

**MINUTES OF THE ANNUAL MEETING OF**  
**MUNICIPAL DISTRICT OF MUINEBHEAG**  
**HELD IN MCGRATH HALL, BAGENALSTOWN**  
**ON THURSDAY 12<sup>TH</sup> JUNE 2014**

**PRESENT**

Cllrs: Michael Doran, Denis Foley, Andy Gladney, Tommy Kinsella, Arthur McDonald, Charlie Murphy, John Murphy, Willie Quinn.

**IN ATTENDANCE**

Manager: Seamus O'Connor, Senior Executive Officer: Michael Brennan, Senior Executive Engineer: Ray Wickham.

## **PRAYER**

The opening prayer was recited.

Mr. Michael Brennan, Senior Executive Officer / Meetings Administrator presided in accordance with Schedule 10 (10) (5) of the Local Government Act 2001

Mr. Brennan welcomed the Members and Executive and Media to the First Annual Meeting of the Municipal District of Muinebheag. He extended congratulations to the Members of the Municipal District and looked forward to working with them over the next five years.

## **ITEM NO. 1      ELECTION OF CATHAOIRLEACH**

**Proposed by Cllr. T. Kinsella**  
**Seconded by Cllr. D. Foley**

That Cllr. W. Quinn be elected Cathaoirleach for the ensuing year. The proposal was put to the meeting and voting resulted as follows:

<b>COUNCILLOR</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Doran, Michael	√		
Foley, Denis	√		
Gladney, Andy			√
Kinsella, Tommy	√		
McDonald, Arthur			√
Murphy, Charlie	√		
Murphy, John	√		
Quinn, Willie	√		

The result of the voting was six in favour and two abstentions. Accordingly Cllr. W. Quinn was declared elected as Cathaoirleach for the year 2014 to 2015.

Cllr. W. Quinn thanked his proposer and seconder and Members who voted for him. He wished all Members of the new Municipal District good wishes

and look forward to working with them as Cathaoirleach during the next year.

**ITEM NO.2            ELECTION OF LEAS CATHAOIRLEACH**

**Proposed by Cllr. M. Doran  
Seconded by Cllr. J. Murphy**

That Cllr. D. Foley be elected Leas Cathaoirleach for the ensuing year. The proposal was put to the meeting and voting resulted as follows:

<b>COUNCILLOR</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Doran, Michael	√		
Foley, Denis	√		
Gladney, Andy			√
Kinsella, Tommy	√		
McDonald, Arthur			√
Murphy, Charlie	√		
Murphy, John	√		
Quinn, Willie	√		

The result of the voting was six in favour and two abstentions. Accordingly Cllr. D. Foley was declared elected as Leas Cathaoirleach for the year 2014 to 2015.

Cllr. D. Foley thanked his proposer and seconder and Members who voted for him.

**ITEM NO. 3            DRAFT STANDING ORDERS MUNICIPAL DISTRICT OF MUINEBHEAG**

M. Brennan advised Members in detail in relation to draft Standing Orders which were circulated and considered. Queries raised by Members, were responded to by the Manager and Senior Executive Officer and it was

**Proposed by Cllr. D. Foley  
Seconded by Cllr. M. Doran  
and, on a show of hands,  
RESOLVED**

“That the draft Standing Orders of the Municipal District of Muinebheag subject to agreed amendments is hereby approved”.

**ITEM NO.4      DATE AND TIME FOR MUNICIPAL DISTRICT MEETINGS**

**Proposed by Cllr. T. Kinsella  
Seconded by Cllr. C. Murphy  
and, on a show of hands,  
RESOLVED**

“That the next meetings of the Municipal District of Muinebheag be held monthly on the first Thursday of the month at 4pm, for the period July to December with the exception of August subject to a review following that period”.

**ITEM NO.5      ANY OTHER BUSINESS**

The Cathoirleach requested Members approval to the payment of an annual allowance to the Cathoirleach of €6,000.

**Proposed by Cllr. M. Doran  
Seconded by Cllr. D. Foley  
and, on a show of hands,  
RESOLVED**

“That payment of Cathoirleach’s annual allowance of €6,000 is here by approved, subject to funding by Carlow County Council”.

Members raised the following issues;

- Protest by residents of Eastwood Ave / Eastwood Estate in relation to traffic management issues. The Manager advised that he recognized the concerns of Members and residents in this matter and that a number of ramps would be provided. The speed limit will also be examined which will required a formal statutory process.
- Taking in Charge of Ballyknockan Housing Development. The manager advised that a full report will be submitted to Members at the next meeting.

- - Taking in Charge of Wood Lake Housing Development in Fenagh.
- Closure of graveyard in Bagenalstown during the evening.
- Annual graveyard Masses.

The Manager responded to the above issues.

The Manager circulated financial data to the Members and he indicated that the Head of Finance, Mr. P. Delaney will advise Members at the July meeting of Carlow County Council with regard to the budgetary process. He also advised that the Senior Executive Engineer will revert to Members at the next meeting in relation to available resources for the Municipal District.

M. Brennan circulated details of Reserved Functions under the Local Government Reform Act 1994 for Members information, which was noted and discussed.

**This concluded the business of the meeting.**

**Signed:** \_\_\_\_\_

**Cathaoirleach**

**Date:** 3<sup>rd</sup> July 2014

**Signed:** \_\_\_\_\_

**Meetings Administrator**

**Date:** 3<sup>rd</sup> July 2014