

et/bb

4ú Nollaig, 2019.

FOGRA CRUINNITHE

**Meeting of Wexford County Council
On Monday 9th December, 2019 – 2.30 p.m.
In the Council Chamber, Wexford County
Council, Carricklawn, Wexford.**

A Chara,

Tionólfar cruinniú de'n Chomhairle mar a léirítear thuas. Tá súil agam go mbeidh tú i láthair.

Beidh Clár ordaithe an Bhainisteóra ar fail i rith an chruinnithe.

Mise, le meas,

***Eddie Taaffe,
Director of Services.***

County Council Meeting – 9th December, 2019.

1. Confirmation of Minutes:

- 1.1 County Council Meeting – 11th November, 2019.
- 1.2 Statutory Budget Meeting – 25th November, 2019.

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

- 2.1 LAC 1908** – proposed development to construct a 2 bedroom dwelling with all associated site works on a currently vacant site at Marconi Park, Enniscorthy, Co. Wexford.
- 2.2 LAC 1909** – proposed construction of 36 no. dwellings along with associated site works at Rosetown, Rosslare, Co. Wexford.

3. Draft Corporate Plan 2020-2024

4. Audited Annual Financial Statement 2018 and Statutory Audit Report

5. Ratification of Ernest Levingstone to the Economic Development SPC (following the resignation of Eamonn Wall)

6. Report of Corporate Policy Group

7. Chief Executive’s Report

8. List of Councillors’ Conferences and Training

9. Minutes of Meetings:

- 9.1 Enniscorthy Municipal District 21.10.19
- 9.2 Gorey Kilmuckridge Municipal District 15.10.19
- 9.3 New Ross Municipal District 16.10.19
- 9.4 Wexford Borough District 21.10.19
- 9.5 Rosslare Municipal District 21.10.19
- 9.6 Transportation & Water Services SPC 28.03.19

10. Sealing of Documents

11. Correspondence and Communications

- Acknowledgement from Minister Simon Harris regarding early intervention for mental health issues.
- Acknowledgement from Minister Simon Harris regarding the Psychiatric Unit in Wexford General Hospital
- Correspondence from the office of Minister Simon Coveney regarding the support of the Council for Border Communities against Brexit and opposition to any infrastructure or checkpoints at or near the border, following the UK's withdrawal from the European Union.
- Correspondence received from Senator Robbie Gallagher

12. Notices of Motion

12.1 Cllr. Lisa McDonald

“That this Council prepare a report as to best measures that can be taken to reduce the numbers of stray dogs in the County pound which has one of the highest number of stray dogs and dogs being euthanised in the Country . In the interim, and as a measure to stop the high level of dogs being euthanised, this Council directs that the pound in Ballycarney to post photographs on its social media sites (to be set up and promoted if necessary) to increase the prospects of rehoming”.

12.2 Cllr. John Hegarty

“In light of ongoing efforts to both offer leadership opportunities to younger people as well as encouraging participation in the democratic process and the workings of Wexford County Council, I propose that Wexford Junior Council (that was run so successfully in recent years) be reconvened with immediate effect. Furthermore, it should have a clearly defined work programme for the year to include a chance to debate and give feedback on current council projects, an opportunity to speak on occasions where the event is primarily targeted at young people and a symbolic chain of office for the chairperson”.

13. Any Other Business