6ú lá de Nollag, 2017.

## Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí Na Nollaig i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **11ú lá de Nollag 2017** ag 2.00 i.n.

Pléfear na gnóthaí thíos luaite agus iarrtar ort bheith i láthair.

## TO THE CATHAOIRLEACH AND EACH MEMBER OF CARLOW COUNTY COUNCIL

The December monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 11**<sup>th</sup> **December, 2017, 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, 13<sup>th</sup> November, 2017, at 2.00 p.m.
  - (b) Approve Minutes of Statutory Budget Meeting 2018 of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Friday, 24<sup>th</sup> November, 2017, at 2.00 p.m.
- 2. <u>Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle Business prescribed by Statute, Standing Orders or Resolutions of the Council</u>
  - (a) Taking in Charge of Charge of Phelim Wood Housing Development, Tullow.
  - (b) Taking in Charge of the following Housing Developments;-
    - Loch Abhainn, Carlow Town
    - Ballydarton Mews, Fenagh
    - The Meadows, Myshall
    - Academy Court, Carlow Town
    - Rathsillan (Phase 3)
    - Rathfelim, Tullow
  - (c) Approval to Attendance of Cathaoirleach at St. Patrick's Day Parade
  - (d) Membership of Carlow Local Community Development Committee (LCDC)
  - (e) To approve in accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the disposal of freehold on Site No's 8, 9 and 10 Strawhall Industrial Estate Carlow to Baker Tilley Hughes Blake, Joyce House, 22/23 Holles Street, Dublin 2, in consideration of the sum of €2,000 plus all associated costs in accordance with the terms of the statutory notice already circulated.
  - (f) Record of Protected Structures 2 No. Properties at St. Mullins

- 3. <u>Corporate, Planning, Economic Development & Health & Safety</u>
  <u>Seirbhísí Corporaideacha, Pleanail, Forbairt Eacnamaíoch, Slainte agus</u>
  Sábháilteacht
  - (a) Agriculture
  - (b) Health
  - (c) Conference Attendance Approvals
  - (d) Southern Regional Assembly (SRA) Regional Spatial and Economic Strategy (RSES) for the Southern Region Pre-Draft Public Consultation
- 4. <u>Chief Executives Report</u>

  <u>Tuarascáil an Phríomhfheidhmeannaigh</u>
- 5. <u>Comhfhreagras/Correspondence</u>
- 6. <u>Fógraí Rúin/Notices of Motion.</u> Standing in the name of Cllr. Fergal Browne

"That Carlow County Council severely criticises the courts services for their abject failure to maintain the railings at Carlow Court House and also notes their failure to restore and maintain same and calls on the planning department of Carlow County Council to instigate legal proceedings against the Court services for their failure to maintain the railings owing to their obligation to do so as the railings are a protected structure and an intrinsic part of Carlow town's heritage."

7. Aon gnó eile le haontú an Chathaoirligh.

Any other business with the consent of the Cathaoirleach.