KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 19th May, 2014 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 19th Bealtaine ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

1. <u>Confirmation of Minutes - Dearbhú Miontuairiscí</u>:

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Tuesday 22nd April, 2014 (copy of minutes attached).
- **(b)** Minutes of Callan Electoral Area Meeting held on 17th April, 2014 (copy of minutes attached)
- (c) Minutes of Rural Water Monitoring Committee Meeting held on 30th April, 2014 (copy of minutes attached)
- 2. <u>Business prescribed by Statute, Standing Orders or Resolutions of the Council.</u>
 <u>Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.</u>

(a) Housing & Other Disposal - Tithíocht & Díuscairt Eile

"That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of a site at Haggard Road, Kells, Co. Kilkenny measuring 0.187 acres to Mr. John Hughes, Kells, Co. Kilkenny in consideration for the transfer of a site from Mr. Hughes at Haggard Road, Kells, Co. Kilkenny to Kilkenny County Council measuring 0.299 acres, and subject to the formal registration of a Public Right of Way over the area, with each party being responsible for their own legal costs associated with the transfer and exchange." (Notification issued to members on 7th May, 2014)

(b) Roads - Bóithre

"That the County Council of the County of Kilkenny in exercise of the powers conferred on them by Section 11 of the Roads Act 1993 and in compliance with Section 180 of the Planning & Development Act 2000, as amended by Section 59 of the Planning & Development Act 2010 hereby declares the road listed Public Road/Roundabout/Footpaths only at Road No. R711 (Old N25) & LS 7559 Belmont Road to be a public road". (Notification attached)

(c) <u>Corporate Affairs</u>

Adoption of Annual Report

(d) Water Services - Seirbhísí Uisce

Irish Water- Water Services Investment Programme.

3. <u>Urgent Correspondence - Comhfhreagras Práinneach</u>

4. <u>Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú</u> roimhe seo

5. <u>Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:</u>

(i) Schedule of meetings from May - July 2014 (attached)

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

Chairpersons Report of Callan Electoral Area Meeting held on 17th April, 2014 (copy of report attached)

Chairpersons Report of the County Kilkenny Rural Water Monitoring Committee Meeting held on 30th April, 2014 (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)

(ii) Summary proceedings at Conferences –

Councillor	Date of Conference	Title of Conference
M. Noonan	3 rd April	Local Gov & Participation
E. Aylward	4-6 th April	Tourism Seminar on Internet Marketing

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

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

7(14) Cllr. M. H. Cavanagh

"That this Council calls on the Oireachtas to expedite passage of the Valuation (Amendment) (No.2) Bill 2012 to facilitate the revaluing of commercial and industrial properties and to introduce new measures to ease the burden on small businesses in particular".

12. <u>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:</u>