COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

23rd September 2014

TO: <u>THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL</u>

A Chara,

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise <u>Dé Luain</u> <u>-29iú Mean Fomhair 2014 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 September Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on <u>Monday, September 29th 2014 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

<u>CLÁR GNÓ</u> <u>AGENDA</u>

- (1) Confirmation of the Minutes of the July Meeting held on the 28th of July 2014 (documentation enclosed)
- (2) Disposal of land under Section 183 of the Local Government Act, 2001 in respect of:
 - (i) Disposal of 0.155 hectares of land at Trumera in the townland of Trumera, Mountrath, Co. Laois for a consideration of €400.00 (documentation enclosed)
 - (ii) Disposal of 0.231 hectares of land at Trumera in the townland of Trumera, Mountrath, Co. Laois for a consideration of €400.00 (documentation enclosed)
 - (iii) Disposal of 0.0171 hectares at 363 Market Mews, Maryborough Village, Portlaoise, Co. Laois in the townland of Clonroosk Little for a consideration of €65,000 (documentation enclosed)

- (iv) Disposal of 0.1292 hectares at Kyleogue, Borris-in-Ossory, Co. Laois in the townland of Keeloge South for a consideration of €100.00 (documentation enclosed)
- (v) Disposal of 0.0134 hectares in Parnell Crescent, Portlaoise, Co. Laois, in the townland of Knockmay for a consideration of €100.00 (documentation enclosed)
- (vi) Disposal of 0.1943 hectares of land adjacent to Camross, Portlaoise, Co. Laois, in the townland of Longford for a consideration of €100.00 (documentation enclosed)
- (vii) Disposal of 0.0159 hectares at 366 Market Mews, Maryborough Village, Portlaoise, Co. Laois in the townland of Clonroosk Little for a consideration of €65,000 (documentation enclosed)
- (viii) Disposal of 0.1212 hectares at Campclone, Ballyfin, Co. Laois in the townland of Camcloon for a consideration of €50.00 (documentation enclosed)
- (ix) Disposal of 0.4885 hectares of land at Bay Road, Mountmellick, Co. Laois in the townland of Townsparks for a consideration of €6,500 (documentation enclosed)
- (x) Disposal of freehold interest at 15 Beladd, Portlaoise, Co. Laois in the townland of Beladd for a consideration of €300.00 (documentation enclosed)
- (3) (i) Nomination of Member to the Dublin Mid-Leinster Regional Health Forum (documentation enclosed)
 - (ii) Nomination of Member to the Portlaoise Leisure Centre (documentation enclosed)
 - (iii)Appointment of Chairperson & Members to the Local Traveller Accommodation Consultative Committee (documentation enclosed)
- (4) Local Government Audit Service Statutory Audit Report for the Year Ended 31st December 2013 (documentation enclosed)
- (i) Adoption of Audit Committee Charter 2014 (documentation enclosed)
 (ii) Adoption of Audit Committee Annual Work Programme 2014 (documentation enclosed)
- (6) Approval to the payment of allowance to the Cathaoirleach and Leas Cathaoirleach of Laois County Council in accordance with Circular Letter LG 12/2014 (documentation enclosed)
- (7) Ratification of Conferences/Attendance at Training
- (8) Correspondence

(9) Notice of Motions

Notice of Motion No: 30/2014 – Councillor Noel Tuohy

"That this Council call on the Minister for Justice, Equality & Law Reform and the Courts Services Section to expedite the agreed re-location of the Portlaoise Courthouse from Main Street to a more suitable safe and appropriate location"

Notice of Motion No: 31/2014 – Councillor Brendan Phelan

"That this Council request the Minister for the Environment to address problems with Shared Ownership Scheme"

Notice of Motion No: 32/2014 - Councillor Catherine Fitzgerald

"That this Council investigate the planning status of all pre-1963 quarry operators in the County to ensure Sections 261A of the Planning & Development Act is adhered to and if not has substitute consent been applied for"

Notice of Motion No: 33/2014 - Councillor Catherine Fitzgerald

"That this Council request the Minister for Justice, Equality & Law Reform not to sell off any of the closed Garda Stations"

Notice of Motion No: 34/2014 - Councillor Catherine Fitzgerald

"That this Council request an up to date position from the H.S.E., regarding the provision of Orthodontic services in Laois"

Notice of Motion No: 35/2014 - Councillor Padraig Fleming

"That Laois County Council supports the call from the Restaurants Association of Ireland for the ongoing retention of the 9% V.A.T. rate for the food, tourism and hospitality sector that has helped create one in four of the jobs in the economy. That this Council ask the Minister for Finance to keep V.A.T. @ 9% into 2015 and beyond"

Notice of Motion No: 36/2014 – Councillor James Kelly

"That Laois County Council ask the Minister for Finance to keep the V.A.T. rate @ 9% into 2015 and beyond for the food, tourism, and hospitality sector which has been a major factor in the creation of one of four of the jobs in our economy"

Notice of Motion No: 37/2014 - Councillor John Joe Fennelly

"That Laois County Council request a representative from Irish Water to attend the October meeting of Laois County Council"

Notice of Motion No: 38/2014 - Councillor Caroline Dwane Stanley

"That this Council make provision in the budget for 2015 for the roll out of traffic calming measures in housing estates"

Notice of Motion No: 39/2014 - Councillor Caroline Dwane Stanley

"That this Council request a H.S.E. representative to attend a meeting of this Council to give assurances regards maintaining and improving services at Portlaoise Regional Hospital"

Notice of Motion No: 40/2014 - Councillor William Aird

"That this Council be informed as to when funding will be provided and works commence on the County Library in Portlaoise"

Notice of Motion No: 41/2014 - Councillor William Aird

"That, as promised by the Government, all medical cards be returned immediately to children with Down Syndrome"

Notice of Motion No: 42/2014 - Councillor William Aird

"That this Council agree to send a deputation to meet Minister Alan Kelly to seek funding for housing in order to reduce our waiting lists"