

**MINUTES OF THE SPECIAL MEETING OF WICKLOW COUNTY COUNCIL HELD IN THE CANTEEN,
COUNTY BUILDINGS, WICKLOW ON TUESDAY 3RD NOVEMBER, 2020 COMMENCING 2.15PM**

PRESENT:

**QUORUM: COUNCILLOR P. KENNEDY, CATHAOIRLEACH, COUNCILLORS V. BLAKE, S. CULLEN,
G.DUNNE, A. FERRIS, T. FORTUNE, M. KAVANAGH, P. LEONARD, AND G. WALSH.**

IN ATTENDANCE:

MR. B. GLEESON, HEAD OF FINANCE

MS. L. GALLAGHER, DIRECTOR OF SERVICES/ MEETINGS ADMINISTRATOR

MS. G. LANG, ASSISTANT STAFF OFFICER

Apologies of the Chief Executive for inability to attend was noted.

ITEM NO. 1

**To consider the passing of a resolution to approve overdraft accommodation of €20m for the
financial year ending 31st December, 2021.**

The Cathaoirleach advised that this item had been discussed and agreed at online meeting of the Council held yesterday Monday the 2nd of November, 2020 and that the purpose of the meeting by quorum was to pass the resolution required to approve overdraft accommodation of €20m for the financial year ending 31st of December, 2021.

It was proposed by Cllr. A. Ferris, seconded by Cllr. T. Fortune and agreed by all present to approve overdraft accommodation of €20m for financial year ending 31st December, 2021.

THIS CONCLUDED THE BUSINESS OF THE MEETING

**CLLR. PAT KENNEDY
CATHAOIRLEACH
WICKLOW COUNTY COUNCIL**

**MS. LORRAINE GALLAGHER
DIRECTOR OF SERVICES/
MEETINGS ADMINISTRATOR**

Confirmed at meeting of Wicklow County Council held on Friday 11th December, 2020.