- COMHAIRLE CHONTAE CHILL CHAINNIGH -

KILKENNY COUNTY COUNCIL

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan, 19 Deireadh Fómhair, 2020 ar a 3.00 i.n.

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY, 19TH OCTOBER, 2020 AT 3.00 P.M.

Watergate Theatre, Parliament Street, Kilkenny

1. Dearbhú Miontuairiscí - Confirmation of Minutes

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday, 21st September, 2020 [copy of Minutes attached].
- (b) Minutes of Adjourned Meeting of Kilkenny County Council held on Wednesday, 23rd September, 2020 [copy of Minutes attached].
- (c) Minutes of SPC 4: Environment Protection, Climate Action & Energy held on 9th December, 2019 [copy of Minutes attached].

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

(a) <u>Tithíocht & Díuscairt Eile</u> - Housing & Other Disposal

- (i) "Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, in accordance with Section 183 of the Local Government Act, 2001, to dispose of its interest in a site at Cloghabrody, Thomastown, Co. Kilkenny to Tom Treacy, Ballyroe, Thomastown, Co. Kilkenny for €215,000 and with each party being responsible for their own legal costs associated with the sale. Plot measures 4.19 acres." (Notice sent to members on the 5th October, 2020).
- (ii) "Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, in accordance with Section 183 of the Local Government Act, 2001, to dispose of its interest in a plot of ground at Drakeland Lower, Kilkenny to John DeLoughry, Drakeland Lower, Kilkenny for a nil Consideration and with Kilkenny County Council being responsible for all legal costs associated with the transfer. Plot measures 0.011 hectare." (Notice sent to members on the 6th October, 2020).

(b) Pleanail - Planning

(i) Taking in Charge

"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 roads, listed in the Public Notice and listed below, to be Public Roads" [Report Attached]

Developments:-

- (a) Glenvale, Ballyragget, Co Kilkenny.
- (b) Ard Glas, Ferrybank, Co Kilkenny.
- (c) Kingscourt, Callan, Co Kilkenny.
- (d) Cois na Bearu, Graiguenamanagh, Co Kilkenny.

(c) Airgeadas - Finance

- (i) Bank Overdraft Facility for 2021 [Report attached]
- (ii) Commercial Rates Payment Incentive Grant 2020.
- (iii) Finance Update.

(d) **Roads** – Bóithre

(i) Winter Services Maintenance Plan 2020-2021 [Report Attached]

(e) **Environment** – Comhshaol

(i) Section 85 Agreement between Kilkenny & Carlow County Council for the operation of the Carlow/Kilkenny Dog Shelter [Report Attached].

(f) Gnóthaí Corparáideacha - Corporate Affairs

- (i) Chief Executive's Monthly Report [Report Attached]
- (ii) Appointment of Elected Member to Trail Kilkenny Committee [Report Attached]

3. *Comhfhreagras - Correspondence*

- (i) Acknowledgement from Minister Darragh O Brien's office in connection with reviewing the income thresholds for eligibility for local authority housing supports.
- (ii) Acknowledgement from Minister Simon Coveney's office in connection with awarding of Jadotville Medals.
- (iii) Letter from Louth County Council in connection with impact of Covid-19.
- (iv) Acknowledgement from the Taoiseach's office and Minister Heather Humphrey's office in relation to CE Supervisors.
- (v) Acknowledgement from Minister Simon Harris office in connection with Technological University for the South East.

4. Gnó ar athló ó chruinniúroimhe seo - Business adjourned from a previous Meeting

5. Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings

- (i) Fix venue for November Monthly Meeting.
- (ii) Fix date for Budget 2021 meeting.
- (iii) Schedule of Meetings [Report Attached].

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

- (i) Report of SPC 4: Environment Protection, Climate Action & Energy held on 9th December, 2019 [copy of Report attached].
- 7. <u>Gnó Eile romhainn i bhFógra reachtála an Chruinnithe</u> Other Business set forth in the Notice convening the Meeting
- 8. Oideachas agus Oiliúint Education & Training
- 9. Gnótha ag éirí as Miontuairiscí Matters Arising from Minutes
- 10. Aon Ghnó Eile Any Other Business
- 11. Fógraí Rúin Notices of Motion

09 (20) Cllr. Ger Frisby

"That the Council updates the Members with regards to the expected timeline for Dunnes Stores opening their store in the Ferrybank Shopping Centre."

10 (20) Cllr. Michael Delaney

"Kilkenny County Council calls on the Irish Government Departments of Health, Justice and Equality and Children & Youth Affairs to recognise that Parental Alienation is "substantial and sustained dissatisfaction within a caregiver-child relationship associated with significant disturbance in functioning" as coded by the World Health Organisation in the latest in International Classification of Diseases version 11 and to implement recommendation 36 of the Report of the Reform of the Family Law System October 2019."

12. <u>Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh - Notices of Motion from other local authorities seeking support of Kilkenny County Council</u>

23 (20) Meath County Council

"That Meath County Council calls on the Minister for Health, the Department of Health and NPHET to make available weekly or bi-monthly, details of confirmed COVID-19 cases on a townland basis. This would ensure further compliance with COVID-19 measures and encourage the principle of "We are all in this together" bringing communities together to reduce the spread of the virus locally."

23 (20) Meath County Council

"Meath County Council calls upon the Department of Communications, Climate Action and Environment & Agriculture, Fisheries and Marine & Health to introduce a remunerated DUMP [dispose of unwanted medicines properly] scheme, through pharmacies to promote the safe and appropriate disposal of animal and human medicines, to reduce pharmaceutical waste in the environment."

24 (20) Galway City County Council

"That this Council calls on Debenhams to grant their former Debenhams employees an additional two weeks redundancy payment, in addition to the statutory two weeks' payment, in recognition of the years of loyal service they have given to the company."

25 (20) Wexford City County Council

"That Wexford County Council call on the government to amend the remit of Irish Water to fund County Councils to allow them to deal with, increase capacity I and manage rural waste water systems in our rural villages with a population of less than 3,000, to protect the survival and growth of rural Ireland."