**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**

**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 20th May, 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 20th Bealtaine ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.**

1. **Confirmation of Minutes - Dearbhú Miontuairiscí:**
2. Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 15th April, 2013 (copy of minutes attached).
3. Minutes of Callan Electoral Area Meeting held on 3rd April, 2013 (copy of minutes attached)
4. Minutes of Rural Water Monitoring Committee Meeting held on 17th April, 2013 (copy of minutes attached)
5. Minutes of Strategic Policy Committee No. 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday 24th April, 2013 (copy of minutes attached)
6. Minutes of Special Meeting of Forward Planning SPC held on 30th April, 2013 (copy of minutes attached)
7. **Business prescribed by Statute, Standing Orders or Resolutions of the Council.** -**Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.**
8. **Other Disposal - Díuscairt Eile**
9. “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 dwelling at Foulkscourt, Johnstown, Co. Kilkenny to Mr. Michael Heenan for the sum of €115,000 (one hundred and fifteen thousand euro) with each party being responsible for their own legal costs associated with the sale” (Notification issued to members on 30th April, 2013)
10. “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 Authnagomaun, Horse & Jockey, Co. Tipperary, measuring 0.6 hectares, as outlined on the attached map, to Mr. Timothy Corcoran, for the nominal sum of €1.00 (one euro) with each party being responsible for their own legal costs associated with the sale”. (Notification issued to members on 30th April, 2013)
11. “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 Newpark Upper, Johnswell Road, Kilkenny, measuring 0.032 hectares as outlined on the attached map, to Dr. Mary Mooney, Garringreen House, Johnswell Road, Kilkenny, for the 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 30th April, 2013)
12. “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 Ballygearda, Knocktopher, Co. Kilkenny, measuring 2.7acres as outlined on the attached map, to Mr. Martin Cleary, Hugginstown, Co. Kilkenny for the sum of €7,000 (seven thousand euro) with each party being responsible for their own legal costs associated with the sale”. (Notification issued to members on 30th April, 2013)
13. **Roads – Bóithre**
14. Amenity Grant Allocations 2013 – report attached
15. “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Maudlin Court, Thomastown, Co. Kilkenny (Planning Reg. Ref. P00/1410 & P03/1700 in accordance with Section 180 of the Planning & Development Act 2000”. (report attached)
16. Agreement between Kildare County Council and Kilkenny County Council in accordance with the provisions of Section 85 of the Local Government Act, 2001 for the Leinster Bridges Rehabilitation Contract No. 1 – 2013 Part 1. (Letter attached)
17. Draft Noise Action Plan (Letter attached)
18. Community Involvement Roadwork Scheme Status Report
19. **Finance –** **Airgeadais**

 Draft Capital Budget (report attached)

1. **Corporate**
2. Draft Annual Report 2012 (Issued to members on 9th, May, 2013)
3. Fill vacancy on County Kilkenny Rural Water Monitoring Committee
4. Fill vacancy on HSE South Forum
5. **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:**

1. Schedule of meetings from May-July 2013 (attached)
2. Agree date for Annual Meeting
	1. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**
3. Chairman Report of the Callan Electoral Area Committee Meeting held on 3rd April, 2013 (copy of report attached)
4. Chairman’s Report of the County Kilkenny Rural Water Monitoring Committee Meeting held on 17th April, 2013 (copy of report attached)
5. Chairman’s Report of Strategic Policy Committee No. 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday 24th April, 2013 (copy of report attached)
6. Chairmans Report of Special Meeting of Forward Planning SPC Meeting held on 30th April, 2013 (copy of minutes 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**

1. Conferences – Request for approval to attend as per circulated list.

(list attached)

* + - 1. Summary of proceedings at Conferences have been received from

|  |  |  |
| --- | --- | --- |
| **Councillor** | **Date of Conference** | **Title of Conference** |
| Cllr. F. Doherty | 7th-8th March | ACCC Spring Conference |
| Cllr. F. Doherty | 13th March  | 1916 Conference |
| Cllr. T. Prendergast | 22nd-23rd March | Local Government & Job Creation |
| Cllr. J. Brennan | 22nd-23rd March | Freedom of Information |
| Cllr. F. Doherty | 5th-6th April | LAMA Spring Seminar 2013 |
| Cllr. M. Shortall | 11th-12th April | Cantillon 2013  |
| Cllr. S. Treacy | 12th-13th April | Future of Local Government  |
| Cllr. J. Coonan | 12th-14th April | Procurement Expenditure  |
| Cllr. J. Brennan | 18th April | Tourism Conference |
| Cllr. M Noonan | 23rd April | EPA Lecture – Climate Change |
| Cllr. M. Noonan | 25th April | Transport Ireland  |
| Cllr. T. Maher  | 19th-20th April | Water Services Bill 2013 |
| Cllr. M. Shortall | 3rd May | Countdown to Local Elections 2014  |

**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 County   Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:**

**10(13) South Tipperary County Council – 16th April, 2013**

**“**That we the Members of South Tipperary County Council call on Minister Joan Burton to reverse the cuts to heating and free fuel schemes implemented since she became Minister for Social Protection”.

“That we the members of South Tipperary County Council call on the Minister for Local Government, Mr. Phil Hogan, T.D. to reverse the cuts to Disabled Persons Grants and Housing for Older People Grants and re-instate the 2012 grant