the revised Junior Certificate Curriculum".