

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 24<sup>th</sup> of April, 2017 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 24<sup>th</sup>*  
*Aibreán 2017 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> March 2017 (copy of minutes attached)
- (b)** Minutes of Meeting of SPC1 Economic Development, Enterprise Support and Tourism held on 16<sup>th</sup> December, 2016. (copy of minutes attached)
- (c)** Minutes of Meeting of SPC4 Housing Strategic Policy Committee Meeting held on 26th January, 2017 (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 & Dúscairt 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 its interest in 3 no. plots of ground at Grangefertagh, Johnstown, Co. Kilkenny to Michael Quaney, Grangefertagh, Johnstown, Co. Kilkenny for the sum of €395 with each party being responsible for their own legal costs associated with the sale. Combined Plots measure 0.491 acre.”
- (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 lands measuring approx. 3.5 acres at Leggettsrath West, Hebron Business Park, Hebron Road, Kilkenny, as outlined on the attached map, to Gaeltec Utilities Limited, Unit 11, Danville Business Park, Ring Road, Kilkenny for the sum of €200,000 (two hundred thousand euros) with each party being responsible for their own legal costs associated with the sale.”
- (iii)** “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 plot of ground measuring approx 0.1791 acre at Ballyline Stud, Ballyline, Callan, Co. Kilkenny to Elizabeth Mitchell and David Mitchell, Ballyline Stud, Ballyline, Callan, Co. Kilkenny, for the nominal sum of €100.00 (one hundred euro) with Elizabeth Mitchell and David Mitchell being responsible for all legal costs associated with the sale.”

**(b) Planning - Pleanail**

- (i) Hebron Road Urban Design Strategy Briefing
- (ii) Taking in Charge Mallfield, Thomastown, Kilkenny
- (iii) Taking in Charge, Springmount, Waterford Road, Kilkenny
- (iv) Taking in Charge of Estates, The Acorns, Oak Hill, Beech Court, Ard Crann, Castlecomer, Co. Kilkenny

**(c) Roads - Bóithre**

- (i) 2017 Roadworks Scheme *[Report Attached]*

**(d) Community & Culture - Pobol Cultúr**

- (i) Creative Ireland Programme 2017 *[attached]*
- (ii) Watershed Presentation

**[e] Economic Development - Forbairt Eacnamaíochta**

- (i) Update Abbey Creative Quarter

**[f] Finance - Airgeadas**

- (i) Annual Financial Statement 2016 *[attached]*

**[g] Corporate Affairs - Gnóthaí Corparáideacha**

- (i) Chief Executives Report *[attached]*
- (ii) Draft Annual Report for 2016 *[attached]*
- (i) Service Delivery Plan for 2017 *[attached]*
- (ii) Great War Memorial [Kilkenny City] *[attached]*

**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 April - June 2017 *[attached]*
- (ii) Fix date for Annual Meeting

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

(a) Chairman's Report of SPC1 Economic Development, Enterprise Support and Tourism held on 16<sup>th</sup> December, 2016. [Report attached]

(b) Chairman's Report of SPC4 Housing Strategic Policy Committee Meeting held on 26<sup>th</sup> January, 2017 [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].

Councillor	Date of Conference	Title of Conference
Melissa O'Neill	22 <sup>nd</sup> & 23 <sup>rd</sup> February	Social Media Training
David Kennedy	31 <sup>st</sup> March to 2 <sup>nd</sup> April	What does a Hard Brexit Mean for Ireland

9. **Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

10. **Any Other Business - Aon Ghnó Eile**

11. **Notices of Motion - Fógraí Rúin:**

**12 (17) Cllr. Andrew McGuinness**

"That Kilkenny County Council would work with Kilkenny Gardai to create a system of licensing and regulating the use of horse drawn vehicles in the City and County and that that system should include:

1. An age restriction on those who operate horse drawn vehicles
2. A roadworthy test similar to an NCT that prioritises road safety and animal welfare
3. A license/registration requirement
4. Full compliance with existing laws including horse license, micro chipping and our own sulky racing bye laws.

If this is a national issue then Kilkenny County Council should write to the Minister requesting same.

And that a special meeting be set up with Kilkenny Gardai to assess the impact of the sulky racing bye laws created by us in 2015.

**13 (17) Cllrs. David Kennedy & Sean Tyrrell**

“That Kilkenny County Council call on the Department of Agriculture to reimburse the Council for the full cost of horse control in Kilkenny and that we send this motion onto the other Council's”.

**14 (17) Cllr. Breda Gardner**

“That Kilkenny County Council in conjunction with An Garda Siochana implement and enforce the Bye Laws on sulkies and also develop a policy on Animal Welfare both on our roads/Parkland and Open Spaces”.

**15 (17) Cllr. Breda Gardner**

“That Kilkenny County Council support Bus Eireann workers and ask the present government to take immediate action to resolve the dispute and that Minister for Transport, Shane Ross establishes a stakeholder forum, that the Government commits to increasing levels of subvention for public transport to European norms and that the Department of Social Protection adequately fund the free travel scheme.”

**16 (17) Cllrs. Tomas Breathnach & Maurice Shortall, Fidelis Doherty, Mary Hilda Cavanagh, Pat Dunphy, Michael Doyle, Patrick O'Neill, John Brennan and David Fitzgerald.**

“That Kilkenny County Council requests the Government to progress the Coroners Bill 2015 as a matter of urgency, and to ensure that the Coroners Bill will provide for an automatic inquest into every Maternal Death in the State”.

**17 (17) Cllrs. Tomas Breathnach & Maurice Shortall**

“That Kilkenny County Council write to Enterprise Ireland to urge them to review the policy on financial supports for businesses employing more than 10 people whose main business operation is supplying into multi-nationals on the domestic market who are ineligible for LEO or Enterprise Ireland financial supports.”

**18 (17) Cllrs. Mary Hilda Cavanagh, Fidelis Doherty, Johnny Brennan, Michael Doyle, Patrick O'Neill, David Fitzgerald & Pat Dunphy**

“That Kilkenny County Council call on the Government to ensure Community Employment Schemes continue to operate in every community considering the welcome reduction to the amount of people that are unemployed. The Government need to extend the years that people can stay on these schemes and also remove the first call by other agencies like TURAS NUA on unemployed people. Schemes have existed for 25 years and are invaluable to communities. It is worth nothing that schemes existed during the Celtic Tiger era when unemployment was at 4% or less. We propose that Kilkenny County Council write to the Government requesting the extension of timeframes people can stay on the CE scheme in relation to the amount of people available.”

**19 (17) Cllr. Matt Doran**

"That Kilkenny County Council calls on the Minister for Social Protection to move to stop plans to regionalise Citizens Information Services (and Money Advice and Budgeting Services) and retain the county model which is run by local Boards of Management."

**20 (17) Cllr. Peter Cleere**

"That this Council call on the relevant Minister to extend the period of time for hedge cutting on our roadside hedges to improve safety on our roads."

**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:**

**15(17) Clare County Council**

"That this Council would request Minister for Social Protection, Leo Varadkar to re-instate the telephone allowance for the elderly."

**16 (17) Dublin City Council**

"That Kilkenny County Council calls on the Minister for Health and the HSE to change the review on the standard of cancer care in Ireland from 10 years to 5 years, as the number of cancer patients are increasing each year and new research is being identified."