### 11ú la de Bealtaine, 2012.

# Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Bealtaine i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **14ú lá de Bealtaine**, **2012** ag 2.00 i.n.

Pléfear na gnóthaí thíos luaite agus iarrtar ort bheith i láthair.

# TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW COUNTY COUNCIL

The May monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 14<sup>th</sup> May, 2012, at 2.00 p.m.

The following business will be transacted and your attendance is requested.

E Branks

E. Brophy, Senior Executive Officer/ Meetings Administrator.

Presentation by Eirgrid at 3.30 p.m.

### <u>Agenda</u>

#### 1. Dearbhú Miontuairisc í

(a) Approve Minutes of Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 16<sup>th</sup> April, 2012, at 2.00 p.m.

#### 2. Ciorcláin/Circulars

- 3. <u>Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an</u> Chomhairle
  - <u>Business prescribed by Statute, Standing Orders or</u> Resolutions of the Council
  - (a) To approve, in accordance with Section 11 of the Roads Act, 1993; Section 180 of the Planning and Development Act, 2000 as amended; and Section 59 of the Planning and Development Act, 2010, commencement of the public consultation process for the taking-in-charge of part of the Rathsillan Housing Development, Carlow Road, Tullow, Co.Carlow.
  - (b) Planning & Development Acts 2000 2011 Section 34 (6) (a) (iv) Proposed Material Contravention of Carlow County Devleopment Plan 2009 2015 and the Carlow Town Environs Local Area Plan 2008 2014. Pl 12/26 to construct a bungalow, treatment system, percolation area, bored well and new entrance at Oak Park, Carlow for Kathleen Hogan
  - (c) Carlow County Development Plan 2009 2015 Planning and Development Acts 2000 2011 Proposed Variation No. 1 to the Carlow County Development Plan 2009 2015: Chapter Two Settlement Strategy Revision of Rural Housing Policy Statements
  - (d) Agree date for Annual Meeting
  - (e) Agree date for Special Meeting to consider the adoption of the Draft Joint Spatial Plan for the Greater Carlow Graiguecullen Urban Area 2012-2018 incorporating the Draft Carlow Town Environs Local Area Plan 2012 - 2018.

## 4. <u>Transportation & Emergency Services</u> Iompar agus Seirbhísí Éigeandála

- (a) Draft National Policy for an Integrated Approach to Efficient Fire Safety in Ireland "Keeping Communities Safe"
- 5. Finance & Information Technology.

Airgeadas agus Teicneolaíocht Faisnéise.

- (a) Annual Financial Statement 2011
- (b) Report on Rate Collection 2011
- (c) Audit Committee Annual Report 2011
- 6. <u>Pobal agus Fiontar, Forbairt Eacnamaíoch agus Seirbhísí Corporáideacha</u>

<u>Community & Enterprise & Economic Development & Corporate Services,</u>

- (a) Agriculture
- (b) Health
- (c) Tenders for opening, if any
- 7. <u>Comhfhreagras/Correspondence</u>
- 8. Fógraí Rúin/Notices of Motion.

Standing in the name of Cllr. Michael Doran

"Recognising the importance of foreign direct investment in Ireland, and the need for economic stability to ensure job creation, this local authority believes that the passing of the Stability Treaty Referendum on May 31 is of crucial importance to this country."

8. Any other business with the consent of the Cathaoirleach.