

8ú la de Bealtaine, 2013.

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

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Bealtaine i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **13ú lá de Bealtaine, 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**

The May monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 13th May, 2013, at 2.00 p.m.**

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

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

Agenda

1. Dearbhú Miontuairisc í
 - (a) Approve Minutes of Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Monday, 8th April, 2013, at 2.00 p.m.

2. Ciorcláin/Circulars
Circular F02/13 Electoral (Amendment) (Dáil Constituencies)
Act 2013 Revision of Dáil Constituencies

3. 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 Planning and Development Act 2000 – Section 211, Local Government Act 2001 Section 183 (1), the disposal of 3.37 Hectares at Royal Oak Road, Bagenalstown to Housing Sustainable Communities Limited, Floor 2, Cumberland House, Fenian Street, Dublin 2, in the sum of €1.00 in accordance with the terms of the statutory notice already circulated.
 - (b) To approve in accordance with Section 73 of the Roads Act 1993 proposed extinguishment of public right of way over L2002-0 Class III road (cul de sac) off the R726 at Raheendaw, Rathvilly, County Carlow.
 - (c) To approve, in accordance with Section 11 of the Roads Act, 1993 and Part II of the Roads Regulations 1994, the declaration of the laneway known as 'Ballylennon Lane', at Burton Hall/Ballylennon, Co.Carlow, as a public road.
 - (d) Agree date for Annual Meeting

4. Finance & Information Technology.
Airgeadas agus Teicneolaíocht Faisnéise.
 - (a) Annual Financial Statement 2012 (as circulated)

5. Pobal agus Fiontar, Forbairt Eacnamaíoch agus Seirbhísí Corporáideacha
Community & Enterprise & Economic Development & Corporate Services.
 - (a) Carlow Local Authorities – Supporting Enterprise, Local Development & Economic Growth
 - (b) Arts Act Grant Scheme 2013
 - (c) Agriculture
 - (d) Health
 - (e) Tenders for opening, if any

6. Housing, Recreation & Amenity & Special Projects.
Tithíocht, Áineas agus Áiseanna & Tionscnaimh Speisialta
 - (a) Ireland Newfoundland Connections – County Carlow (Eamonn O’Murchú Chairman Ireland Newfoundland Connections at 3.30 p.m.)

7. Timpeallacht, Seirbhísí Uisce & Sláinte agus Sábháilteacht
Environment, Water Services & Health & Safety
 - (a) Report on River Burrin Flooding

8. Iompar agus Seirbhísí Éigeandála
Transportation & Emergency Services
 - (a) Carlow Southern Relief Road – Preparation of CPO

9. Comhfhreagras/Correspondence

10. Any other business with the consent of the Cathaoirleach.