8ú lá de Feabhra, 2017

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Feabhra i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **13ú lá de Feabhra 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 February monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 13th February, 2017, at 2.00 p.m.**

The following business will be transacted and your attendance is requested.

E. Brophy, Senior Executive Officer/ Meetings Administrator

Launch of Road Safety Strategy at 2.00 p.m

<u>Agenda</u>

- 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, 9th January, 2017, at 2.00 p.m.
- 2. Ciorcláin/Circulars
 - (a) Circular Housing 5 of 2017 Part V of the Planning and Development Act 2000 – Guidelines January 2017
- 3. <u>Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle</u> <u>Business prescribed by Statute, Standing Orders or Resolutions of the</u> <u>Council</u>
 - Planning & Development Act 2000 (as amended) Sections 18 to 20. Draft Tullow Local Area Plan 2017 2022. To consider the proposed material alterations to the Draft Tullow Local Area Plan 2017-2022 and the Chief Executive's report (as circulated 17th January, 2017) on the submissions received and following a resolution, to make or amend the Tullow Local Area Plan 2017- 2022.
 - (b) Planning & Development Act 2000 (as amended) Section 48. Draft Development Contribution Scheme 2017 – 2021 To consider the Chief Executive's Report on the submissions received on the Draft Development Contribution Scheme and following a resolution, to make, or vary or modify the Carlow County Council Development Contribution Scheme 2017 – 2021.
 - (c) Taking in Charge of The Granary, Grange (report to follow)
 - (d) Local Government Act 2001Section 85 Agreement, between Kildare County Council and Carlow County Council, for the management of invasive alien plant species within the administrative area of Carlow County Council (report to follow)
 - (e) Local Government Act 2001 Section 85 Agreement, between Carlow County Council and Wicklow County Council, for the spreading of salt within the administrative area of Wicklow County Council (report to follow)
 - (f) Local Government Act 2001 Section 85 Agreement, between Carlow County Council and Wexford County Council, for the spreading of salt within the administrative area of Wexford County Council (report to follow)

- 4. <u>Departmental Progress Reports</u> <u>Tuarascálacha ar Dhul Chun Cinn na Roinne</u>
 - (a) Planning Progress Report
 - (b) 'Ireland 2040 Our Plan' National Planning Framework (NPF)
 - (c) Economic Development Progress Report
 - (d) Corporate Progress Report
- <u>Community, Housing, Recreation & Amenity, Building Control &</u> <u>Emergency Services</u> <u>Pobal, Tithíocht, Áineas agus Áiseanna, Rialaithe Tógála agus Seirbhísí</u> <u>Éigeandála</u>
 - (a) Carlow Local Community Development Committee Annual Report 2016
- 6. <u>Corporate, Planning, Economic Development & Health & Safety</u> <u>Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus</u> <u>Sábháilteacht</u>
 - (a) To consider recommendations on Festivals, Events & Community Tourism Venues Fund
 - (b) Agriculture
 - (c) Health
 - (d) Conference Attendance Approvals
- 7. <u>Finance, Information Technology & Culture (Libraries, Arts & County</u> <u>Museum)</u>

Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)

- (a) Board of Carlow County Museum Annual Report 2015
- 8. <u>Chief Executives Report</u> <u>Tuarascáil an Phríomhfheidhmeannaigh</u>
- 9. <u>Comhfhreagras/Correspondence</u>
 - (a) Launch of Action Plan for Rural Development "Realising Our Rural Potential"
 - (b) General Correspondence
- 10. <u>Fógraí Rúin/Notices of Motion.</u> <u>Standing in the name of Cllr.</u>
- 11. <u>Aon gnó eile le haontú an Chathaoirligh.</u> <u>Any other business with the consent of the Cathaoirleach.</u>