

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 21st October, 2013 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 21st Méan Fomhair 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 16th September, 2013 (copy of minutes attached).
- (b)** Minutes of Rural Water Monitoring Committee Meeting held on 18th September, 2013 (copy of minutes attached)
- (c)** Minutes of SPC 5 – Arts, Culture, Heritage, Tourism and Education Meeting held on 20th September, 2013 (copy of minutes attached)
- (d)** Minutes of Thomastown Electoral Area Committee Meeting held on 23rd September, 2013 (copy of minutes attached)
- (e)** Minutes of SPC 4 – Housing & Social Strategic Policy Committee Meeting held on 23rd September, 2013 (copy of minutes attached)
- (f)** Minutes of Forward Planning and Development Strategic Policy Committee Meeting SPC 1 held on 30th September, 2013 (copy of minutes attached)
- (g)** Minutes of Piltown Electoral Area Meeting held on 1st October, 2013 (copy of minutes attached)
- (h)** Minutes of Callan Electoral Area Meeting held on 1st October, 2013 (copy of minutes attached)
- (i)** Minutes of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 4th October, 2013 (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 property at Brandondale, Graiguenamanagh, Co. Kilkenny, measuring 0.101 hectares, as outlined in red on the attached map, to County Kilkenny V.E.C. for the nominal sum of €100 (one hundred euro) with each party being responsible for their own legal costs associated with the sale.” (Notification issued to members on 23rd September, 2013)

- (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 Belline & Rogerstown, Co. Kilkenny, measuring 0.041 hectares, as outlined on the attached map, to Eamon & Catherine O’Connell, 9, Clairin, Carrick on Suir, Co. Tippeary for the nominal sum of €10.00 with each party being responsible for their own legal costs associated with the sale.”(Notification issued to members on 23rd September, 2013
- (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 property at Tullaroan, Co. Kilkenny, measuring 0.2020 hectares, as outlined in blue on the attached map, to Anthony Dillon, Tullaroan, Co. Kilkenny for the sum of €500 (five hundred euros) with each party being responsible for their own legal costs associated with the sale.” (Notification issued to members on 23rd September, 2013)
- (iv) “That Kilkenny County Council hereby approves of the disposal of its interest in property at 21 Fairview, Graiguenamanagh, Co. Kilkenny to Edward Hynes Jnr in accordance with the terms of the Housing Acts 1966 to 2002”. (Notification issued to members on 9th October, 2013)
- (v) “That Kilkenny County Council hereby approves of the disposal of its interest in property at 8 Leggettsrath, Kilkenny to Josephine and Paddy Purcell in accordance with the terms of the Housing Acts 1966 to 2002”. (Notification issued to members on 9th October, 2013)

(b) **Environment - Timpeallacht**

Recipients of National Recycling Awards

1. Dunmore Recycling Centre
2. Abbey Community College, Ferrybank

(c) **Planning – Pleanail**

Extension of Woodstock LAP (2008) (report attached)

(d) **Water Services – Seirbhísí Uisce**

- (i) Development of a new Water Supply at Woodquarter, Gowran, Co. Kilkenny (report attached)
- (ii) Takeover of Bleach Road Group Water Scheme (notification attached)

(e) Roads - Bóithre

- (i)** “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of the Housing Development at Riverside, Ballyragget, Co. Kilkenny in accordance with Section 180 of the Planning & Development Act, 2000 as amended by Section 59 of the Planning & Development Act, 2010”. (Notification attached)

- (ii)** “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of the 5 Residential Units at O’Sheas Green, Tinakilly Big, Rosbercon, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000 as amended by Section 59 of the Planning & Development Act 2010”. (Notification attached)

- (iii)** “That Kilkenny County Council hereby approves of the proposal to extinguish the public-right-of-way at R.691, Ballymack, Cuffesgrange, Co. Kilkenny”. (notification attached)

- (iv)** Winter Maintenance Programme Update (report attached)

- (v)** Recommendation of Infrastructure Strategic Policy Committee in relation to the Waterford to New Ross Railway line under the National Cycle Network Funding Scheme.

- (vi)** Central Access Scheme Presentation on Archaeology Report

(f) Finance - Airgeadais

- (i)** Annual Financial Statement (report attached)

- (ii)** “That, subject to the sanction of the Minister for the Environment, Community and Local Government, Kilkenny County Council hereby approves overdraft borrowings to a maximum amount of €10,000,000 for the full year ending 31st December, 2014”.

(g) Corporate Affairs - Gnóthaí Corparáideacha

Report on Revised Electoral Area Boundaries – Kilkenny City & County – (Report 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 October - December 2013 (attached)

6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**
 - (i) Chairpersons Report on Kilkenny Rural Water Monitoring Committee Meeting held on 18th September, 2013 (copy of report attached)
 - (ii) Chairpersons Report on SPC 5 Arts, Culture, Heritage, Tourism Education Meeting held on 20th September, 2013 (copy of report attached)
 - (iii) Chairpersons Report on Thomastown Electoral Area Meeting held on 23rd September, 2013 (copy of report attached)
 - (iv) Chairmans Report of SPC 4 – Housing & Social Strategic Policy Committee Meeting held on 23rd September, 2013 (copy of report attached)
 - (v) Chairpersons Report on Forward Planning & Development SPC 1 Meeting held on 30th September, 2013 (copy of report attached)
 - (vi) Report of Piltown Electoral Area Meeting held on 1st October, 2013 (copy of report attached)
 - (vii) Report of Callan Electoral Area Meeting held on 1st October, 2013 (copy of report attached)
 - (viii) Report on SPC 2 – Infrastructure, Transportation, Water Services and other Policy Issues Meeting held on 4th October, 2013 (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 – Oideachas agus Oiliúint

(i) Conferences – Request for approval to attend as per circulated list.
(attached)

1. Summary of proceedings at Conferences have been received from – To follow

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

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

7(13) Cllrs. J. Brennan and M. Shortall – from Rural Water Monitoring Committee Meeting

“That a new grant scheme be introduced to provide grant assistance to householders towards the cost of installing water softeners in the home”.

8(13) Cllrs. J. Brennan and M. Shortall – From Rural Water Monitoring Committee Meeting

“That allocations under the Rural Water Programme be notified to the Local Authority earlier in the year to allow adequate time for completion of the programme of works and in line with procurement policies”.

9(13) Cllrs. T. Breathnach, M. Fitzpatrick, M. Shortall, M. O’ Brien, T. Prendergast & F. Doherty.

“That Kilkenny County Council write to the Department of Transport to seek the following:- 1. Funding for the provision of repeater speed limit signs to be erected along regional roads particularly for those that have variable speed limits. 2. The undertaking of a review of its speed camera locations to take account of the most up to date accident statistics”.

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:

30(13) Limerick City & County Council – 3rd October, 2013

“That, Section 42 of the Planning & Development Acts, 2000-2013, and Article 45 of the Planning and Development Regulations 2000-2013, should be amended to allow further information to be sought on substantive planning issues and to allow conditions to be imposed on the extended permission to address planning inadequacies in the original permission”.

31(13) Wexford County Council – 3rd October, 2013

“That this Council endorses the principle of the right to water and sanitation as a fundamental core value within Irish society and this should be reflected as a central pillar in national water policy. As citizens of the EU we believe in the right of all inhabitants to enjoy this right and that we oppose any attempt to include water in legislation aimed at market liberalisation. This Council supports the call for the full national political commitment to ensuring that water and sanitation are publicly owned, democratically run and that all in the sector are fully accountable”.

32(13) Ennis Town Council – 14th October, 2013

“That Ennis Town Council request the Minister for Health to revise the scheme for chronic illnesses and that people in Clare suffering from Crohns disease, Alzheimer’s, and Coronary Heart Disease be recognised as suffering from lifelong conditions and be included in the Long Term Illness Scheme. And that the fee for these people attending Accident and Emergency be immediately eliminated”.