

**6ú la de Feabhú, 2013.**

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

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Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Eanair i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **11ú lá de Feabhra 2013** 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 February monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 11<sup>th</sup> February 2013, 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.**

Presentation at 3.45 p.m. by Public Art Working Group  
(See Item 7a on agenda)

## Agenda

1. Dearbhú Miontuairisc í/ Confirmation of Minutes
  - (a) Approve Minutes of Pre-Local Authority Budget Meeting of Carlow County Council for the financial year 1<sup>st</sup> January, 2013 to 31<sup>st</sup> December, 2013, held in committee in the Council Chamber, County Offices, Athy Road, Carlow, on Friday, 11<sup>th</sup> January, 2013 at 11.00 a.m.
  - (b) Approve Minutes of Local Authority Budget Meeting of Carlow County Council for the financial year 1<sup>st</sup> January, 2013 to 31<sup>st</sup> December, 2013, held in the Council Chamber, County Offices, Athy Road, Carlow on Friday, 11<sup>th</sup> January, 2013, at 2.00 p.m.
  - (c) Approve Minutes of Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 14<sup>th</sup> January, 2013, at 2.00 p.m.
  
2. Ciorcláin/Circulars
  - (a) Circular LG 5/12 Action Programme for Effective Local Government – Implementation
  - (b) Change in Disclosure and Acceptance limits for Donations
  
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 to attendance of Cathaoirleach at St. Patrick's Day Parade in New York
  - (b) Planning & Development Act, 2000 (Sections 4 & 179) as amended and Planning & Development Regulations, 2001-2007, (Part 8) Proposal to modify and upgrade Hacketstown Waste Water Treatment Works.
  
4. Timpeallacht, Seirbhísí Uisce & Sláinte agus Sábháilteacht Environment, Water Services & Health & Safety
  - (a) Update on Irish Water (C/F from January Meeting)
  - (b) Grant Scheme for Septic Tanks (C/F from January Meeting)
  - (c) Water and Environment Progress Report

5. Finance & Information Technology.  
Airgeadas agus Teicneolaíocht Faisnéise.
  - (a) Household Charge (C/F from January Meeting)
  
6. Iompar agus Seirbhísí Éigeandála  
Transportation & Emergency Services
  - (a) Road Grant Allocations 2013
  
7. Pobal agus Fiontar, Forbairt Eacnamaíoch agus Seirbhísí  
Corporáideacha  
Community & Enterprise, Economic Development & Corporate Services
  - (a) Update - Performing Arts Working Group
  - (b) County Carlow Age Friendly Strategy
  - (c) Agriculture
  - (d) Health
  - (e) Tenders for opening, if any
  
8. Comhfhreagras/Correspondence
  
9. Any other business with the consent of the Cathaoirleach.