

**7ú lá de Samhain, 2018.**

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

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Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Samhain i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **12ú lá de Samhain 2018** 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 November monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 12<sup>th</sup> November, 2018, 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.**

## 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, 8<sup>th</sup> October, 2018, at 2.00 p.m.
  
2. Ciorcláin/Circulars
  - (a) Call for submissions in relation to the Local Authority Elected Members Role and Remuneration Review
  
3. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle  
Business prescribed by Statute, Standing Orders or Resolutions of the Council
  - (a) In accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the matter of the formal granting of right of access across the front of Leighlinbridge Wastewater Pump station to The Garrison Waterside Holiday Homes will be submitted for consideration and for the purpose of having a resolution passed in accordance with the terms of the statutory notice already circulated. (c/f from September Agenda)
  - (b) To approve in accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the disposal of 0.0158 acres at Barrow Lane/Regent Street, Bagenalstown, Co. Carlow to Thomas Dudley McEvoy, Regent Street, Bagenalstown, Co. Carlow in consideration of the sum of €10 plus all associated costs, in accordance with the terms of the statutory notice already circulated.
  - (c) Approval for visit to Dole, France.
  - (d) Carlow County Draft Noise Action Plan – Environmental Noise Regulations, 2006 (S.I. No. 140) (Draft Plan to follow)
  - (e) (a) Section 73 of the Roads Act, 1993 – Proposed Extinguishment of Public Right-of-Way:
    - (i) Over 30m in St Marys Park in the Townsland of Rathnapish between the hours of 10.00pm and 8.00am.
    - (ii) Over two number Public Right of Ways in Cois Na Coill in the Townsland of Pollerton Big.
    - (iii) Over 25m in Fr. Cullen Terrace in the Townsland of Rathvilly.

- (b) Section 73 of the Roads Act, 1993 – Proposed Extinguishment of Public Right-of-Way over 261m on the L-40362 Back Lane in St. Patrick's Avenue in the Townsland of Carlow.

4. Departmental Progress Reports

Tuarascálacha ar Dhul Chun Cinn na Roinne

- (a) Library Progress Report
- (b) Arts Progress Report
- (c) Emergency Services Progress Report

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

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

- (a) Audit Committee – Report to Council on 2017 Annual Financial Statement & Local Government Auditors Report

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

Seirbhísí Corparáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus Sábháilteacht

- (a) Health
- (b) Conference Attendance Approvals

7. Chief Executives Report

Tuarascáil an Phríomhfheidhmeannaigh

8. Comhfhreagras/Correspondence

9. Fógraí Rúin/Notices of Motion.

Standing in the name of Cllr. Fergal Browne

“That Carlow County Council initiate legal proceedings against the Court Services for their abject failure to maintain and restore the Courthouse railings at Carlow Courthouse”

Standing in the name of Cllr. Fintan Phelan

'We the Members of Carlow County Council support retaining the policy of reducing rates on ratepayers where a part of the premises is vacant. It has been a longstanding policy of the council to impose such a reduction for businesses where a room or part of a premises was not in use. Many ratepayers have agreements in place with the council regarding this spanning a number of years and it is the view of this council that they should be maintained' (c/f from October Agenda)

10. Aon gnó eile le haontú an Chathaoirligh.

Any other business with the consent of the Cathaoirleach.