

COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

February 23rd 2022

TO: **THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL**

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise **Dé Luain, 28iú Feabhra 2022 ar 11.00 a.m.** (chun an gnó seo leanas a chur i grích). Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the February monthly meeting of Laois County Council to be held in Áras an Chontae, Portlaoise on **Monday, February 28th 2022 at 11.00 a.m.** to consider the matters referred to on the Agenda hereunder.

Members are requested to be particularly mindful of the current public health advice in advance of the meeting.

- **Do not attend in person if you feel unwell or if anyone in your household has symptoms of flu like infection,**
- **Use the Antigen Test kit immediately in advance of the meeting and do not attend if the result shows up as positive for Covid-19,**
- **Use the temperature sensor on entry to the building**

You can also join this meeting via Microsoft Teams

Mise le meas,

Irene Delaney
Administrative Officer
Corporate Affairs Department

AGENDA **CLÁR GNÓ**

- (1) (i) Confirmation of the Minutes of the January monthly meeting held on the 31st of January 2022 (documentation enclosed)
- (2) (i) Report on CPG Meeting held on the 24th of January 2022 (documentation enclosed)
(ii) Report on Municipal District Meetings held in December 2021/January 2022 (documentation enclosed)
- (3) Filling of Casual Vacancy on Laois County Council

- (4) Nomination of Member of Laois County Council to the following:
- Housing Regeneration & Planning Strategic Policy Committee
 - Laois Arts Theatre
 - Laois & Offaly Education and Training Board
 - Local Traveller Accommodation Consultative Committee
 - Portlaoise Enterprise Centre
- (5) **DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:**
- (i) Disposal of freehold comprising 0.0133 hectares of land at 7 Bianconi Way, Ridge Road, Portlaoise, Co. Laois in the townland of Borris Little for a consideration of €1.00 (documentation enclosed)
 - (ii) Disposal of freehold comprising 0.0626 hectares of land at 19 Beladd Upper, Portlaoise, Co. Laois in the townland of Beladd for a consideration of €1.00 (documentation enclosed)
 - (iii) Disposal of leasehold comprising 0.0289 hectares of land at 30 Derrywood, Durrow, Co. Laois in the townland of Durrow Townparks for a consideration of €1.00 (documentation enclosed)
 - (iv) Disposal of freehold comprising 0.0160 hectares of land at 371 Market Mews, Maryborough Village, Portlaoise, Co. Laois in the townland of Clonroosk Little for a consideration of €1.00 (documentation enclosed)
 - (v) Disposal of 3.42 hectares (Plot C) of land at J17 National Enterprise Park, Togher, Portlaoise in the townland of Togher for a consideration of €1,060,200 plus VAT (documentation enclosed)
- (6) Costings and expenditure in respect of the development of J17 Enterprise Park, The Cube & County Library (documentation enclosed)
- (7) Department of Transport Road Grant Allocations 2022 (documentation enclosed)
- (8) Adoption of the Litter Management Plan 2022 – 2024 (documentation enclosed)
- (9) Draft River Basin Management Plan for Ireland 2022 – 2027 – Presentation by Ms. Ann Marie Callan, Executive Scientist
- (10) Audit Committee
- (i) Audit Committee Report on the Annual Financial Statement and Statutory Audit Report 2020 (documentation enclosed)
 - (ii) Statutory Audit Report for the year-end the 31st of December 2020 (documentation enclosed)
 - (iii) Audit Committee Annual Report 2021 (documentation enclosed)
 - (iv) Strategic Audit Plan 2022-2024 (documentation enclosed)
 - (v) Internal Audit Plan 2022 (documentation enclosed)
- (11) Monthly Management Report for February 2022 (documentation enclosed)

(12) Training & Conferences

(13) Correspondence

(14) Notice of Motions

Notice of Motion No: 05/2022 – Councillors Aisling Moran, Aidan Mullins, Ben Brennan and Padraig Fleming

“That this Council as the Enforcement Authority call for the closure of the Eirgrid site at Coolnabacky until a full and thorough investigation is completed into the non-disclosure of 300,000 litres of oil over the aquifer on this environmentally sensitive site including the planning application and reports carried out”

Notice of Motion No: 06/2022 – Councillor Aisling Moran

“That the Chief Executive under Section 136 of the Local Government Act 2001 (as amended) outline the full itemised list of costings in relation to The Cube, Junction 17 & Portlaoise Library as requested at the December 2021 Council Meeting”

Notice of Motion No: 07/2022 – Councillor James Kelly

“That Laois County Council calls on the Department of Justice to (a) take full responsibility for the policy and governance of the State’s Coroner Service including the payment of fees and expenses associated with the service provided by Coroners thereby removing the cost and responsibilities associated with the service from Local Authorities and (b) to ensure that in the event of a sudden unexpected death, car accident, death by suicide, drowning etc that a full weekend Post Mortem service be provided”

Notice of Motion No: 08/2022 – Councillor Noel Tuohy

“That this Council advise as to the progress, if any, in locating a suitable site to be used as a memorial/reflective area for those who have been bereaved through Covid-19”

Notice of Motion No: 09/2022 – Councillor Noel Tuohy

“That this Council assess the signage or shortage of same to key visitor sites in Laois”

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