

December 8th, 2021

Notice Of Meeting

You are requested to attend **Council Meeting** to be held on **Monday**, **13th December 2021** at **2:00 pm** in **Remotely**.

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

## Agenda

1.0	Cor	firmation of Minutes/Dearbhú Miontuairiscí	
	1.1	Approval of Minutes of Monthly Meeting of Carlow County Council held on Monday 8th November 2021 at 2.00 p.m. <i>NovemberCouncilMeetingMinutes.docx</i>	Not included
	1.2	Approval of Minutes of Statutory Budget Meeting 2022 of Carlow County Council held on Friday 26th November 2021 at 2.00 p.m. <i>Budget2022MeetingMinutes.docx</i>	Not included
2.0	Res	siness prescribed by Statute, Standing Orders or solutions of Council/Gnó forordaithe do réir reachtaíochta, uithe seasta, nó rúin an Chomhairle	
	2.1	<ul> <li>Filling of Vacancy on the Regional Health Forum South</li> <li>December Agenda Filling of Vacancy of Regional Health Forum December 2021 Agenda.pdf</li> </ul>	Not included
	2.2	Audit Committee - Section 60 report to Council on 2020 Annual Financial Statement <i>Audit Committee - Section 60 Report to Council on 2020 Audit Report.pdf</i>	Not included
	2.3	Audit Report 2020 Annual Financial Statement <ul> <li>2020 Carlow County Council Audit Report.pdf</li> </ul>	Not included
	2.4	Taking in Charge, River Court (Phase 2) & Sleaty View Park         Image: The start of the	Not included
		TIC Map Rivercourt Phase 2.pdf	Not included
		TIC Taking in Charge - Map - Sleaty Park View.pdf	Not included
	2.5	Part VIII in accordance with the Local Government Planning & Development Act 2000 (As Amended) – Proposed development of 5 No. houses at Bahana, Glynn, Co. Carlow	t Not included
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	2.6	Part VIII in accordance with the Local Government Planning & Developmen Act 2000 (As Amended) – Single Rural Dwelling at Drumphea, Co Carlow <i>Part8Drumphea.pdf</i>	t Not included
	2.7	Part VIII in accordance with the Local Government Planning & Developmen Act 2000 (As Amended) - Tullow Road Community Hub <i>Part 8 Tullow Road Community Hub Chief Executive's report.pdf</i>	t Not included
	2.8	Local Government Act 2001 Section 183 (1), Planning & Development Act 2000 Section 211, the lease of 5.4 acres at Knockananna Road, Hacketstown, Co. Carlow.	Not included
	2.9	Lands at Castlemore, Tullow – Proposed granting of sporting lease to Tullow Rugby Club	
		December 2021 Council Agenda re extension of Lease of land Castlemore to Tullow RFC.pdf	Not included
3.0		nsideration of Reports and Recommendations/Breithniú ar arascálacha agus ar Mholtaí	
	3.1	Carlow County Council - Winter Services Plan 2021 / 2022	Not included
	3.2	County Carlow Heritage Forum	
	3.3	Training and Conferences Approvals Conferences Listing 8th December 2021.pdf	Not included
4.0		ef Executives Report/Tuarascáil an íomhfheidhmeannaigh	
		hief Exeucutives Report for the MONTH OF NOVEMBER for December Council leeting Agenda.pdf	Not included
5.0	D C	respondence/Comhfhreagras Forrespondence Resolution letter to Local Authorities - Goods from Occupied erritories.pdf	Not included

### 6.0 Notices of Motion/Fógraí Rúin

6.1 Standing in the name of Cllr. Adrienne Wallace

"That this council writes to the Department of Children and Youth Affairs to request additional funding for a women's refuge/additional safe units in Carlow and join the call from *Safe Ireland* for a National Services Development Plan."

#### 6.2 Standing in the name of Cllr. Charlie Murphy

"We the members of Carlow County Council formally reject Green Party M.E.P. Ciaran Cuffe's request that Irish Financial Institutions should not engage with the Farming Community in relation to supports and loans."

#### 6.3 Standing in the name of Cllr. Thomas Kinsella

"We the members of Carlow County call on Minister for Agriculture to review present Cap proposal towards Eco Schemes. We request that he reduce the present proposal of 25% to 18% to ensure sustainability of farming in Carlow."

6.4 Standing in the name of Cllr. Fintan Phelan (Cathaoirleach)

"This Council calls on the government to urgently put in place a support package for all pantos, theatre groups and other arts organisations that have been impacted by the recent additional restrictions on capacity at venues. These groups have given huge voluntary hours and have commitments with local suppliers. A copy of this motion to be sent to the Minister for Tourism, Culture, Arts, Gaeltacht, Sport and Media and An Taoiseach."

# 7.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh