KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 17<sup>th</sup> of January 2011 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 17<sup>th</sup> Eanáir 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 Monday 20<sup>th</sup> of December 2010 (copy of minutes attached)
- **(b)** Minutes of Special Meeting of Kilkenny County Council held on Monday 13th of December 2010 (copy of minutes attached)
- (c) Minutes of Statutory Budget Meeting of Kilkenny County Council held on Wednesday 22<sup>nd</sup> December 2010. (copy of minutes attached)
- (d) Minutes of Infrastructure, Transportation, Water Services & Other Policy Issues Strategic Policy Committee SPC 2 Meeting held in County Hall on Friday 3<sup>rd</sup> December 2010. (copy of minutes attached)
- (e) Minutes of Environmental Policy, Fire Services & Emergency Planning Strategic Policy Committee SPC 3 Meeting held in County Hall on Wednesday 5<sup>th</sup> January 2011. (copy of minutes attached)
- **(f)** Minutes of the Audit Committee Meetings 2010
- **(g)** Minutes of the Ballyragget Electoral Area Meeting, held in the Council Chambers, County Hall, John Street, Kilkenny on Monday 20<sup>th</sup> December, 2010 at 12noon.

# 2. <u>Business prescribed by Statute, Standing Orders or Resolutions of the Council.</u> - <u>Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin</u> an Chomhairle.

### (a) Housing Disposal - Tithíocht Díuscairt

(1) "That Kilkenny County Council hereby approves of the disposal of its interest in property at Crowbally, Mullinavat, Co. Kilkenny to the Executor of Michael Murphy, deceased and Sean Murphy, deceased, in accordance with the terms of the Housing Acts 1966 to 2002" (Notification issued to members on 6<sup>th</sup> January 2011)

#### (b) Other Disposal

(1) "That Kilkenny County Council hereby approves of the disposal of its interest in property at Moanmore, Bagenalstown Co. Carlow to David and Helen Bambrick, Moanmore, Bagenalstown, Co. Carlow in accordance with Section 183 of the

Local Government Act, 2001 "(Notification issued to members on 21st December, 2010)

(11) "That Kilkenny County Council hereby approves of the disposal of its interest in property at Coolnacrutta, Rathdowney, Co. Laois, to John Cahill, Coolnacrutta, Rathdowney, Co. Laois in accordance with Section 183 of the Local Government Act, 2001 "(Notification issued to members on 21st December, 2010)

# (c) Housing - Tithíocht

Annual Housing Report 2010 (Report attached)

# (d) Planning - Pleanil

Manager's Report on submissions received to Material Alterations to Draft Fiddown & Piltown Local Area Plans 2010. (Report attached)

### (e) <u>Roads – Bóithre</u>

Road Traffic (Traffic and Parking) Regulations 1997 – Revised Schedule for Kilkenny City and Environs.

### (f) Water Services -

- (1) Presentation on-site waste water treatment for single houses.
- (11) Severe weather Water Services update (report attached)
- 3. <u>Urgent Correspondence Comhfhreagras Práinneach</u>
- 4. <u>Business adjourned from a previous Meeting Gnó ar athló ó chruinniú roimhe seo:</u>

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

Schedule of meetings for January to March (document to be circulated)

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

- **(a)**Report on Infrastructure, Transportation, Water Services & Other Policy Issues Strategic Policy Committee SPC 2 Meeting held in County Hall on Friday 3<sup>rd</sup> December 2010. (copy of report attached)
- **(b)**Report on Environmental Policy, Fire Services & Emergency Planning Strategic Policy Committee SPC 3 Meeting held in County Hall on Wednesday 5<sup>th</sup> January 2011. (copy of report attached).
- (c) Report and Recommendations of The Ballyragget Electoral Area Committee held on Monday 20<sup>th</sup> December 2010

# 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
Cora Long	17 <sup>th</sup> -19 <sup>th</sup> December 2010	Building Regulations,
		Renewable Energy
		Requirements Home Insurance
Patrick Crowley	25 <sup>th</sup> -27 <sup>th</sup> November 2010	Achieving World Class Tourism

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

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

# 11. Notices of Motion - Fógraí Rúin:

#### 1.(11) Cllr Malcolm Noonan

"That Kilkenny County Council would as a matter of urgency, carry out a comprehensive review of the policy objective and continued pursuance of the Central Access Scheme in Kilkenny City, in light of the difficult financial circumstances of this Council and the scheme's potential long term financial burden to Kilkenny County Council."

# 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>

### 1.(11) Waterford City Council

"Waterford City Council calls on the Government to recognise the unique and vital role of the postal service in Ireland as a means of communication, as a vital economic tool and as an intrinsic part of the fabric of the community and further calls on the government to protect the Universal Service Obligation by legislation thereby ensuring that opening of the market will avoid erosion in service levels as has happened in other countries who have already opened their postal market to competition but who failed to protect the USO of nationwide delivery for the same fee."

## 2.(11) Limerick County Council

"That, in the case where a said planning application is about to expire that the site assessment and sightlines pertaining to that application transfers to any new application on the said site by another applicant who satisfies the need and all other relevant criteria to obtain planning."

### 3.(11) Monaghan Town Council

"That Monaghan Town Council implore the Competition Authority to implement measures that will enhance competition within the bulk LPG (Liquified Petroleum Gas) market. Restrictive licensing agreements have resulted in domination of this market by Calor Gas and Flogas. The Competition Authority have acknowledged since 2005 improvements are necessary but have failed to date to protect the consumer."