



COMHAIRLE CONTAE
CHEATHARLACH

CARLOW COUNTY COUNCIL

January 10th, 2025

Notice Of Meeting

You are requested to attend **Council Meeting** to be held on **Monday, 13th January 2025** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow.**

J. Woods,

Acting Senior Executive Officer.

Agenda

1.0 Confirmation of Minutes/Dearbhú Miontuairiscí

- 1.1 Minutes of Statutory Budget Meeting 2025 of Carlow County Council held on Monday 2nd December 2024 at 2.00 p.m.
- 1.2 Minutes of Meeting of meeting held on Monday 2nd December 2024 at 4.00 p.m.

2.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle

- 2.1 Audit Committee - Section 60 Report to Council on 2023 Statutory Audit Report
- 2.2 Statutory Audit Report 2023
- 2.3 Planning & Development Act 2000 Section 211, Local Government Act 2001 Section 183 (1) - Grant of 30 year lease on lands contained within Folio CW8470F at Castlemore Tullow
- 2.4 Approval of Visit of Cathaoirleach and a representative of each Municipal District to New York for St. Patrick's Day
- 2.5 Holding of a Reception for the Bennekerry /Tinryland Ladies Football Team on winning the All Ireland Intermediate Club Ladies Football Final
- 2.6 Approval of appointments to the Strategic Policy Committees:
 - (a) Elected Member SPC Chairpersons
 - (b) Elected Member SPC Members
 - (c) SPC Sectoral Interests

3.0 Consideration of Reports and Recommendations/Breithniú ar Thuarascálacha agus ar Mholtaí

- 3.1 Presentation by Justin Gleeson People in Place Consultants on the Socio Economic Profile of County Carlow
- 3.2 Training & Conference Approvals

4.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

5.0 Correspondence/Comhfhreagras

6.0 Notices of Motion/Fógraí Rúin

6.1 Standing in the name of Cllr. W. Paton

"That this Council invite ESB Networks to the February 2025 meeting of Carlow County Council to outline why there are continuing ESB power cuts across the county and in particular, to outline the plan of action to prevent power cuts into the future."

7.0 Standing in the name of Cllr. A. Wallace

"Noting that many Ukrainian families have established deep roots in Carlow, including taking up employment, voluntary work and school places for children and adults in higher education. This Council agrees to write to the Department with responsibility for Ukrainian Refugees to request that they extend the stay of the Ukrainian Refugees wishing to stay in Toughers, once all fire safety measures are in place."

8.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh