

7ú lá de Feabhra, 2018.

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 **12ú lá de Feabhra 2018** ag 2.00 i.n.

Pléfar 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, 12th February, 2018, at 2.00 p.m.**

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

**A. Oakes,
A/Senior Executive Officer/
Meetings Administrator**

Presentation by Comhairle Na nÓg at 4.30 p.m.

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, 8th January, 2018, at 2.00 p.m.

2. Ciorcláin/Circulars
 - (a) Circular FPS 01/2018 Water Services Guidelines 2018 - Public Consultation. Water Services Guidelines for Planning Authorities Draft.
 - (b) Circular FPS 02/2017 Publication of Draft Apartment Guidelines 2018. Sustainable Urban Housing: Design Standards for New Apartments. Guidelines for Planning Authorities – Draft Update.

3. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
Business prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) To approve in accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the disposal of 29.13 (metres²) - section of laneway at the rear of No. 94, St. Mary's Park, Carlow, to Patrick McManamy and Anne McManamy, in accordance with the terms of the statutory notice already circulated.
 - (b) Audit Committee Charter 2018 (as circulated)
 - (c) Audit Committee Work Program 2018 (as circulated)
 - (d) Audit Committee Annual Report 2017 (as circulated)
 - (e) Local Government Auditor's Report 2016 (as circulated)
 - (f) Audit Committee Report to Council on 2016 Annual Financial Statement & Local Government Auditor's Report 2016 (as circulated)

4. Departmental Progress Reports
Tuarascálacha ar Dhul Chun Cinn na Roinne
 - (a) Planning Progress Report
 - (b) Corporate Services Progress Report

5. Corporate, Planning, Economic Development & Health & Safety
Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus
Sábháilteacht
 - (a) Agriculture
 - (b) Health
 - (c) Conference Attendance Approvals

6. Community, Housing, Recreation & Amenity, Building Control & Emergency Services
Pobal, Tithíocht, Áineas agus Áiseanna, Rialaithe Tógála agus Seirbhísí Éigeandála
 - (a) Carlow Local Community Development Committee Annual Report 2017

7. Finance, Information Technology & Culture (Libraries, Arts & County Museum)
Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)
 - (a) Carlow County Council Centenaries Committee (*Recommendation from Culture Agriculture and Health SPC*)
 - (b) County Carlow Culture & Creative Strategy 2018 – 2022 (as circulated)
 - (c) Carlow County Museum – Election of Chairperson and Annual Report 2016

8. Chief Executives Report
Tuarascáil an Phríomhfheidhmeannaigh

9. Comhfhreagras/Correspondence

10. Fógraí Rúin/Notices of Motion.
Standing in the name of Cllr. Walter Lacey, Cllr Arthur Mc Donald, Cllr Jim Deane, Cllr Andrea Dalton, Cllr Brian O Donohue (*members of Culture, Health & Agriculture SPC*)

“That Carlow County Council supports plans to revive the beet processing industry and the creation of jobs in beet processing in the Carlow Kildare area.”

Standing in the name of Cllrs. Brian O'Donoghue, Tommy Kinsella,
William Paton,

“In recognition of the recent resumption of talks, this council, calls on the parties and individuals concerned, to restore a power sharing executive in Northern Ireland as soon as possible. This council calls on those who hold positions of leadership, both new and long term to move the process forward in the interest of the island of Ireland and the challenges faced by the people in relation to Brexit and with regard to the 20th anniversary of the Good Friday Agreement”

11. Aon gnó eile le haontú an Chathaoirligh.
Any other business with the consent of the Cathaoirleach.