

February 5th, 2025

Notice Of Meeting

You are requested to attend **Council Meeting** to be held on **Monday, 10th February 2025** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow.**

F. Byrne,

Senior Executive Officer/Meetings Administrator.

Agenda

- 1.0 Confirmation of Minutes/Dearbhú Miontuairiscí of meeting held on Monday 13th January 2024
- 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 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:-
 - 1. Station Place, Pound Lane, Borris, Co. Carlow.
 - 2. Phelim Crescent, Tullow, Co. Carlow (Phase 1)
 - 3. Phelim Crescent, Tullow, Co. Carlow. (Phase 2)
 - 2.2 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 - Taking in charge of roads and services at Milford Park (Phase 1 and Phase 2) Ballinabranna, Co. Carlow.
 - 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 - Taking in charge of roads and services at Brownshill Wood, Brownshill Road, Carlow (Phase 2) (Dwellings 129 - 182)
 - 2.4 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 - Taking in charge of roads and services of lands at Potato Market Carlow. (Area B on map)
 - 2.5 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 - Taking in charge of roads and services at Slaney Bank, Rathvilly.
 - 2.6 Approval of Travel to Dole
 - 2.7 Planning & Development Act 2000 Section 211, Local Government Act 2001 Section 183 (1) Disposal of land contained in Folio CW32778F (0.0060 Hectares) at 52A Burrin Street, Carlow, R93Y725.
 - 2.8 Approval of Draft Library Plan 2025 2029
 - 2.9 Approval of Draft Heritage Led Regeneration Plan for Carlow Town
 - 2.10 Part VIII of the Planning & Development Regulations 2001 (as amended),

Part XI of the Planning & Development Act 2000 (as amended) and Section 138 of the Local Government Act 2001 (as amended) – Proposed Renovation and Refurbishment of Former Bank of Ireland Premises, Court Place, Carlow.

- 2.11 Approval of Festival and Events Fund 2025
- 2.12 Approval of Annual Service Delivery Plan 2025
- 2.13 Approval of Corporate Plan 2024 2029
- 2.14 Approval of Audit Committee Charter 2025
- 2.15 Approval of Audit Committee Work Programme 2025
- 2.16 Approval of Audit Committee Annual Report 2024
- 2.17 Approval of Appointment of Sectoral Interest to Strategic Policy Committee

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

- 3.1 Speed Limits Review Presentation by Ms. Orla Barrett, Senior Engineer.
- 3.2 Training and Conference Approvals

4.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

5.0 Correspondence/Comhfhreagras

6.0 Notices of Motion/Fógraí Rúin

6.1 Standing in the name of Cllr. Adrienne Wallace

"In the wake of the devastation from Storm Éowyn, this council recognises the hard work by council and emergency workers across the county in clearing debris, returning electricity and ultimately keeping people safe. Due to the increasing prevalence of extreme weather events Carlow County Council should also expand on its emergency weather response by identifying and locating potential community hubs to support people in the event of continued power outages, by sourcing back up generators to assist local Irish Water pumping stations or other essential services and consider any other necessary measures to ensure people have access to basic amenities."

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