

KILKENNY COUNTY COUNCIL
- COMHAIRLE CHONTAE CHILL CHAINNIGH -

**AGENDA FOR THE ORDINARY MEETING
OF KILKENNY COUNTY COUNCIL**

MONDAY 19TH NOVEMBER, 2018 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar deLuan 19 Samhain, 2018 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

1. **Confirmation of Minutes - Dearblú Miontuairiscí:**
 - (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 15th October, 2018 *[copy of Minutes attached]*.
 - (b) Minutes of Special Meeting of Kilkenny County Council held on Monday, 22nd October, 2018 *[copy of Minutes attached]*.
 - (c) Minutes of Special Budget In Committee Meeting of Kilkenny County Council held on Monday, 5th November, 2018 *[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 its interest in Lands at Main Street, Stoneyford, Co. Kilkenny - which measures approx 2.98 acre and as outlined on the attached map - to Stoneyford Development Association, Stoneyford, Co. Kilkenny by way of long term lease for a term of 25 years at an annual rent of €52. Stoneyford Development Association to be responsible for all legal costs associated with the lease, including those of Kilkenny County Council."
[Notice sent to members on the 1st November, 2018]
 - (ii) "That, in accordance with Section 183 of the Local Government Act, 2001, Kilkenny County Council approves of the disposal of its interest in a plot of ground at Rathculliheen, Milepost, Slieverue, Co. Kilkenny, which measures approx. 0.02 ha., as identified on the attached map, to Mr. Terry Power, Ballinvoher, Slieverue, Co. Kilkenny, for the nominal sum of €10.00 (Ten euro) with Kilkenny County Council / Irish Water being responsible for all legal costs associated with the sale."
[Notice sent to members on the 1st November, 2018]
 - (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 land at Parkmore, Castleinch, Co Kilkenny as identified on the attached map to Fintan William Fennelly, for the nominal sum of €10.00 with Kilkenny County Council being responsible for all legal fees associated with the sale. Plot A measures 0.057 Ha and Plot B measures 0.186 Ha."
[Notice sent to members on 9th November 2018]

- (b) **Community & Culture - Pobol Cultúr**
 - (i) Presentation from Watergate.

- (c) **Economic Development - Forbairt Eacnamaíoch**
 - (i) Update on LEO [Presentation].

- (d) **Roads -Boithre**
 - (i) Update: N25 New Ross By-Pass [Presentation]

- (e) **Corporate Affairs - Gnóthai Corparáideacha**
 - (i) Chief Executives Monthly Report [Report Attached].

- 3. **Correspondence - Comhfhreagras**
 - (i) Local Authority Elected Members Role & Remuneration Review [Attached].

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

- 5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from October 2018 to January 2019 [Attached].
 - (ii) Agree date for Special Meeting In Committee.
 - (iii) Agree date for Cathaoirleach's Reception

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

- 7. **Other Business set forth in the Notice convening the Meeting - Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**

- 8. **Education & Training- Oideachas agus Oilúint**
 - (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:

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:

34(18) Clare County Council

"Clare County Council calls on the Minister for Education and Skills to recognise the important role that outdoor educational centres play in the education and development of our youth by funding all staff salaries of outdoor educational centres directly from Department funds."

35(18) Donegal County Council

"Donegal County Council calls on An Post and the Dublin Government to reserve their decision to close 17 Post Offices in Donegal and also to reverse their decision to close all the other Post Offices across the state. If the Gaeltacht is to survive it needs these services in the community. This Government is on one hand talking about the importance of saving "An Gaeltacht" and "Rural Ireland", but on the other hand it is taking away vital services from our community. I would ask that this motion is also circulated to other County Councils."

