

MINUTES OF THE ORDINARY MEETING OF WICKLOW COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, COUNTY BUILDINGS, WICKLOW ON MONDAY 4th NOVEMBER, 2019, COMMENCING 2PM

PRESENT:

COUNCILLOR I. WINTERS, CATHAOIRLEACH, COUNCILLORS T. ANNESLEY, J. BEHAN, V. BLAKE, S. BOURKE, M. CORRIGAN, M. CREAN, A. CRONIN, S. CULLEN, G. DUNNE, A. FERRIS, P. FITZGERALD, A. FLYNN KENNEDY, T. FORTUNE, P. GLENNON, M. KAVANAGH, P. LEONARD, S. MATTHEWS, G. MCMANUS, D. MITCHELL, J. MULLEN, D. O'BRIEN, P. O'BRIEN, R. O'CONNOR, L. SCOTT, J. SNELL, E. TIMMINS, G. WALSH AND J. WHITMORE.

APOLOGIES:

COUNCILLORS P. KENNEDY, M. MURPHY AND G. O'NEILL

IN ATTENDANCE:

**MR. F. CURRAN, CHIEF EXECUTIVE
MR. T. MURPHY, DIRECTOR OF SERVICES
MR. S. QUIRKE, DIRECTOR OF SERVICES
MR. M. NICHOLSON, DIRECTOR OF SERVICES
MR. C. LAVERY, DIRECTOR OF SERVICES
MR. B. GLEESON, HEAD OF FINANCE
MS. L. GALLAGHER, SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
MS. C. FLOOD, SENIOR EXECUTIVE OFFICER
MS. T. O'BRIEN, SENIOR EXECUTIVE OFFICER
MS. J. CARROLL, SENIOR EXECUTIVE OFFICER
MS. B. KILKENNY, SENIOR ENGINEER
MR. M DEVERAUX, SENIOR ENGINEER
MR. M. FLYNN, SENIOR ENGINEER
MR. D. MARNANE, A/SENIOR ENGINEER
MS. M. PORTER, DISTRICT ADMINISTRATOR
MS. S. NICHOLS, ADMINISTRATIVE OFFICER
MS. A. MINION, ADMINISTRATIVE OFFICER
MS. S. SWEENEY, SENIOR ASSISTANT CHIEF FIRE OFFICER
MR. J. CALLERY, ASSISTANT ENVIRONMENTAL AWARENESS OFFICER
MS. G. LANG, ASSISTANT STAFF OFFICER**

IN ATTENDANCE:

**MS. GRAINNE MCLOUGHLIN, CHAIR, GREYSTONES TOWN TEAM.
MS. NIAMH O'DONNELL, ARTISTIC DIRECTOR, MERMAID ARTS CENTRE**

VOTES OF SYMPATHY: Elected Members passed a vote of sympathy to the families of Mr. Noel Belton, Mr. Shane Vaughan and Ms. Frances Holland. A minutes silence was observed for the deceased.

ITEM NO. 1

To confirm and sign minutes of special meeting of Wicklow County Council to consider the Local Property Tax (LPT) and the setting of the Local Adjustment Factor held on Monday 23rd September, 2019.

It was proposed by Cllr. P. Fitzgerald, seconded by Cllr. S. Matthews and agreed to confirm and sign minutes of special meeting of Wicklow County Council to consider the Local Property Tax (LPT) and the setting of the Local Adjustment Factor held on Monday 23rd September, 2019.

ITEM NO. 2

To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 7th October, 2019.

It was proposed by Cllr. G. Dunne, seconded by Cllr. V. Blake and agreed to confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 7th October, 2019.

ITEM NO. 3

To consider the disposal of 3.684 hectares (9.1034 acres) of land situated at Bog Meadow, Knocksink, Enniskerry, Co. Wicklow, to Bog Meadow Management Company for a period of 20 years.

Mr. Michael Nicholson, Director of Services, CCSD, gave a background to the disposal notice providing for the disposal of land at Bogmeadow, Enniskerry to Bog Meadow Management Company for a period of 20 years. He explained that there was no lease in place for clubs using the facility since 1977 and that the matter required regularisation. He advised that a series of lengthy meetings had taken place with the local community and user groups over the past number of years to find a workable solution in terms of the best way forward and that legal advice had been obtained in the matter. He advised that the proposal is to lease the lands to Bog Meadow Management Company which would allow them to apply for national sports grants and funding in order to carry out improvement works to the grounds, pitches, and buildings. The period of the lease sought is 20 years at a nominal rent of €10 per annum.

Cllr. M. Corrigan proposed that the lands contained in the disposal notice being 9.1034, situated at Bogmeadow, Knocksink, Enniskerry Co. Wicklow be disposed of by way of 20 year lease to Bogmeadow Management Company for a period of 20 years for the nominal rent of €10 per annum. This was seconded by Cllr. S. Matthews.

Cllr. J. Behan, in paying tribute to the people involved and people involved in clubs throughout the County advised that this matter had not been discussed at the Bray MD meeting. He proposed that the matter be referred to the Bray MD for further discussion which was seconded by Cllr. J. Whitmore.

During a discussion on the matter, elected members highlighted that the members had been contacted by a local resident in the area advising that they were not aware of the plans and there may be a feeling that there should have been wider consultation with the community there.

The proposal to defer consideration of the disposal resolution and refer the matter to the Bray MD for further consideration was put to a vote and following a roll call was defeated by a margin of 9 votes for, 20 against and 3 not present viz:-

FOR (9)	CLLRS. J. BEHAN, M. CREAN, T. FORTUNE, M. KAVANAGH, P. LEONARD, G. MCMANUS, D. O'BRIEN, J. SNELL AND J. WHITMORE.
AGAINST (20)	CLLRS. T. ANNESLEY, V. BLAKE, S. BOURKE, M. CORRIGAN, A. CRONIN, S. CULLEN, G. DUNNE, A. FERRIS, P. FITZGERALD, A. FLYNN KENNEDY, P. GLENNON, S. MATTHEWS, D. MITCHELL, J. MULLEN, P. O'BRIEN, R. O'CONNOR, L. SCOTT, E. TIMMINS, G. WALSH AND I. WINTERS.
NOT PRESENT (3)	CLLRS. P. KENNEDY, M. MURPHY AND G. O'NEILL.

The proposal to dispose of the land as set out in the disposal notice previously circulated proposed by Cllr. M. Corrigan and seconded by Cllr. S. Matthews was put to a vote and following a roll call was passed by a margin of 21 votes for, 8 against and 3 not present viz:-

FOR (21)	CLLRS. T. ANNESLEY, V. BLAKE, S. BOURKE, M. CORRIGAN, A. CRONIN, S. CULLEN, G. DUNNE, A. FERRIS, P. FITZGERALD, A. FLYNN KENNEDY, P. GLENNON, S. MATTHEWS, D. MITCHELL, J. MULLEN, P. O'BRIEN, R. O'CONNOR, L. SCOTT, J. SNELL, E. TIMMINS, G. WALSH AND I. WINTERS.
AGAINST (8)	CLLRS. J. BEHAN, M. CREAN, T. FORTUNE, M. KAVANAGH, P. LEONARD, G. MCMANUS, D. O'BRIEN AND J. WHITMORE.
NOT PRESENT (3)	CLLRS. P. KENNEDY, M. MURPHY AND G. O'NEILL.

ITEM NO 4

To consider the Chief Executive's Monthly Management Report, October 2019.

The Elected Members were circulated with the Chief Executive's Monthly Management Report, October 2019 on 30th October, 2019. The Chief Executive highlighted the achievements around funding received in the past month as well as the updated information contained within the report. He advised that he would take the report as read and also take any questions in relation to it.

Elected Members made the following contributions which were responded to by the Chief Executive:

- Reference made to the funding received under the town and village scheme and disappointment expressed at the amount awarded to County Wicklow outlined on page 16.
- Funding for Redcross village welcomed.
- Reference made to carparking at Brittas Bay car parks and to the amount of cars parked outside in the winter months. Proposal put forward that the car parking charge be reduced in the winter months to one euro from four euro.
- Congratulations extended to Greystones for receiving funding under the town renewal scheme and reference made to the age friendly parking initiative.
- Clarification sought as to reference made in the housing section to schemes in the pipeline and clarification sought as to whether these schemes have planning permission.
- Reference made to the numbers listed as homeless in the report and the number of children in Wicklow presented as homeless listed as 60 and that this should be absolute priority for Wicklow County Council
- Reference made to work being undertaken in the energy efficiency area and that there is a family in County Wicklow with a person of special needs whose council house needs insulation. The CE was asked to take this matter up with the housing department.
- Reference made to a vacant bay in the Silverbridge Halting site in Bray and request that this be filled without delay.

- Request for the CE to expand on the decision of the courts in relation to Whitestown and what is the Council's position in relation to clean up costs.
- Reference made to housing figures contained within the report and request that contrasting figures on the previous month and the previous year be included particularly in relation to housing.
- Information requested in relation to engagement with the ESB around a more timelier response to repairing public lighting raised at the previous meeting.
- Update requested on the Blessington Greenway project
- Clarification sought on information received in relation to electric vehicle charging points funding announced last August?
- Reference made by the Chair to the inaugural meeting of the Climate and Biodiversity action SPC meeting held last month and that any elected member who wished to attend the meeting they were welcome to do so having regard to the highly important issue of climate change which has captured the attention of the Country
- Reference made to issues raised in relation to the upcoming budget meeting and a response to same requested.
- Call for the musical instrument scheme to be extended to Bray and Baltinglass
- Call for the Arklow maritime Initiative to be supported in the destination towns and a request put forward for a presentation from the Maritime Business Committee at a future Council meeting
- Reference made to a signing which had taken place regarding the Blessington Greenway and a call for protocol to be adhered to in these matters.
- Reference made to the lack of a bus stop to serve buses that serve Hollywood, Donard and Dunlavin.

At the conclusion of the discussion and following the response of the Chief Executive the following two proposals were agreed.

Proposed by Cllr. P. O'Brien, seconded by Cllr. A. Ferris and agreed: *'that the Council invite representatives of the NTA, Bus Eireann and Iarnrod Eireann to a Council meeting to discuss the issue of transport services provided to the commuters of County Wicklow'*

Proposed by Cllr. S. Matthews, seconded by D. Mitchell and agreed *'that Wicklow County Council writes to the CEO of the NTA, Irish Rail and the Minister for Transport to ask that of the 41 new carriages for which funding has been allocated, some are deployed to the Wicklow route.'*

ITEM NO. 5

To receive a presentation from Ms. Niamh O'Donnell, Artistic Director, Mermaid Arts Centre.

Ms. N. O'Donnell, Artistic Director, Mermaid Arts Centre, gave the following presentation to the Elected Members and responded to queries raised:-

MISSION: Mermaid is a creative hub and artistic resource for County Wicklow, creating opportunities for Wicklow audiences to enjoy high quality national and international art across all art forms and supporting Wicklow based professional and amateur artists, young and old. delighting, engaging, inspiring - Artists and audiences are at the heart of everything we do

WE ARE MORE THAN JUST A VENUE

- 366 events in 2019
- 43,835 people engaged in our programme and activities

- 44 events off site
- 3,184 children attending theatre shows
- 7,067 people attending events for free
- 1,418 children performed on our stage so far this year
- 647 free tickets for children from disadvantaged areas
- 42 talks, tours and workshops with 1,928 people participating
- 23 performances for children with complex needs with over 60 attending
- 6 home visit performances for two families

'Mermaid is one of the best examples of the arts centre model in the venue infrastructure in the country. The board and staff constantly interrogate everything they do, from programme and administration to finance. In recent years the centre has set new standards in what an arts centre can achieve' : Val Balance – Venues Executive, The Arts Council of Ireland

- **HEALTH & WELLBEING**

Medical research continues to prove the positive impact of good arts engagement for our health and overall well being

- **COMMUNITY & SOCIAL PARTICIPATION**

Involvement in arts and culture builds local capacity, helps us celebrate our diversity, builds acceptance and makes us stronger

- **ENGAGEMENT & ACTIVE CITIZENSHIP**

Arts engagement helps children and young people thrive and research shows substantial long terms benefits

- **WE BELIEVE IN CREATIVITY FOR EVERYONE**

Democracy, equality and diversity are our guiding principles

'Mermaid, in the past three years has developed from a highly regarded venue to one which is leading the field in collaborative engagement with artists and communities.

Mermaid is an exemplar of collaborative and curatorial practice both locally, nationally and internationally. Mermaid demonstrably values artists and audiences maintaining the highest standard of care for both'. Jocelyn Clarke, Theatre Advisor - Arts Council

- Commissioned three artists to make an art film and new paintings
- Presented the film and artwork in Mermaid in 2018
- Toured over 8 months to The Linenhall Arts Centre (Mayo), The Courthouse Arts Centre (Clare), The Hamilton Gallery (Sligo) and The Soloman Gallery (Dublin)
- Entered the film into festivals around the world;

ARFF Amsterdam International Awards	WON Best Cinematography
International New York Film Festival Best	WON Best Experimental Short Film
Oaxaca FilmFest	WON New Industry Film Award

At the conclusion of the presentation the elected members paid tribute to the Artistic Director for the achievements set out in the presentation and commended the work she and her staff have put into the success of the Centre and expressed appreciation and support for its contribution to the Arts and the community at large.

ITEM NO 6

To receive a general update on the work of the Town Teams from the Chairs of the Greystones Town Team and the Arklow Town Team.

Ms. Grainne McLoughlin, Chair of Greystones Town Team gave the following presentation to the Elected Members:

- The term Greystones 2020 means a 20:20 vision of Greystones
- Given the title of Town Team in 2018 by Wicklow County Council – part of a network of town teams in Wicklow – Bray, Greystones, Wicklow Town, Arklow and Baltinglass
- A platform to support and secure opportunities for development, social, cultural and economical
- Facilitate engagement at all levels
- Non-political
- Encouraging a holistic town
- Engagement with all the community
- Support improvement of amenities
- Improve Pride of Place for all the community
- Partner with public sector agencies, particularly Greystones Municipal District / Wicklow County Council

- Facilitate events – Christmas lights launch, Battle of the Bands, future festivals for Greystones
- Source funding for projects - €15k for Bus stop project, €38k for public realm plan
- Manage & secure funding for the Christmas Lights installation

What is a Public Realm?

“The parts of a town, village or city (whether publicly or privately owned) that are available, without charge, for everyone to see, use and enjoy, including streets, squares and parks” Dictionary of Urbanism

- ❖ Approaches / gateways into the town
- ❖ Public Space network
- ❖ Connectivity and permeability
- ❖ Parking and traffic
- ❖ Legibility / Manoeuvrability
- ❖ Signage and Wayfinding
- ❖ History and Heritage
- ❖ Tourist Destination
- ❖ Parking, Traffic and Public Transport

Some additional Projects

- Secured €15k towards new bus shelters for Greystones as part of age friendly funding initiative
- Submitted a proposal to Wicklow County Council Broadband officer regarding free Wi-fi in Greystones
- Working with other Town Teams and submitted an audit regarding becoming a Tourism Destination Town

- Will be working with Triple A Alliance Wicklow to make Greystones an autism friendly town in association with AsIAm and SuperValu
- Wrote a development plan for Greystones 2020 – copies available from info@greystones.ie
- We do not intend to duplicate any work of the council, councillors or its staff but rather want to support where we can
- We work with groups such as the tidy towns but don't duplicate their work in any format
- We are not a Chamber of Commerce; however we do want to be a champion voice of the town

Cllr. Pat Fitzgerald, Chair of Arklow Town Team gave the following presentation to the Elected Members:

- Arklow Town Team established – January 2017
- Team members were selected by Cathaoirleach & Officials (29 members)
- Stakeholders represented on the Town Team: Chamber of Commerce, An Gardaí Síochána, Clergy, Business Community, Tidy Towns, WCC Members and Officials

Mission Statement

“The Town Team intends to contribute to the improvement in the quality of life for people living in Arklow and enhance the attractiveness of the Town as a place in which to live, work, visit and invest ”.

Corporate Objectives

- To bring key local interest groups together for the benefit of the Town.
- To preserve and enhance the traditions, character and identity of the town.
- To promote Arklow as a clean, safe, welcoming and prosperous town for all.
- To promote high standard and cost effective services.
- To work in partnership with other stakeholders to achieve more for Arklow

Arklow Town Team Projects

- Arklow in Bloom - Flower Basket Scheme
- Town Centre Health Check
- Ronnie Delaney Commemorative Statue(expected completion Q1 2020)
- Roundabout Sponsorship Scheme (8 in total & marine theme on 3)
- Halloween spooktakular Festival
- Annual event to support International Women's Day
- Destination Town Audit –Details Strengths, Weaknesses and opportunities that the town has to offer

Arklow Town Team Projects

- Installation of CCTV
- Shop Front Painting Scheme
- Participated in an Age Friendly Business Recognition Programme
- Bank of Ireland National Enterprise Awards 2018 – Rising Star Award
- Clean up of the Vale Road to Woodenbridge – National Spring Clean Week
- Clean up of the Harbour – World Clean Up Day

Redevelopment of the Parade Ground: URDF(Urban Regeneration Development Fund)Funding approved for €3.85 million. It consists of the development of the streetscape and public realm in the historic core of Arklow and detailed design is being finalised

Refurbishment of Arklow Courthouse

URDF Funding

- Works due to commence on the refurbishment of the ground floor to accommodate the Court Services
- At the same time plans have been prepared to convert the first floor into office & digital hub space.

Current Projects

- Received funding for 3 Bus Shelters in the District under the Community Enhancement Programme as an age friendly initiative
- Digital Screen for the town
- Arklow to Shillelagh Greenway
- Application to LEADER for refurbishment of the 400m running track
- Considering Purple Flag application
- Applying for Charitable Status
- Autism Friendly Town
- Organise events around the 2020 World U16-21 Shore Angling Championships to be hosted in Arklow in October
- Arklow, Ireland Ancient Town Project. This will present the heritage in the evolution of the town with a leaflet strolling map linked to the time line map.
- Pottery Museum- application submitted for €2.5m – It is intended to develop a Arklow Pottery and heritage museum near the ground of the old Abbey Graveyard
- Application submitted for funding under the 2019 Community Environment Action Fund i.e. Biodiversity project

At the conclusion of the presentations the elected members paid tribute to the work of the town teams in Greystones and Arklow and the rest of the County and thanked the Chairs for their presentations.

ITEM NO 7

To receive a presentation: Be Winter Ready

Ms. S. Sweeney, Senior Assistant Chief Fire Officer and Mr. M. Flynn, Senior Engineer, Transportation, Roads and Emergency Services gave the following presentation to the Elected Members: At the outset Ms. Sweeney outlined the responsibility on Wicklow County council in relation to the national risk framework , severe storms and prolonged weather events.

Severe Weather and Emergency Management for Winter 2019/20

Risk Assessments

- Flooding
- High winds with heavy snow
- Severe storms
- Prolonged severe cold weather.

Planning & Preparing

- Wicklow County Council
 - Major Emergency Plan (2017)
 - Flood Response Plan (2017)
 - Severe Weather Plan (2018)

- Training online
<http://mem.ctlrn.com/MEMCR2>

- Regular meetings with neighbouring Local Authorities and Principal Response Agencies (PRAs) & other support organisations.

Improvements through Experience and Shared Lessons Learnt

- Storm Emma, March 2018
- Storm Ophelia, October 2017
- Storm Desmond, December 2015
- Storm Darwin, February 2014
- Heavy snow 2009/2010 and 2010/2011.

National Co-ordination

Organisations such as Met Eireann are expanding their services providing Local Authorities and the public with more detailed information. This is facilitating a more focussed and timely response from all agencies. National Co-ordination is providing important information e.g. ESB, Irish Water, Defence Forces. Department of Education set the tone and response to Ophelia.

Local Structures

Severe Weather Assessment Team

- Monitor weather warnings.
- Monitor and assess at district level.

Crisis Management Team

- Senior staff WCC.

Local Co-ordination Group

- LA staff, PRAs and others.

At the conclusion of the presentation, Mr. Michael Flynn went through the Council's winter maintenance plan for the year. He advised that there is a winter service plan that is available in the Council's website which essentially outlines the Council's response to severe weather events and in particular snow and ice. He outlined the following and responded to queries raised.

- Season runs from 14th October through to the end of April, in operation currently
- There is a priority route in place that is treated covering areas such as the N81 and the M11 N11.
- Also priority in relation to the regional road network and footpaths
- Typical weather station
- Gritting process, salting truck and snowplough
- Be Winter Ready Campaign to be launched next Thursday.

ITEM NO 8

To consider the adoption of the Wicklow County Council Litter Management Plan 2019-2024 (deferred from meeting of 7th October, 2019).

Mr. J. Callery, Assistant Environmental Awareness Officer advised that the plan was first presented to the elected members back in March, following which it went on public display and following submissions received a number of amendments have been made. He advised that the plan sets out the Council's policies and objectives for the forthcoming 6 year period covering areas of

regulation, litter prevention and control measures, education awareness and community awareness. He gave a presentation to the members covering the following areas.

- Policies and objectives of the local authority in relation to preventing litter including:
- Process for drafting the plan
- What the plan does.
- Priorities in Wicklow
- Waste enforcement and regulation
- Prevention and control
- Education and Awareness
- Community Engagement
- Consultation and Revision

Following a discussion on the matter, wherein the elected members expressed their views, it was proposed by Cllr. P. Fitzgerald, seconded by Cllr. J. Behan and agreed to adopt the Wicklow County Council Litter Management Plan 2019-2024.

ITEM NO 9

To consider the proposal that Wicklow County Council becomes a partner in the All Ireland Pollinator Plan 2015-2020: Presentation by Ms. Deirdre Burns, Heritage Officer.

The elected members were circulated with the All Ireland Pollinator Plan, 2015 – 2020. Ms. Deirdre Burns outlined via presentation, what the All Ireland Pollinator Plan means for Wicklow County Council in becoming a partner and an example of some of the actions the Council might get involved in over the lifetime of the plan. Following the presentation, it was proposed by Cllr. J. Whitmore, seconded by Cllr. D. O'Brien and agreed that Wicklow County Council becomes a partner in the All Ireland Pollinator Plan 2015-2020.

ITEM NO 10

To note the National Oversight Audit Committee (NOAC) Local Authority Performance Indicator Report, 2018.

Elected Members were circulated with the National Oversight Audit Committee (NOAC) Local Authority Performance Indicator Report, 2018 on 30th October, 2019. Mr. Tom Murphy, Director of Services, Enterprise and Corporate Services, outlined to the meeting the contents of the 2018 report in that it runs approximately 120 pages. He advised that NOAC was established under the Local Government Reform Act and is charged with scrutinising the performance of all local authorities against a relevant set of 37 performance indicators over a wide variety of services including housing, roads, water, waste and environment, planning, fire services, library and recreation, youth and community, corporate, finance and economic development. He advised that the results are set out within the report and that County Wicklow has performed reasonably well across all of the 37 indicators. He concluded by saying that there is a lot of information contained within the report and if an elected members has a query on any of the 37 indicators to email the query to him and he will arrange to have a response issued. The report was noted by the elected members.

ITEM NO 11

To approve an overdraft accommodation of €20m for the financial year ending 31st December, 2020:

Elected members were circulated with letter dated the 30th of October, 2019 from Mr. Brian Gleeson, Head of Finance. It was proposed by Cllr. S. Bourke, seconded by Cllr. P. Fitzgerald and

agreed to approve an overdraft accommodation of €20m for the financial year ending 31st December, 2020.

ITEM 12

CORRESPONDENCE

- 1. Minutes of protocol committee meetings:** It was proposed by Cllr. Paul O Brien, seconded by Cllr. S. Matthews and agreed that the minutes of the protocol committee meetings, as circulated and held on Monday the 1st of July, 2019, 2nd of September, 2019 and the 7th of October, 2019 be noted and agreed.
- 2. Minutes of Corporate Policy Group meetings:** It was proposed by Cllr. R. O Connor, seconded by Cllr. J. Snell and agreed that the minutes of Corporate Policy Group meetings, as circulated and held on Monday the 4th of March, 2019, Monday the 1st of July, 2019 and Monday the 2nd of September, 2019 be noted and agreed.
- 3. Date for budget meeting:** Ms. L. Gallagher reminded the elected members that the date for the budget meeting was set for Monday the 25th of September, 2019 commencing at 10.00 a.m. running to conclusion, breaking for lunch in the canteen.
- 4. Presentation to retired and non-returned elected members post 2019 local elections:** L. Gallagher reminded the elected members that it was proposed to make a presentation to the retired and non-returned elected members post the 2019 local elections in the Council Chamber on Monday the 2nd of December, 2019, commencing 12 noon, followed by Christmas lunch in the canteen, prior to the Council meeting at 2.00 p.m.

ITEM 13

NOTICES OF MOTION: Agreed that the two notices of motions on the agenda would be heard following the Chief Executives Report at meeting of the 2nd of December, 2019.

THIS CONCLUDED THE BUSINESS OF THE MEETING

**CLLR. IRENE WINTERS
CATHOIRLEACH
WICKLOW COUNTY COUNCIL**

**MS. LORRAINE GALLAGHER
SENIOR EXECUTIVE OFFICER/
MEETINGS ADMINISTRATOR**

Confirmed at Council meeting held on Monday the 2nd of December, 2019