COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

19th May 2009

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise<u>Dé</u> Luain –25iú Bealtaine 2009 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 May Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, May 25th</u> 2009 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Carmel McNicholl Senior Executive Officer Corporate Affairs Department

*Please note that a mass will be celebrated at 2.30 p.m. in the Council Chamber to mark the last meeting of the current Council and in memory of the three members who passed away during this time

Complimentary lunch will be provided in the canteen

<u>CLÁR GNÓ</u> <u>AGENDA</u>

- (1) Confirmation of the Minutes of the adjourned April monthly meeting held on the 11th of May 2009
- (2) Confirm date for Annual General Meeting of Laois County Council Friday, 19th of June 2009 at 2.00 p.m. - in accordance with Section 3 (Schedule 10) of the Local Government Act, 2001

- (3) Disposal of land under Section 183 of the Local Government Act, 2001 (notices already circulated) (documentation enclosed) in respect of:-
 - 1.41 acres approximately at Portlaoise Road, Abbeyleix for the sum of €1,656,000 and subject to certain conditions (documentation enclosed)
- (a) Approval of overdraft accommodation in the sum of €9,000,000 for the half-year ending 31/12/2009
 - (b) Annual Financial Statement 2008 Approval of over-expenditure and transfer to capital (documentation enclosed)
- (5) Taking in Charge of 'Cloghane Estate', Errill, Portlaoise, Co. Laois (documentation enclosed)
- (6) Draft Waste Management (Storage, Presentation, Segregation and Collection of Household Waste) Bye-Laws, 2009 (documentation enclosed)
- (7) Correspondence
- (8) Notice of Motions

Notice of Motion No: 21/09 – Councillor Michael Moloney

"That, we the Members of Laois County Council call on the Minister for Justice to accede to the call of The Prison Officers Association to intervene to stop dissident republican groups carrying out military parades in Portlaoise Prison"