

- COMHAIRLE CHONTAE CHILL CHAINNIGH - KILKENNY COUNTY COUNCIL

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh
le reachtáil ar de Luan, 21 Samhain, 2020 ar a 3.00 i.n.*

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY, 21st DECEMBER, 2020 AT 3.00 P.M. VIA MS TEAMS

1. **Dearbhú Miontuairiscí - Confirmation of Minutes**
 - (a) Minutes of Plenary Meeting of Kilkenny County Council held on Monday, 16th November, 2020 [*copy of Minutes attached*].
 - (b) Minutes of Special Meeting of Kilkenny County Council held on Friday, 27th November, 2020 [*copy of Minutes attached*].
 - (c) Minutes of Statutory Budget Meeting of Kilkenny County Council held on Friday, 27th November, 2020 [*copy of Minutes attached*].

2. **Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle
Business Prescribed by Statute, Standing Orders or Resolutions of Council**
 - (a) **Tithíocht & Díuscairt Eile - Housing & Other Disposal**
 - (i) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the Lease of its interest in the part of the property known as The Abbey Business Centre, Abbey Street, Kilkenny to Kilkenny Community Enterprise Centre, t/a Abbey Business Centre, Abbey Street, Kilkenny, for a period of 25 years, at a rent of €1.00 per week, and with each party to be responsible for their own legal costs.” (*Notice sent to members on the 1st December, 2020*).
 - (ii) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council in accordance with the provisions of Section 183 of the Local Government Act, 2001, hereby approves of the disposal of its interest in plot of ground at Parkmore, Callan Road, Kilkenny - as identified on the attached map - to the Personal Reps of Mr. Michael Cody, Parkmore, Callan Road, Kilkenny for the nominal sum of €10.00 with Kilkenny County Council being responsible for all legal costs associated with the sale. Plot measures 0.057 acres.” (*Notice sent to members on the 1st December, 2020*).
 - (iii) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council in accordance with the provisions of Section 183 of the Local Government Act, 2001, hereby approves of the disposal of its interest in a plot of ground at Newpark Lower, Kilkenny (as identified on the attached map) to Bryan Rogers and Ciara Murphy, 10 Newpark Lower, Kilkenny for the sum of €1,000 with the Purchaser being responsible for their own legal costs and a contribution of €500 towards the Council’s costs associated with the sale. Plot measures 0.0062 ha.” (*Notice sent to members on 1st December, 2020*).

- (b) **Pleanail - Planning**
- (i) Part 8: Thomastown Library/Community Centre [*Report Attached*].
 - (ii) Part 8: Reconfiguration of Second Floor Apartment at 34 The Green, Ayrfield, Kilkenny [*Report Attached*].
 - (iii) Part 8: Demolish Existing House and Construct New Single Storey House at 29 Circular Road, Kilkenny City [*Report Attached*].
 - (iv) Part 8: Demolition of Existing House and Construct New House at Haggardsgreen/Westcourt, Callan [*Report Attached*].
 - (v) Approve Draft City & County Development Plan for Statutory Public Display [*Report Attached*].
- (c) **Timpeallacht - Environment**
- (i) Section 85 Agreement with Carlow regarding Food Safety Inspections to be renewed in line with new national contract agreed with FSAI.
- (d) **Bóithre - Roads**
- (i) Public Lighting Energy Efficiency Programme – Application for Loan Facility €3.5m [*Report Attached*]
 - (ii) N77 Ballyragget to Ballinaslea Improvement Works Part 10 Application [*Presentation*].
- (e) **Airgeadas - Finance**
- (i) Finance Update.
 - (ii) Approval of Audited AFS 2019 [*Accounts Attached*].
 - (iii) Statutory Audit Report [*Report Attached*].
- (f) **Tithíocht - Housing**
- (i) Anti-Social Behaviour Strategy [*Report Attached*].
- (g) **Pobal - Community**
- (i) Music Generation Video Programme Outline.
- (h) **Gnóthaí Corparáideacha - Corporate Affairs**
- (i) Chief Executive’s Monthly Report [*Report Attached*]
3. **Comhfhreagras - Correspondence**
- (i) Response from Department in connection with pension provision for Community Employment Supervisors [*Notice of Motion 08/2020*].
 - (ii) Response from Department in connection with Jadotville [*Notice of Motion 05/2020*].

4. *Gnó ar athló ó chruinniúroimhe seo - Business adjourned from a previous Meeting*

5. *Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings*
 - (i) Schedule of Meetings [Report Attached].

6. *Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle Consideration of Reports & Recommendations of Committees of the Council*

7. *Gnó Eile romhainn i bhFógra reachtála an Chruinnithe - Other Business set forth in the Notice convening the Meeting*

8. *Oideachas agus Oiliúint - Education & Training*

9. *Gnótha ag éirí as Miontuairiscí - Matters Arising from Minutes*

10. *Aon Ghnó Eile - Any Other Business*

11. *Fógraí Rúin - Notices of Motion*

11 (20) Cllr. Tomás Breathnach

That Kilkenny County Council write to the Department of Climate Action, Communications Networks and Transport, to the Minister of Finance and Minister for Public Expenditure & Reform to urge them to bring forward and implement a plan to sustain the country's post offices with a focus on new products, community banking and the provision of government services with the capital investment required to give full and proper recognition to the commercial, community and social value of the post office network.

12 (20) Cllr. Deirdre Cullen

"That Kilkenny Council recognises that period poverty is a very real issue for women in low income households. As a Council we have a responsibility to break down the stigma around periods and tackling period poverty. That Kilkenny County Council agrees to have free sanitary products available in the toilets of all Kilkenny Council buildings, including swimming pools and libraries".

13 (20) Cllr. Deirdre Cullen

"That Kilkenny County Council writes to the Minister of State at the Department of Children, Equality, Disability, Integration and Youth to support the right to Personal Assistance Service (PAS) for disabled people to have freedom, choice and control over all aspects of their lives to enable them to fully participate in an inclusive society as equals."

14 (20) Cllr. Maria Dollard

“That Kilkenny County Council write to the Minister for Housing, Local Government and Heritage requesting the introduction of maternity and paternity leave for Local Elected Representatives.”

15 (20) Cllr. Maria Dollard

“In light of the collective challenges for Climate Change, Biodiversity Loss and recovery from Covid-19 pandemic, alongside the opportunities offered by the TUSE, that Kilkenny County Council strengthen their partnership and collaboration with Waterford City & County Council with the aim being to move towards regional cooperation and away from a parochial approach to thinking about our shared part of the South East of Ireland, in the best interests of all the citizen of Kilkenny and Waterford”.

12. **Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh - Notices of Motion from other local authorities seeking support of Kilkenny County Council**

28 (20) Kerry County Council

“That we Killarney MD would put up notices at uncontrolled crossings, informing the public that they do not have the right to just walk across, as this is at the discretion of the driver and cyclists to stop.”

29 (20) Carlow County Council

“That Carlow County Council recognises that:

- The Mother and Baby Homes represent a very dark part of our State’s history.
- That survivors of Mother and Bab Homes have legitimate concerns regarding access to their personal information.

Therefore, the Council will write to the Taoiseach and Minister for Children, Disability, Equality, and Integration requesting the following:

- That the Final Report of the Mother and Baby Homes Commission of Investigation be published as soon as possible and include the details of the experiences of survivors in each institution.
- That the Government provide a full State response to the findings and recommendations of the Final Report.
- That the Government publish new statutory information and tracing legislation without delay.
- That survivors of Mother and Baby Homes are given access to their personal records in a manner consistent with GDPR.
- That the Department of Children and Túsła work with the Office of the DPC to ensure that the rights of survivors to personal information about themselves under data protection legislation and the DGDPR are fully respected
- That the Government urgently put in place a range of supports for survivors and adoptees.
- That the Government continues to engage in consultation with survivors and their representative organisation as they establish a national archive of records related to institutional trauma during the 20th Century.
- That a copy of this motion should also be sent to every local authority in Ireland, north and south, as correspondence.”