

6ú lá de Bealtaine, 2015.

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 **11ú lá de Bealtaine 2015** 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, 11th May, 2015, 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/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, 13th April, 2015, at 2.00 p.m.

2. Ciorcláin/Circulars
 - (a) Circular RSD 01/2015 Guidelines for the Setting and Managing of Speed Limits in Ireland (2015). Incorporating Guidelines for the application of Special Speed Limits.
 - (b) Circular RW 8/2015 2015 Speed Limit Funding
 - (c) Circular LU 0215 Referendum Posters – LA Responsibilities under Section 19 and 20 of the 1997 Litter Pollution Act (as amended)
 - (d) Circular Letter LLS 3/2015 Public Library Services to Primary Schools

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 & Development Act, 2000 As Amended – Section 211, Local Government Act, 2001 As Amended - Section 183, the disposal of 1.00 acres (Site No. 6) on the Bagenalstown Business Park, Kilree, Bagenalstown, Co. Carlow, to MCM Engineering Holdings Limited, Unit 7a Bagenalstown Business Park, Royal Oak, Bagenalstown, Co. Carlow in the sum of €75,000 plus VAT @ 13.5% (Total €85,125) in accordance with the terms of the statutory notice already circulated.
 - (b) Annual Financial Statement 2014 – To approve expenditure pursuant to Section 104 of the Local Government Act 2001 – as circulated 30th April, 2015.
 - (c) Report on Collection of Commercial Rates Year Ended 31/12/2014 Article 26(2) of the Local Government (Financial & Audit Procedures) Regulations 2014
 - (d) Filling of vacancy on Audit Committee following resignation of Councilor W. Paton
 - (e) Proposed amendments to the Road Traffic (Speed Limits County of Carlow) Bye Laws 2013
 - (f) Fix date for the Annual General Meeting
 - (g) Planning & Development Act 2000 as amended – to agree a date for Workshop in June to discuss Chief Executive's report on submissions received relating to proposed material amendments to the Draft County Development Plan 2015 - 2021

4. Departmental Progress Reports
Tuarascálacha ar Dhul Chun Cinn na Roinne
 - (a) Library Services Progress Report
 - (b) Information Technology Update (Presentation by E. Lyng)

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

6. Chief Executives Report
Tuarascáil an Phríomhfheidhmeannaigh

7. Comhfhreagras/Correspondence

8. Fógraí Rúin/Notices of Motion.
Standing in the names of Cllrs. W. Paton, W. Quinn, F. Phelan,
J. Murnane O'Connor, J. Cassin, B. O'Donoghue and D. Foley
"That Carlow County Council supports Marriage Equality and encourages voters to vote YES in the forthcoming referendum."

Standing in the name of Cllr. W. Lacey
"That Carlow County Council call on the government to extend the reduced public transport charges, currently available to students up to the age of 16, until they reach their 18th birthday. "

9. Aon gnó eile le haontú an Chathaoirligh.
Any other business with the consent of the Cathaoirleach.