

**5ú lá de Deireadh Fómhair, 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 Deireadh Fómhair i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **10ú lá de Deireadh Fómhair 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 October monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 10<sup>th</sup> October, 2016, 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, 12<sup>th</sup> September, 2016, at 2.00 p.m.
  - (b) Approve Minutes of In Committee Special In Committee Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Tuesday, 27<sup>th</sup> September, 2016 at 2.00 p.m.
  - (c) Approve Minutes of Special Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Tuesday, 27<sup>th</sup> September, 2016, at 3.00 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) 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 21, Dolmen Court, Brownshill Road, Carlow, to Ms. Estella Maye in consideration of the sum of €20,641.19 in accordance with the terms of the statutory notice already circulated.
  - (b) To consider the Chief Executive's report on submissions to the Draft Muine Bheag / Royal Oak Local Area Plan 2016-2022 (already circulated) and following a resolution, to make or amend the Muine Bheag / Royal Oak Local Area Plan 2016-2022.
  - (c) Companies Act 2014 – Carlow Arts Centre Ltd
  - (d) To approve Overdraft Accommodation in the sum of €2 Million for the year ending 31<sup>st</sup> December 2017 in accordance with Section 106 of the Local Government Act 2001
  - (e) Planning & Development Acts, 2000 – 2013, Planning & Development Regulations 2001 – 2013, Part VIII
    - (i) 5 Houses at the Laurels, Carlow.
    - (ii) 2 No. extensions to bays at Ardristan Heights, Tullow, Co. Carlow.

3. Departmental Progress Reports  
Tuarascálacha ar Dhul Chun Cinn na Roinne
  - (a) Transportation Progress Report
  - (b) Environment & Water Services Progress Report
  
4. Corporate, Planning, Economic Development & Health & Safety  
Seirbhísí Corparáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus  
Sábháilteacht
  - (a) Agriculture
  - (b) Health
  - (c) Tenders for opening, if any
  - (d) Conference Attendance Approvals
  - (e) Conference Attendance Reports
  
5. Chief Executives Report  
Tuarascáil an Phríomhfheidhmeannaigh
  
6. Comhfhreagras/Correspondence
  
7. Standing in the name of Cllr. John Cassin  
Carlow County Council calls on the Minister for Health, Simon Harris, to pay for Shauntelle Tynan cancer treatment - Histiocytosis X, which is so rare that she has to be treated by a specialist in the Texas Children's Hospital in America.
  
8. Aon gnó eile le haontú an Chathaoirligh.  
Any other business with the consent of the Cathaoirleach.