



January 5th, 2022

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionólfar Gnath crinniú de Chomhairle Chontae Chill Mhantain ar siúl ar Microsoft Teams **Dé Luan, 10ú Eanáir 2022** 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, 10th January 2022** 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, 10th January 2022 at 2:00pm

- 1. To confirm and sign the minutes of Annual Budget Meeting of Wicklow County Council held on Monday 29th November 2021 (copy attached)**

☐ *Minutes - Budget 29th November 2021.pdf* *Not included*

- 2 To confirm and sign the minutes of Ordinary Meeting of Wicklow County Council held on Monday 6th December 2021 (copy attached)**

☐ *Minutes ordinary 6th December 2021.pdf* *Not included*

- 3 To consider the disposal of 0.0933 Ha (0.2305 acres) or thereabouts of land situated in the townland of Upper Dargle Road, Bray, Co. Wicklow to Mr. Oran Ryan and Ms. Beryl O'Donnell as Legal Personal Representatives of Ms. Sheila Kavanagh deceased and to Mr. Oran Ryan and Mr. Noel Dawson as Legal Personal Representatives of Mr. Michael Kavanagh deceased.(as per notice previously circulated)**

☐ *Disposal - Upper Dargle Road, Bray.pdf* *Not included*

- 4 To consider the disposal of 9 sq.m or thereabouts of the property comprised in Folio No. WW21704F in the townland of Ballynerrin, Co. Wicklow being the property known as Ashtown Lane, Wicklow, Co. Wicklow by Transfer Order to ESB of Two Gateway, East Walk Road, City of Dublin. (as per notice previously circulated)**

☐ *Disposal Notice Hawkstown Park (ESB Substation).pdf* *Not included*

- 5 To consider the disposal of 12 square meters or thereabouts of the property comprised in Folio No. WW 12002 at entry 98, Plan**

59 Co. Wicklow in the townland of Ballynultagh, Shillelagh, Co. Wicklow to Mr. Brian Doran of Croneyhorn, Carnew, Co. Wicklow (as per notice previously circulated)

📄 *Disposal - Ballynultagh Spring & Pump House Site.pdf*

Not included

6 To Note the Local Government Statutory Audit Report to the Elected Members for the Year Ended 31st December 2020. (report attached)

📄 *Wicklow Co Co 2020 Audit Report.pdf*

Not included

📄 *Audited AFS 2020.pdf*

Not included

7 To consider the Chief Executive's Monthly Management Report, December 2021 and to note the Chief Executive's Monthly Management Report, November 2021 (previously circulated, copy attached)

📄 *Chief Executive Report - November 2021.pdf*

Not included

8 To consider and adopt the Wicklow County Council Tree Management Policy (report attached)

9 To receive an update on Tourism Activities (presentation attached)

📄 *TOURISM PRESENTATION.pdf*

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10 To receive an update on Arklow Shillelagh Greenway (report attached)

11 Correspondence

📄 *Letter - European Network of EU councillors.pdf*

Not included

12 Notice of Motions

Notices of Motion

1 Notice of motion in the name of Cllr. Mags Crean (proposer) and supported by Councillors P. Leonard, Joe Behan, Tom Fortune, Mary Kavanagh and Rory O'Connor (18th February, 2020).

"That Wicklow County Council establish 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. 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'.

**3 Notice of motion in the name of Cllr. E. Timmins (proposer)
(10th December 2021)**

'That this Council supports people on a disability allowance to purchase their homes from the Council. Under current legislation this is not allowed'.

**4 Notice of motion in the name of Cllr. Crean (proposer) and
supported by Cllr. 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".

**5 Notice of motion in the name of Cllr. M. Crean (proposer) (12th
August 2021)**

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