

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday**  
**18<sup>th</sup> May, 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**  
**18<sup>th</sup> Meitheamh 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 20<sup>th</sup> April, 2015 (copy of minutes attached)
- (b)** Minutes of Housing Strategic Policy Committee (SPC 4) Meeting held on 12<sup>th</sup> March, 2015 (copy of minutes attached)
- (c)** Minutes of SPC 5 – Environmental Protection, Water Services & Energy Meeting held on 9<sup>th</sup> April, 2015 (copy of minutes attached)
- (d)** Minutes of Local Traveller Accommodation Consultative Committee Meeting held on 30<sup>th</sup> April, 2015 (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 Property at No. 2 John’s Green, Kilkenny, as identified on the attached map, by way of Long Term Lease to the Thomas Hayes Trust for a term of 99 years at €1.00 per annum with each party to be responsible for their own legal costs.”(Notice sent to members on the 5<sup>th</sup> May, 2015).
- (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 dwelling at Courtnaboughla, Goresbridge, Co. Kilkenny, as identified on the attached map, to M/s. Brigid Aylward Maher, Cullohill, Portlaoise, Co. Laois, the personal representative of Mr. Christopher Aylward, Deceased, for the nominal sum of €10.00 with M/s. Aylward Maher being responsible for all legal costs associated with the transfer.”(Notice sent to members on the 5<sup>th</sup> May, 2015).
- (iii)** “That Kilkenny County Council hereby approves of the disposal of its interest in Kyle, Barna, 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 6<sup>th</sup> May, 2015)

- (iv) "That Kilkenny County Council hereby approves of the disposal of its interest in No. 16 Pocke Valley, Johnswell Road, 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 6<sup>th</sup> May, 2015)
- (v) "That Kilkenny County Council hereby approves of the disposal of its interest in No. 13 Cottage Gardens, Graiguenamanagh, 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 6<sup>th</sup> May, 2015)
- (vi) "That Kilkenny County Council hereby approves of the disposal of its interest in No. 1 Church View, Stoneyford, 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 6<sup>th</sup> May, 2015)
- (vii) "That Kilkenny County Council hereby approves of the disposal of its interest in No. 18 Mill Road, Inistioge, 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 6<sup>th</sup> May, 2015)

**(b) Corporate Affairs - Gnóthaí Corparáideacha**

- (i) Chief Executive Report (report to follow)
- (ii) Nomination on Kilkenny Water Safety Committee.
- (iii) Living Cities Initiative (report to follow)
- (iv) Annual Report 2014 (previously circulated)

**(c) Roads - Bóithre**

- An Garda Síochána Safety Camera Project (report to follow)
- Amenity Grants (report to follow)

**(d) Housing – Tithíocht**

Kilkenny County Council – Social Housing Strategy 2015-2017 (attached)

**(e) Finance – Airgeadais**

AFS 2014 (report attached)

**(f) Community – Pobail**

Kilkenny Local Community Development Committee

- Annual Report 2014 (report to follow)
- Update on Expression of Interest for LEADER.

**(g) Environment Timpeallacht**

Interim Report on Initiatives coming forward from Animal Welfare Committee.

**3. Urgent Correspondence - Comhfhreagras Práinneach**

**4. Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo**

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

- (i)** Schedule of meetings from May - July 2015 (attached)
- (ii)** Fix Date for Special Meetings

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

- (i)** Chairman's Report of SPC 4 Housing Strategic Policy Committee Meeting held on 12th March, 2015 (copy of report attached)
- (ii)** Chairmans Report of SPC 5 Environmental Protection, Water Services and Energy Meeting held on 9th April, 2015 (copy of report attached)

- (iii) Chairmans Report of Local Traveller Accommodation Consultative Committee Meeting held on 30<sup>th</sup> April, 2015 (copy of report attached)

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:**

**19 (15) Cllr. Pat Dunphy – 26<sup>th</sup> April, 2015**

“That Kilkenny County Council call on the Government to adopt a new Village Renewal Scheme. Many of the smaller villages around the county would be enhanced by such a scheme as a lot of work to buildings, properties and facilities could be done with financial assistance. Villages for example like Mooncoin, Piltown, Kilmacow, Mullinavat, Windgap and Slieverue and my more around the county would benefit from such a scheme and it would also lead to job creation”.

**20(15) Cllrs. Tomas Breathnach & Maurice Shortall – 8<sup>th</sup> May, 2015**

“Kilkenny County Council writes to the Department of Social Protection to seek the right of participants over 55 years of age to self nominate themselves to remain on Community Employment Schemes to full retirement age in order to continue their invaluable work in their local communities”.

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:**

**9 (15) – Ballina Municipal District – 21<sup>st</sup> April, 2015**

“That Ballina Municipal District calls on the Minister for the Environment to take the necessary steps to restore Town Council’s or alternatively to give the new Municipal District Councils the power to strike a rate and spend the money raised in each Municipal District in that district; that this Notice of Motion is circulated to all Council’s for their support”.