

# Agenda

**Agenda for Ordinary Meeting of Wicklow County Council to be held on Monday 7th November 2016 commencing 10.30 a.m, in the Council Chamber, County Buildings Wicklow**

- 1. To confirm and sign minutes of Special Meeting of Wicklow County Council held on Monday 26th September 2016 (copy attached)**

*Minutes WCC Special 26.09.2016.pdf*

Page 1

- 2. To consider the adoption of the Wicklow County Development Plan 2016-2022 (documentation previously circulated and attached)**

*3rd Chief Executive Report CDP.pdf*

Page 16

- 3. To receive presentation from Mr Pat Mellon, Chair, Wicklow County Tourism Ltd.**

- 4. To receive update on CountyWide Parking Review (report attached)**

*Report on County wide parking Oct 2016.pdf*

Page 262

*Wicklow C Co Parking Byelaws 2017 DRAFT for Public Display October 2016.pdf*

Page 266

- 5. To approve the amendments to the Constitution (formerly Articles and Memorandum of Association) of the Mermaid Co Wicklow Arts Centre (copy documentation attached)**

*161019MermaidConstitution.pdf*

Page 320

*ExistingMermaidArticles.pdf*

Page 341

*161101MermaidChangeBackground.pdf*

Page 355

*161018Memo&ArtsMermaidAmendmentsMarkedUp.pdf*

Page 356

- 6. To approve the temporary Overdraft Accommodation of**

**€20,000,000 for the Financial Year Ending 31st December 2017  
(copy letter attached)**

*OD Resolution 2017 - Debbie Cromie.pdf*

Page 376

**7. To consider Monthly Management Report - October 2016 (copy attached)**

*10. LEO October 2016 Report.pdf*

Page 377

*LOCAL COMMUNITY DEVELOPMENT COMMITTEE UPDATE October 2016.pdf*

Page 383

*SICAP Mid Year Report 2016.pdf*

Page 385

*Monthly Mgt Report Nov 2016.pdf*

Page 420

**8. Presentation of the Katie Taylor Bursary**

**9. To ask Irish Water to respond to written questions submitted by Elected Members at Councillors Clinics held on 5th September 2016**

**10. Correspondence**

**11. Notice of Motions**

**1. Notice of motion in the name of Cllr. G. McLoughlin (02/0216)**

"That Wicklow County Council includes on their website 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"

**2. Notice of motion in the names of Cllr. N. Lawless, Cllr. M. McDonald, Cllr. J. Snell, Cllr. O. O'Brien, Cllr. G. O'Neill and Cllr. M. O'Connor (14/06/16)**

"That Wicklow County Council calls on the government to declare a state of emergency to recognise the scale of the housing crisis and to double investment in social housing, to fast track the approval, procurement and tendering process for local authorities, to introduce rent certainty, linking rent to the Consumer Price Index, legislate for a moratorium on home repossessions until adequate measures to deal with mortgage distress are enacted and introduce emergency legislation to give tenants in private rental properties

greater protections when properties are bought by vulture funds."

**3. Notice of motion in the names of Cllr. N. Lawless, Cllr. M. McDonald, Cllr. J. Snell, Cllr. O. O'Brien, Cllr. G. O'Neill and Cllr. M. O'Connor (14/06/16)**

"That this Council declares Wicklow a TTIP Free Zone and calls on the Irish Government to call for the cessation of the ongoing Transatlantic Trade and Investment Partnership (TTIP) negotiations between the EU and the US, use their vote on the Council of Ministers to vote down the ratification of CETA, initiate a public debate on the consequences of CETA and TTIP on the island of Ireland, recognise that the introduction of TTIP would lead to the lowering of EU standards, instigate a referendum to ratify both the TTIP and CETA Agreements, take all measures to remove Investor-State Dispute Mechanisms (ISDM) from both the TTIP and CETA Agreements, take all measures to ensure that the terms of the living agreement cannot breach domestic legislation and take all measures to protect agriculture, workers rights, environmental, food and regulatory standards, SMEs, health and public services in all trade negotiations"

**4. Notice of motion in the names of all the Members of Greystones Municipal District (20/06/16)**

"That Wicklow County Council calls on the Minister of Justice and Equality to ensure that adequate staff resources are employed at Greystones Garda Station. It is understood that staff members have dropped significantly in recent months due to retirements, promotions and career breaks and that staff now have to be employed on overtime to cover basic shifts at the stations, with a knock-on effect on budgets that could be used for other things"

**5. Notice of motion in the names of all the Members of Greystones Municipal District (22/06/16)**

"That Greystones Municipal District demands that progress be made on designing the Delgany to Blacklion Road and to request that the Council puts it forward for funding for the Infrastructure Grants for housing"

**6. Notice of motion in the names of Cllr. S. Bourke and Cllr. P. Fitzgerald (06/07/16)**

"That Wicklow County Council consider doing more to help Community Employment Schemes in the Arklow Municipal District by way of providing insurance cover to voluntary schemes and providing materials to groups to assist in completion of projects"

**7. Notice of motion in the name of Cllr. S. Matthews (05/08/16)**

"Wicklow County Council Members request that the Minister for Housing, Planning, Community and Local Government carries out a mid-term review of the Local Government Reform Act 2014 which replaced Town and Borough Councils with Municipal Districts. The review should include consultation with elected members and Local Authority staff to determine if the amended structure has improved local democracy and local government functions. If the review can conclude that restoring Town and Borough Councils would improve local government operations, local democracy and public representation then it is requested that the Minister amends the Local Government Act to restore these councils"