



January 9th, 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, 14ú lá Eanáir 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, 14th January 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, 14th January 2019 at 2:00pm

- 1. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 5th November, 2018 (copy attached).**

☐ *2018MINSNOV5TH.pdf* *Not included*
- 2. To confirm and sign minutes of Budget meeting of Wicklow County Council held on Monday 26th November, 2018 (copy attached).**

☐ *2018BUDGETMTG.pdf* *Not included*
- 3. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 3rd December, 2018 (copy attached).**

☐ *2018MINS3RDDECember (2).pdf* *Not included*
- 4. To consider the disposal of the freehold interest in the property known as 45 Dunbar Park, Wicklow, Co. Wicklow to Ms. Maria O'Reilly and Mr. John Raphael Keaveny, the Personal Representatives in the estate of Bridget (Bridie) Corcoran, deceased (as per notice previously circulated).**

☐ *45 Dunbar Park.pdf* *Not included*
- 5. To consider the disposal of the Council's interest and equity in the property known as 6 Wolfe Tone Square West, Bray, Co. Wicklow to Mr. William Dodd, 6 Wolfe Tone Square West, Bray, Co. Wicklow (as per notice previously circulated).**

☐ *6 Wolfe Tone Sq West.pdf* *Not included*
- 6. To consider the disposal of property in the townland of Bray,**

Co. Wicklow being 19 Connolly Square, Bray, Co. Wicklow comprised in Folio WW40424F by Deed of Transfer and Rectification to Mr. Brian Shortt, the Personal Representative in the estate of Ms. Elizabeth Shortt, deceased (as per notice previously circulated).

📄 19 Connolly Sq.pdf

Not included

- 7. To consider the disposal of 0.0327Ha (0.081 acres) or thereabouts of land in the townland of Corporation Lands adjacent to Ballyguile, Co. Wicklow to Mr. Noel Howes and Mrs. Helen Howes, 84 Mountainview, Ballyguile, Co. Wicklow (as per notice previously circulated).**

📄 84 MountainView Ballyguilw.pdf

Not included

- 8. To consider the disposal of freehold interest in property known as 33 Rory O'Connor Place, Arklow, Co. Wicklow to Ms. Catherine Going, Legal Representative of Ms. Bridget Going, deceased, 33 Rory O'Connor Place, Arklow, Co. Wicklow (as per notice previously circulated).**

📄 33 Rory O Connor Place.pdf

Not included

- 9. To consider the disposal of 1 square meter or thereabouts of land situated at Beechdale, Naas Road, Blessington, Co. Wicklow to Gas Networks Ireland, Headquarters, Gasworks Road, Cork, T12 RX96 (as per notice previously circulated).**

📄 Disposal Beechdale Naas rd.pdf

Not included

- 10. To consider the disposal of C1,860 sq ft of land in the townland adjacent to Arklow Masonic Hall, portion of Folio 4954F, to the Masonic Hall Committee, Arklow Masonic Lodge, Arklow, Co. Wicklow (as per notice previously circulated).**

📄 Arklow Masonic Hall Map.pdf

Not included

📄 Arklow Masonic Hall.pdf

Not included

- 11. To consider the disposal of approximately 164.92 acres of land in the townland adjacent to Tomnafinnogue Wood, Ballyraheen and Ballykelly, Shillelagh, Co. Wicklow to the Minister for Culture, Hertiage and Gaeltacht, Leinster House, Kildare Street,**

Dublin 2 (as per notice previously circulated).

📎 *Tomnafinnogue Wood.pdf*

Not included

📎 *Tomnafinnogue Wood Map.pdf*

Not included

12. To consider the Chief Executive's Monthly Management Report, December 2018 (copy attached).

📎 *Chief Executive's Monthly Report December 2018.pdf*

Not included

13. To receive a presentation: Results of the County Wicklow Commuter Survey; Gamma Consultants

14. To discuss the Draft Regional Spatial and Economic Strategy.

15. To receive an update on General Data Protection Regulations (GDPR): Liam Fitzpatrick, Head of IS (deferred from meeting of 3rd December, 2018)

16. To receive update on N11/M11 Junction 4 to Junction 14 Improvement Scheme.

17. To discuss proposal for proposed Nuclear Power Plant, Anglesey, North Wales (discussed at meeting of 3rd December, 2018)

18. To note Local Government Act, 2001 Ethical Framework for Local Government Services Annual Declarations: (a) To note the reporting of Political Donations by Elected Members and (b) to note requirement for the submission of Elected Members Annual Declarations.

19. To note the Local Government Audit Report 2017 (copy attached).

📎 *WCC LG Audit Report 2017.pdf*

Not included

20. To consider the taking in charge of the following estate: Carrig Mill, Greystones (deferred from meeting 3rd December, 2018)

21. Notice of Motions.

22. Correspondence

Notices of Motion

1. Notice of motion in the name of Cllr. Jennifer Whitmore (31st October, 2018)

"That Wicklow County Council install a network of water fountains and bottle-refill stations across each Municipal District to help reduce the use of single use packaging, such as plastic water bottles".

2. Notice of motion in the names of Cllr. Nicola Lawless, Cllr. Dermot O'Brien and Cllr. Mary McDonald (5th November, 2018)

"That this Council recognise the landmark decision in the European Parliament when MEP's voted overwhelmingly in favour of an EU-wide ban on single use plastics in all County Council buildings in County Wicklow and at any council funded functions, within 3 months of passing of motion?".

3. Notice of motion in the names of Cllr. Nicola Lawless, Cllr. Dermot O'Brien and Cllr. Mary McDonald (5th November, 2018)

"That this Council commits to an exploration in Q1 2019 of the feasibility of installing drinking water fountains in areas within the County that have high volumes of footfall. This will ensure improved access to drinking water and thereby reduce plastic waste from bottled water".

4. Notice of motion in the names of Cllr. Nicola Lawless, Cllr. Dermot O'Brien and Cllr. Mary McDonald (5th November, 2018)

"That this Council commits to a process of recognising its role as a local authority in supporting the implementation of the UN Sustainable Development Goals. The seventeen 'Global Goals' represent the universal call to action to end poverty, protect the planet and ensure that all people enjoy peace and prosperity".

5. Notice of motion in the name of Cllr. Mary Kavanagh (26th November, 2018)

"That this Council noting the recent Cervical Check scandal, calls upon the Minister for Health and An Taoiseach to acknowledge, support and respond in detail to the demands of the Standing4Women campaign. These include: Legislation and policy on mandatory open disclosure independent of the patient safety bill. Provision of a start and end date and full disclosure on the 1800 smears yet to be audited, and a breakdown of the new packages being negotiated with laboratories carrying out smear slide analysis including mandatory site audits".