

**MINUTES OF THE ORDINARY MEETING (HYBRID) OF WICKLOW COUNTY COUNCIL HELD ON
MONDAY 13th JUNE 2022, COMMENCING 2.00 PM IN THE COUNCIL CHAMBER AND VIA
MICROSOFT TEAMS**

PRESENT:

COUNCILLORS S. CULLEN CATHAOIRLEACH, T. ANNESLEY, J. BEHAN, V. BLAKE, S. BOURKE, M. CORRIGAN, A. CRONIN, G. DUNNE, A. FERRIS, P. FITZGERALD, A. FLYNN KENNEDY, T. FORTUNE, P. GLENNON, M. KAVANAGH, P. KENNEDY, P. LEONARD, G. MCMANUS, D. MITCHELL, J. MULLEN, M. MURPHY, J. NEARY, D. O'BRIEN, R. O'CONNOR, G. O'NEILL, L. SCOTT, S. STOKES, E. TIMMINS , G. WALSH AND I. WINTERS

APOLOGIES

CLLRS. J. SNELL AND E. DOYLE

IN ATTENDANCE:

**MR. B. GLEESON, CHIEF EXECUTIVE
MS. L. GALLAGHER, DIRECTOR OF SERVICES
MS. B. KILKENNY, DIRECTOR OF SERVICES
MR. M. NICHOLSON, DIRECTOR OF SERVICES
MR. J. LANE, DIRECTOR OF SERVICE
MS. L. EARLS, DIRECTOR OF SERVICES
MS. B. MCCARTHY, A/HEAD OF FINANCE
MR. S. DOYLE, A/HEAD OF INFORMATION SYSTEMS
MS. H. PURCELL, SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
MR. T. HUGHES, IS PROJECT LEADER
MR. J. BOWES, SENIOR ENGINEER
MR. M. FLYNN, SENIOR ENGINEER
MR. M. DEVEREUX, SENIOR ENGINEER
MS. D. FORDE, PROJECT LIAISON OFFICER
MS. H. DENNEHY, SENIOR EXECUTIVE OFFICER
MS. J. CARROLL, SENIOR EXECUTIVE OFFICER
MS. T. O'BRIEN, SENIOR EXECUTIVE OFFICER
MS. D. KENNEDY, LAW AGENT
MR. G. MURPHY, TECH SUPPORT OFFICER
MS. J. BYRNE, A/ASSISTANT STAFF OFFICER**

At the commencement of the meeting a roll call was taken. The Meetings Administrator advised of meetings etiquette for online meetings and that the press and some members of the public were also present.

Votes of Sympathy

Elected Members passed a vote of sympathy to the families of the late Ms. Margaret Borza, The family of Archie Merrigan, Mr. Colm Kehoe, Ms. Mayanne Rynne, Mr. Oliver Cullen, Mr. Peter Hughes. A minutes silence was observed for the deceased.

ITEM NO. 1

To confirm and sign minutes of Ordinary Meeting of Wicklow County Council held o Monday 9th May 2022.

It was proposed by Cllr. P. Kennedy, seconded by Cllr. P. O'Brien and agreed to confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 9th May 2022.

ITEM NO. 2

To consider the disposal of property situated at Lathaleer, Baltinglass, Co. Wicklow being lands annexed to the existing sporting pitch number 1 comprising 0.6880 hectares (1.7 acres) plus new pitch number 2 comprising 1.0564 hectares (2.6 acres) by 30-year lease to incorporate the additional lands to Baltinglass Town AFC.

It was proposed by Cllr. E. Timmins, seconded by Cllr. J. Mullen and agreed to dispose of property situated at Lathaleer, Baltinglass, Co. Wicklow being lands annexed to the existing sporting pitch number 1 comprising 0.6880 hectares (1.7 acres) plus new pitch number 2 comprising 1.0564 hectares (2.6 acres) by 30-year lease to incorporate the additional lands to Baltinglass Town AFC, as set out in the statutory notice circulated.

ITEM NO. 3

To consider the disposal of 0.1058 Ha. or thereabouts of land situated in the townland of Newrath, Rathnew, Co. Wicklow by way of lease, land originally acquired from Ms. Kathleen Bourne, Ms. Mary Kate Shannon, Ms. Rosemary Alexander, Ms. Elizabeth McCormack and Ms. Rosemary Magnier to Cedarbrick Limited, Unit B4, Oakfield Industrial Estate, Ninth Lock Road, Clondalkin by way of 2-year lease commencing 1st July 2022.

It was proposed by Cllr. G. Dunne, seconded by Cllr. P. O'Brien and agreed to dispose of 0.1058 Ha. or thereabouts of land situated in the townland of Newrath, Rathnew, Co. Wicklow by way of lease, land originally acquired from Ms. Kathleen Bourne, Ms. Mary Kate Shannon, Ms. Rosemary Alexander, Ms. Elizabeth McCormack and Ms. Rosemary Magnier to Cedarbrick Limited, Unit B4, Oakfield Industrial Estate, Ninth Lock Road, Clondalkin by way of 2-year lease commencing 1st July 2022, as set out in the statutory notice circulated.

ITEM NO. 4

To consider the disposal of property situated in the townland of Enniskerry, Co. Wicklow comprised in Folio No. WW4484 Co. Wicklow being the property at the rear of 64 Kilgarron Park, Enniskerry, Co. Wicklow by Transfer Order to LPR of Ms. Margaret Wogan (deceased), the person entitled to purchase the property.

It was proposed by Cllr. M. Corrigan and seconded by Cllr. D. O'Brien and agreed to dispose of property situated in the townland of Enniskerry, Co. Wicklow comprised in Folio No. WW4484 Co. Wicklow being the property at the rear of 64 Kilgarron Park, Enniskerry, Co. Wicklow by Transfer Order to LPR of Ms. Margaret Wogan (deceased), the person entitled to purchase the property, as set out in the statutory notice circulated.

ITEM NO. 5

To consider the disposal of property situated in the townland of Abbeylands, Co. Wicklow comprised in Folio No. WW4065 Co. Wicklow being the property known as 26 Connolly Street, Arklow, Co. Wicklow by Transfer Order to Ms. Anna May Cox of 26 Connolly Street, Arklow, Co. Wicklow, the person entitled to the freehold interest in the property.

It was proposed by Cllr. P. Fitzgerald and seconded by Cllr. P. Kennedy and agreed to dispose of property situated in the townland of Abbeylands, Co. Wicklow comprised in Folio No. WW4065 Co. Wicklow being the property known as 26 Connolly Street, Arklow, Co. Wicklow by Transfer Order to Ms. Anna May Cox of 26 Connolly Street, Arklow, Co. Wicklow, the person entitled to the freehold interest in the property, as set out in the statutory notice circulated.

ITEM NO. 6

To consider the disposal of property situated in the townland of Bray commons, Co. Wicklow being the property known as 14 Ravenswell Terrace, Green Park Road, Bray, Co. Wicklow by Transfer Order to Ms. Breda O'Hara of 14 Ravenswell Terrace, Green Park Road, Bray, Co. Wicklow, the person entitled to the freehold interest in the property.

It was proposed by Cllr. A. Flynn-Kennedy and seconded by Cllr. D. O'Brien and agreed to dispose of property situated in the townland of Bray commons, Co. Wicklow being the property known as 14 Ravenswell Terrace, Green Park Road, Bray, Co. Wicklow by Transfer Order to Ms. Breda O'Hara of 14 Ravenswell Terrace, Green Park Road, Bray, Co. Wicklow, the person entitled to the freehold interest in the property, as set out in the statutory notice circulated.

ITEM NO. 7

To consider the disposal of property situated in the townland of Corporation Lands, Wicklow being the property 10 Convent Road, Wicklow Town, Co. Wicklow (formerly known as 9 Convent Road, Wicklow Town, Co. Wicklow) by Transfer Order to Ms. Anne Kelly, LPR of Mr. Patrick Murphy (deceased), the persons entitled to purchase the property.

It was proposed by Cllr. P. O'Brien and seconded by Cllr. G. Dunne and agreed to dispose of property situated in the townland of Corporation Lands, Wicklow being the property 10 Convent Road, Wicklow Town, Co. Wicklow (formerly known as 9 Convent Road, Wicklow Town, Co. Wicklow) by Transfer Order to Ms. Anne Kelly, LPR of Mr. Patrick Murphy (deceased), the persons entitled to purchase the property, as set out in the statutory notice circulated.

ITEM NO. 8

To consider the filling of casual vacancy arising from the resignation of Cllr. M. Crean in accordance with Section 19(2) of the Local Government Act 2001 (as amended).

Ms. H. Purcell advised in accordance with Section 19(2) of the Local Government Act 2001, the Elected Members were notified that a casual vacancy occurred due to the resignation of Cllr. M. Crean, effective from the 27th May 2022. Legislation states a co-option shall be made after due notice at the next meeting of the Local Authority after the expiration of 14 days from the occurrence, she advised that Cllr. M. Crean had nominated Stephen Stokes to fill the casual vacancy and that he had consented in writing by letter dated 24th May 2022.

The Cathaoirleach, Elected Members and the Chief Executive all paid tribute to former Cllr. M. Crean on her hard work, commitment, integrity, and knowledge and wished her every success in her future endeavours.

It was proposed by Cllr. T. Fortune and seconded by Cllr. J. Behan to co-opt Stephen Stokes onto the Council, all were in agreement.

On behalf of all the officials the Chief Executive formally welcomed Cllr. S. Stokes.

Cllr. S. Stokes thanked the Elected Members for their kind words and his family for their continued support and stated he looked forward to working with everyone.

ITEM NO. 9

To consider the filling of vacancy to the Board of Mermaid County Wicklow Arts Centre arising from the resignation of Cllr. M. Crean

It was agreed that Item No. 9 be deferred until the July meeting.

ITEM NO. 10

To consider the filling of vacancy to the Wicklow County Council Joint Policing Committee arising from the resignation of Cllr. M. Crean

Cllr. T. Fortune proposed Cllr. S. Stokes to fill the vacancy on the Wicklow County Council Joint Policing Committee arising from the resignation of Cllr. M. Crean. This was seconded by Cllr. J. Behan.

ITEM NO. 11

To consider the filling of vacancy to the East Coast Regional Drugs Task Force arising from the resignation of Cllr. M. Crean

It was agreed that Item No. 11 be deferred until the July meeting.

ITEM NO. 12

To consider the filling of vacancy to Housing & Corporate Estate Strategic Policy Committee arising from the resignation of Cllr. M. Crean

Cllr. T. Fortune proposed Cllr. S. Stokes to fill the vacancy on the Housing & Corporate Estate Strategic Policy Committee arising from the resignation of Cllr. M. Crean, this was seconded by Cllr. J. Behan and agreed by all.

ITEM NO. 13

To consider the Chief Executive's Monthly Management Report, May 2022.

Elected Members were circulated with the Chief Executive Monthly Management Report May 2022.

Elected Members raised questions which were responded to by the Chief Executive and the relevant Director of Services.

It was agreed letters of congratulations should issue to:

- Kate Dempsey, CEO, Aqualicence Ltd, *Winner of the National Enterprise Awards 2022.*
- Wicklow Tidy Towns Committee, *7th place in the IBAL Anti-Litter Survey*
- Kiltegan GAA, *Winner of the Pride of Place Community Award*

ITEM NO. 14

To adopt the Wicklow County Council Annual Report 2021 (Section 221 of the Local Government Act 2001)

Ms. H. Purcell advised that the Draft Annual Report was considered by the Elected Members at the April meeting. NOAC performance indicators for 2021 were now included.

It was proposed by Cllr. A. Flynn Kennedy and seconded by Cllr. S. Bourke and agreed to adopt the Annual Report 2021.

ITEM NO. 15

Update on LECP 2023-2029 Consultation process to include Community Wellbeing – Mr. M. Nicholson, Director of Services CCSD

Mr. Nicholson gave a presentation on the Local Economic & Community Plan that aims to set out, for a six year period, the objectives and actions needed to promote and support the economic development and the local and community development of the relevant Local Authority area.

The Chief Executive along with the Elected Members thanked Mr. M. Nicholson, Director of Services CCSD for his update and questions raised by Elected Members were answered.

ITEM NO. 16

To receive a presentation on the Glyphosate Policy.

This presentation was deferred until the July meeting.

ITEM NO. 17

Correspondence

Ms. H. Purcell reminded the Elected Members that the Annual Meeting was scheduled for Monday 20th June at 2pm. She also noted the circulation of the Protocol Committee minutes of the 7th March to the Elected Members.

THIS CONCLUDED THE BUSINESS OF THE MEETING

**CLLR. TOMMY ANNESLEY
CATHAOIRLEACH
WICKLOW COUNTY COUNCIL**

**MS. HELEN PURCELL
SENIOR EXECUTIVE OFFICER/
MEETINGS ADMINISTRATOR**

Confirmed at meeting of Wicklow County Council held on Monday the 4th July 2022.