

5ú lá de Mean Fomhair, 2018.

Don Chathaoirleach agus gach Ball de Chomhairle Chontae Cheatharlocha

Tionólfar cruinniú na míosa de Chomhairle Chontae Cheatharloch do Mhí de Mean Fomhair i seomra An Chomhairle, Oifigí an Chontae, Ceatharloch, ar an **10ú lá de Mean Fomhair 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 September monthly meeting of Carlow County Council will be held in the Council Chamber, County Offices, Athy Road, Carlow, on **Monday, 10th September, 2018, at 2.00 p.m.**

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

**E. Brophy,
Senior Executive Officer/
Meetings Administrator**

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, 9th July, 2018, at 2.00 p.m.
 - (b) Approve Minutes of Special Meeting of Carlow County Council held in the Council Chamber, County Offices, Athy Road, Carlow, on Wednesday, 15th August, 2018, at 2.30 p.m.
2. Ciorcláin/Circulars
 - (a) Circular PI 04/2018 Planning & Development (Amendment) Act 2018
 - (b) Circular FPS06/2018 National Planning Framework
 - (c) Circular FP04/2018 Implementation Roadmap for the National Planning Framework
 - (d) Circular L3/18 Local Authorities Publication of Post Project Reviews
 - (e) Circular F11-18 Presidential Order
3. Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle
Business prescribed by Statute, Standing Orders or Resolutions of the Council
 - (a) Local Authority Nomination for 2018 Presidential Election in accordance with the Presidential Elections Act 1993 and The Presidential Elections (Forms)(Amendment) Regulations 2018.
 - (b) In accordance with Local Government Act 2001, Section 183 (1), Planning & Development Act 2000, Section 211, the matter of the formal granting of right of access across the front of Leighlinbridge Wastewater Pump station to The Garrison Waterside Holiday Homes will be submitted for consideration and for the purpose of having a resolution passed in accordance with the terms of the statutory notice already circulated.
 - (c) In accordance with Local Government Act 2001, Section 85, the matter of a Section 85 Agreement between Carlow County Council and Wexford County Council for the N80 Pavement Improvement Scheme (1.81 km), the works to be undertaken under one works Contract, with the lead authority being Carlow County Council by Virtue of the fact that the majority of the works will be carried out Within Carlow County Councils jurisdiction, will be submitted for consideration in accordance with the terms of the statutory notice already circulated.
 - (d) Draft Litter Management Plan 2018 – 2020

- (e) County of Carlow (Segregation, Storage and Presentation of Household and Commercial Waste) Bye-Laws, 2018
- (f) Taking in charge of Castlerock, Carrigduff, Bunclody
- (g) Taking in charge of Pottersway, Carrigduff, Bunclody
- (h) Filling of Vacancy on the Community, Housing & Amenity Strategic Policy Committee.
- (i) Filling of Vacancy on the Regional Health Forum South.

4. Departmental Progress Reports

Tuarascálacha ar Dhul Chun Cinn na Roinne

- (a) Housing Progress Report
- (b) Community, Recreation/Amenity & Sports Partnership Progress Report

5. Corporate, Planning, Economic Development & Health & Safety

Seirbhísí Corporáideacha, Pleanáil, Forbairt Eacnamaíoch, Sláinte agus Sábháilteacht

- (a) Health
- (b) Conference Attendance Approvals
- (c) Diaspora Delegations

6. Transportation, Environment & Water Services, Building Control & Emergency Services

Iompar, Timpeallacht, agus Seirbhísí Uisce, Rialaithe Tógála agus Seirbhísí Éigeandála

- (a) Report on Burial Grounds
- (b) River Basin Management Plan (presentation by Brian O'Donovan)

7. Finance, Information Technology & Culture (Libraries, Arts & County Museum)

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

- (a) To Fix Dates for 2019 Annual Budget Meetings

8. Chief Executives Report

Tuarascáil an Phríomhfheidhmeannaigh

9. Comhfhreagras/Correspondence

10. Fógraí Rúin/Notices of Motion.

Standing in the name of Cllr. John Cassin

"This Council supports County Carlow becoming free from goods and services produced in Israeli settlements illegally established on stolen Palestinian land and therefore urges Councillors to support the Control of Economic Activity (Occupied Territories) Bill, 2018."

Standing in the name of Cllr. Fintan Phelan

'We the Members of Carlow County Council support retaining the policy of reducing rates on ratepayers where a part of the premises is vacant. It has been a longstanding policy of the council to impose such a reduction for businesses where a room or part of a premises was not in use. Many ratepayers have agreements in place with the council regarding this spanning a number of years and it is the view of this council that they should be maintained'

Standing in the name of Cllrs. Andrea Dalton and William Paton

"That the members of Carlow County Council call on the Chief Executive to bring forward an amendment to the County Development Plan (2015-2021) which will require all developments (including service stations) which include a proposal to develop 15 or more car parking spaces as part of the development to provide, at least two charging points for electric vehicles (pro rata) e.g. 2 charging points for 15 spaces development, 4 charging points for 30 spaces etc.

Standing in the name of Cllr. Ken Murnane

Carlow Town and County desperately needs a Heritage Officer and a proper town and county wide integrated heritage tourism plan that capitalises on what is already a growing sector. A Heritage Officer would also be ideally placed to make submissions on what route any development plans in our locality would take going forward.

11. Aon gnó eile le haontú an Chathaoirligh.

Any other business with the consent of the Cathaoirleach.