

MD/ZP

7th Feabhra, 2024

FÓGRA CRUINNITHE

**Meeting of Wexford County Council
On Monday 12th February, 2024 - 2.30 p.m.
Council Chamber, County Hall, Wexford**

A Chara,

Tionólfar cruinniú de'n Chomhairle mar a léirítear thuas.

Mise, le meas,



Micheál O Draoi
Runai

Attendees may attend in person or remotely via Teams



County Council Meeting – 12th February, 2024 – Agenda

1. Confirmation of Minutes:

- 1.1 County Council Meeting 8th January, 2024
- 1.2 Special Meeting of Wexford County Council (Housing) 8th January, 2024

2. Section 183 of the Local Government Act 2001:

- 2.1 Consideration of the renewal of the lease of property at Coolcotts Community Centre to Clonard Area Development Association Ltd.
- 2.2 Intention to dispose of property at 7 Old Garden City, Gorey, Co. Wexford

3. Part XI of the Planning and Development Act, 2000 (as amended) and Part 8 of the Planning and Development Regulations, 2001 (as amended):

- 3.1 LAC2305 - Proposed residential development of 60 no. units in a mix of 1, 2, and 3 bed units, and all ancillary site and enabling works at Killeens, Wexford, Co. Wexford.
- 3.2 LAC2313 – Provide a public realm space which will incorporate a playground for younger children, seating, a pocket park, lighting and landscaping at Kilmuckridge, Co. Wexford.

4. Wexford County Council Revised DRAFT Climate Action Plan 2024 -2029

5. Wexford County Council DRAFT Litter Management Plan 2024 – 2027

6. Audit Committee Annual Reports

- 6.1 Consideration by the Audit Committee of the Audited Financial Statement (AFS) for 2022 and the Local Government Auditor's Statutory Report on the accounts of Wexford County Council for 2022.
- 6.2 Wexford County Council Audit Committee Annual Report 2023.
- 6.3 Audit Committee Work Programme 2024.

7. Invitation from New Ross' Sister City of Hartford to attend the 52nd Annual Greater Hartford St. Patrick's Day Parade – 9th March, 2024

8. Chief Executive's Report

9. Minutes of CPG

- 9.1 Minutes of CPG Meeting 6th February 2024

10. Minutes of Meetings (For Noting):

- 10.1 New Ross Municipal District Meeting – 13th December, 2023
- 10.2 Rosslare Municipal District Meeting – 13th December, 2023
- 10.3 Borough District of Wexford Meeting – 16th December, 2023
- 10.4 Enniscorthy Municipal District Meeting – 18th December, 2023
- 10.5 Gorey-Kilmuckridge Municipal District Meeting – 19th December, 2023
- 10.6 Protocol Committee Meeting - 11th April, 2023
- 10.7 Planning & Building Control SPC 12th October, 2023

11. Correspondence and Communications

- 11.1 Letters from Offaly County Council re: motions dated 20th December, 2023 and 16th January, 2024
- 11.2 Letter from Carlow County Council re: motion dated 22nd January, 2024
- 11.3 Letter from Department of Social Protection re motion dated 24th January, 2024
- 11.4 Letter from Sligo County Council re motion dated 30th January, 2024

12. Councillor's Conferences and Training

- 12.1 List of Conferences/Training – List Attached
- 12.2 Councillor's Conference Reports:
 - Cllr. J. Sullivan – The Finance Act 2023, Carlingford, Co. Louth.

13. Notices of Motion

13.1 Cllr. T. Forde

"Wexford County Council will update it's response to severe weather and the Adverse Weather Protocol to ensure that it becomes operational in the event of any cold, rain, or wind alert (yellow, orange or red) as they have the potential to put the health and well-being of rough sleepers and homeless people at risk."

13.2 Cllr. A. Connick

"That Wexford County Council in conjunction with Kilkenny County Council write to Uisce Éireann to request the extension of the New Ross Main drainage scheme from Rosbercon out the Waterford Road (R723), for a distance of 1400m to serve the many business and commercial premises currently without such wastewater infrastructure. This will result in both economic and environmental gains and improvements. "

13.3 Cllr. J. Fleming

"I am calling on Wexford County Council to erect speed feed back signs (and other safety measures where necessary) to slow down traffic outside all our primary Schools in the County to help protect our children. "

13.4 Cllrs. A Bolger, A. Browne, D. Kenny, G. Laffan, B.A. Murphy, J. Sullivan, J. Fleming, L. McDonald, M. Sheehan, M. Whelan.

"Following the decision by An Post to privatise the Post Office in New Ross, we call on the Ministers in the Department of Environment, Climate and Communications to intervene to put a stop to this and to ensure there is no privatisation of any Post Office or downgrading of any Post Office services in County Wexford."

13.5 Cllr. T. Forde

"Wexford County Council recognises the need for many households to move away from heating systems that have a complete reliance on a fire fueled by coal and other fossil fuels and also recognises that it can be difficult for many older people and those with specific medical issues to transport and use coal and other fuels. Currently, households cannot avail of the 'Housing Aid for Older People Grant' to upgrade their existing heating system from one which relies on the use of an open fire. We ask that the Minister update the criteria for these grants, to allow households to qualify, if their existing heating system relies on a fossil fueled open fire so that they may upgrade their existing heating system."

14. Any Other Business