

3ú la de Meán Fómhair, 2014

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

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí Deireadh Fómhair i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an 8ú la de Meán Fómhair, 2014 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 September monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 8th September, 2014, at 2.00 p.m.**

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

**A. Oakes,
A/Senior Executive Officer/
Meetings Administrator.**

<p>Deputation from Carlow Private Childhood Care & Education Providers (CPCCEP) at 4.30 p.m.</p>

Agenda

1. Dearbhú Miontuairisc í
 - (a) Approve Minutes of July Monthly Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on 30th June, 2014, at 2.00 p.m.

2. Ciorcláin/Circulars
 - (a) Circular LG 20/2014 – Local Government Reform Act 2014 – further clarification of certain matters

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 agree a date for a Special Meeting to consider the setting of a Local Adjustment Factor in accordance with the Finance (Local Property Tax) Act 2012 (as amended).
(Proposed date Monday 22nd September, 2014)
 - (b) Audit Committee
 - (i) To Establish the Audit Committee
 - (ii) To approve the Term of the Audit Committee
(either for the full duration of the Council or for a shorter period)
 - (iii) To appoint members nominated by the Corporate Policy Group to the Audit Committee
 - (iv) To approve the Audit Committee Charter
 - (c) To consider in accordance with Section 54 of the Planning and Development Act 2000 (as amended) Protected Structure CT14 “Pembroke House”, Pembroke Road, Carlow - (Report attached)
 - (d) To approve in accordance with Local Government Act 2001 – Section 183, Planning & Development Act 2000 Section 211, the sub-let of Webster’s Lock House to Carlow Graiguecullen Sub Aqua Club for a period of 20 years and lease rent apply vis. €100 per annum
 - (e) To approve the nomination of Elected Members to the Strategic Policy Committees

- (f) To consider, in accordance with Section 11 of the Roads Act, 1993; Section 180 of the Planning and Development Act, 2000 as amended; and Section 59 of the Planning and Development Act, 2010; the taking in charge of Mountain View Myshall, County Carlow.
- (g) To consider, in accordance with Section 11 of the Roads Act, 1993; Section 180 of the Planning and Development Act, 2000 as amended; and Section 59 of the Planning and Development Act, 2010; the taking in charge of Lodge Court, Borris, County Carlow.
- (h) To consider, in accordance with Section 11 of the Roads Act, 1993; Section 180 of the Planning and Development Act, 2000 as amended; and Section 59 of the Planning and Development Act, 2010; the taking in charge of 4 house scheme, Carrickduff, County Carlow.

4. Corporate, Planning, Economic Development & Health & Safety
Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch,
Sláinte agus Sábháilteacht

- (a) Planning and Economic Development Progress Report
- (b) To note HSE Statement following Information Briefing on Mental Health to Carlow County Council on 25th August, 2014.
- (c) Agriculture
- (d) Health
- (e) Tenders for opening, if any
- (f) Conference Attendance Approvals

5. Comhfhreagras/Correspondence

6. Fógraí Rúin/Notices of Motion.
Standing in the name of Cllrs. William Paton, Jennifer Murnane O'Connor and Walter Lacey,
“That Carlow County Council supports the call from the Restaurants Association of Ireland for the ongoing retention of the 9% VAT rate for the food, tourism and hospitality sector, that has helped create one of four of the jobs in economy. That this Council ask the Minister for Finance to Keep VAT @ 9% into 2015 and beyond.”

Standing in the name of Cllr. William Paton

"Carlow County Council calls on the Minister for Justice and Equality to implement the Justice Committee's unanimous recommendations to introduce legislation which make it an offence to pay for sex. This legislation must criminalise the demand for paid sex, decriminalise the seller and provide social supports for those wishing to exit prostitution. This Council recognises the need for this legislation to be enacted and will convey its views to the Minister for Justice and Equality."

Standing in the name of Cllrs. Fergal Browne and Brian O'Donoghue

“That Carlow County Council calls on the Minister for Finance to lower USC in the forthcoming budget to give hard-pressed workers relief and notes that last year USC brought in €4 bn - a multiple of both property tax charges and proposed water charges.”

7. Aon Ghnó Eile/Any other business with the consent of the Cathaoirleach.