COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

November 24th 2015

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 –30iú</u> <u>Samhain 2015 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 November Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, November 30th 2015 at 11.00 a.m.</u> to consider the matters referred to on the Agenda hereunder.

Mise le meas,

Irene Delaney Administrative Officer Corporate Affairs Department

CLÁR GNÓ AGENDA

- (1) (i) Confirmation of the Minutes of the October Meeting held on the 19th of October 2015 (documentation enclosed)
 - (ii) Confirmation of the Minutes of the Statutory Budget Meeting held on the 16th of November 2015
- (2) (i) Reports on Municipal District meetings held in October & November 2015 (documentation enclosed)
 - (ii)Report on Strategic Policy Committee meeting held in October 2015 (documentation to follow)
- (3) DISPOSAL OF LAND UNDER SECTION 183 OF THE LOCAL GOVERNMENT ACT, 2001 in respect of:
 - (i) Disposal of 0.0036 ha of land at Lord Edward Street, Mountmellick, Co. Laois in the townland of Ballycullenbeg for a consideration of €100.00 (documentation enclosed)
 - (ii) Disposal of 0.119 ha of land at Ballytarsna, Abbeyleix, Co. Laois in the townland of Ballytarsna for a consideration of €100.00 (documentation enclosed)

- (4) Laois County Council Monthly Management Report for October & November 2015 (in accordance with Circular Letter LG 18/2014) (documentation enclosed)
- (5) Approval of overdraft accommodation in the sum of €8,000,000 for the year ending 31st December 2016
- (6) Proposed Lease between Laois County Council and B9 Power Limited, 4th Floor, 5 Lapps Quay, Cork for the Midlands Region Landfill Gas Utilisation Project at Kyletalesha for a consideration of €100.00 (documentation enclosed)
- (7) Terms of new Tenant Purchase Scheme for existing Local Authority Houses (documentation enclosed)
- (8) Nomination of Boundary Commission Group for the purposes of reviewing the Laois/Carlow Boundary at Graiguecullen
- (9) Nomination of Ms. Sheelagh Coyle, Derryguile, Mountmellick as the Social Inclusion Representative for the Public Participation Network to the Housing Policy SPC (documentation enclosed)
- (10) Ratification of Conferences/Attendance at Training (documentation enclosed)
- (11) Correspondence
- (12) Notice of Motions

Notice of Motion No: 64/2015 - Councillor John King

"That Laois County Council make a request to Mr. Alan Kelly, Minister for the Environment, Community & Local Government to provide funding for new Fire Stations as required across the County"

Notice of Motion No: 65/2015 - Councillor Tom Mulhall

"That this Council call on the N.R.A. to put in place cattle grids on the slip roads on and off the Motorway at the Interchanges in the County"

Notice of Motion No: 66/2015 - Councillor Tom Mulhall

"That this Council write to the Department of the Environment, Community & Local Government for an up to date on the Incremental Purchase Scheme"

Notice of Motion No: 67/2015 - Councillor James Kelly

"That Laois County Council provide funding to repair/re-instate the extensive bank erosion on the River Nore to prevent a total collapse of the embankment which will lead to severe flooding in the area and a potential threat to the endangered freshwater pearl mussel on the River Nore"

Notice of Motion No: 68/2015 - Councillor Noel Tuohy

"That Laois County Council welcomes the news of the major schools investment programme planned for the County and ensures to engage with all stakeholders to ensure that all the necessary infrastructure, traffic management, road safety and pre-planning arrangements are in place so as this vital investment in schools and our children's future can be expedited and delivered on schedule"

Notice of Motion No: 69/2015 - Councillor Noel Tuohy

"That this Council calls on the Department of Social Protection to automatically offer a mobile alarm system to all our citizens as they reach old age pension and or free travel age"

Notice of Motion No: 70/2015 - Councillor William Aird

"That this Council agree to send a deputation to Mr. Alan Kelly, T.D., Minister for the Environment, Community & Local Government to discuss funding for the new County Library and for the deputation to include the Cathaoirleach of Laois County Council, Councillor Catherine Fitzgerald, and to invite Minister Charles Flanagan, Deputy Sean Fleming, Deputy Brian Stanley & Senator John Whelan"