3ú lá de Eanair, 2018.

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Eanair i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **8ú lá de Eanair 2018 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 January monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 8th January, 2018, at 2.00 p.m.**

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

E. Brophy, Senior Executive Officer/ Meetings Administrator.

Deputation from Carlow Womens Aid 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, 11th December 2017, at 2.30 p.m.
- 2. Circular F.14/17 Electoral Amendment (Dáil Constituencies) Act 2017 Revision of Dáil Constituencies
- 3. <u>Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle Business prescribed by Statute, Standing Orders or Resolutions of the Council</u>
 - (a) Taking in Charge of Meadowbank Housing Development Palatine
 - (b) Declaration of Public Roads and Taking-in-Charge of Housing Estates Moyacomb Meadows, Clonegal, Carlow. (Report to follow)
 - (c) To approve in accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the disposal of 0.001 Ha (10 sq. metres) (freehold interest) at Carpenter Way, Carlow Inner Relief Road, Carlow, to Paddy Ragget Homes Ltd., Kilkenny, in the sum of €100.00 in accordance with the terms of the statutory notice already circulated.
 - (d) To approve in accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the disposal of Site No. 3 Kernanstown (freehold interest) at Kernanstown Industrial Estate, to Matthew J. Kearney & Son Limited and Matthew Kearney and Paul Kearney, in the sum of €2,000.00 in accordance with the terms of the statutory notice already circulated.
- 4. <u>Departmental Progress Reports</u>
 Tuarascálacha ar Dhul Chun Cinn na Roinne
 - (a) Housing, Recreation & Amenity and Emergency Services Progress Report

- 5. <u>Corporate, Planning, Economic Development & Health & Safety</u>
 <u>Seirbhísí Corporaideacha, Pleanail, Forbairt Eacnamaíoch, Slainte agus</u>
 Sábháilteacht
 - (a) To consider the Chief Executive's report on submission to Proposed Amendment No.2 to the Joint Spatial Plan for the Greater Carlow and Graiguecullen Urban Area incorporating the Carlow Town Environs Local Area Plan 2012-2018 (as extended) (copy attached) and following a resolution, to make, not to make or to materially alter Proposed Amendment No. 2.
 - (b) Agriculture
 - (c) Health
- 6. <u>Chief Executives Report</u>
 Tuarascáil an Phríomhfheidhmeannaigh
- 7. <u>Comhfhreagras/Correspondence</u>
- 8. Aon gnó eile le haontú an Chathaoirligh.

 Any other business with the consent of the Cathaoirleach.