COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

June 18th 2019

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 – 24iú Meitheamh 2019 ar 11.00 a.m.</u> chun an gnó seo leanas a chur i grich.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the June Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, June 24th 2019 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) (i) Confirmation of the Minutes of the May meeting held on the 13th of May 2019 (documentation enclosed)
 - (ii) Confirmation of the Minutes of the Annual General Meeting held on the 7th of June 2019 (documentation to follow)
- (2) (i) Report on CPG Meeting held on the 7th of May 2019 (documentation enclosed)
 - (ii) Report on Municipal District Meetings held in May 2019 (documentation to follow)
- (3) DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:
 - (i) Disposal of 0.0009475 hectares of land off Main Street, Stradbally in the townland of Stradbally for a consideration of €750 (documentation previously circulated)
 - (ii) Disposal of Site No 7B comprising 0.172 hectares at Clonminam Industrial Estate, Portlaoise, Co. Laois for a consideration of €70,000(documentation previously circulated)

- (iii) Disposal of Site comprising 0.3115 hectares at Ballymacken Business Park in the townland of Ballymacken, Portlaoise, Co. Laois for a consideration of €20,000 (documentation previously circulated)
- (iv) Disposal of 0.606 hectares of land at Togher, Portlaoise, Co. Laois in the townland of Togher for a consideration of €112,463 (documentation previously circulated)
- (v) Disposal of freehold at 20 Mell Street, Kilminchy, Portlaoise, Co. Laois, in the townland of Kilminchy for a consideration of €1.00 (documentation previously circulated)
- (vi) Disposal of freehold at 2 Court Square, Stradbally, Co. Laois., in the townland of Stradbally for a consideration of €1.00 (documentation previously circulated)
- (vii) Disposal of freehold interest at Coolaboughlan, Clonaslee, Co. Laois, in the townland of Coolaboughlan for a consideration of €300.00 (documentation previously circulated)
- (4) Appointment of 3 External Members to the Audit Committee
- (5) Adoption of Draft Traveller Accommodation Programme 2019-2024 (documentation enclosed)
- (6) Adoption of Draft Affordable Housing Scheme 2019~2024 (documentation enclosed)
- (i) Taking in Charge of Mill Lane, Mountrath (documentation to follow)(ii) Taking in Charge of Doireann Alainn, Ballylinan (documentation to follow)
- (8) Adoption of the Laois County Council Annual Report 2018 (documentation to follow)
- (9) Laois County Council Monthly Management Report May/June 2019 (documentation to follow)
- (10) Correspondence
- (11) Notice of Motions

Notice of Motion No: 45/2019 – Councillor James Kelly

"That this Council in view of the damage that spiralling insurance costs are causing to community groups, companies, voluntary organisations, etc., calls on the Government to accelerate its insurance reform programme and in particular Laois County Council calls on the Government to bring its Book of Quantum in line with international norms"

Notice of Motion No: 46/2019 – Councillor James Kelly

"That this Council make provisions to make available in our libraries a database of burial records for graveyards in County Laois"

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