

**8ú lá de Mhárta, 2017.**

**Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha**

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Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Márta i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **13ú lá de Mhárta 2017** 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**

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The March monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 13<sup>th</sup> March, 2017, at 2.00 p.m.**

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

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

Presentation by Debra O'Neill on Age Friendly New Strategy at 4.30 p.m.

## Agenda

1. Dearbhú Miontuairisc í/Confirmation of Minutes
  - (a) Approve Minutes of Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 13<sup>th</sup> February, 2017, at 2.00 p.m.
  
2. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle  
Business prescribed by Statute, Standing Orders or Resolutions of the Council
  - (a) Adoption of Audit Committee – Charter
  - (b) Adoption of Audit Committee – Draft Work Programme 2017
  - (c) Audit Committee – Annual Report 2016
  - (d) Audit Committee – Report to Council on 2015 Annual Financial Statement & Local Government Auditors Report
  - (e) To approve in accordance with Local Government Act 2001 – Section 183(1), Planning & Development Act 2000 – Section 211, the disposal of Council’s Rented Equity portion of Shared Ownership Loan (Freehold Interest) in dwelling situated at 24, Brooklawns, Pollerton, Carlow, to Ms. Sinead O’Keeffe in consideration of the sum of €35,203.02 in accordance with the terms of the statutory notice already circulated.
  - (f) To approve in accordance with Local Government Act 2001 – Section 183(1), Planning & Development Act 2000 – Section 211, the disposal of Council’s Rented Equity portion of Shared Ownership Loan (Freehold Interest) in dwelling situated at 19, Eastwood, Bagenalstown, Co. Carlow, to Karl Maher & Sharon Maher (nee McDonald) in consideration of the sum of €30,838.39 in accordance with the terms of the statutory notice already circulated.
  - (g) To approve in accordance with Local Government Act 2001 – Section 183(1), Planning & Development Act 2000 – Section 211, the disposal of Council’s Rented Equity portion of Shared Ownership Loan (Freehold Interest) in dwelling situated at 21, The Laurels, Tullow Road, Carlow, to Barry & Julie O’Driscoll in consideration of the sum of €33,778.05 in accordance with the terms of the statutory notice already circulated.
  - (h) To approve in accordance with Local Government Act 2001 – Section 183(1), Planning & Development Act 2000 – Section 211, the disposal of Council’s Rented Equity portion of Shared Ownership Loan (Freehold Interest) in dwelling situated at Kilcarrig Street, Bagenalstown, Co. Carlow, to Sandra Walsh in consideration of the sum of €29,364.67 in accordance with the terms of the statutory notice already circulated.

- (i) Planning & Development Acts, 2000 ( as amended) Planning & Development Regulations 2001 – 2016 Part VIII Housing Developments
  - (a) 1 House at Drummin
  - (b) 2 Houses at Bilboa
  - (c) 4 Houses at Slate Row, Hacketstown
  - (d) 2 Houses at St. Patrick’s Park, Tullow
- (j) To approve proposed Speed Limit Bye-Laws (amendments) 2016 in accordance with Section 46 of the Road Traffic Act, 1961 (No. 24 of 1961), as inserted by Section 33 of the Road Traffic Act, 1994 (No. 7 of 1994), Sections 4 to 9 of the Road Traffic Act, 2004 (No. 44 of 2004) and subsequently amended by Section 86 of the Road Traffic Act 2010.
- (k) Fill vacancy on the Cultural, Health & Agriculture Strategic Policy

3. Finance, Information Technology & Culture (Libraries, Arts & County Museum)

Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)

- (a) St. Willibrord – ‘Carlow Pilgrimage to Luxembourg’ – Presentation by Dermot Mulligan
- (b) Arts Act Grants – Individual Artists
- (c) Board of Carlow County Museum Annual Report 2015

4. Departmental Progress Reports

Tuarascálacha ar Dhul Chun Cinn na Roinne

- (a) Transportation, Environment & Water Services Progress Report

5. Transportation, Environment & Water Services

Iompar, Timpeallacht, agus Seirbhísí Uisce

- (a) Draft River Basin Management Plans for Ireland 2018-2021 (see Progress Report)

6. Corporate, Planning, Economic Development & Health & Safety

Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus Sábháilteacht

- (a) Application to Garda Commissioner for CCTV Camera Project in Tullow Town
- (b) Agriculture
- (c) Health
- (d) Conference Attendance Approvals

7. Chief Executives Report  
Tuarascáil an Phríomhfheidhmeannaigh
  
8. Comhfhreagras/Correspondence
  - (a) [Launch of Action Plan for Rural Development “Realising Our Rural Potential”](#)
  - (b) General Correspondence
  
9. Fógraí Rúin/Notices of Motion  
Standing in the name of Cllr. Fintan Phelan  
“That this Council writes to management of St. Luke’s General Hospital, Kilkenny to ask that efforts are made to ensure free car parking for cancer patients or a designated family member or carer during their treatment.”
  
10. Aon gnó eile le haontú an Chathaoirligh.  
Any other business with the consent of the Cathaoirleach.