COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

September 19th 2017

TO: <u>THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY</u> <u>COUNCIL</u>

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise<u>Dé</u> <u>Luain –25iú Mean Fomhair 2017 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 September Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, September 25th 2017 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>

- (i) Confirmation of the Minutes of the July meeting held on the 31st of July 2017 (documentation enclosed)
 - (ii)Confirmation of the Minutes of Special meeting held on the 11th of September 2017 (documentation enclosed)
- (2) (i) Report on CPG Meeting held on the 24th of July 2017 (documentation enclosed)
 - (ii) Report on CPG Meeting held on the 5th of September 2017 (documentation enclosed)
 - (iii)Report on Borris-in-Ossory/Mountmellick Municipal District Meeting held in July 2017 for noting (documentation enclosed)
 - (iv)Reports on S.P.C. Meetings held in September 2017 for noting (documentation enclosed)

(3) Graiguecullen Local Area Plan 2012-2018 – Resolution to extend the life by a further 4 years (up to and including 21st of October 2022), of the Graiguecullen Local Area Plan 2012-2018 (as contained in the Joint Plan for the Greater Carlow Graiguecullen Urban Area 2012-2018) in accordance with the provisions of Section 19 of the Planning & Development Act, 2000, as amended, which provides for the extension of the valid life of a Local Area Plan (LAP). The extension of the LAP will allow Laois County Council and all other relevant stakeholders adequate time and opportunity to realize the strategic objectives for Graigucullen LAP which is in accordance with the proper planning and sustainable development of the Area (documentation enclosed)

(4) DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:

- (i) Disposal of 1.609 hectares of land at Oldtown in the townland of Oldtown for a consideration of €11,500 (inclusive of Council legal conveyance costs) (documentation enclosed)
- (ii) Disposal of 1.295 hectares of land at Trumera, Mountrath in the townland of Trumera for a consideration of €10,500 (inclusive of Council legal conveyance costs)(documentation enclosed)
- (iii) Disposal of freehold interest of 33 Ross, Ballyfin Road, Portlaoise, Co. Laois in the townland of Ross for a consideration of €1.00 (documentation enclosed)
- (iv) Disposal of freehold interest of 13 Clonrooske Abbey, Portlaoise, Co. Laois in the townland of Clonreher for a consideration of €1.00 (documentation enclosed)
- (v) Disposal of freehold interest of 6 Mill Lane, Mountrath, Co, Laois in the townland of Mountrath for a consideration of €1.00 (documentation enclosed)
- (vi) Disposal of freehold interest of 6 Rathmoyle, Abbeyleix, Co. Laois, in the townland of Rathmoyle for a consideration of €1.00 (documentation enclosed)
- (vii) Disposal of freehold interest at 36 Rossvale Court, Portlaoise, Co. Laois in the townland of Maryborough for a consideration of €1.00 documentation enclosed)
- (viii) Disposal of freehold interest of 38 Brotherton, Sleaty Road, Graiguecullen, Co. Laois, for a consideration of €1.00 (documentation enclosed)
- (ix) Disposal of freehold interest at 12 The Orchard, Stradbally, Co. Laois in the townland of Stradbally, Co. Laois for a consideration of €1.00 (documentation enclosed)

(5) Taking In Charge of:

(i) Bellingham (Phase 1-Area 2), Mountrath Road, Portlaoise (documentation enclosed)

(ii) The Village, Ballylinan (documentation enclosed)

(6) Approval of Overdraft Accommodation in respect of:

 (i) €8,000,000 for the year ending 31st December 2018 to finance Working Capital

- (ii) €15,000,000 for the year ending 31st December 2018 to facilitate any timing issues regarding the payment of payroll and pensions in relation to MyPay (documentation enclosed)
- (7) Development Contribution Scheme 2017-2023 (documentation enclosed)
- (8) Nomination of Mr. Thomas Timmons as the PPN Representative on the J.P.C. (documentation enclosed)
- (9) 12.00 Noon Presentation by Ms. Josephine Rigney, Resource Officer for Suicide Prevention Laois/Offaly
- (10) Laois County Council Monthly Management Report for August & September 2017 (documentation enclosed)
- (11) River Basin Management Setting a Date for Laois County Council Feedback and Engagement Workshops with Elected Members & the Public (documentation enclosed)
- (12) Ratification of Conferences/Attendance at Training
- (13) Correspondence
- (14) Notice of Motions

Notice of Motion No: 32/2017 - Councillor Jerry Lodge

"That this Council believing that the Minister for Health has had adequate time to peruse the Susan O' Reilly report on future services at Portlaoise General Hospital, now calls on him to publish this report"

<u>Notice of Motion No: 33/2017 – Councillor Tom Mulhall</u>

"That this Council give an update on the volume of Japanese knotweed in the County and what are the plans to dispose of it"

Notice of Motion No: 34/2017 - Councillor James Kelly

"That Laois County Council furnish the number of reports of anti-social behaviour over the last 12 months and that this Council address the serious issue by assigning extra staff to the Estate Management Section of our Housing Department"

Notice of Motion No: 35/2017 – Councillor James Kelly

"That Laois County Council write to the Minister for Health, Mr. Simon Harris, T.D., requesting that he increase the existing 3% of the health budget that is spent on

General Practices in light of the fact that the pressure on GP services show that patients are reporting increased difficulty in finding GPs that are accepting new patients"

Notice of Motion No: 36/2017 - Councillor Noel Tuohy

"That Laois County Council call on the Minister for Education, Mr. Richard Bruton, T.D., to address his Department's policy failure in not providing for recreation and sports field facilities in the design, planning and building of new primary schools as these should be an essential and fundamental part of any new build"

Notice of Motion No: 37/2017 - Councillor Noel Tuohy

"That Laois County Council lead by example and in tandem with other Stakeholders such as the ESB to provide more public charging points for electric and hybrid vehicles and ensure that there is no parking fee required for the use of such spaces"

Notice of Motion No: 38/2017 - Councillor William Aird

"That this Council request a nominee or nominees from TII to attend the October meeting of Laois County Council so that we, the Councillors, be afforded the opportunity to ask questions as to the position regarding outstanding works that have been requested"

Notice of Motion No: 39/2017 - Councillor William Aird

"That this Council call on Minister Brendan Howlin, T.D. to sign off on the final CFRAM maps as the delay is affecting people making application for planning permission for once off houses"

<u>Notice of Motion No: 40/2017 - Councillor William Aird</u>

"That Laois County Council expedite the undertaking of the works in relation to the Slieve Bloom Mountain Bike Trail so as to maximize tourist potential similar to the project which is currently in operation in Waterford"