

January 3rd, 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, 8ú Eanáir 2024** ag **2:00 pm** chun an gnó seo a leanas a chur i gcrích.

larrtar ort bheith i lathair.

The ordinary meeting of Wicklow County Council will be held on **Monday**, **8th January 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 Percell.

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



Agenda

Wicklow County Council - Monday, 8th January 2024 at 2:00pm

1 To confirm and sign minutes of Annual Budget meeting of Wicklow County Council held on Monday 27th November 2023 (Copy attached)

Minutes - Budget 27th November 2023.pdf

Not included

2 To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 4th December 2023 (copy attached)

Minutes ordinary 4th December 2023.pdf

Not included

To consider the disposal of 0.0237 HA or thereabouts in the townland of Ballynerrin Lower, Co. Wicklow comprised in Folio No. WW5220 Co. Wicklow being the property known as 32 & 34 Glenview Road, Wicklow Town, Co. Wicklow to Mr. Michael Dunne of 32 Glenview Road, Wicklow Town, Co. Wicklow. (as per notice previously circulated

Disposal - Land between 32 34 Glenview Road.pdf

Not included

To consider the disposal of 0.0011 Ha or thereabouts in the townland of Kindlestown Lower, Co. Wicklow at the rear of 135 Kenmare Heights, Greystones, Co. Wicklow comprised in part Folio No. WW7142F to Anthony and Eileen McCoy of 135 Kenmare Heights, Greystones, Co. Wicklow. (as per notice previously circulated)

Disposal - 135 Kenmare Heights.pdf

Not included

To consider the disposal of 0.09813 Hectares (0.2424 acres) or thereabouts at Former Ashford Garda Station, Ashford, Co. Wicklow (Folio: WW8994F) to Ashford Development Association

CLG. (as per notice previously circulated)

Disposal - Former Ashford Garda Station.pdf

Not included

To consider the disposal of 0.0575 Hectares (0.142 acres) or thereabouts at Aquaskiff Boat House, Castle View, Wicklow Town, Co. Wicklow to Wicklow Rowing Club/Sub Aqua Club. (as per notice previously circulated)

Disposal - Aquaskiff Boathouse.pdf

Not included

7 To consider the casual vacancy arising from the resignation of Cllr. G. McManus in accordance with Section 19 of the Local Government Act, 2001 (as amended) (copy attached)

Letter to Members re co-option.pdf

Not included

- 8 To consider the vacancy to the Housing and Corporate Estate SPC arising from the resignation of Cllr. G. McManus
- 9 To consider the vacancy on the Bray Area Partnership arising from the resignation of Clir. G. McManus
- 10 To consider and adopt the Wicklow County Council Climate Action Plan (copy attached)

CE WCC CAP 19 Dec 2023.pdf

Not included

P23-084 Wicklow AA Screening of Plan Revisions---P23-084 Wicklow.pdf

Not included

P23-084 Wicklow SEA Screening of Plan Revisions-B-P23-084 Wicklo.pdf

Not included

Revised Draft Climate Action Plan 19-12-2023.pdf

Not included

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

Chief Executive Report - December 2023.pdf

Not included

12 To note the Local Government Statutory Audit Report to the Elected Members for the year ended 31st December 2022. (copy attached)

Not included

13 To note Circular F01/24 deadline for reporting of political donations by Elected Members (copy attached)

Circular F.10-13 - Political Donations.pdf

Not included

Circular F01-24 - Reporting of Political Donations.pdf

Not included

D Elected Member Guidelines - Circular F10-13.doc

Not included

14 To receive a presentation: Personal Safety for Elected Members

15 Correspondence