

CEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH
MUNICIPAL DISTRICT OF KILKENNY CITY

**MINUTES OF PROCEEDINGS OF DRAFT BUDGET PLAN 2018 MEETING HELD
ON 12th NOVEMBER, 2018 AT 6.00 P.M.**

Mayor, Councillor Peter ‘Chap’ Cleere, Presiding.

Present:

Councillors: Patrick O’Neill, Matt Doran, David Kennedy, Breda Gardner, Joe Malone, Andrew McGuinness, Patrick McKee, Malcolm Noonan, Sean Tyrrell, Michael Doyle

Apologies: David Fitzgerald, Patrick McKee

Also Present: Mr. Martin Prendiville, Head of Finance, Mr. Tim Butler, Director of Services, Mr. Simon Walton, Senior Engineer, Ms. Anne Maria Walsh, Senior Executive Officer and Ms. Teresa Mahon, Staff Officer.

Mayor’s Summons of Meeting:

Notice dated 26th October, 2018 convening a Draft Budget Plan Meeting for this date was read.

1. Business prescribed by Statute, Standing Orders or Resolutions of the Municipal District Members for transaction at such meeting:

(a) Adoption of Draft Budget Plan.

Mr. Martin Prendiville, Head of Finance, outlined the statutory process under the Local Government Reform Act 2014, which prescribes the need to adopt a budgetary plan for the Municipal District, setting out how the General Municipal Allocation will be spent. He advised that due to the overall budgetary constraints there is no funding available for the Discretionary General Budget for 2019, therefore the amount of the General Municipal Allocation for the Municipal District of Kilkenny City for 2019 will be €500,000, as follows:

Discretionary Roads Budget €500,000 (Estimate)

Note: This Discretionary Roads Budget is subject to works being identified that are consistent with Appendix 1 of the Department of Transport, Tourism and Sports’ Memorandum on Grants for Regional and Local Roads – Revised 2nd April 2012 (circulated). A detailed programme of work will be agreed with the Area Engineer at the start of 2019, for inclusion in the 2019 Roads Works Scheme.

Discretionary General Budget €0

Following some clarification and further discussion during which Mr. Martin Prendiville, Mr. Tim Butler and Mr. Simon Walton responded to queries raised by Members in relation to the Discretionary General Budget

It was:

Proposed by: Cllr. Patrick O'Neill
Seconded by: Cllr. Malcolm Noonan

“That the Municipal District of Kilkenny City hereby adopts the following draft Budget Plan 2019:

Discretionary Roads Budget	€ 500,000
Discretionary General Budget	€ 0”

All present agreed.

The business of the meeting then concluded.

Signed: _____
 MAYOR

Date: _____