

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 15th February, 2016 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 15th Feabhra 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 18th January, 2015 (copy of minutes attached)
- (b)** Minutes of Special Meeting held on 8th of January, 2015 (copy of minutes attached)
- (c)** Minutes of Special Meeting held on 11th of January, 2015 (copy of minutes attached)
- (d)** Minutes of SPC 4 Housing Strategic Policy Committee Meeting held on 21st January, 2016 (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 a plot of ground measuring approx 1.02 acres at the " Old Picnic Area" Carriganurra, Slieverue, Co. Kilkenny to Mr. Anthony Wemyss, Carriganurra, Slieverue, Co. Kilkenny for the sum of €6,000 with each party being responsible for their own legal costs associated with the sale". (Notice issued to members on the 1st February, 2016)
- (ii)** "That Kilkenny County Council hereby approves of the disposal of its interest in No. 12 Togher Lawns, Urlingford, Co. Kilkenny in accordance with Section 183(1) of the Local Act 2001 and that the consent of the Minister for Environment is not necessary". (Notification issued to members on 2nd February, 2016)

(b) Corporate Affairs - Gnóthaí Corparáideacha

- (i) Chief Executives Report (report to follow)
- (ii) Part 8 Report for Brewhouse Refurbishment (report attached)
- (iii) Part 8 Report for Abbeyquarter Riverside Garden (report attached)
- (iv) Capital Programme

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 February - April 2016 (attached)

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

- (a) Chairman's Report of Meeting of SPC 4 – Housing Strategic Policy Committee (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)

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

10. **Any Other Business - Aon Ghnó Eile**

11. **Notices of Motion - Fógraí Rúin:**

3 (16) **Cllrs. David Kennedy, Kathleen Funchion and Melissa O' Neill - 21st January, 2016**

"That Kilkenny County Council support our notice of motion to have a public holiday dedicated to honour the memory of the patriot dead of 1916 a republic day".

4(16) **Cllrs. M. O' Neill, P. Dunphy, F. Doherty, E. Aylward, T. Breathnach and G. Frisby.**

"That Kilkenny County Council write to the Department of the Environment & to the Department of Transport to seek the funding necessary to enable Kilkenny County Council to acquire a number of mobile Speed Monitoring/Indication Signs that can be moved regularly to different sections of the road network in the county where there are concerns about speeding".

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:**

1(16) **Dublin City Council.**

"That Dublin City Council, in the context of the "Age Friendly Villages" initiative undertake to arrange a "Caring for Dementia" Concert as an acknowledgement of carers who care for loved ones for dementia".

2(16) **Offaly County Council**

"Offaly County Council calls on the Minister for Education to introduce as a matter of urgency, a module in National Schools throughout Ireland which would make it compulsory to teach mindfulness and coping mechanisms as part of the school curriculum for all Primary Children and that the necessary teacher training is provided"