



August 28th, 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, 2ú lá Méan Fómhair 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, 2nd September 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, 2nd September 2019 at 2:00pm

- 1. To confirm and sign minutes of ordinary meeting held on 1st July, 2019 (copy attached).**

☐ *2019MINSJULY1ST.docx* *Not included*
- 2. To consider the disposal of portion of property measuring 0.0057ha known as 25 Connolly Square, Bray, Co. Wicklow comprised within part of Folio WW40424F and part of Folio WW704F, by deed of transfer and rectification to Mr. Paul Quinn, 25 Connolly Square, Bray, Co. Wicklow (as per notice previously circulated).**

☐ *Revised Disposal 25 Connolly Square Bray.pdf* *Not included*
- 3. To consider the disposal of portion of property measuring 0.0023ha known as 36 Connolly Square, Bray, Co. Wicklow comprised in Folio WW40424F, by deed of transfer and rectification to Tanager DAC in their capacity as charge holder over the property (as per notice previously circulated).**

☐ *Disposal 36 Connolly Square Bray.pdf* *Not included*
- 4. 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 as amended: Proposed Solar Carports at County Buildings Car Park, Station Road, Wicklow Town. Planning Register Reference : 19/717 (report attached).**

☐ *Solar Panel.pdf* *Not included*
- 5. To consider the Chief Executive's Monthly Management Report, August 2019 (report attached).**

- 6. To consider the adoption of the 2019- 2024 Strategic Policy Scheme (documentation attached).**

 - 📎 *SPC Report.pdf*** *Not included*
 - 📎 *SPC Submissions.pdf*** *Not included*
 - 📎 *SPCScheme2019.doc*** *Not included*
- 7. To consider the 1st draft of the Wicklow County Council Corporate Plan 2019-2024 (initial draft attached and Departmental guidelines).**
- 8. To consider the adoption of the Wicklow County Council Climate Change Adaption Strategy (previously circulated and copy attached).**

 - 📎 *100_500_300_CE Report on Submissions final report only signed for publishing.pdf*** *Not included*
 - 📎 *100_500_300_CE Report on Submissionsfinal appendix 1 for publishing.pdf*** *Not included*
 - 📎 *100_500_Climate Adaptation Strategy_Rev 3_0.pdf*** *Not included*
 - 📎 *SEA Screening_Wicklow_CCAS_270819.pdf*** *Not included*
 - 📎 *AA Screening Report_Wicklow_CCAS_220819.pdf*** *Not included*
- 9. To consider the adoption of the Wicklow County Council Traveller Accommodation Programme 2019-2024 (report circulated).**
- 10. To receive a presentation on Wicklow County Council Housing Supply Programme.**
- 11. To consider protocol on the opening of tenders (copy report attached).**
- 12. To set date for a Council meeting, before the end of September, 2019 to consider: The Setting of the Local Adjustment Factor.**
- 13. To note the 1st draft of the Wicklow County Council Annual Report, 2018 (copy attached).**

 - 📎 *Draft AR 2018.pdf*** *Not included*

14. Notice of Motions

Notices of Motion

1. Notice of motion in the name of Councillor Sylvester Bourke (3rd June, 2019)

"That Wicklow County Council commences a land management program to plant suitable pollinating plants to help bees. The Council has a considerable land bank throughout the county which is mostly underutilized".

2. Notice of motion in the names of Councillor Sylvester Bourke and Councillor Pat Fitzgerald (3rd June, 2019).

"That Wicklow County Council devises a cycle way plan for the county and apply for a fair share of funding from the NTA to implement it. For example the old N11 might have a cycle path similar to the Old N11 Gorey".

3. Notice of motion in the name of Cllr. Tom Fortune and Cllr. Mary Kavanagh. (11th June, 2019).

"Wicklow County Council has a social responsibility to serve, inform and protect the public and the environment from exposure to harm, and therefore it opposes the roll-out of unregulated 5G in the County of Wicklow based on the 'precautionary principle' pending the enactment by Dail Éireann of protective legislation. In the meantime, it is proposed that a cross-party '5G Advisory Council Committee' or working group be established (including Independent representatives) who would be mandated to report back to Council on the potential harmful health effects of wireless EMF on our environment and in particular on our Carbon Footprint".

4. Notice of motion in the name of Cllr. Rory O'Connor (11th June, 2019).

"The members of Wicklow County Council hereby resolve to introduce a county wide ban on the sale, distribution and burning of smoky coal in the absence of action from the Government on the matter. The members of Wicklow County Council note that seriously damaging effects on health and the environment from the continued burning of smoky fuels and express disappointment that the announcement in October, 2018 by then Minister, Alan Kelly, of the Government's intention to proceed with a nationwide ban has not yet been implemented. The council further notes the subsequent commitment from the the Minister Denis Naughton to have the ban introduced by 2019. A total of 10,344 people over the age of 18 suffer with asthma within Wicklow.

Calls on the Executive of the Council to:

- introduce and enforce a County wide ban on the sale and use of smoky fuels to take effects on November, 2019;*
- provide an information campaign to consumers in Wicklow on the dangers of smoky coal;*
- publicly notify all retailers and wholesalers about the decision of the county wide*

- ban on the sale and use of smoky fuels;*
- *update the members of Wicklow County Council monthly on the number of inspections carried out pursuant to the decision;*
 - *formally write to the Minister for Communications, Climate Action and Environment and to An Taoiseach, Leo Varadkar, informing him of the decision and urging them to introduce the nationwide ban without delay, as committed to by this Government and previous Ministers;*
 - *formally write to each member of the Oireachtas in Wicklow urging them to pursue the matter with the Minister and with the Government and to update the members of the Council on progress in this matter;*
 - *seek a formal meeting with Wicklow TD and Minister for Health, Simon Harris, to allow members discuss the need for his support for this measure and to ensure that the health implications are understood."*

5. Notice of motion in the name of Cllr. Sylvester Bourke (18th June, 2019).

"That Wicklow County Council writes to the Minister of the Environment asking for a plastic bottle and can deposit refund scheme to be introduced, the aim of which is to incentivize the public not to litter the countryside".

6. Notice of motion in the name of Cllr. Mags Crean (7th July, 2019).

"That Wicklow County Council notes the current housing crisis as the biggest challenge facing our citizens. It is also an obstacle to the socio-economic development of this county.

That this council recognises that the crisis can only be addressed with a building programme of social and affordable housing. Mixed income public housing is the most progressive option to over-reliance on the private sector.

That this council offers practical support for social and affordable housing options by;

- *Exploring cost rental housing and advocating for a cost rental model in Wicklow*
- *Using council land zoned for residential for social and affordable housing only*
- *Advocating for social and affordable housing programmes on land owned by private developers".*

7. Notice of motion in the name of Cllr. Mags Crean (7th July, 2019).

"That this council agrees to work towards increasing the Wicklow County Council ranking on the Transparency International (TI) National Integrity Index. The index ranks Ireland's 31 local authorities based on three criteria: Transparency, Accountability and Ethics. Wicklow County Council has been ranked joint 19th with an overall score of 12 out of 20 (just 40%)".

8. Notice of motion in the name of Cllr. Mags Crean (27th July, 2019).

"That this Council receives an update on the proposed business case for the retrofit of public lighting with LED's and that this council adopt a sustainable energy public lighting policy informed by the business case so the Wicklow County Council start to reduce the Council's carbon footprint".

9. Notice of motion in the name of Cllr. Joe Behan (1st August, 2019).

"That in the context of the current housing emergency, this Council eases the restrictions on one off housing in rural areas with immediate effect".

10. Notice of motion in the name of Cllr. Peir Leonard (1st August, 2019).

"That this council receives a presentation on the Arklow Flood Relief Scheme for input from elected members before final approval of the scheme".

11. Notice of motion in the name of Cllr. Peir Leonard (1st August, 2019).

"That this council provides safe access to the North Beach, Arklow for the local people as we have had for generations".