

**COMHAIRLE CHONTAE LAOISE
LAOIS COUNTY COUNCIL**

Áras an Chontae,
Portlaoise,
Co. Laois.

25th July 2006

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise Dé Luain -31iú Meitheamh 2006 ar 11.00 a.m. chun an gnó seo leanas a chur i grích.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the July Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, July 31st 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**

CLÁR GNÓ

AGENDA

- (1) (a) Confirmation of minutes of the June Monthly Meeting held on the 26th of June 2006 (documentation enclosed)
- (b) Confirmation of minutes of the Annual General Meeting held on the 26th of June 2006 (documentation enclosed)
- (2) (a) Report on SPC Meetings held in June 2006 for noting (documentation enclosed)
- (b) Report on Borris In Ossory Electoral Area meeting held on the 14th of June 2006 for noting (documentation enclosed)

- (3) Portlaoise Local Area Plan - County Manager's Report previously circulated. Agree a date for the holding of a Special Meeting to consider the County Manager's Report.
- (4) Part VIII of the Local Government (Planning & Development) Regulations, 2001 in respect of :
 - (i) 1 No. Rural Dwelling at Kilmurray, Stradbally (documentation enclosed)
 - (ii) 1 No. Rural Dwelling at Boley Lower, Abbeyleix (documentation enclosed)
 - (iii) Portarlinton Water Improvement Scheme at Carrickwood, Portarlinton (documentation enclosed)
 - (iv) Civic Plaza adjacent to Áras an Chonte (documentation to be circulated)
- (5) Approval to enter into a Section 85 Agreement with Offaly County Council, and Westmeath County Council in relation to the provision of the second phase of the rollout of Broadband (documentation enclosed)
- (6) Nomination of one Member for the Midland Regional Drugs Task Force (documentation enclosed)
- (7) Draft Policy on Bring Banks as recommended by the Environment & Water Services Strategic Policy Committee (documentation enclosed)
- (8) Draft Parks and Open Spaces Bye-Laws as recommended by the Environment & Water Services Strategic Policy Committee (documentation enclosed)
- (9) Water Services Investment Programme 2007-2014 - Draft Assessment of Needs (documentation enclosed)
- (10) Revised Scheme of Letting Priorities as recommended by the Housing, Social & Cultural Strategic Policy Committee in July 2006 (documentation enclosed)
- (11) Update on the Higher Education Grant Scheme for 2006/2007 (documentation to be circulated)
- (12) Management of Portlaoise Leisure Centre and proposed composition of the Board of Directors (documentation enclosed)
- (13) (a) **Approval to the completion of a Mortgage agreement between Laois County Council and Cluid Housing Association, Confederation House, Waterford Business Park, Cork Road, Waterford in respect of :**

An amount not exceeding €7,979,643 in accordance with Section 6 of the Housing (Miscellaneous Provisions) Act, 1992 for the construction of 25 No. 3 or more bedroom houses, 17 No. 2 bedroom houses and 5 No. 1 bedroom apartments and a communal facility at Colliers Lane, Portlaoise, Co. Laois under the Capital Loan and Subsidy Scheme (LSS) (documentation enclosed)

(13) (b) Approval to the raising of a loan not exceeding €7,979,643 from the Housing Finance Agency Plc., in respect of :

The construction of 47 housing units and communal facility at Colliers Lane, Portlaoise, Co. Laois by Cluid Housing Association, Confederation House, Waterford Business Park, Cork Road, Waterford in accordance with the Capital Loan and Subsidy Scheme (documentation enclosed)

(13) (c) Approval to the raising of a loan not exceeding €3,312,000.36 from the Housing Finance Agency Plc., in respect of :

The construction of 36 Affordable Housing Units at Cooltedery, Portarlington (documentation enclosed)

(14) DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001. NOTICE ALREADY CIRCULATED IN RESPECT OF:-

- (a)** Disposal of 0.7 acres at Link Road, Portarlington in the townland of Cooltederry to Portarlington Community Development Association Ltd., Link Road Portarlington, Co. Laois. The sale is by way of a 99 year lease, subject to conditions. (documentation enclosed)
- (b)** Disposal of 0.028 acres at Marian Avenue, Portlaoise in the townland of Knockmay to Brendan & Eilish Bowe, 77 Marian Avenue, Portlaoise for a consideration of €8,500 (documentation enclosed)
- (c)** Disposal of 0.18 acres at Chapel Street, Mountmellick in the townland of Townsparks to Thomas Lawlor, Chapel Street, Mountmellick for a consideration of €200 (documentation enclosed)

(15) Taking in Charge of:

- (a)** Aghafin Group Water Scheme (documentation enclosed)
- (b)** Drimaterril Group Water Scheme (documentation enclosed)

(15) Draft Library Development Plan 2007 - 2011 (documentation enclosed)

(16) Correspondence.

(17) Notice of Motions

34/06 - Councillor William Aird

"That Laois County Council reject totally the beet compensation package allocated to farmers by the Minister for Agriculture"

35/06 - Councillor Martin Phelan

"That this Council call on the N.R.A. to appeal to An Bord Pleanala to re-consider the full graded junction and the half graded junction on road No. 434 so as to give access to the new proposed N7/N8 from this very busy road R434

36/06 - Councillor Martin Phelan

"That this Council consider not granting a licence for any concert or function which keeps running all night"

37/06 - Councillor Michael Moloney

"That Laois County Council call on the Minister for the Environment, Heritage and Local Government to put in place arrangements that will enable persons who are registered to vote and who are out of the Country on the date of the holding of an election or referendum to exercise their franchise"

38/06 - Councillor Brian Stanley

"That this Council ensures that developers are unable to deviate from the conditions of planning permissions relating to their development and that all conditions as stated on the notice to grant planning permission are implemented in full."