KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 16th of April 2012 at 3.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an Luain 16th Aibreain 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 Tuesday 20th of March, 2012. (copy of minutes attached).
- **(b)** Minutes of Piltown Electoral Area Committee Meeting held on the 8th March, 2012. (copy of minutes attached).
- (c) Minutes of Ballyragget Electoral Area Committee Meeting held on the 12th March, 2012. (copy of minutes attached).
- (d) Minutes of Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council re: Kilkenny County and City Library held on Tuesday 10th April, 2012. (copy of minutes to follow).
- 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) Other Disposal Díuscairt Eile
 - (b) <u>Housing Disposal Díuscairt Tithíocht</u>
 - (c) <u>Corporate Gnóthaí Corparáideacha</u>
 - (i) Pitch Development at Dunmore (Kilkenny County Board) Presentation/Update
 - (ii) Ferrybank Library and Southern Area Office Update

(iii) Update on Proposals re: Old Courthouse, Thomastown, Co. Kilkenny

(d) Roads - Boithre

- (i) Part 8 Report and Recommendation for proposed road improvements at Bohernatounish Road, Kilkenny (report and map attached)
- (ii) Approval to initiate proceedings for the taking in charge of Oaklawns/Marble Court Estate in Paulstown, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000. (report attached)

(e) <u>Water Services – Seirbhisí Uisce</u>

- (i) Water Services Investment Programme Update
 - Presentation by Philip O'Neill, Director of Services
- (ii) Rural Water Allocations 2012 (report attached)
- (iii) Technical Appraisal Report for Newrath Hill and Cloone Mullinabro Wastewater Treatment Schemes. (reports attached)

(f) Planning - Pléanail

- (i) Update on the Review of the County and City Development Plans 2014-2020
 - Presentation by Denis Malone, Senior Planner
- (ii) Managers Report on Submissions to Proposed Amendment 2 to the Thomastown Local Area Plan. (report previously issued).

(g) <u>Finance - Airgeadais</u>

- (i) Kilkenny County Council seeks the approval of the provision of overdraft funding to Kilkenny Borough Council up to a maximum value of €3,500,000 with the term of this funding being to the end December 2017, at the opportunity cost of funds to Kilkenny County Council of variable Prime Interest rate plus Bank Margin.
- 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 April June 2012 (to be circulated at meeting)
- 6. <u>Consideration of Reports and Recommendations of Committees of the Council Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:</u>
 Deferred from February Meeting:
 - (a) Report and recommendation of Piltown Electoral Area Committee Meeting held on the 8th March, 2012. (copy attached)
 - (b) Report and recommendation of Ballyragget Electoral Area Committee Meeting held on the 12th March, 2012. (copy 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) Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
Fidelis Doherty	9 th February, 2012	National Business
		Conference 2012

		"Opportunity for growth"
Martin Brett	24 th – 25 th February, 2012	Conference on Suicide
Maurice Shortall	24 th – 26 th February, 2012	2012 Budget Review and
		Revenue On Line
Matt Doran	9 th March, 2012	Guide to Septic Tanks
Martin Brett	23 rd – 24 th March, 2012	Effective Time and Priority
		Management
Tom Maher	23 rd – 25 th March, 2012	Twinning Seminar for
		Councillors
Pat Dunphy	23 rd – 25 th March, 2012	Amalgamations and
		Reforms in Local
		Government

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:

1(12) - Cllr. Tomas Breathnach - Deferred from March Meeting

"That Kilkenny County Council includes insurance as an eligible expense the purpose of determining the amount paid to community groups under its grant scheme including Amenity, Conservation, and Graveyard."

2(12) - Cllr Pat Dunphy - Deferred from March Meeting

"That Kilkenny County Council asks the Minister for Transport, Tourism and Sport to complete the Mooncoin By Pass scheme as a priority due to safety implications for residents trying to exit and access their premises on the Carrick Road out of Mooncoin."

3(12) - Cllr Pat Dunphy - Deferred from March Meeting

"That Kilkenny County Council reduce the speed limit on the Carrick Road out of Mooncoin from 80kph to 60kph as residents along this stretch of road cannot exit or access their premises without the risk of an accident due to many bends on this narrow stretch of road, where sightlines are very, very short, approx. 30 metres in some cases."

4(12) - Cllr. Pat Dunphy - Deferred from March Meeting

"That Kilkenny County Council take immediate remedial measures in Beline Vale in Piltown to;

- (1) Make the estate safe by filling the open holes and trenches, securing the fencing, levelling the manholes and fixing up the entrance
- (2) Requesting the bond immediately to finish off the estate,
- (3) To review the category the estate is placed in and
- (4) To solve the sewerage problem as a matter of urgency as it may be injurious to public health."

5 (11) - Cllr. Malcolm Noonan - Deferred from October 2011 meeting

"That Kilkenny County Council would call on Government to recognise Travellers as a distinct ethnic group as recommended by the UN Committee for the Elimination of Racial Discrimination, thereby bringing the traveller community into the ambit of various protections in international agreements and within the Irish state".

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>

1(12) - Clare County Council - Deferred from March Meeting

"That this Council call on the Minister for the Environment and Social Welfare for the option to transfer people on unemployment assistance to Local Authorities to enable them to work a 3 day week for their benefits plus possible incentives."

2(12) - South Dublin County Council - Deferred from March Meeting

"That this Council, in the wake of recent commentary regarding the relationship between local elected representatives and our new communities, expresses its revulsion at any racist remarks or actions; that this Council recommits itself to the inclusive representation of all residents within this local authority; and that a copy of this motion be circulated to all local residents in Ireland."

3(12) - Monaghan Town Council - Deferred from March Meeting

- (a) "That this Council deplores the withdrawal by this Government of the 6 week winter fuel allowance for those who most need it."
- (b) "That this Council condemns the proposed cuts in funding for CE scheme participants."

(c) "That this Council, in the interests of members of the public who are finding it difficult to make ends meet at this time, would support and promote a move to accept payments by direct debit spread over 12 monts for motor tax with no additional cost to the fixed annual fee."

4(12) - Limerick County Council - Deferred from March Meeting

"That, Limerick County Council calls on the Minister for Foreign Affairs and the Government to restore the Irish Ambassador to the Holy See. Ireland has had an 80 year old diplomatic association with the Vatican."

5 (12) - Fingal County Council - Deferred from March Meeting

"That this Council supports the Taoiseach's call for clarity in relation to pensioner tax liability and calls on the Revenue Commissioners to be more considerate and respectful in communications with the public in future."

6 (12) - Clare County Council - Deferred from March Meeting

"That this Council commence the process to amend or vary the current Clare County Development Plan in the interests of proper planning and sustainable development, that all intrusive Fracking/shale gas extraction related activity be halted pending introduction regulatory National and European oversight that does not contravene existing European directives.

7 (12) - Clare County Council - Deferred from March Meeting

"Based on the vast available evidence and the well documented international concerns on the detrimental effects of fracking on:-

- (i) The environment
- (ii) Its potential impacts on local communities
- (iii) The damage to all farming and tourism industries which are the backbone of the economy in County Clare with particular reference to the strong probability in the West Clare Area, of contamination to the ground water supply, due to the nature of the local geology. The Council calls on the Minister for Communications, Energy and Natural Resources to ban fracking."

8 (12) - Monaghan Town Council - Deferred from March Meeting

"That this Council calls on the FG/Labour Government to reverse immediately the cuts in the Home Insulation Grants in the interests of homeowners and the retention of jobs in the construction industry."

9 (12) - Clare County Council - Deferred from March Meeting

"This Council calls on the Government to rescind the jobs embargo in the public sector on front line staff as it is having a serious effect on the delivery of services to the general public at large."

10 (12) - Wicklow County Council - Deferred from March Meeting

"The Housing SPC requests that the Members of Wicklow County Council write to the Minister for Environment, Community and Local Government seeking the provision of 100% funding to local authorities under the Housing Adaptation Grant Scheme. This is because local authorities are finding it increasingly difficult to provide matching funding from their own resources due to a serious reduction in income from ICRS (Internal Capital Receipts). Also should this resolution be passed by the Members of Wicklow County Council that it be circulated to all other local authorities seeking their support for this motion."

11 (12) - Limerick County Council - Deferred from March Meeting

"That, Limerick County Council requests the Minister for the Environment, Community and Local Government to have all local authorities bring their sewerage treatment plants up to standards that comply with the Water Quality Directive in advance of enforcing the proposed septic tank legislation on rural householders in our County, and that this motion be circulated to our sister authorities nationwide for their support."

12 (12) - South Tipperary County Council - Deferred from March Meeting

"We call on the Minister for Education not to downgrade Ballyneale, Burncourt, Clogheen and Newtown Upper National Schools."

13(12) - Kerry County Council - Deferred from March Meeting

"That we the members of Kerry County Council call on the Minister for Social Protection not to make any cuts on Community Employment Schemes in County Kerry and to reverse cuts already made."