

COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

September 21st 2016

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé Luain – 26ú Mean Fomhair 2016 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 September Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, September 26th 2016 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le Meas,

Irene Delaney
Administrative Officer
Corporate Affairs Department

CLÁR GNÓ AGENDA

- (1) Confirmation of the Minutes of the July Meeting of Laois County Council held on the 25th of July 2016 (documentation enclosed)
- (2)
 - (i) Reports on Municipal District Meetings held in September 2016 for noting (documentation enclosed)
 - (ii) Reports on SPC Meetings held in June & September 2016 (for noting)
- (3) Laois County Council – Monthly Management Report for August/September 2016 (in accordance with Circular Letter LG 18/2014) (documentation enclosed)

- (4) 11.15 a.m. Presentation by Mr. Gerry Gallagher, OPW Project Engineer for South East and Suir CFRAM on the draft CFRAM Plan supported by RPS Consulting Engineers

- (5) Disposal of land under Section 183 of the Local Government Act, 2001 in respect of:-
 - (i) Disposal of 0.5023 hectares of land at Clonminam Business Park, Portlaoise in the townland of Knockmay for a consideration of €60,000 (documentation enclosed)
 - a. Disposal of 3.575 hectares of land at Ballydavis & Rathbrennan in the townland of Ballydavis & Rathbrennan for a consideration of €80,000 (documentation enclosed)
 - (ii) Disposal of 0.358327 hectares of land at Kyleclonhobert in the townland of Kyleclonhobert for a consideration of €18,000 (documentation enclosed)

- (6) **Fix Date for :-**
 - (i) Budget Meeting in Committee
 - (ii) Statutory Budget Meeting
 - (iii) October Monthly Meeting

- (7) **Approval of overdraft accommodation in respect of:-**
 - (i) €8,000,000 for the year ending 31st December 2017 to finance working capital
 - (ii) €15,000,000 for the year ending 31st December 2017 to facilitate any timing issues regarding the payment of payroll and pensions in relation to MyPay (documentation enclosed)

- (8) Draft proposals for Urban & Village Renewal (documentation to follow)

- (9) Presentation by Mr. Kieran Kehoe, Director of Services on the Roll-Out of the National Broadband Plan

- (10) Regulation of Lobbying Act, 2015 (documentation enclosed)

- (11) Ratification of Conferences /Attendance at Training

- (12) Correspondence

(13) Notice of Motions

24/2016 – Councillor John King

“That this Council apply to the Department of Housing, Planning, Community & Local Government for adequate funding to carry out maintenance on our two main rivers, The Nore & The Barrow”

25/2016 – Councillor James Kelly

“That Laois County Council undertake to carry out a detailed audit of all vacant residential properties in the County as part of the initiative in resolving the housing crisis in our County”

26/2016 – Councillor James Kelly

“That this Council defer indefinitely the plan to implement unstaffed hours in Laois County Library Branch Network”

27/2016 – Councillor Noel Tuohy

“That Laois County Council call on the Minister for Education & Skills, Mr. Richard Bruton to put in place national protocols and procedures which will facilitate the use of school facilities particularly sports halls after hours and during holiday times. At present these excellent facilities are very often under utilised and out of bounds to local sporting clubs and voluntary community organisations even though their Members attend these schools”

28/2016 – Councillor Noel Tuohy

“That this Council commends the role of Laois County Council in the organisation of the Electric Picnic Festival in Stradbally and calls on the Local Authority in its responsibility as the licencing authority for the event, to ensure the commitment to the highest standard of services and facilities to protect the safety and enjoyment of the 50,000 fans who attend the event annually”.

29/2016 – Councillor Catherine Fitzgerald

“That this Council request Department of Health & Children to include in the forthcoming budget an increased allocation for the provision of Home Help”