

December 7th, 2022

Notice Of Meeting

You are requested to attend **Council Meeting** to be held on **Monday, 12th December 2022** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow.**

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

Agenda

- 1.0 Dramatic Presentation by Carlow Little Theatre as part of Carlow County Council Decade of Centenaries Programme of the Centenary Period 1913 1923
- 2.0 Presentation from Professor Veronica Campbell, President, South East Technological University SETU (in this order with the consent of the members)
- 3.0 Confirmation of Minutes/Dearbhú Miontuairiscí
 - 3.1 Approval of Minutes of Monthly Meeting of Carlow County Council held on Monday 14th November 2022 at 2.00 p.m.
 - 3.2 Approval of Minutes of Statutory Budget Meeting 2023 of Carlow County Council held on Friday 25th November 2022 at 2.00 p.m.
- 4.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
 - 4.1 Affordable Housing Act 2021 Section 11, Affordable Housing (No 2)
 Regulations 2022, Affordable Housing Scheme of Priority for Affordable
 Dwelling Purchase Arrangements
 - 4.2 To approve County Carlow Culture & Creative Strategy 2023 2027
 - 4.3 Approval to the attendance of the Cathaoirleach of the Council and Mayor of the Carlow Municipal District (or nominees) at the New York St. Patrick's Day Parade
 - 4.4 Approval of Active Travel Study Trip
 - 4.5 To approve the terms and conditions applicable to overdraft facility of €7,000,000 for year ending 31st December 2023
- 5.0 Consideration of Reports and Recommendations/Breithniú ar Thuarascálacha agus ar Mholtaí
 - 5.1 Carlow Town URDF Update
 - 5.2 Training and Conference Approvals
- 6.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

7.0 Notices of Motion/Fógraí Rúin

7.1 Standing in the name of Cllr. Andrea Dalton

"This motion requests Carlow County Council to explore the provision of park and ride area near Junction 5 on the motorway (Tinryland) as there is an unused parcel of land owned by the Council near here. The motion would like to see this land assessed for suitability for a park and ride area and if deemed suitable progressed to the development of same. This motion is brought to County Council level as this area straddles 2 Municipal Districts - Carlow and Tullow"

7.2 Standing in the name of Cllr. Adrienne Wallace

"This council notes that the government set an annual target of 70,000 retrofits to a B2 rating but have only achieved 28,800 under the National Residential Retrofit Plan and that there is an average of a two year wait for households applying for the Better Energy Warmer Homes Scheme. As such this Council will write to An Taoiseach, Minister Eamonn Ryan, and Minister Malcolm Noonan to urge that the Government's National Retrofitting Plan is revised to ensure it is accessible for people on lower incomes and delivered in a timely fashion with consideration to the climate emergency we are in.

In addition, this council will ask the department to introduce schemes to allow private homeowners to opt-in to retrofitting when social housing in their area is being upgraded. This could save time and money and help meet ambitious retrofitting targets.

- 8.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh
- 9.0 Presentation to Civil Defence Volunteers Covid 19 Medals