

- COMHAIRLE CHONTAE CHILL CHAINNIGH – KILKENNY COUNTY COUNCIL

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 23 Marta, 2020 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 23RD MARCH, 2020 AT 3.00 P.M.
Council Chamber, County Hall, John Street, Kilkenny.

1. Dearbhú Miontuairiscí - Confirmation of Minutes
 - (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 17th February, 2020 [copy of Minutes attached].
 - (b) Minutes of Special Meeting of Kilkenny County Council held on Tuesday, 25th February, 2020 [copy of Minutes attached].
2. Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle
Business Prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) Tithíocht & Díúscairt Eile - Housing & Other Disposal

“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 by way of Lease of the property known as the former Castlecomer Courthouse, Kilkenny Street, Castlecomer, Co. Kilkenny, to Foroige National Youth Development Organisation, Block 12D, Joyce Way, Park West, Dublin 12, for a period of 5 years, at a rent of €1.00 per week, and with each party to be responsible for their own legal costs.”
[Notice sent to members on the 2nd March, 2020].
 - (b) Pleanail - Planning
 - (i) Part 8 Planning: Footpath - Ballyhale to Knocktopher [Report Attached]
 - (ii) Commencement - Part 8 Sessions House, Thomastown [Presentation]
 - (iii) Update on new Development Plan [Presentation]
 - (c) Tithíocht - Housing
 - (i) Scheme of Letting Priorities [Report Attached]
 - (d) Airgeadas - Finance
 - (i) Approve Overdraft of €20 million for 2020 [Report Attached].
 - (ii) Raising of Loan of €5 million from Housing Finance Agency.
 - (iii) Draft Annual Financial Statement 2019 [Attached]
 - (e) Pobol Cultúr - Community & Culture
 - (i) LCDC Annual Report 2019 [Report Attached]
 - (ii) Arts Grants 2020 [Report Attached]
 - (f) Timpeallacht - Environment
 - (i) Animal Welfare Charter Committee – Appointment of Members.

- (g) Gnóthaí Corparáideacha - Corporate Affairs
- (i) Chief Executive's Monthly Report [Report Attached].
 - (ii) Annual Report 2019 [Attached].
 - (iii) Audit Committee Annual Report 2019 [Attached].
 - (iv) Appoint Members to Board of Castlecomer Discovery Park.
- (h) Bóithre - Roads
- (i) Public Lighting Energy Efficiency Project
3. Comhfhreagras - Correspondence
- (i) Letter from Slaintecare in relation to Ten Year Programme to transform health and social care services [Attached].
4. Gnó ar athló ó chruinniúroimhe seo - Business adjourned from a previous Meeting
5. Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings
- (i) Schedule of Meetings from March 2020 to June 2020 [Attached].
6. Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle
Consideration of Reports & Recommendations of Committees of the Council
7. Gnó Eile romhainn i bhFógra reachtála an Chruinnithe
Other Business set forth in the Notice convening the Meeting –
8. Oideachas agus Oiliúint - Education & Training
- (i) Conferences – Request for approval to attend as per circulated list [attached].
9. Gnótha ag éirí as Miontuairiscí - Matters Arising from Minutes
10. Aon Ghnó Eile - Any Other Business
11. Fógraí Rúin - Notices of Motion
01 (20) Cllr. David Fitzgerald
"Arising from the unanimous decision of the members of the Kilkenny City Municipal District, we the Members of Kilkenny County Council request the Minister for Local Government to amend and authorise the change of our local authorities official name from "Kilkenny County Council" to "Kilkenny City and County Council" to bring our official name in line with other Local Authorities such as Limerick and Waterford City and County Councils."
12. Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh - Notices of Motion from other local authorities seeking support of Kilkenny County Council
05 (20) Donegal County Council
"That this Council write to the Irish Water Regulator requesting a review and reduction of costs involved for new water connections."
06 (20) Cork County Council
"That Cork County Council write to Department of Health, the Department of Justice and Equality and the Department of Children and Youth Affairs and request recognition be given to Parental Alienation as a child-welfare issue and to call on the Government to implement the recommendations of The Report on Reform of the Family Law System, October 2019."