



February 5th, 2020

Notice Of Meeting

You are requested to attend the **Council Meeting** to be held on **Monday, 10th February 2020** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow..**

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

Agenda

1.0 Confirmation of Minutes/Dearbhú Miontuairiscí

1.1 Approval of Minutes of Meeting held on Monday 13th January 2020

☐ *January 2020 Mintues.pdf*

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2.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle

2.1 Approval of Appointment of Sectoral Interests to the Strategic Policy Committees

☐ *SPC Committee Formation Approval.pdf*

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2.2 Draft Carlow County Museum Strategic Management Plan 2019 – 2024

☐ *CarlowCoMuseum_StrategicMangtPlan_Draft.pdf*

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2.3 Draft Carlow County Museum Strategic Management Action Plan 2019 – 2020

☐ *CarlowCoMuseum_AnnualActionPlan_Draft.pdf*

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2.4 Draft Carlow County Museum Mission Statement

☐ *CarlowCoMuseum_MissionStatement_Draft.pdf*

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2.5 Draft Carlow County Museum Collection Policy 2019 – 2024

☐ *CarlowCoMuseum_Collection_Policy_Draft.pdf*

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2.6 Draft Carlow County Museum Disposal policy 2019 – 2024

☐ *CarlowCoMuseum_DisposalPolicy_Draft.pdf*

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2.7 Commencement of process to declare as a public road, road at Killyshane Palatine

☐ *Palatine- TIC of Road to Meadowbank Hs.Est-A3 Portrait.pdf*

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☐ *Memo to Council - declare as public roadway - Killyshane, Palatine.pdf*

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2.8 Planning and Development Act 2000-2018, Planning and Development Regulations 2001-2018 - Proposed Development of 4 No housing units at St

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|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Marys Court, Carlow | | |
| | ▢ <i>Part 8 St Marys Court Carlow I-100 Site Location Map.pdf</i> | <i>Page 100</i> |
| | ▢ <i>Part 8 St Marys Court Carlow.pdf</i> | <i>Page 101</i> |
| | ▢ <i>Part 8 St Marys Court Carlow i-101 Proposed Site Plan-General Arrangements.pdf</i> | <i>Page 102</i> |
| | ▢ <i>Part 8 St Marys Court Carlow102 Dwelling Plan,Elevations and Section.pdf</i> | <i>Page 103</i> |
| 2.9 | Proposed Variation (No. 3) of the Joint Spatial Plan for the Greater Carlow Graiguecullen Urban Area 2012 – 2018 (JSP) | |
| | ▢ <i>Proposed Variation No.3 to the Joint Spatial Plan for the Greater Carlow and Graiguecullen Urban Area i.pdf</i> | <i>Page 104</i> |
| | | |
| 3.0 | Corporate, Planning, Economic Development, Health & Safety/Seirbhísí Corporáideachta, Pleanáil, Forbairt Eacnamaíocht, Sláinte agus Sábháilteacht | |
| | 3.1 Presentation by Lá Nua at 2.30 p.m. | |
| | 3.2 Conference Attendance Approvals | |
| | ▢ <i>Conferences.pdf</i> | <i>Page 126</i> |
| | | |
| 4.0 | Finance, Information Technology & Culture (Libraries, Arts & County Museum)/ Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae) | |
| | 4.1 Board of Carlow County Museum 12th Annual Report 2018 | |
| | ▢ <i>MuseumAnnualReport2018.pdf</i> | <i>Page 127</i> |
| | 4.2 Presentation Building – Library and Culture Hub Design Project 2020 | |
| | ▢ <i>Presentation Building Project Report to Council (V2).pdf</i> | <i>Page 176</i> |
| | 4.3 Echternacht (St. Willibrord) Pilgrimage 2020 | |
| | ▢ <i>EchternachLuxembourg_Visit_June2020.pdf</i> | <i>Page 182</i> |
| | | |
| 5.0 | Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh | |
| | ▢ <i>ChiefExecutivesReportforMonth of JANUARY for February 2020 Agenda.pdf</i> | <i>Page 184</i> |

6.0 Correspondence/Comhfhreagras

▢ *Correspondence.pdf*

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7.0 Notices of Motion/Fógraí Rúin

7.1 Standing in the Names of Cllrs. K Murnane, W Paton, A. Dalton, F Phelan, M Doran, B O'Donoghue, J Cassin, A. McDonald, A. Wallace, J. McDonald & J. Pender

"Noting:

(i) That Carlow Women's Aid have offered an efficient and high standard of service to Carlow town and county both in the centre and through their outreach work for over 20 years and

(ii) That Carlow Women's Aid lobbied Minister Zappone for funding for two domestic violence outreach workers to be based in Carlow town.

That this Council expresses its complete and utter disappointment at the decision of Tusla to base two domestic violence outreach workers to Amber, Kilkenny and call on Tusla to base at least one domestic violence outreach worker in Carlow Women's Aid in Carlow Town. "

7.2 Standing in the Name of Cllr. Ken Murnane

"That the members of Carlow County Council call the next Government for a commitment to allocate ten acres of land, from the land aggregation scheme in Carlow Town, to Carlow County Council. This will allow Carlow County Council to offer Carlow people access to an affordable housing scheme. This affordable housing option has been promised to the Irish people for many years now."

7.3 Standing in the Name of Cllr. Willie Quinn

"That Carlow County Council invites Coillte and its consultants Fehily Timoney and Co. to the March meeting of Carlow County Council to discuss the upcoming planning application for Croaghaun wind farm on the Blackstairs Mountains. This planning application has not been lodged with Carlow County Council planning section. There are serious concerns regarding the Tourist Industry and also the local residents in the area. The proposed 7 Turbine wind Farm will be the highest ever erected in Ireland and will stand at 182 metres in height, this is 60 metres higher than the spire in Dublin. As the bases for such structures would be very big, there are major concerns with regards to land slides into the future and also the major damage to the road structure with all the heavy construction vehicles that will be needed to construct this wind farm. This is public land and it is the public who should decide not Government agencies."

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