# COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

19th March 2013

#### 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 – 25iú Marta 2013 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 March Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, March 25<sup>th</sup> 2013 at 11.00 a.m.</u> to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Josephine Kavanagh Administrative Officer Corporate Affairs Department

## CLÁR GNÓ AGENDA

- (1) Confirmation of the Minutes of the February Meeting of Laois County Council held on the 25<sup>th</sup> of February 2013 (documentation enclosed)
- (2) Reports on Area & SPC Meetings held in March 2013 (for noting) (documentation enclosed)
- (3) Disposal of land under Section 183 of the Local Government Act, 2001 in respect of:
  - (i) Disposal of 0.4031 hectares of land at Castletown, Donaghmore in the townland of Castletown for a consideration of €1.00 (documentation enclosed)

- (ii) Disposal of 79m2 of land at Pound Street, Rathdowney, Co. Laois in the townland of Rathdowney for a consideration of €100.00 (documentation enclosed)
- (iii) Disposal of 370 Market Mews, Maryborough Village, Portlaoise, Co. Laois in the townland of Clonroosk Little for a consideration of €65,000 (documentation enclosed)
- (iv) Disposal of 358 Market Mews, Maryborough Village, Portlaoise, Co. Laois in the townland of Clonroosk Little for a consideration of €65,000 (documentation enclosed)
- (v) Disposal of 412 Market Mews, Maryborough Village, Portlaoise, Co. Laois in the townland of Clonroosk Little for a consideration of €65,000 (documentation enclosed)
- (vi) Lease of 2.464 hectares of land at Camross, Portlaoise, Co. Laois, in the townland of Longford for a period of 10 years for a consideration of €300 per annum (documentation enclosed)
- (4) (a) Annual Financial Statement 2012 including approval of over-expenditure and transfers to Capital (documentation enclosed)
  - (b) Report on Development Contributions (documentation enclosed)
- (5) Adoption of Draft Midlands Regional Homelessness Action Plan 2013-2016 (documentation enclosed)
- (6) Approval of award of Arts Act Grants 2012 (documentation enclosed)
- (7) Draft Laois County Council Annual Report 2012 (documentation enclosed)
- (8) Audit Committee Annual Report 2012 (documentation enclosed)
- (9) 12.15 p.m. Presentation of Certificate of Recognition to Ms. Pam Quirke & the CPR Team of Portarlington Leisure Centre
- (10) 12.30 p.m. Presentation by Mr. Declan Power, Acting Chief Fire Officer on 'Keeping Communities Safe
- (11) Correspondence

#### (12) Notice of Motions

### Notice of Motion No: 04/2013 – Councillor Jerry Lodge

"That this Council urgently request the Government not to sell off Coillte or it's harvesting rights and that the asset be used to the maximum in the longterm interest of the Irish people"

#### Notice of Motion No: 05/2013 – Councillor Catherine Fitzgerald

"That Laois County Council clarify the position and indicate whether or not it is proposed to increase rents due to the proposed property tax for Local Authority Houses"

#### Notice of Motion No: 06/2013 – Councillor Catherine Fitzgerald

"That this Council totally oppose the recent allocation of €260,923.46 for capital allocation for the payment of the Housing Adaptation Grants for Older People and People with a Disability Scheme and request that the Department at least provide the same allocation as last year, i.e. €1,080,000. In doing so, a deputation should be sought with Minister Jan O' Sullivan in this regard"