

8ú la de Feabhú, 2012.

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Eanair i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **13ú lá de Feabhra 2012** ag 2.00 i.n.

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

TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW COUNTY COUNCIL

The February monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 13th February 2012, at 2.00 p.m.**

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

**E. Brophy,
Senior Executive Officer/
Meetings Administrator.**

Agenda

1. Dearbhú Miontuairisc í
 - (a) Approve Minutes of Pre-Local Authority Budget Meeting of Carlow County Council for the financial year 1st January, 2012 to 31st December, 2012, held in committee in the Council Chamber, County Offices, Athy Road, Carlow, on Friday, 6th January, 2012 at 11.00 a.m.
 - (b) Approve Minutes of Local Authority Budget Meeting of Carlow County Council for the financial year 1st January, 2012 to 31st December, 2012, held in the Council Chamber, County Offices, Athy Road, Carlow on Friday, 6th January, 2012, at 2.00 p.m.
 - (c) Approve Minutes of Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 16th January, 2011, at 2.00 p.m.

2. Ciorcláin/Circulars

3. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
Business prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) To approve in accordance with Planning and Development Act 2000 – Section 211, Local Government Act 2001 – Section 183, the disposal of plots close to Fenagh to the following:-

Pat Brooks	Linda Fitzgerald	Linda Fitzgerald
Percy Hogan	James Cox	Thomas Butler
John Hickey	John Butler	John Butler
Eamon Ryan	William Dowling	John Whelan

in the sum of €2,530 per acre in accordance with the terms of statutory notice already circulated.
 - (b) To approve in accordance with Planning and Development Act 2000 – Section 211, Local Government Act 2001 – Section 183, the disposal of plots at rear of houses at Ballinkillen to the following:-

<u>House No</u>	<u>Registered Owner</u>	<u>Consideration</u>
5	Michael & Mary Cowman	€1.00
6	Thomas & Mary Doyle	€1.00
7	Patrick & Teresa Freeman	€1.00
8	Patrick & Bridget O'Neill	€1.00
9	Paul & Linda Fenlon	€1.00
10	Seamus & Kathleen Power	€1.00

in accordance with the terms of statutory notice already circulated.

- (c) Approval to attendance of Cathaoirleach at St. Patrick's Day Parade in New York
- (d) Appointment of Chairperson of Finance, Health and Agricultural Strategic Policy Committee
- (e) Proposal to enter into an agreement under Section 85 of the Local Government Act 2001, with Kilkenny County Council to carry out statutory Food Safety Functions
- (f) To approve Overdraft Accommodation in the sum of €4 million for the year ending 31st March 2013 in accordance with Section 106 of the Local Government Act 2001
- (g) To approve in accordance with Planning and Development Act 2000 – Section 211, Local Government Act 2001 – Section 183, the disposal of 0.053 Ha at Walls Forge, Carlow, to Patrick and Maria O'Neill, Walls Forge, Carlow, in consideration of the sum of €1.00 in accordance with the terms of statutory notice already circulated.
- (h) To approve in accordance with Planning and Development Act 2000 – Section 211, Local Government Act 2001 – Section 183, the disposal of 21 sq metres at St. Lazerians Terrace, Leighlinbridge to ESB Networks, O'Loughlin Road, Kilkenny, in consideration of the sum of €1.00 in accordance with the terms of statutory notice already circulated.
- (i) Section 11 of the Roads Act 1993, and Section 180 of the Planning and Development Act 2000-2010 - Proposed taking in charge of Ballinacarrig Properties Industrial Development at Ballinacarrig, Carlow
- (j) Section 11 of the Roads Act 1993, and Section 180 of the Planning and Development Act 2000-2010, - Proposed taking in charge of Slaney View Housing Estate in Rathvilly
- (k) Planning & Development Act 2000 (Section 4 and 179) Planning & Development Regulations, 2001 (Part 8) as amended by Planning & Development Regulations 2006 – Proposed Refurbishment and extension of Muinebheag Fire Station
- (l) Planning & Development Act 2000 – 2010, Part 11, Planning & Development Regulations 2001 (Part VIII) as amended – Erection of Dwelling at Closutton, Bagenalstown, Co. Carlow.

4. Iompar agus Seirbhísí Éigeandála
Transportation & Emergency Services

- (a) Notification of Roads Grants Allocation 2012
- (b) Transportation Progress Report
- (c) Emergency Services Progress Report

5. Pobal agus Fiontar, Forbairt Eacnamaíoch agus Seirbhísí Corporáideacha
Community & Enterprise, Economic Development & Corporate Services
 - (a) Agriculture
 - (b) Health
 - (c) Tenders for opening, if any

6. Environment, Water Services & Health & Safety.
Timpeallacht, Seirbhísí Uisce & Sláinte agus Sábháilteacht.
 - (a) Public Consultation Process - Draft Framework for Sustainable Development in Ireland – Explanatory Report to Members
 - (b) Powerstown Landfill Site - Update

7. Comhfhreagras/Correspondence

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