

8ú lá de Bealtaine, 2019.

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 **13ú lá de Bealtaine, 2019 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 May monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 13th May, 2019, 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/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, 8th April, 2019, at 2.00 p.m.

2. Ciorcláin/Circulars
 - (a) Circular Letter PL 03/2019 Establishment of the Office of the Planning Regulator

3. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
Business prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) Approval of Annual Financial Statement 2019 – Financial Review
(*circulated 10th April, 2019*)
 - (b) Polling Cards – European/Local Elections 24th May 2019.
 - (c) Affordable Draft Scheme of Priority for Affordable Dwelling Purchase Arrangements - Housing (Miscellaneous Provisions) Act 2009
 - (d) Approval to raising of loan of €10 million for housing loan purposes in accordance with Housing Acts 1966 – 2014
 - (e) Taking in Charge of Cuanahowan Housing Development, Rathtoe Road, Tullow, Co. Carlow.
 - (f) Taking in Charge of Dun na Ri Housing Development, Carrigduff, Co. Carlow.
 - (g) Taking in Charge of Potters Way Housing Development, Carrigduff, Co. Carlow.
 - (h) Taking in Charge of Inis Gardens Housing Development, Leighlinbridge, Co. Carlow.
 - (i) Section 85 Agreement of the Local Government Act 2001 between Carlow & Laois County Councils for the purpose of progressing the Carlow Relief Road Scheme.

4. Corporate, Planning, Economic Development & Health & Safety
Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíocht, Sláinte agus
Sábháilteacht
 - (a) Health
 - (b) Conference Attendance Approvals
 - (c) Update on External Funding Opportunities

5. Transportation, Environment & Water Services, Building Control &
Emergency Services
Iompar, Timpeallacht, agus Seirbhísí Uisce, Rialaithe Tógála agus
Seirbhísí Éigeandála
 - (a) Climate Change Adaptation Strategy

6. Chief Executives Report
Tuarascáil an Phríomhfheidhmeannaigh

7. Comhfhreagras/Correspondence

8. Fógraí Rúin/Notices of Motion.
Standing in the name of Cllrs. Ken Murnane, Jim Deane and Fergal Browne
“That Carlow County Council put in place Bye-Laws to limit the number of posters used by candidates in local elections to a maximum of 100 posters per candidate”

9. Aon gnó eile le haontú an Chathaoirligh.
Any other business with the consent of the Cathaoirleach.