



September 29th, 2021

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar Gnath crinniú de Chomhairle Chontae Chill Mhantain ar siúl ar Microsoft Teams **Dé Luan, 4ú Deireadh Fómhair 2021** 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 by Microsoft Teams **Monday, 4th October 2021** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.



HELEN PURCELL

**SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES**



Agenda

Wicklow County Council - Monday, 4th October 2021 at 2:00pm

- 1. To confirm and sign the minutes of ordinary meeting of Wicklow County Council held on Monday 6th September 2021 (copy attached)**

☐ *Minutes ordinary 6th September 2021.docx*

Not included

- 2 To consider the disposal of property comprised of 0.0380 hectares (0.0939 acres) or thereabouts in the townland of Glencap Commons North Td & Kilmacanogue South Td, Co. Wicklow to Shane & Vanessa O'Loughlin. (as per notice previously circulated)**

☐ *Disposal - Land at Glencap Commons North Kilimacanogue.pdf*

Not included

☐ *Disposal - Map - Land at Glencap Commons North.pdf*

Not included

- 3 To consider the disposal of 285 sq.m or thereabouts in the townland of Lathaleer, Baltinglass, Co. Wicklow known as The Enterprise Units at Lathaleer, Baltinglass, Co. Wicklow by way of 3-year lease commencing 1st September 2021 to Mr. Eric Woods, 12 Verschoyle Rise, Saggart Abbey, Citywest, Co. Dublin, T/A SP Sports and Leisure. (as per notice previously circulated)**

☐ *Disposal - Enterprise Units Lathaleer.pdf*

Not included

- 4 To consider the disposal of 0.43 acres or thereabouts of land situated in the townland of Rathdrum, Co. Wicklow, by way of an 18-month lease for the period 9th July 2021 to 8th January 2023 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 - Former VEC now KWETB Rathdrum.pdf*

Not included

- 5 To consider the disposal of 112 square meters of land or thereabouts comprised within Folio WW6353L situated in the townland of Beechwood Close, Boghall Rd, Bray, Co. Wicklow, A98 W3P3, originally acquired from The Central Garage (Bray) Ltd. by entering an agreement with ARK Housing Association by way of lease, for a period of 24 months. (as per notice previously circulated)**
- ☐ *Disposal - Beechwood Close, Boghall Road, Bray.pdf* *Not included*
- 6 To consider entering into a Section 85 Agreement with Kildare County Council - Completion of the Blessington Lakes eGreenway (copy attached)**
- ☐ *BeGW - Kildare Co Co Section 85 Map (L02).pdf* *Not included*
- ☐ *DRAFT Section 85_BeGW 10.09.21.pdf* *Not included*
- ☐ *Report -Completion of the Blessington eGreenway.pdf* *Not included*
- 7 To consider the Chief Executive's Monthly Management Report, September 2021 (copy attached)**
- ☐ *Chief Executive Report - September 2021.pdf* *Not included*
- 8 Presentation by Department of Environment, Climate & Communications on the Draft Policy Statement on Mineral Exploration and Mining**
- 9 To receive a presentation: Customer Care Innovation Hub**
- ☐ *PRESCOUNCILMEETINGSEPT2021.pptx* *Not included*
- 10 To receive a presentation: River Water Quality**
- 11 Correspondence**
- 12 Notice of Motions**

Notices of Motion

- 1 Notice of motion in the name of Cllr. M. Crean (proposer) and supported by Cllrs. P. Leonard, J. Behan, T. Fortune, M. Kavanagh and R. O'Connor (18th February 2021)**

"That Wicklow County Council establishes an internal working group committed to advancing community wealth building beginning with an increased priority on the inclusion of green and social clauses in procurement criteria for services and goods".

2 Notice of motion in the name of Cllr. M. Crean (proposer) and supported by Cllrs. P. Leonard, J. Behan, T. Fortune, M. Kavanagh and R. O'Connor (18th February 2021)

"That Wicklow County Council develops best international practice in community wealth building, with a focus on sustainable procurement practices. It will do this by exploring community wealth building in places such as Preston and North Ayrshire, and the role our large anchor institutions play as purchasers within the county and how that advances local business and enterprise growth and employment whilst also reducing WCC's carbon footprint".

3 Notice of motion in the name of Cllr. A. Ferris (proposer), seconded by Cllr. P. O'Brien (22nd July 2021)

'It is the policy of Wicklow County Council not to purchase goods or services produced or provided, in whole or part, (as practicable), from illegally occupied territories by illegal settlers, and that any such contracts should cease as soon as allowed'.

4 Proposed by Cllr. M. Crean (12th August 2021)

'That Wicklow County Council webcast council meetings in the interests of democracy, transparency and accessibility'