



COMHAIRLE CONTAE
CHEATHARLACH

CARLOW COUNTY COUNCIL

January 10th, 2024

Notice Of Meeting

You are requested to attend **Council Meeting** to be held on **Monday, 15th January 2024** 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 of meeting held on Monday 11th December 2023

📄 *Draft December 2023 Council Meeting Minutes.pdf*

Not included

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 Audit Committee - Section 60 Report to Council on 2022 Statutory Audit Report

📄 *Audit Committee - Section 60 Report to Council on 2022 Statutory Audit Report.pdf*

Not included

2.2 Statutory Audit Report 2022

📄 *Carlow County Council 2022 Audit Report.pdf*

Not included

2.3 Section 11 of the Roads Act, 1993; Section 180 of the Planning and Development Act, 2000 as amended; and Section 59 of the Planning and Development Act, 2010 - Commencement of the public consultation process for taking-in-charge of roads and services at Friars Green, Co. Carlow

📄 *Taking-in-Charge (Intention) Friars Green.pdf*

Not included

2.4 Climate Action and Low Carbon Development (Amendment) Act 2021 (as amended) - Adoption of Carlow Local Authority Climate Action Plan 2024 - 2029

📄 *Memo for Elected Members.pdf*

Not included

📄 *Signed CE report on submissions received.pdf*

Not included

📄 *LACAP Final Draft December 2023.pdf*

Not included

📄 *LACAP -CARO advisory note on Modifications.pdf*

Not included

2.5 Planning & Development Act 2000 Section 211, Local Government Act 2001, Section 183(1) Disposal of land as per folio CW18289F 0.0058 hectares at Linkardstown, Carlow

📄 *Section 183(1) - Linkardstown.pdf*

Not included

📄 *100_Land Transfer Map_1.1000.pdf*

Not included

2.6 Local Government Act 2001 as amended (Section 106) and Housing (Miscellaneous Provisions) Act 1992 as amended - Raising of a Loan to Fund Local Authority Home Loan Scheme and Housing Loans in General.

▢ *Section 106 - Housing Loan Resolution.docx*

Not included

3.0 Consideration of Reports and Recommendations/Breithniú ar Thuarascálacha agus ar Mholtaí

3.1 Approval of Carlow County Council Public & Exterior Lighting Specifications

▢ *CWCC Public & Exterior Lighting Specification Nov2023.pdf*

Not included

3.2 Training & Conferences

▢ *Training List for approval at January meeting.docx*

Not included

4.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

▢ *December CE Report.pdf*

Not included

5.0 Correspondence/Comhfhreagras

▢ *Correspondence.pdf*

Not included

6.0 Notices of Motion/Fógraí Rúin

6.1 Standing in the name of Councillor Adrienne Wallace

"Noting that the latest figures show that the CDNT waiting list for the Carlow area is the third longest list in the country this council agrees to write to the Minister of Health, John McGuinness TD, Jennifer Murnane-O Connor TD, John Paul Phelan TD and Minister Malcolm Noonan to urge the government to tackle the huge waiting list so children with complex medical needs get the care and support they need."

6.2 Standing in the name of Councillor Adrienne Wallace

"Noting that in December 2023, the Garda National Protective Services Bureau said it had received more than 54,000 complaints of domestic violence in 2023, an increase of 8% compared to the previous year, and noting the commitment from Government to prioritise a women's refuge in Carlow, this council will write to the newly established agency, Cuan, that is in charge of delivering refuges, and the Minister of Justice, to call for an immediate and extensive brief on the exact timescale for a refuge in Carlow."

6.3 Standing in the name of Councillor Fergal Browne

"That Carlow County Council affirms the great work done by sports clubs throughout the country and acknowledges the lack of funding opportunities for sports clubs in non-clár areas in terms of bringing their carparks up to a good standard in terms of drainage, surfacing and Health & Safety compliance. We call on central government to provide such funding opportunities by either expansion of current schemes such as LIS or a new funding scheme."

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