



August 28th, 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, 2ú Meán Fómhair 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, 2nd September 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.

Handwritten signature of Helen Purcell in blue ink.

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



Agenda

Wicklow County Council - Monday, 2nd September 2024 at 2:00pm

- 1. To confirm and sign minutes of annual meeting of Wicklow County Council held on Friday 21st June 2024 (copy attached)**
☐ *Minutes Annual 21st June 2024.pdf* *Not included*
- 2 To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 1st July 2024 (copy attached)**
☐ *Minutes Ordinary 1st July 2024.pdf* *Not included*
- 3 To consider the disposal of 0.0340Ha or thereabouts in the townland of Ballyknockan, Co. Wicklow comprised in Folio No. 4484 Co. Wicklow being the property known as Newline Cottage, Ballyknockan, Blessington, Co. Wicklow by Transfer order to Martina Monaghan, Legal Personal Representative of Kathleen Osbourne, deceased, of Newline Cottage, Ballyknockan, Blessington, Co. Wicklow, the person entitled to the freehold interest in the property. (as per notice previously circulated)**
☐ *Disposal Notice - Newline Cottage, Ballyknockan, Blessington.pdf* *Not included*
- 4 To consider the disposal of property in the townland of Ballynerrin Lower, Co. Wicklow comprised in Folio No. W2124L Co. Wicklow being the property known as 29 St. Patrick's Avenue, Wicklow by Deed of Transfer to Bernard & Catherine Wynne, the persons entitled to the leasehold interest in the property. (as per notice previously circulated)**
☐ *Disposal Notice - 29 St. Patrick's Ave. Wicklow.pdf* *Not included*
- 5 To consider the disposal of property in the townland of 65 Fernhill, Arklow, Co. Wicklow comprised in Folio No. WW2503L Co. Wicklow being the property known as 65 Fernhill, Arklow,**

Co. Wicklow by Transfer Order to Michael & Angela Molloy, the person entitled to the freehold interest in the property. (as per notice previously circulated)

☐ Disposal Notice - 65 Fernhill, Arklow.pdf

Not included

- 6 To consider the disposal of property in the townland of Bray, Co. Wicklow comprised in Folio No. WW6495L Co. Wicklow being the property known as 92 Sugarloaf Crescent, Bray, Co. Wicklow by Deed of Transfer to Annedore Spesshardt of 92 Sugarloaf Crescent, Bray, leasehold interest in the property.(as per notice previously circulated)**

☐ Disposal Notice - 92 Sugarloaf Crescent, Bray.pdf

Not included

- 7 To consider the disposal of property in the townland of Arklow, Co. Wicklow comprised in Folio No. WW1957L Co. Wicklow being the property known as 128 Fernhill, Arklow, Co. Wicklow by Deed of Transfer to Dermot & Caroline Ryan, the persons entitled to the leasehold interest in the property. (as per notice previously circulated)**

☐ Disposal Notice - 128 Fernhill, Arklow.pdf

Not included

- 8 To consider the disposal of property in the townland of Arklow, Co. Wicklow comprised in Folio No. W2385L Co. Wicklow being the property known as 32 Liam Mellows, Arklow. Co. Wicklow by Deed of Transfer to Nicola Thompson, the person entitled to the leasehold interest in the property. (as per notice previously circulated)**

☐ Disposal Notice - 32 Liam Mellows, Arklow.pdf

Not included

- 9 To consider the disposal of a restrictive covenant held by Wicklow County Council on the car park in the townland of Kilmacullagh comprised within Folio WW2501F being the lands situated adjacent to Druids Well (a public house) on the east side of Main Street, Newtownmountkennedy, Co. Wicklow. The restricted covenant is to be disposed of to FGS INNS Ltd. (as per notice previously circulated)**

☐ Disposal Notice - restricted covenant at NTMK.pdf

Not included

☐ Report - Restricted Covenant NTMK.pdf

Not included

- 10 To consider the disposal of 0.0164ha or thereabouts in the townland of Delgany, Co. Wicklow comprised in Folio No. WW10203F Co. Wicklow being the property known as 18 Sylvan Lawn, Kilcoole by disposal resolution to Garrett & Suzanne Mooney, the persons entitled to the freehold interest in the property. (as per notice previously circulated)**
☐ *Disposal Notice - 18 Sylvan Lawn, Kilcoole.pdf* *Not included*
- 11 To consider the nomination of 2 Elected Members to the Wicklow County Council Audit Committee and to consider the nomination of 3 external members in accordance with the Local Government Reform Act 2014.(report attached)**
- ☐ *Letter Audit Committee.pdf* *Not included*
- ☐ *Guidance for Audit Committees in Local Authorities.pdf* *Not included*
- ☐ *Local Government (Audit Committee) Regulations 2014.pdf* *Not included*
- 12 To ratify the appointment of Cllr. P. Fitzgerald (Arklow Municipal District) to the Corporate Policy Group being the Municipal District not represented on the C.P.G.**
- 13 To ratify the appointment of the following 5 Elected Members to the Local Traveller Accommodation Consultative Committee (LTACC)**
1. Cllr. M. Barry - Greystones Municipal District
 2. Cllr. Jason Mulhall - Baltinglass Municipal District
 3. Cllr. G. Richmond - Wicklow Municipal District
 4. Cllr. J. Behan - Bray Municipal District
 5. Cllr. S. Bourke - Arklow Municipal District
- 14 To ratify the appointment of the following 3 Elected Members to the East Coast Regional Drugs Task Force**
1. Cllr. P. Leonard - Arklow Municipal District
 2. Cllr. L. Fenelon Gaskin - Greystones Municipal District
 3. Cllr. S. Langrell - Wicklow Municipal District
- 15 To ratify the appointment of the following 8 Elected Members to the Disability and Inclusion Steering Committee.**

1. Cllr. M. Murphy - Arklow Municipal District
2. Cllr. W. O'Toole - Arklow Municipal District
3. Cllr. L. Scott - Greystones Municipal District
4. Cllr. J. Mulhall - Baltinglass Municipal District
5. Cllr. D. Alvey - Wicklow Municipal District
6. Cllr. C. Winstanley - Bray Municipal District
7. Cllr. M. Corrigan - Bray Municipal District
8. Cllr. M. Duddy - Bray Municipal District

16 To ratify the appointment of the following 5 Elected Members to the Wicklow Tourism Alliance.

1. Cllr. W. O'Toole - Arklow Municipal District
2. Cllr. T. Fortune - Greystones Municipal District
3. Cllr. P. Glennon - Baltinglass Municipal District
4. Cllr. D. Alvey - Wicklow Municipal District
5. Cllr. M. Corrigan - Bray Municipal District

17 To ratify the appointment of Cllr. P. Kennedy to Arklow Business Enterprise Centre (ABEC).

18 To ratify the appointment of the following 3 Elected Members to the Bray Area Partnership.

1. Cllr. O. Finn- Greystones Municipal District
2. Cllr. A. Flynn Kennedy - Bray Municipal District
3. Cllr. C. Winstanley - Bray Municipal District

19 To ratify the appointment of the following 5 Elected Members to the Greystones/Bray Cliff Walk Management Plan Sub-committee.

1. Cllr. M. Barry - Greystones Municipal District
2. Cllr. S. Stokes - Greystones Municipal District
3. Cllr. E. Doyle - Bray Municipal District
4. Cllr. M. Duddy - Bray Municipal District
5. Cllr. A. Flynn Kennedy - Bray Municipal District

20 To ratify the appointment of the following 2 Elected Members to the Greystones Harbour Property DAC.

1. Cllr. M. Barry
2. Cllr. T. Fortune

21 To ratify the appointment of the following 2 Elected Members to the Ballynagran Community Liaison Committee.

1. Cllr. J. Snell
2. Cllr. G. Dunne

22 To ratify the appointment of the following 2 Elected Members to Bray Tourism CLG.

1. Cllr. I. Neary
2. Cllr. M. Corrigan

23 To ratify the appointment of the following 3 Elected Members to the Bray Harbour Joint Development Committee.

1. Cllr. E. Doyle
2. Cllr. M. Duddy
3. Cllr. A. Flynn Kennedy

24 To ratify the appointment of the following 3 Elected Members for the Special Amenity Area Order for Bray Head.

1. Cllr. A. Flynn Kennedy
2. Cllr. E. Doyle
3. Cllr. D. O'Brien

25 To ratify the appointment of the following 2 Elected Members to the Bray Local Drugs Task Force.

1. Cllr. D. O'Brien
2. Cllr. I. Neary

26 To ratify the appointment of the following 4 Elected Members to Greystones Town Twinning Committee.

1. Cllr. M. Barry
2. Cllr. L. Fenelon Gaskin
3. Cllr. T. Fortune
4. Cllr. S. Stokes

27 To consider the appointment of the following 5 Elected Members to the County Wicklow Heritage Forum (1 from each Municipal District).

1. Cllr. O. Finn - Greystones Municipal District
2. Cllr. J. Snell - Wicklow Municipal District
3. Cllr. P. Leonard - Arklow Municipal District
4. Cllr. S. Bourke - Arklow Municipal District

28 To consider and adopt Wicklow County Council Strategic Policy Committee Scheme 2024 - 2029 in accordance with Section 48 of the Local Government Act 2001, as amended. (report attached)

29 To consider and to make, with or without amendment the County Wicklow Polling Scheme 2024 in accordance with Section 28 of the Electoral Act 1992. (report attached)

2024 Draft of Wicklow WickWex Polling Scheme.docx *Not included*

2024 EXPLANATORY NOTES TO POLLING SCHEME.docx *Not included*

Polling Scheme 2024 Presentation to Full Council 050924 Boundary Changes.pptx *Not included*

30 To consider and adopt the Wicklow County Council Road Traffic Special Speed Limit Bye-laws 2023, in accordance with the Road Traffic Act 2024 (report attached)

Proposed Speed Limit Bye-law Amendment 01.pdf *Not included*

Existing Speed Limit Bye-law Text.pdf *Not included*

31 To consider the preparation of Wicklow County Council Corporate Plan 2024 - 2029 in accordance with Section 134 of the Local Government Act 2001, as amended. (report attached)

Report - Preparation of Corporate Plan 2024 - 2029.pdf *Not included*

Guidelines for Local Authorities in the preparation of Corporate Plans 2024-2029.pdf *Not included*

LG 08-2024 Guidelines for Local Authorities in the Preparation of Corporate Plans 2024-2029.pdf *Not included*

32 To consider the Chief Executive's Monthly Management Report, August 2024 (copy attached)

Chief Executive Report - August 2024.pdf *Not included*

33 To receive a presentation: Civil Defence

34 Correspondence