KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 18<sup>th</sup> January, 2016 at 3.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 18<sup>th</sup> Eanair ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

### 1. <u>Confirmation of Minutes - Dearbhú Miontuairiscí:</u>

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 21<sup>st</sup> December, 2015 (copy of minutes attached)
- (b) Minutes of Local Traveller Accommodation Consultative Committee Meeting held on 6<sup>th</sup> November, 2015 (copy of minutes attached)
- (c) Minutes of Meeting of SPC 1 Economic Development, Enterprise Support & Tourism (copy of minutes attached)

### 2. <u>Business prescribed by Statute, Standing Orders or Resolutions of the</u> <u>Council.</u> -<u>Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin</u> <u>an Chomhairle.</u>

# (a) <u>Planning – Pleanail</u>

### Taking of Charge of the following estates:-

- (i) "That the County Council of the County of Kilkenny, in exercise of the powers conferred on them by Section 11 of the Roads Act, 1993 and in compliance with Section 180 of the Planning & Development Act, 2000 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the roads listed in the Public Notice listed to be Public Roads – Roundabout and Approach Roads at Waterford Road, Kilkenny. Ref TC144 – notification attached.
- (ii) "That the County Council of the County of Kilkenny, in exercise of the powers conferred on them by Section 11 of the Roads Act, 1993 and in compliance with Section 180 of the Planning & Development Act, 2000 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the roads listed in the Public Notice listed to be Public Roads – 13 House Development at Hillview Estate, Cloghabrody, Thomastown, Co. Kilkenny. Ref TC75 – notification attached.

(iii) "That the County Council of the County of Kilkenny, in exercise of the powers conferred on them by Section 11 of the Roads Act, 1993 and in compliance with Section 180 of the Planning & Development Act, 2000 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the roads listed in the Public Notice listed to be Public Roads – Priory Gove, Kells, Co. Kilkenny. Ref TC24 – notification attached.

# (b) Corporate Affairs - Gnóthaí Corparáideacha

(i) Chief Executives Report (report attached)

# 3. Urgent Correspondence - Comhfhreagras Práinneach

# 4. <u>Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú</u> roimhe seo

- 5. <u>Fix Dates and Times of Meetings Dátaí agus Amanta do chruinnithe a</u> <u>shocrú:</u>
  - (i) Schedule of meetings from January March 2016 (to follow)

# 6. <u>Consideration of Reports and Recommendations of Committees of the</u> <u>Council</u> - <u>Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:</u>

(a) Chairman's Report of Meeting of SPC 1 – Economic Development,

Enterprise Support & Tourism (copy of report attached)

### 7. <u>Other Business set forth in the Notice convening the Meeting –</u> <u>Gnó Eile romhainn i bhFógra reachtála an Chruinnithe</u>

# 8. Education & Training – Oideachas agus Oiliúint

- (i) Conferences Request for approval to attend as per circulated list. (attached)
- (ii) Councillor Date of Conference Title of Conference E. Aylward 11-12<sup>th</sup> December EU Cohesion Policy 2014-2020

# 9. <u>Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí</u>

### 10. Any Other Business - Aon Ghnó Eile

### 11. Notices of Motion - Fógraí Rúin:

### 42(15) Cllrs. M. O' Neill, D. Kennedy, K. Funchion.

"That Kilkenny County Council calls on the government to amend the Health (Fluoridation of Water) Act 1960 and subsequent Statutory Instrument (42/2007 Fluoridation of Water Supplies Regulations 2007) to ban the addition of fluoride on water supplies. Hydrofluoric acid is being used to add fluoride to our water at a cost of €4.8million per annum. Fluoridation is banned in 98% of European Countries. The Irish Government continues to impose fluoride on the Irish people".

# 1(16) Cllr. Malcolm Noonan – 3<sup>rd</sup> January, 2016

"That Kilkenny County Council requests that the Minister with responsibility for the Office of Public Works (OPW) would give consideration to ring-fencing funding from the Capital Fund for Flood Relief programmes for the development of local community led projects involving catchment management and ecological solutions to flooding. This council recognises that community owned catchment projects can be effective less capital intensive and can deliver long term benefits for land use management, the environment and the wider community".

### 2(16) Cllr. Fidelis Doherty – 7th January, 2016

"That Kilkenny County Council correspond with the Minister of State at the Departments of Finance and the Taoiseach with Special Responsibility for the OPW, Public Procurement and International Banking, Simon Harris, seeking of him to provide funding in order to ensure that small streams and rivers are dredged and that silt and gathered material is removed to address the issue of overflowing following heavy rainfall which has resulted in numerous serious incidents of local flooding".

### 12. <u>Notices of Motion from other local authorities seeking support of Kilkenny</u> <u>County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg</u> <u>tacaíochta ó Chomhairle Chontae Chill Chainnigh:</u>

None.