

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 20th of December 2010 at 3 p.m. in Council Chamber, County Hall, John
Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an
Luan 20th Nollaig 2010 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 15th of November 2010 (copy of minutes attached)
- (b)** Minutes of Thomastown Electoral Area Meeting held on 16th November, 2010 (copy of minutes attached)
- (c)** Minutes of Thomastown Electoral Area Meeting held on 23rd November, 2010 (copy of minutes attached)
- (d)** Minutes of Callan Electoral Area Meeting held on 24th November, 2010 (copy of minutes attached)
- (e)** Minutes of Forward Planning & Development Strategic Policy Committee SPC 1 Meeting held on 25th November, 2010 (copy of minutes attached)
- (f)** Minutes of Special Meeting held on 25th November, 2010 Regarding Additions/Deletions to Record of Protected Structures (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 Disposal - Tithíocht Díúscairt

- (i)** “That Kilkenny County Council hereby approves of the disposal of its interest in property at No. 2 The Steeples, Gowran, Co. Kilkenny to Raymond and Catriona Dreeling in accordance with the terms of the Housing Acts 1966 to 2002” (Notification issued to members on 2nd December, 2010)
- (ii)** “That Kilkenny County Council hereby approves of the disposal of its interest in property at No. 3 The Steeples, Gowran, Co. Kilkenny to Kevin Dreeling and Sylvia Morris in accordance with the terms of the Housing Acts 1966 to 2002” (Notification issued to members on 2nd December, 2010)

(b) Housing - Tithíocht

“That Kilkenny County Council hereby approves the raising of a loan of four million euro (€4,000,000) from the Housing Finance Agency plc. For any purpose authorised under the Housing Acts”.

(c) Other Disposal - Díuscairt Eile

“That Kilkenny County Council hereby approves of the disposal of a house on its own site at Shankill, Paulstown, Co. Kilkenny to Adrian Moran in accordance with details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 8th December, 2010).

(d) Planning – Pleanail

Managers Report on Submissions to the Material Alterations to the Draft Gowran Local Area Plan. (report already circulated)

(e) Roads – Bóithre

(i) Taking in Charge of Estates & Declaration of Roads to be Public Roads, Section 11 of the Roads Act 1993, Section 180 of the Planning & Development Act 2000 – 10 houses at Leonard’s Court, Dunnamaggin, Co. Kilkenny and 16 houses at Abhainn Ri, West Street, Callan, Co. Kilkenny. (report attached)

(ii) Severe Weather Response – Review and Update.

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:

(a) Schedule of meetings from December – February 2011 (attached)

6. Consideration of Reports and Recommendations of Committees of the Council

- Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:

(a) Report on Thomastown Electoral Area Meeting held on 16th November, 2010 (copy of report attached)

(b) Report on Thomastown Electoral Area Meeting held on 23rd November, 2010 (copy of report attached)

(c) Report on Callan Electoral Area Meeting held on 24th November, 2010 (copy of report attached)

(d) Report on Forward Planning & Development Strategic Policy Committee (SPC 1) Meeting held on 25th November, 2010 (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

Conferences – Request for approval to attend as per circulated list.
Summary of Proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
P. Dunphy	1 st -3 rd October	Local Democracy in Changing Times
P.O' Neill	11 th November	Future of Rural Areas 2031
E. Aylward	29 th -31 st October	Criminal Law Bill 2010

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

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

10(10) Cllrs. A. Phelan & M. O' Brien – 23rd November, 2010 from Thomastown Area Meeting

“That the proposed provision of flap valves on outfall pipes to the river be proceeded with and that an application should be made to the O.P.W for the transfer of the current funding for the Barrow project to the carrying out of dredging works of the Duiske River in 2011”.

11(10) Cllrs. A. Phelan, M. O' Brien, T. Breathnach, M. Shortall & M. Fitzpatrick.

Recognizing that the national minimum wage is low providing a full time employee with less than €18,000 annually (with reductions for those under 18 or in their first job) and acknowledging that the introduction of the role of a statutory minimum wage is to protect unfair competitive advantage by unscrupulous employers who exploit workers, a reduction in minimum will lead to a disincentive to work, condemns the Governments unnecessary and unwise decision to reduce the minimum wage and calls for a reversal of this cut.

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

51(10) Offaly County Council

“That this Council write to the Minister for the Environment, Heritage and Local Government requesting the introduction of rain water harvesting grants scheme for Domestic, Commercial and Agricultural Users in the upcoming Budget”.

52(10) Offaly County Council

“That this Council write to the Minister for Health and the Minister for Finance requesting the implementation of a new scheme for Medical Cards for people who are diagnosed with cancer. Upon written diagnosis by a Consultant, a person should automatically receive a full medical card for a minimum one year period or such time as treatment is completed and should not be subjected to means assessment”.

53(10) Offaly County Council

“That this Council write to the Minister for the Environment, Heritage and Local Government requesting the introduction of a rain water harvesting grants scheme for Domestic, Commercial and Agricultural Users in the upcoming Budget”.

54(10) Waterford City Council

“Waterford City Council urges the HSE, in the interests of patient safety, to ensure that the reconfiguration process for the South Eastern region is advanced and resourced in a rational way. We would particularly highlight the need to upgrade the critical care services in Waterford Regional Hospital, to allow it to fulfil its role as the regional centre. We urge the HSE to commit the necessary capital investment, in the same way as has been, and is being, done in other regions throughout the State”.

55(10) Monaghan Town Council

“That this Council calls on the Government to increase the fuel allowance”.