

COMHAIRLE CHONTAE LAOISE
LAOIS COUNTY COUNCIL

Áras an Chontae,
Portlaoise,
Co. Laois.

April 11th 2005

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY
COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé Luain -25iú
Aibreán 2005 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 April Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, April 25th 2005 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Gerry Gillen
Senior Executive Officer
Corporate Affairs Department

CLÁR GNÓ
AGENDA

- (1) Confirmation of minutes of the March Meeting of Laois County Council held on the 30th of March 2005 (documentation enclosed)

- (2) (a) Election of Leas-Cathaoirleach

- (b) Appointment or nomination of a member to the following:-
- (i) Planning & Transportation Strategic Policy Committee
 - (ii) Portarlinton Joint Burial Board
 - (iii) Mid-East Regional Tourism Authority
 - (iv) Rural Water Monitoring Committee
 - (v) Laois T.R.I.P.
 - (vi) Laois Tourism Company Ltd
- (3) Draft Four Year Programme for the Accommodation of Travelling Families 2005 - 2008 (documentation enclosed)
- (4) Material Contravention of the County Development Plan in relation to application for permission to construct a mixed use development, including retail space, office space, apartments, bar and restaurant and underground car parking on a site of some 1.1 hectares at O' Moore Park, Abbeyleix Road, Portlaoise, Co. Laois (documentation enclosed)
- (5) Consideration of Report in relation to the making of a submission with regard to the N.R.A. Draft Toll Scheme for the M7 (Portlaoise to Castletown) M8 (Portlaoise to Cullahill) Motorway (documentation enclosed)
- (6) (a) Part VIII of the Local Government (Planning & Development) Regulations 2001 in respect of:
- 1 No. Rural Dwelling in the townland of Rossmore, Errill
 - 1 No. Rural Dwelling in the townland of Derrylusk, Mountrath
 - 1 No. Rural Dwelling in the townland of Ballyhorahan, Mountrath
 - 1 No. Rural Dwelling in the townland of Bockagh, Mountrath
 - 1 No. Rural Dwelling in the townland of Graigue, Mountmellick
 - 1 No. Rural Dwelling in the townland of Ballymeelish, Ballybrophy
 - 1 No. Rural Dwelling in the townland of Corbally, Abbeyleix
- (documentation enclosed)
- (b) Part VIII of the Local Government (Planning & Development) Regulations 2001 in respect of:
- Reservoir at Wolfhill (documentation enclosed)
- (7) Consideration of Sustainable Rural Housing Guidelines for Planning Authorities

- (8) Statutory Audit Report on the Accounts of Laois County Council for the year ended December 31st 2003 (documentation enclosed for Members information)
- (9) Annual Financial Statement 2004, Approval for over expenditure and transfers to capital (documentation enclosed)
- (10) Disposal of land under Section 183 of the Local Government Act, 2001.
Notices already circulated in respect of:-
- (a) Disposal of 0.1 acres of land at Knockheel, Rathdowney in the townland of Knockheel, 103 St. Maelruans Park, Tallaght, Dublin 24 (documentation enclosed)
 - (b) Disposal of equity part of shared ownership loan no. 610053/F at 54 Thornberry, Abbeyleix (documentation enclosed)
 - (c) Disposal of equity part of shared ownership loan no. 610093/F at 13 Foxcroft Avenue, Portarlinton (documentation enclosed)
 - (d) Disposal of property at Rahin, Ballylinan, Co. Laois (documentation enclosed)
 - (e) Disposal of 11 acres of land at Irishtown, Mountmellick to Coffey Construction Ltd., Athenry, Co. Galway (documentation enclosed)
 - (f) Disposal of 16.56 acres of land at Durrrow, Co. Laois to Coffey Construction Ltd., Athenry, Co. Galway (documentation enclosed)
- (11) Completion of a mortgage agreement between Laois County Council and Simon Communities of Ireland, 28 - 30 Exchequer Street, Dublin 2 for an amount not exceeding €102,253 in accordance with Section 6 of the Housing (Miscellaneous Provisions) Act, 1992 for the purchase of a house at 110 Hillview Drive, Portlaoise, Co. Laois (documentation enclosed)
- (12) Framework for Laois Arts Plan 2006-2011 (documentation enclosed)
- (13) Community Involvement in Roadworks Scheme 2005 (documentation enclosed)
- (14) Draft Annual Report 2004 (to be circulated)
- (15) Correspondence

(16) Notice of Motions

- 14/05** **Councillors Martin Phelan, Seamus McDonald & James Daly**
"That this Council deplores the democratic deficit that has arisen in the delivery of health services since the abolition of the Health Boards and calls on Minister Harney to bring forward without delay proposals for engaging local elected members with the new Health Services Executive"
- 15/05** **Councillor Brian Stanley**
"That this Council ensures that in so far as possible companies it awards contracts to, or purchases significant amounts of goods and services from are treating all members of their workforce equally, regardless of their race or gender and as a basic requirement that they pay at least the minimum wage"
- 16/05** **Councillor Michael Moloney**
"That clarification be given to the members of Laois County Council in relation to the holding of ceremonies in Council owned graveyards"
- 17/05** **Councillor Paul Mitchell**
"That this County Council consider the possibility of not using fluoride in our water supply"
- 18/05** **Councillor James Deegan**

"That Laois County Council insist that the National Roads Authority fully reinstate all service roads damaged during construction of the M7 Motorway"

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