

6ú lá de Eanáir, 2016.

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Eanáir i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **11ú lá de Eanáir 2016 ag 1.30 i.n.**

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

TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW COUNTY COUNCIL

The January monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 11th January, 2016, at 1.30 p.m.**

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

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

Deputation from Carlow Pipe Band at 1.30 p.m.

Deputation from County Carlow Defibrillators Co-Ordination Committee 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, 14th December, 2015, at 2.00 p.m.

2. Ciorcláin/Circulars
 - (a) Circular Letter PL 12/2015 Planning and Development (Amendment) (No. 4) Regulations 2015 (S.I. No 582 of 2015): Changes to exempted development provisions
 - (b) Circular Letter Fire 10/15 Agreement of Implementation of National Policy Document “Keeping Communities Safe”
 - (c) Circular Letter L1/16 Rural Water Multi-Annual Programme 2016-2018

3. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
Business prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) Filling of Vacancy on Carlow Arts Festival Éigse Committee

4. Transportation, Environment & Water Services
Iompar, Timpeallacht, agus Seirbhísí Uisce
 - (a) Request for Special Meeting re Flooding Issues
 - (b) Flooding Update

5. Corporate, Planning, Economic Development & Health & Safety
Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus Sábháilteacht
 - (a) Health
 - (b) Tenders for opening, if any
 - (c) Conference Attendance Approvals
 - (d) Conference Attendance Reports

6. Chief Executives Report
Tuarascáil an Phríomhfheidhmeannaigh

7. Comhfhreagras/Correspondence

8. Fógraí Rúin/Notices of Motion.

Standing in the name of Cllr. John Cassin

“That Carlow County Council calls on the Minister for health to fund the drug Orkambi for Cystic Fibrosis sufferers.”

Standing in the names of Cllrs. Anne Ahern, Walter Lacey and Fergal Browne

“That Carlow County Council in light of the controversy around the proposed sale of items from the Alfred Beit Foundation (ABF) calls on the ABF not to proceed with the proposed sale of items from the collection. Carlow County Council supports the Irish Museum Association (IMA) statement of 1st July 2015 which expresses its willingness to work in collaboration with the Foundation to seek alternatives to this sale. In addition the Council welcomes the good will of organisations like An Taisce, The Irish Georgian Society & the School of Art History in UCD who have expressed a desire to assist in finding a long term solution. The Council suggests that the Foundation should consider joining the Heritage Council’s ‘Museums Standards Programme of Ireland (MSPI)’ and abide by the International Council’s of Museum’s (ICOM) Code of Ethics.

Carlow County Council calls on the Heather Humphries, TD, Minister for the Arts, Culture & the Gaeltacht to put in place provision for state support to safeguard public access to nationally important collections such as these.”

9. Aon gnó eile le haontú an Chathaoirligh.

Any other business with the consent of the Cathaoirleach.