COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

23rd May 2006

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 -29iú</u> <u>Bealtaine 2006 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 May Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, May 29^{th} 2006 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

Jenney

<u>CLÁR GNÓ</u> <u>AGENDA</u>

- (1) Confirmation of minutes of the April Monthly Meeting held on the 24th of April 2006 (documentation enclosed)
- (2) Fix date for Annual General Meeting 26th June 2006 at 3.00 p.m. (suggested date)

- (3) Nomination of two members to sit on each of the following Bodies :(documentation enclosed)
 - (a) Laois Advocacy Against Domestic Abuse Limited
 - (b) Laois County Council In-house Anti Poverty Committee.
- (4) Disposal of land under Section 183 of the Local Government Act 2001. Notices already circulated in respect of:-
 - (a) Disposal of .42 acres (0.17 hectares) and derelict cottage at Rathmore, Stradbally, Co. Laois. to Jacqueline Fenlon, 4 Hazelwood, Oak Park Road, Carlow. for a consideration of €106,056 (documentation enclosed)
 - (b) Disposal of 42 sq. m at Pound Street, Rathdowney, to Mary Kennedy, Kilcoran, Rathdowney, Co. Laois for a consideration of €200 (documentation enclosed)
 - (c) Disposal of Freehold of property at 30 Beladd, Portlaoise to Michael Calt for the sum of €127.00. (Documentation enclosed)
 - (d) Disposal of Freehold of property at 15 Twomey Park, Mountmellick to Darren Bennett and Carol Coss for the sum of €127.00. (Documentation enclosed)
 - (e) Disposal of Equity Part of Shared Ownership Loans under Section 183 of Local Government Act 2001 in respect of the following:
 - Bernadette Salmon & Barry Lawless, 81 Woodgrove, Portlaoise, Co. Laois. (documentation enclosed)
 - Stella O'Neill, 114 St. Brigid's Place, Portlaoise, Co. Laois.(documentation enclosed)
 - Anne Fanning, 6 Fieldbrook Drive, Dublin Road, Portlaoise, Co. Laois. (documentation enclosed)
 - Carmel Dunne, 17 Castle Mews, Kilminchy Portlaoise, Co. Laois.(documentation enclosed)
 - Grainne Boland, 99 St. Brigid's Place, Portlaoise, Co. Laois.(documentation enclosed)
 - Hazel Ryan 12 Railway Mews, Seskin Lane, Portarlington, Co. Laois.(documentation enclosed)
- (5) Approval to the completion of mortgage agreements between

 Laois County Council and Respond! Housing Association Dominick Place, Airmount,

 Waterford in respect of:-
- (a) An amount not exceeding €1,133,450 in accordance with Section 6 of the Housing (Miscellaneous Provisions) Act, 1992 for the construction of 10 Accommodation Units (all 1-bed apartments) at Graiguecullen, Co. Laois under the Capital Assistance Scheme (CAS) (documentation enclosed) and

- (b) An amount not exceeding €1,776,702 in accordance with Section 6 of the Housing (Miscellaneous Provisions) Act, 1992 for the construction of 11 Accommodation Units (all 3-bed two storey houses) at Graiguecullen, Co. Laois under the Capital Loan and Subsidy Scheme (LSS) (documentation enclosed) and
- (c) Approval to the raising of a loan not exceeding €1,776,702 from the Housing Finance Agency Plc for the construction of 11 housing units at Graiguecullen, Co. Laois by Respond! Housing Association, Airmount, Dominick Place, Waterford in accordance with the Capital Loan and Subsidy Scheme. (Documentation Enclosed)
- (6) Approval to the raising of a loan not exceeding €13,000,000 from the Housing Finance Agency Plc. in respect of the issuing of mortgage finance affordable housing and Shared Ownership Schemes. (Documentation enclosed)
- (7) Overdraft accommodation in the sum of €6,000,000.00 for the half year ended 31st. December 2006.
- (8) Progress Report in relation to the activities of the County Development Board. (Documentation enclosed).
- (9) Taking in Charge of Esker Gate, Mountmellick, Co. Laois. (Documentation enclosed).
- (10) Local Improvement Schemes 2006. (Documentation enclosed).
- (11) Water Services Pricing Policy. (Progress Report enclosed).
- (12) Correspondence.

(13) Notice of Motions:

Notice of Motion No: 18/06 - Councillor Michael Moloney

"That Laois County Council call on the Health Service Executive to use a more humane and personal approach in their inspections of small enterprises"

Notice of Motion No: 19/06 - Councillor Michael Moloney

"That Laois County Council request the Department of Environment, Heritage and Local Government, as a matter of urgency, to make arrangements to incorporate a claw back provision as an integral part of the awarding of Disabled Persons Grants which can be activated if deemed necessary by local authorities".

Notice of Motion No: 20/06 - Councillor Jerry Lodge

"That this Council now ensures that all appropriate construction projects draw down the Government's % for Art as a matter of policy".

Notice of Motion No: 21/06 - Councillor Jerry Lodge

"That this Council reviews the designation allocated to County roads insofar as the sight distances required for planning permission on such roads are practically unattainable".

Notice of Motion No: 22/06 - Councillor Mary Sweeney

"That this Council adopt a policy whereby all relevant infrastructural aspects of a proposed planning application are fully investigated and discussed at pre-planning meetings".

Notice of Motion No 23/06 - Councillor Michael Moloney

"That the Elected Members of Laois County Council write to President Fox of Mexico outlining that as Public Representatives we are extremely concerned that justice is being denied to the families of the many hundreds of girls who have been tortured and murdered in the city of Chihuahua, with no effort being made by the authorities to bring the perpetrators to justice. With heartfelt sympathy for these people we call on the President and his Government to have these heinous murders investigated".

Notice of Motion No 24/06 - Councillor Michael Lalor

"That this Council contact Bus Éireann to request them to erect a bus stop outside O'Moore Park in Portlaoise in order to facilitate their customers who wish to attend matches there"