



June 26th, 2019

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionolfar Gnáthcrinniú de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantain, **Dé Luan, 1ú lá Iúil 2019 ag 2:00 pm** 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, 1st July 2019** in the **Council Chamber, County Buildings, Wicklow** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.


LORRAINE GALLAGHER

SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES



Agenda

Wicklow County Council - Monday, 1st July 2019 at 2:00pm

- 1. To confirm and sign minutes of Ordinary Meeting of Wicklow County Council held on Monday 29th April, 2019 (copy attached).**

[2019MINSAPR28th.pdf](#) *Not included*
- 2. To confirm and sign minutes of Annual Meeting of Wicklow County Council held on Friday 7th June, 2019 (copy attached).**

[2019MINSANNUALMTGJUNE7th.pdf](#) *Not included*
- 3. To consider the disposal of the freehold interest in property comprised in Folio No. WW332L being 11 Mellows Avenue, Arklow, Co. Wicklow to Mr. Paddy Finn, 11 Mellows Avenue, Arklow, Co. Wicklow (as per notice previously circulated).**

[Disposal 11 Mellows Ave Arklow.pdf](#) *Not included*
- 4. To consider the disposal of the freehold interest in property comprised in Folio No. WW2753L being 1 O'Connell Terrace, Arklow, Co. Wicklow to Mr. Michael Russell and Ms. Kay Redmond, personal representatives of Ms. Kathleen Russell, deceased (as per notice previously circulated).**

[Disposal 1 O Connell Tce.pdf](#) *Not included*
- 5. To consider the disposal of the freehold interest in property comprised in Folio No. WW3305L – being “Hawthorn”, Tomacork, Carnew, Co. Wicklow to Mr. Aidan Kinsella, “Hawthorn”, Tomacork, Carnew, Co. Wickow (as per notice previously circulated).**

[Disposal Hawthorn, Tomacork, Carnew.pdf](#) *Not included*

6. **To consider report in accordance with Section 179 of the Planning and Development Act, 2000 as amended; Part 8 of the Planning and Development Regulations, 2001 - 2006 as amended: Glendalough - Laragh Visitor Access (report to be circulated).**
7. **To consider the Chief Executive's Monthly Management Report, June 2019 (copy attached).**
8. **To consider the Wicklow County Council Draft Strategic Policy Committee (SPC) Scheme 2019 - 2024 (copy attached).**
 - *SPCScheme2019.pdf* *Not included*
 - *SPC Letter.pdf* *Not included*
9. **To establish the Audit Committee of Wicklow County Council.**
10. **To receive a presentation on the Local Community Development Committee (LCDC) and to consider increasing the number of elected members on the LCDC from 3 elected members to 4 elected members (agreed at Annual Meeting held on Friday 7th June, 2019).**
11. **To ratify the appointment of Councillor Gerry O'Neill (Baltinglass Municipal District) and Councillor Steven Matthews (Bray Municipal District) being the Municipal District's not represented on the CPG.**
12. **To ratify the appointment of the following 14 elected members to the Wicklow County Council Joint Policing Committee:**
 1. Councillor Joe Behan (Bray Municipal District)
 2. Councillor Dermot O'Brien (Bray Municipal District)
 3. Councillor Steven Matthews (Bray Municipal District)
 4. Councillor Tom Fortune (Greystones Municipal District)
 5. Councillor Margaret Crean (Greystones Municipal District)
 6. Councillor Gerry Walsh (Greystones Municipal District)
 7. Councillor Irene Winters (Wicklow Municipal District)
 8. Councillor Paul O'Brien (Wicklow Municipal District)

9. Councillor Shay Cullen (Wicklow Municipal District)
10. Councillor Vincent Blake (Baltinglass Municipal District)
11. Councillor Avril Cronin (Baltinglass Municipal District)
12. Councillor Sylvester Bourke (Arklow Municipal District)
13. Councillor Tommy Annesley (Arklow Municipal District)
14. Councillor Peir Leonard (Arklow Municipal District)
15. Vacant (Baltinglass Municipal District)

13. To ratify the appointment of the following 5 elected members to the Local Traveller Accommodation Consultative Committee (LTACC):

1. Councillor Joe Behan (Bray Municipal District)
2. Councillor Lourda Scott (Greystones Municipal District)
3. Councillor Irene Winters (Wicklow Municipal District)
4. Councillor Gerry O'Neill (Baltinglass Municipal District)
5. Councillor Peir Leonard (Arklow Municipal District)

14. To ratify the appointment of the following 3 elected members to the Bray Area Partnership:

1. Councillor Grace McManus (Bray Municipal District)
2. Councillor Aoife Flynn Kennedy (Bray Municipal District)
3. Councillor Lourda Scott (Greystones Municipal District)

15. To ratify the appointment of the following 3 elected members to the East Coast Regional Drugs Task Force:

1. Councillor Margaret Crean (Greystones Municipal District)
2. Councillor John Snell (Wicklow Municipal District)
2. Councillor Tommy Annesley (Arklow Municipal District)

16. To ratify the appointment of the following 5 elected members to the Wicklow County Tourism Ltd.:

1. Councillor Melanie Corrigan (Bray Municipal District)
2. Councillor Gerry Walsh (Greystones Municipal District)
3. Councillor Paul O'Brien (Wicklow Municipal District)
4. Councillor Patsy Glennon (Baltinglass Municipal District)
5. Councillor Miriam Murphy (Arklow Municipal District)

17. To ratify the appointment of the following 1 elected member to Bray Tourism Ltd.:

1. Councillor Aoife Flynn Kennedy (Bray Municipal District)

18. To ratify the appointment of the following 6 elected members to the Greystones/Bray Cliff Walk Management sub-committee:

1. Councillor Melanie Corrigan (Bray Municipal District)
2. Councillor Steven Matthews (Bray Municipal District)
3. Councillor Rory O'Connor (Bray Municipal District)
4. Councillor Tom Fortune (Greystones Municipal District)
5. Councillor Derek Mitchell (Greystones Municipal District)
6. Councillor Gerry Walsh (Greystones Municipal District)

19. To ratify the appointment of the following 2 elected members to the Bray Harbour Joint Development Committee:

1. Councillor Steven Matthews (Bray Municipal District)
2. Councillor Anne Ferris (Bray Municipal District)

20. To ratify the appointment of the following 2 elected members to the Bray Swimming Pool Committee:

1. Councillor Anne Ferris (Bray Municipal District)
2. Councillor Aoife Flynn Kennedy (Bray Municipal District)
3. Another to be appointed

21. To ratify the appointment of the following 2 elected members to the Ballynagran Community Liaison Committee:

1. Councillor Gail Dunne (Wicklow Municipal District)
2. Councillor John Snell (Wicklow Municipal District)

- 22. To consider the appointment of 2 elected members to An Comhairle Na Nog.**

- 23. To consider the appointment of 4 elected members to the Maritime Business Development Group (1 from each of the Bray, Greystones, Wicklow and Arklow Municipal Districts).**

- 24. To consider the nomination of an additional elected member (now 4) to the County Wicklow Partnership committee.**

- 25. To consider the appointment of 5 elected members to the County Wicklow Heritage Forum (one from each Municipal District).**

Notices of Motion

26.0