KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Tuesday 22nd April, 2014 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 22nd Aibrean 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 Tuesday 18th March, 2014 (copy of minutes attached).
- (b) Minutes of SPC 5 Meeting Arts, Culture, Heritage, Tourism and Education meeting held on 6th February, 2014 (copy of minutes attached)
- (c) Minutes of SPC 4 Housing & Strategic Policy Committee Workshop held on 6th March, 2014 (copy of minutes attached)
- (d) Minutes of Thomastown Electoral Area Meeting held on 10th March, 2014 (copy of minutes attached)
- (e) Minutes of Forward Planning & Development Strategic Policy Committee Meeting SPC 1 Meeting held on 24th March, 2014 (copy of minutes attached)
- (f) Minutes of Piltown Electoral Area Meeting held on 26th March, 2014 (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 an Chomhairle.</u>

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

- (i) "That, in accordance with the provisions of Section 183 of the Local Government Act 2001, to dispose of property at Cloneen, Crettyard, Co. Kilkenny to Brian & Paula Coogan, Kilgorey Road, Crettyard, Carlow, Co. Laois, with each party being responsible for their own legal costs associated with the sale" (Notification issued to members on 8th April, 2014)
- (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 property at Windgap Health Centre, Windgap, Co. Kilkenny to Health Service Executive (South), as outlined on the attached map, at Windgap, Co. Kilkenny, for a nil consideration, with each party to be responsible for their own legal costs." (Notification issued to members on 10th April, 2014)

(b) <u>Roads – Bóithre</u>

Part 8 Report and Recommendation for Ossory Pedestrian Bridge (report attached)

(c) <u>Corporate Affairs</u>

- (i) Summary of Achievements 2009-2014
- (ii) Amenity Grant Allocations 2014 (report attached)
- (iii) Public Area Enhancement Scheme Proposals

(d) <u>Community Development</u>

Local Community Development Committee – Update

(e) <u>Planning - Pleanail</u>

Consideration of Managers Report on submissions received to the Proposed Amendments to the Draft County and City & Environs Development Plans 2014-2020. (report attached)

(f) Environment- Timpeallacht

Update on Regional BEAT FM Anti Litter Campaign.

Waste Management Plan

(g) Water Services - Seirbhísí Uisce

Update on Water Conservation

3. Urgent Correspondence - Comhfhreagras Práinneach

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

- 5. <u>Fix Dates and Times of Meetings Dátaí agus Amanta do chruinnithe a</u> <u>shocrú:</u>
 - (i) Schedule of meetings from April-June 2014 (attached)

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

Deferred from March Agenda

- (i) Report on SPC 3 Environment Meeting held on 22nd January, 2014 (report sent with March Agenda)
- (ii) Report on Thomastown Electoral Area Meeting held on Monday 27th January, 2014 (report sent with March Agenda)
- (iii) Report of Forward Planning & Development SPC 1 Meeting held on 10th February, 2014 (report sent with March Agenda)
- (iv) Report of the Piltown Electoral Area Committee Meeting held on 12th February, 2014 (report sent with March Agenda)
- (v) Report of the Ballyragget Electoral Area Meeting held on 3rd March, 2014 (report sent with March Agenda)
- (vi) Report of Piltown Electoral Area Meeting held on 4th March, 2014 (report sent with March Agenda)
- (vii) Report of Piltown Electoral Area Meeting held on 26th March, 2014 (copy of report attached)
- (viii) Chairman's Report of SPC 5 Meeting Arts, Culture, Heritage, Tourism and Education Meeting held on 6th February, 2014 (copy of report attached)
- (ix) Chairman's Report of Thomastown Electoral Area Committee Meeting held on 10th March, 2014 (copy of report attached)
- (x) Report of Meeting of Forward Planning & Development SPC 1 Meeting held on 24th March, 2014 (copy of report attached)
- (xi) Chairman's Report of SPC 4 Housing and Social Strategic Policy Committee Meeting held on 6th March, 2014 (copy of 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)

Councillor	Date of Conference	Title of Conference
F. Doherty	3-4 th January	Canvassing Tips 2014
F. Doherty	10 th -11 th January	Political Reform 2014
M. H. Cavanagh	17-18 th January	Local Government Bill 2014
F. Doherty	17 th -18 th January	Valuation Process for Rating
J. Moran	17 th -19 th January	Branding in Political Elections
M. Doran	17-19 th January,	Credit Unions & Rules Governing
C. Long	24 th -26 th January	Domestic Water Charges
M. Noonan	31 st -Jan-2 nd February	Suicide Prevention
E. Aylward	31 st Jan-2 nd February	Good Governance of Communities
M. Doran	14 th -16 th February	Irish Water & Its Functions
W. Ireland	21 st -23 rd February	Columcille Winter School
M. Doran	28th Feb- 2nd March	Building a Social Media Campaign
T. Maher	15 th -15 th March	Rural Development Programme
		2014-2020.
J. Brennan	21 st -22 nd March	Role of Ombudsman
J. Brennan	3 rd -5 th April	Carlow Tourism Conference

(ii) Summary proceedings at Conferences -

9. <u>Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí</u>

10. Any Other Business - Aon Ghnó Eile

11. <u>Notices of Motion - Fógraí Rúin</u>:

3(14) Cllr. M. O' Brien & T. Prendergast

"That this Council's commitment in the Local Area Plans to link Knocktopher to Ballyhale by footpath be accelerated because NRA investment in that regard has now created a potential road safety issue".

4(14) Cllrs. M. Shortall, M. Fitzpatrick, T. Prendergast, M. O' Brien & T. Breathnach.

"That Kilkenny County Council should write to the Department of the Environment to urge it to mainstream the initiative in relation to the grant level for group sewerage schemes announced in December 12 and to increase the maximum level of grant to €9,000 or 85% of the cost whichever is the lesser".

5(14) Cllrs. T. Breathnach, M. Fitzpatrick, M. Shortall, M. O' Brien and T. Prendergast.

"That Kilkenny County Council should write to the Department of the Environment to seek funding to enable dual heating systems (including stove and back-boiler) to be installed in local authority houses".

6(14) Cllrs. T. Breathnach, A.M. Irish, C. Long, E. Aylward, F. Doherty and P. Dunphy.

"That Kilkenny County Council should write to the Department of the Environment to seek to have included in planning law the right for local authorities to initiate the taking in charge process for estates where an application for same is needed in the interests of people on the estates but which is not forthcoming from a developer or from householders".

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

3(14) Donegal County Council – 14th February, 2014

"In light of the recent revelations regarding Irish Water, this Council calls on the Government and the Minister for the Environment to disband Irish Water and revert back to the Status Quo of the service being delivered by Local Authorities".

4(14) Edenderry Town Council – 25th February, 2014

"That Edenderry Town Council calls on the Government to overturn the decision to impose a Student Service Charge on apprentices while undergoing the education module of their apprenticeship training in Institutes of Technologies".

5(14) Limerick City & County Council - February, 2014

"That Limerick County Council would call upon the Government to immediately take steps to legislate against all types of top-ups and bonuses where tax payers money is involved and, furthermore, that the support of all local authorities be sought for this motion".

6(14) Limerick City & County Council – March, 2014

"That, Limerick County Council would call on the Government to introduce the necessary legislation that will ensure the retention of the post office network throughout Ireland and further that support for this Motion would be requested from all local authorities".

7(14) Drogheda Borough Council - April, 2014

"That Drogheda Borough Council extends its support and congratulations to the group Former Local Authority Members Eire (FLAME) which has held its first press conference aimed at highlighting the group's bid to successfully obtain a Judicial Review of aspects of the Local Government Reform Act 2014. The group is attempting to mobilise momentum among former local authority members and indeed sitting members at a state side level. All of this is occurring with a view to overturning the abolition of Town and Borough Council's as laid out in provisions of the Local Government Reform Act, 2014".