COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

March 24th 2015

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise <u>Dé Luain</u> —30ú Marta 2015 ar 11.00 a.m. chun an gnó seo leanas a chur i grich.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the March Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, March 30th 2015 at 11.00 a.m.</u> to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Irene Delaney Administrative Officer Corporate Affairs Department

<u>CLÁR GNÓ</u> <u>AGENDA</u>

- (1) Confirmation of the Minutes of the February Meeting of Laois County Council held on the 23rd of February 2015 (documentation enclosed)
- (2) Laois County Council Monthly Management Report for February 2015 (in accordance with Circular Letter LG 18/2014) (documentation enclosed)
- (3) Reports on Municipal District Meetings held in December 2014, January & February 2015 for noting (documentation enclosed)
- (4) Proposed Material Contravention of the (1) Laois County Development Plan 2011-2017 & the (2) Portlaoise Local Area Plan 2012-2018 Planning Ref: 14/356 for the construction of dormer bungalow and new vehicular access to side of Connaberry House, Old Knockmay Road, Portlaoise, Co. Laois (documentation enclosed)

- (5) Disposal of land under Section 183 of the Local Government Act, 2001 in respect of:
 - (i) Disposal of Site No. 16, comprising 0.0841 hectares at Ard Edmond, Castletown, Co. Laois in the townland of Churchfield to Colm McNamee, 18 Radharc Na Sleibhte, Shannon Road, Mountrath, Co. Laois, for a consideration of €30,000 (documentation enclosed)
 - (ii) Disposal of 1516m₂ of land at Middlemount, Rathdowney in the townland of Middlemount or Ballyvoghlaun to Mr. Joseph Holohan, Middlemount, Rathdowney, Co. Laois, for a consideration of €2,000 (documentation enclosed)
- (6) Schedule of Municipal District Works 2015 for noting (documentation enclosed)
- (7) (i) Appointment of Member to the Board of Treo Nua Ltd (documentation previously circulated)
 - (ii) Nomination of Mr. John Joe Fennelly, Cathaoirleach to the 1916 Commemorations Committee
- (8) Taking in Charge of 'Rochfort Manor', Crossneen, Co. Laois. (documentation enclosed)
- (9) (i) Annual Financial Statement 2014 including approval of overexpenditure and transfers to capital (documentation enclosed)
 - (ii) Report on Development Contributions (documentation enclosed)
- (10) (i) Audit Committee Annual Report 2014 (documentation enclosed)
 - (ii) Report on the Audit Committee's findings in relation to the Audited Financial Statement and Statutory Audit Report 2013 (documentation enclosed)
- (11) Approval of Arts Act Grants Awards (documentation enclosed)
- (12) 12.00 Noon Update on plans for Commemoration of 1916 Rising in Laois Presentation by Ms. Catherine Casey, Heritage Officer/Ireland 2016 Co-Ordinator for Laois County Council

- (13) Ratification of Conferences & Attendance at Training (documentation enclosed)
- (14) Correspondence
- (15) Notice of Motions

18/2015 - Councillor Catherine Fitzgerald

"That this Council call on the HSE to clarify the position regarding Discretionary Medical Cards"

<u> 19/2015 - Councillor Catherine Fitzgerald</u>

"That this Council be given an up to date position regarding the out of hours service for Irish Water"

20/2015 - Councillor Catherine Fitzgerald

"That this Council request Portlaoise Leisure Centre to re-install the dividing nets on pitches"

21/2015 - Councillor Jerry Lodge

"That this meeting be given an up to date report on progress with the speed limit review with particular reference to speeds in housing estates"

22/2015 - Councillor Jerry Lodge

"That this Council ensures that when estates are being taken in charge by the Local Authority, the ownership of all piping and all public green areas are vested in Laois County Council"

23/2015 - Councillor Padraig Fleming

"That Laois County Council outline proposals to commemorate the centenary of the 1916 Rising"

24/2015 - Councillor John Joe Fennelly

"That Laois County Council install a Garden of Rememberance to celebrate the 1916 Rising"

<u> 25/2015 – Councillor Mary Sweeney</u>

"That Laois County Council call on Minister Kelly to introduce a scheme to provide relief to borrowers with Shared Ownership loans"

26/2015 - Councillor Mary Sweeney

"That Laois County Council contact Tusla to seek additional funding for Laois Domestic Abuse Services"

27/2015 - Councillor Noel Tuohy

"That Laois County Council notify, encourage and support local sports clubs to apply and benefit from the latest capital sports grant 2015 from Government as recently announced by Minister Michael Ring"

28/2015 - Councillor Noel Tuohy

"That Laois County Council supports the idea of a County Museum being incorporated in the present Courthouse on Main Street in the event of it's relocation"

29/2015 – Councillor Noel Tuohy

"That Laois County Council condemns the continued illegal dumping of rubbish around the County, an example is the use of the old graveyard at the back of the Dunamaise Theatre"