

9ú lá de Mhárta, 2016.

**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 **14ú lá de Mhárta 2016** 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, 14<sup>th</sup> March, 2016, at 2.00 p.m.**

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

**NB. National Anthem by be sung live by Music Generation at 2.00 p.m. please be in attendance in advance.**

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

**Deputation from Irish Congress of Trade Unions 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, 8<sup>th</sup> February, 2016, 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) Audit Committee Charter for adoption
  - (b) Audit Committee – Draft Work Programme 2016 for adoption
  - (c) Audit Committee – Annual Report 2015 for noting
  - (d) Audit Committee – Report to Council on 2014 Annual Financial Statement & Local Government Auditors Report for noting
  - (e) Section 85 Agreement with Kildare County Council – Carlow and Wexford Bridges Works Contract 2016
  - (f) Local Government Act 2001 - Section 85, Fire Services Agreement with Kildare County Council
  - (g) Fire and Emergency Operations Plan – Fire Services Act 1981 – 2003 – Section 26
  - (h) Planning & Development Acts, 2000 – 2013, Planning & Development Regulations 2001-2013 Consideration of Part VIII Hacketstown Training and Development Centre, Hacketstown, Co. Carlow
  
3. Departmental Progress Reports  
Tuarascálacha ar Dhul Chun Cinn na Roinne
  - (a) Community Progress Report
  - (b) Housing Progress Report
  - (c) Recreation & Amenity Progress Report
  - (d) Emergency Services Progress Report
  
4. 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

5. Community, Housing, Recreation & Amenity, Building Control & Emergency Services  
Pobal, Tithíocht, Áineas agus Áiseanna, Rialaithe Tógála agus Seirbhísí Éigeandála  
(a) Arts Act Grants – Community Groups and Arts Organisations
  
6. Finance, Information Technology & Culture (Libraries, Arts & County Museum)  
Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)  
(b) Museum Annual Report 2015 *(c/f from February Meeting)*
  
7. Chief Executives Report  
Tuarascáil an Phríomhfheidhmeannaigh
  
8. Comhfhreagras/Correspondence
  
9. Fógraí Rúin/Notices of Motion.  
Standing in the name of Cllr. William Paton  
"That the riverside park at the Thomas Traynor Road, Tullow, be named (re-named) the Thomas Traynor Memorial Park."
  
10. Aon gnó eile le haontú an Chathaoirligh.  
Any other business with the consent of the Cathaoirleach.