



Comhairle Contae Chill Mhantáin

WICKLOW COUNTY COUNCIL

Áras An Chontae / County Buildings
Cill Mhantáin / Wicklow
Guthán / Tel: (0404) 20158
Faics / Fax: (0404) 20112
Rphost / Email: cosec@wicklowcoco.ie
Suíomh / Website: www.wicklow.ie

30ú lá Márta 2016

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionolfar Gnáthcrinniu de Chomhairle Chontae Chill Mhantáin sa Seomra Comhdhála, Áras an Chontae, Co. Chill Mhantáin Dé Luan, 4ú lá Aibreán 2016 ag **10.30 a.m.** chun an gnó seo a leanas a chur i gcrích.

Iarrtar ort bheith i lathair.

The Ordinary Meeting of Wicklow County Council will be held on Monday 4th April, 2016 in the Council Chamber, County Buildings, Wicklow commencing at **10.30 a.m.** to consider the agenda detailed hereunder.

Your attendance is requested.

Beannacht Leat.


LORRAINE GALLAGHER
SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES

CLAR GNÓ

1.	Presentation to former Councillors John Brady and Pat Casey to mark the occasion of their election to Dáil Eireann and to Deputies Stephen Donnelly, Simon Harris and Andrew Doyle to mark the occasion of their re-election to Dáil Eireann.
2.	Report on Economic Development in County Wicklow <ol style="list-style-type: none">1. Vision/Strategic Context: Bryan Doyle, Chief Executive2. Introduction/Regional Action Plan for Jobs: Thomas Murphy, Director of Services3. Local Enterprise Office: Louise Fleming, Senior Development Executive, LEO4. County Wicklow Economic Think Tank (CWETT): Ms. Christine Flood, Senior Executive Officer
	Break for Lunch. 12.30 p.m. Reconvene 1.45 p.m.
3.	Presentation from Mr. Andrew Vogelaar, Head of Regions, IDA, Ireland

*Tá an doiciméid ar fáil ar iarratas i bhformáid eile/malartach.
This document is available in alternative formats on request.*

Seoltar gach comhfreagras chuig Stiúrthóir Seirbhísí, Corparáideacha agus Fiontar.
All correspondence should be addressed to the Director of Services, Enterprise & Corporate Services.



4.	To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 1 st February, 2016 (copy forwarded by email)
5.	To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 7 th March, 2016 (copy forwarded by email)
6.	To receive End of Year Report 2015 from the Wicklow County Council Audit Committee
7.	To consider the Wicklow Local Economic and Community Plan (LECP) 2016 – 2022 (copy enclosed)
8.	National Ports Policing (2013) Harbours Act, 2015 Transfer of control of Wicklow Port to Wicklow County Council (deferred from meeting of the 7 th March, 2016) (Report dated 23 rd March, 2016 enclosed)
9.	To consider the filling of vacancy on the Housing and Corporate Estate SPC arising from the election of former Councillor John Brady to Dáil Eireann
10.	To consider the filling of vacancies to the following committees arising from the election of former Councillor Pat Casey to Dáil Eireann 1. Chair of Economic Development and Enterprise Support SPC 2. Local Community Development Committee
11.	To consider the nomination of an elected member to the Wicklow Local Sports partnership in replacement of Cllr. Daire Nolan
12.	To consider nominations to form a committee to review the process by which land disposals are conducted.
13.	To consider Incremental Purchase Scheme 2016 (Report enclosed)
14.	Submission to Irish Water – Community Benefit Fund regarding payment to Wicklow County Council for supply of water (report from Cllr. D. Mitchell, Chair, Transportation, Water and Environmental Services SPC) deferred from meeting of 14 th March, 2016.
15.	To note Wicklow County Council Joint Policing Committee Annual Report for year ended 31 st December, 2015 (copy enclosed)
16.	To consider the taking in charge of Pebble Bay, Wicklow Town (Report enclosed)
17.	To note monthly management report of Wicklow County Council 1. December 2015 report (deferred from meeting of the 11 th January, 1 st February, and 7 th of March, 2016, previously circulated) 2. January, 2016 report (deferred from meeting of the 1 st February and 7 th of March, 2016, previously circulated). 3. February, 2016 report (deferred from meeting of the 7 th of March, 2016) 4. March, 2016 (report to be circulated)
18.	To note 2014 Audit Report (circulated previously by email on 17 th December, 2015).
19.	Update: Proposed protocol following presentation by Staff of the Planning Department at meeting of Wicklow County Council held on 7 th March 2016.
20.	Correspondence
21.	Notices of motions

Item No. 21

Notices of Motion

1. Notice of motion in the names of former Councillor J. Brady and Cllrs. N. Lawless, J. Snell, M. McDonald, G. O'Neill and O. O'Brien (13.04.2015) (deferred from meeting of the 11th May, 8th June, 6th July, 7th September, 5th October, 2nd November and 7th December 2015)

'This Council calls on the Tanaiste and Minister for Social Protection to abandon the plan to phase out lone parents payments once children reach seven years of age. Some 11,000 lone parent families have already been affected by these gradual reductions. Further reductions will impact on 32,000 lone parent families in July this year, pushing families further into poverty. It is noted that the Tanaiste had previously make commitments that there would be affordable and accessible childcare before the reduction payments and that to date Ireland has one of the highest childcare costs in the OECD meaning more families will be pushed into poverty when there has already been a notable rise in child poverty over the last five years'

- 2. Notice of motion in the name of Cllr. S. Matthews (13.05.2015) (deferred from meeting of the 6th July, 7th September, 5th October, 2nd November and 7th December 2015)**

"Use of CEM III cement in Local Authority Procurement Projects - Where Wicklow County Council procures Local Authority construction projects, CEM III/A cement will be specified in the tendering process following Green Public Procurement Directives (2004/17/EC and 2004/18/EC) & Green Procurement Government Policy. This local authority initiative will set an example by increasing the sustainability of our development practices and will have a positive effect on climate change by contributing reductions with regards to our national CO2 emission targets".

- 3. Notice of motion in the name of Cllrs. S. Bourke and I. Winters (29.07.2015) (deferred from meeting of the 7th September, 5th October, 2nd November and 7th December 2015)**

"That Wicklow County Council make arrangements to install signage for Barndarrig from the new M11 motorway"

- 4. Notice of motion in the names of the Arklow Municipal District Members: Cllrs. P. Fitzgerald, P. Kennedy, T. Annesley, S. Bourke, M. Murphy and M. McDonald (04.08.2015). (deferred from meeting of the 7th September, 5th October, 2nd November and 7th December 2015)**

"The Members of Arklow Municipal District request the T/Chief Executive Officer to retain the premises currently being used for the Arklow Library on St. Mary's Road in the ownership of Wicklow County Council, and following the opening of the new Library that this building be then used to house a Museum for Arklow town"

- 5. Notice of motion in the names of the Wicklow Municipal District Members: (29.09.2015) (deferred from meeting of the 5th October, 2nd November and 7th December 2015)**

"That this Council would adopt this resolution in support of Cork City Council in its actions against the proposed merger of Cork City and County Councils, and further supports its challenge to the Local Government Reform programme, which undermines the European principle of subsidiarity". We also direct the meetings administrator to inform the Minister for the Environment and Local Government and the Secretary General of the same Department of the passing of this motion by this Council.

- 6. Notice of motion in the names of Cllrs. C. Fox, J. Ruttle and D. Nolan (07.09.2015)(deferred from meeting of the 2nd November and 7th December 2015)**

"That the Housing section furnish the elected members with details and protocol in relation to the control of horses. In particular:

Details of scanning chipped horses

Details of methods used to establish ownership of impounded horses

Details of the breakdown of costings and receipts associated with the impounding of horses process."

- 7. Notice of motion in the names of Cllrs. C. Fox, J. Ruttle, D. Nolan and M. Murphy (05.10.2015))(deferred from meeting of the 7th December 2015)**
"That this Council would engage in communication with the DOEHLG to try and get a reduction on the 20% (€3.23m approx.) equalisation fund of the Local Property Tax that Wicklow County Council pays to other local authorities. Wicklow residents pay their LPT on the basis it is for the provision of local services and as such the removal of 20% from Wicklow County Council has a significant impact on Wicklow's Budget."
- 8. Notice of motion in the names of Cllrs. D. Nolan and S. Cullen (23.11.2015)**
"Proposal to make Glendalough Cemetery wheelchair accessible, with the provision of ramps at the entrance and within the cemetery."
- 9. Notice of motion in the names of the Bray Municipal District members (03.11.2015)**
"The members of the Municipal District of Bray have serious concerns regarding the staffing levels in the Bray District. We are calling on the Chief Executive to address this immediately as it is having a negative impact on residents within the District"
- 10. Notice of Motion In The Name of former Councillor J. Brady and Cllr. O. O'Brien (22/12/2015)**
"That this Council initiates the process of applying for Blue Flag status for Bray Beach."
- 11. Notice of motion in the name of Cllr. G. McLoughlin (2.02.2016)**
'That Wicklow County Council includes on their website an online application form for planning objections whereby the community could make objections online and pay with their credit or debit card via paypal or some other payment portal.'
- 12. Notice of motion in the names of the elected members of Bray MD (22.03.16)**
That this Council acts to prevent further flooding of houses on the Upper Dargle Road close to its junction with Fassaroe Estate.
- 13. Notice of motion in the names of the elected members of Bray MD (22.03.16)**
That the Council deals with the ongoing problem of surface and foul water flooding of the stream at Boghall Road/Wheatfield Estate.