

1ú lá Iúil 2015

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionolfar Gnáthcrinniu de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantain Dé Luan, 6ú lá Iúil 2015 ag 2.00 p.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 6th July 2015 in the Council Chamber, County Buildings, Wicklow commencing at 2.00 p.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.	To confirm and sign minutes of Ordinary Meeting of Wicklow County Council held on Monday 11 th May 2015 (copy circulated by email)
2.	To confirm and sign minutes of Ordinary Meeting of Wicklow County Council held on Monday 8 th June 2015 (copy circulated by email)
3.	To consider the disposal of 91sqm or thereabouts of land at 1 Ravenswell Road, Bray, Co. Wicklow to Pizarro Developments Ltd., 61 Fitzwilliam Square, Dublin 2 by way of land swap (previously circulated)
4.	To consider the disposal of 3.22 acres or thereabouts of land at Whitegates, Wicklow Town, Co. Wicklow to Wicklow Rovers Association Football Club by way of lease for a further period of 15 years from 11 th November 2029 to 10 th November 2044 (previously circulated)
5.	To consider the disposal of 0.1322 hectares and building of 126 sqms (or thereabouts) in the townland of Blessington to Blessington and District Forum Old Library Ltd., by way of lease for a period of 4 years and 11 months initially (previously circulated)
6.	To consider the disposal of 1.3 hectares or thereabouts of land in the townland of Ferrybank, Arklow, Co. Wicklow to the Hudson Lloyd Hotel Group Ltd., T/A the Arklow Bay Hotel by license for a period of 4 years and 11 months (previously circulated)
7.	To receive presentation on the County Wicklow Economic Think Tank: Implementation Update

8.	To nominate 4 members to the Maritime Business Development Group established as one of the objectives of the County Wicklow Economic Think Tank
9.	To consider a review of the 2014 Development Levies Contribution Scheme
10.	To receive update on the work of Strategic Policy Committees of Wicklow County Council: <ul style="list-style-type: none"> · Update on Roads projects – Transportation, Roads & Environmental Services SPC
11.	To receive presentation on submissions received during public consultation on the report on the provision of a full time Fire Service for Bray and North Wicklow (report enclosed)
12.	To receive presentation on Wicklow County Council Housing Capital Programme 2015 - 2017
13.	To note the Annual Financial Statement 2014 (previously circulated)
14.	Annual Budget Process 2016
15.	To note the Draft Annual Report 2014 (copy enclosed)
16.	To note Monthly Management Report of Wicklow County Council for June 2015 (to be circulated)
17.	Correspondence
18.	Notices of Motion

Item No. 18

Notices of Motion

- 1. Notice of Motion in the name of Cllrs. J. Brady, M. McDonald, N. Lawless, J. Snell, O. O'Brien and G. O'Neill (12.01.2015) (deferred from meeting of the 2nd March, 2015, 3rd April 2015, 27th April 2015, 11th May 2015 and 8th June 2015)**

“That Wicklow County Council ensure that the car park at Brittas Bay Beach is opened all year round and not just over the summer months.”

- 2. Notice of motion in the name of Cllr. Steven Matthews (23rd February, 2015) (deferred from meeting of the 2nd March, 2015, 3rd April 2015, 27th April 2015, 11th May 2015 and 8th June 2015)**

“That Wicklow County Council initiate a formal public consultation process on the introduction of 30kph speed limits in all residential areas within the county towns, and advertise such consultation at the earliest possible opportunity.”

- 3. Notice of motion in the name of Cllr. J. Ruttle (31.03.2015)(deferred from meeting of the 11th May 2015 and 8th June 2015)**

‘That Wicklow County Council calls on the Minister to amend the Control of Dogs legislation with particular reference to the term ‘effective control’. This needs to be strengthened to mean the dog being on a lead in public open space. This would curb attacks on sheep and in some cases humans’

- 4. Notice of motion in the names of Cllrs. J. Brady, N. Lawless, J. Snell, M. McDonald, G. O'Neill and O. O'Brien (13.04.2015) (deferred from meeting of the 11th May 2015 and 8th June 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'

5. Notice of motion in the name of Cllr. P. Kavanagh (02.05.2015) (deferred from meeting of the 8th June 2015)

'That Wicklow County Council supports and introduces bye-laws to restrict the number of election posters to 100 posters per candidate in each electoral area for local elections and 500 posters for the entire electoral area in General, European or Presidential elections.'

6. Notice of motion in the name of Cllr. S. Matthews (13.05.2015)

"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".