



March 4th, 2020

Notice Of Meeting

You are requested to attend the **Council Meeting** to be held on **Monday, 9th March 2020** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow..**

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

Agenda

1.0 Confirmation of Minutes/Dearbhú Miontuairiscí

1.1 Approval of Minutes of Meeting held on Monday 10th February 2020

☐ *Feb 2020 mins.docx*

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2.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle

2.1 Audit Committee Charter 2020

☐ *Carlow County Council Audit Committee Charter 2020 (Ver Fin).docx*

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2.2 Audit Committee Work Program 2020

☐ *Carlow County Council Audit Committee - Work Program 2020 (Ver Fin).docx*

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2.3 Audit Committee Annual Report 2019 (Part 1 & Part 2)

☐ *Carlow County Council Audit Committee - Annual Report 2019 (Part 1 - Jan - May) (Ver Fin).docx*

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☐ *Carlow County Council Audit Committee - Annual Report 2019 (Part 2 - July - Dec) (Ver Fin).docx*

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2.4 Public Lighting Energy Enhancement Project – Section 85 Agreement

☐ *S 85 Agreement Public Lighting Energy Efficiency Project PLEEP.pdf*

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2.5 Local Government Act 2001 - Approval of Corporate Plan 2020 - 2024

☐ *CoverLetterDraftCorporatePlan.pdf*

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☐ *Draft Corporate Plan 2020 to 2024.pdf*

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2.6 Local Government Act 2001 - Section 183 (1) Planning & Development Act 2000 - Section 211

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 153 The Laurels, Tullow Road, Carlow to Bernard Weir & Carmel Weir, in consideration of the sum of €1.00 in

accordance with the terms of the statutory notice already circulated.

- 2.7 Planning & Development Act 2000-2018 Planning & Development Regulations 2001-2018 - Proposed Development of 2 houses at Main Street, Borris, Co Carlow - Part 8**
- ▢ *Part 8 Borris Report.pdf* *Page 103*
 - ▢ *Part 8 Borris Location Map.pdf* *Page 104*
 - ▢ *Part 8 Borris Proposed Site Layout Plan 2019_A3 (1).pdf* *Page 105*
- 2.8 To consider the Chief Executive's Report on the Proposed Material Contravention of the Carlow County Development Plan 2015-2021 and the Joint Spatial Plan for the Greater Carlow Graiguecullen Urban Area 2012-2018, containing the Carlow Town Environs Local Area Plan 2012-2018 (as extended).**
- ▢ *Material Contravention.pdf* *Page 106*
- 2.9 Twinning & Diaspora - approval of members to travel to Fourchambault France and Echternach Luxembourg**
- ▢ *Twinning&DiasporaReport.pdf* *Page 114*
- 2.10 Taking in Charge of the following:-**
- (1) Grinawn Court, Station Road, Bagenalstown
 - (2) Kilree Street, Bagenalstown
 - (3) Maple Court, Carlow Town
 - (4) The Fairways, Carlow Town
- ▢ *Report to Council re TIC Kilree St Grinawn Ct Maple Court The Fairways.pdf* *Page 115*
- 3.0 Corporate, Planning, Economic Development, Health & Safety/Seirbhísí Corporáideachta, Pleanáil, Forbairt Eacnamaíocht, Sláinte agus Sábháilteacht**
- 3.1 Community Tourism Festival & Event Grant Scheme 2020 & Community Tourism Venue Funding 2020**
- ▢ *Community Tourism Festival Event Grant Scheme 2020 Community Tourism Venue Funding 2020.pdf* *Page 116*

- 3.2 Conference Attendance Approvals
☐ *Conferences Listing March Meeting .pdf*

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4.0 Community, Housing, Recreation & Amenity/Pobal, Tithíocht, Áineas agus Áiseanna

- 4.1 Carlow Local Community Development Committee Annual Report 2019
☐ *LCDC Cover Letter Annual Report.pdf*

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- ☐ *LCDC Annual Report 2019 (002).pdf*

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5.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

- ☐ *Chief Executives Report.pdf*

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6.0 Correspondence/Comhfhreagras

- ☐ *Correspondence.pdf*

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7.0 Notices of Motion/Fógraí Rúin

- 7.1 Standing in the Name of Cllr. William Paton

Standing in the name of Cllr. William Paton

"Recognising (a) that it can take several months to formulate and finalise a new Draft Strategic Policy Committee Scheme and (b) that it can take several months for the Public Participation Networks to complete a process to nominate members to the various proposed Strategic Policy Committees after the adaptation of the Draft Strategic Policy Committee Scheme,

"That this Council calls on the Minister for the Environment, Community and Local Government to amend the guidelines ***"Corporate Policy Groups and Strategic Policy Committees: Guidelines for establishment and operation"*** to allow the Strategic Policy Committees of the previous Council to remain in place until such time as the new Council has adapted a Strategic Policy Committee Scheme.

Furthermore, the guidelines should be amended to require the resignation of the Chairs of each of the Strategic Policy Committee from

the previous Council and the appointment of the Chairs-designate to the existing Strategic Policy Committees until such time as the new Strategic Policy Committee Scheme is adopted."

7.2 Standing in the Names of Cllr Charlie Murphy & Cllr Thomas Kinsella

"Carlow County Council are asking the Irish Government to demand the return of hundreds of Irish historical objects housed in the British museum. All of these objects are of historical importance to this country and have been taken from almost every county in Ireland. The objects are in the possession of the British museum for decades. Some of these articles are from the Bronze and Iron Age and have significant cultural value to Ireland. We are requesting their immediate return."

7.3 Standing in the Name of Cllr. Adrienne Wallace

"Following the recent strike action from members of the Teachers Union of Ireland this Council will write to the next Taoiseach and demand an end to the Pay Discrimination new entrant teachers face under the FEMPI Legislation."

8.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh