



June 26th, 2024

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar gnath crinniú de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantáin **Dé Luan, 1ú Iúil 2024** 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 2024** commencing at **2:00 pm** in the Council Chamber, County Buildings, Wicklow to consider the agenda attached. This is a hybrid meeting and may also be attended via Microsoft Teams.

Your attendance is requested.

Beannacht Leat.

Helen Purcell

HELEN PURCELL
SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES



Agenda

Wicklow County Council - Monday, 1st July 2024 at 2:00pm

- 1. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 13th May 2024 (copy attached)**
☐ *Minutes ordinary 13th May 2024 1.pdf* *Not included*

- 3 To consider the disposal of 0.43 acres of land or thereabouts in the townland of Rathdrum, Co. Wicklow by way of 18 month lease for the period 9th July 2024 to 8th January 2026 and the right to pass and repass thereto, to Mr, Noel Jacob and Ms. Helen Jacob, Jacob's Well, Rathdrum, Co. Wicklow. (as per notice previously circulated)**
☐ *Disposal - Noel and Helen Jacob, Rathdrum.pdf* *Not included*

- 4 To consider the disposal of 0.0139Ha or thereabouts in the townland of Knockanrahan Lower, Co. Wicklow comprised in Folio WW383L Co. Wicklow being the property known as 4 St. Kevin's Terrace, Arklow, Co. Wicklow by Transfer Order to Ms. Alice Breen (as Legal Personal Representative of John Breen, Deceased) of 4 St. Kevin's Terrace, Arklow, Co. Wicklow, the person entitled to the freehold interest in the property. (as per notice previously circulated)**
☐ *Disposal - 4 St Kevins Terrace, Arklow.pdf* *Not included*

- 5 To consider the disposal of 0.0412Ha or thereabouts in the townland of Ballinglen comprised within part of Folio WW4484 being the property known as Ballinglen, Tinahely, Co. Wicklow by Deed of Transfer and Rectification to Mr. Edward Walker as LPR of Charles Walker (deceased). (as per notice previously circulated)**
☐ *Disposal - Ballinglen. Tinahely.pdf* *Not included*

6 To consider and adopt the following Resolution (copy explanatory document attached)

"That the Chief Executive has the express authorisation of the elected council within the meaning of section 153(2) of the Local Government Act 2001 as amended, to act in any action and/or other proceeding, now in existence and/or in the future, relating to the exercise or performance by the local authority of a reserved function, including but not limited to the exercise of reserved functions in the context of a development plan. Such authorisation is given to do all such acts, matters, and things as the Chief Executive considers necessary and/or appropriate. The Chief Executive shall, inform the elected members of any future action or other proceeding, within the scope of this resolution at the first Monthly meeting of the elected members, after any such action or proceedings are served on the Council (where practicable or if not practicable, at the next appropriate meeting thereafter)".

Resolution and Explanatory Text.pdf

Not included

7 To receive a presentation and note the County Wicklow Skills Strategy. (copy attached)

Wicklow Skills Strategy - Council Meeting 1_7_24 (2).pdf

Not included

Wicklow Skills Strategy 2024-2030.pdf

Not included

8 To consider the Chief Executive's Monthly Management Report, June 2023 (copy attached)

Chief Executive Report - June 2024.pdf

Not included

9 To consider the Wicklow County Council Draft Strategic Policy Committee (SPC) Scheme 2024 - 2029 (copy attached)

DRAFTSPCScheme2024V2.docx

Not included

Letter - SPC Scheme 2024 - 2029.pdf

Not included

10 Correspondence