

FOGRA CRUINNITHE

**Meeting of Wexford County Council
On Monday 13th January, 2020 – 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,



**Padraig O'Coileáin,
Runai**

County Council Meeting – 13th January, 2020

- 1. Presentation to the Council – Comhairle na nÓg**
- 2. Presentation to the Council – Centre of excellence in high performance buildings**
- 3. Confirmation of Minutes:**
 - 3.1 County Council Meeting – 9th December, 2019.
- 4. Proposed disposal of land under Section 183 of the Local Government Act 2001:**
 - 4.1 Proposed disposal of property - 25 Woodbine Close, New Ross, Co. Wexford
 - 4.2 Proposed disposal of Lands at Beak, Kilmore Quay, Co. Wexford.
- 5. Part XI of the Planning and Development Act, 2000 (as amended) and Part 8, of the Planning and Development Regulations, 2001 (as amended):**
 - 5.1 LAC 1911** Proposed development involves the provision of a new roundabout at Ballygillane Little, Rosslare Harbour, Co. Wexford.
 - 5.2 LAC1910** – Proposed alterations, extensions, partial demolition & external works to Wexford Arts Centre. The Arts Centre is a protected structure (RPS NO. WBC0055). The proposed development sits close to the Old Town Wall, which is a national monument.
- 6. Nomination of Chair to the Economic Development & Enterprise SPC (following the resignation of Malcolm Byrne)**
- 7. Ratification of Martin Reading as PPN Environmental Representative to LCDC replacing Karin Dubsky**
- 8. Ratification of Jer O'Mahony as Farming Pillar Representative to LCDC replacing John Joe Kavanagh**
- 9. Nominations to Mental Health Sub-Committee (to be administered by the Housing & Community SPC)**
- 10. Extension of Courtown Local Area Plan**
- 11. 2019 Q4 Annual Service Delivery Plan**
- 12. Reporting of political donations by elected members for noting**
- 13. Chief Executive's Report**

14. List of Councillors' Conferences and Training

- **Conference Report – Cllr. G. Laffan (First Time Home Buyers Incentives)**
- **Conference Report – Cllr. G. Laffan (Irish Social Welfare System)**
- **Conference Report – Cllr. G. Lawlor (First Time Home Buyers Incentives)**
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- **Conference Report - Cllr. J. Fleming (First Time Home Buyers Incentives)**
- **Conference Report – Cllr. Cathal Byrne (First Time Home Buyers Incentives)**
- **Conference Report – Cllr. Pip Breen (Rebuilding Ireland Conference and help to buy scheme)**

15. Minutes of Meetings:

15.1 Rosslare Municipal District – 18.11.2019

15.2 Gorey Kilmuckridge Municipal District – 19.11.2019

15.3 New Ross Municipal District – 13.11.2019

15.4 Wexford Borough District – 18.11.2019

15.5 Enniscorthy Municipal District 18.11.2019

16. Sealing of Documents

17. Correspondence and Communications

- **Acknowledgement from Office of the Minister of State Andrew Doyle re: Enniscorthy Greyhound Stadium Funding**
- **Acknowledgement from Office of Private Secretary to Minister Ross regarding Enniscorthy Greyhound Track**
- **Email from Simon Harris, Minister for Health regarding Mental Health Services in County Wexford**
- **Email from Private Secretary to Eoghan Murphy, Minister for Housing, Planning and Local Government regarding Traveller Accommodation**
- **Email from Private Secretary to the Minister for Finance and Public Expenditure and Reform regarding insurance reform**
- **Email from Minister for Health's Office concerning palliative care for children in the South East Region.**
- **Circular AQ4/19 – Extension of the ban on the marketing, sale, distribution and burning of bituminous coal (“the smoky coal ban”) to 13 additional towns, effective from September, 2020**
- **Letter from Conaire Fitzpatrick, Private Secretary to Minister Catherine Byrne's Office regarding National Drugs Strategy.**

18. Notices of Motion

18.1 Cllr. Jim Moore

“As part of Wexford County Council's campaign to tackle litter and waste dumping I propose the Council, through its Environment and Arts departments, develop a series of short films. These can be made available to our schools and cinemas, etc to urge people to act responsibly when dealing with litter and waste disposal”.

18.2 Cllr. Tom Forde

“That this council write to Minister for Agriculture, Food and Marine, Michael Creed, expressing dissatisfaction with the recent EU fishing agreement which has failed to safeguard fishing into the future.”

“This Council asks that our government do everything in its power to push for an effective ban of super trawlers from Irish waters and, while they do operate in these waters, to implement relentless monitoring of their fishing activities.”

18.3 Cllr. Jim Moore

“Request Wexford County Council, through its Environment section, to immediately investigate the use of smart technology as part of its campaign to reduce the number of damaged and stolen lifebuoys. New technology will offer low cost, low power systems with alarms in managing this essential lifesaving equipment.”

18.4 Cllr. Tom Forde

“This council calls for a complete reform of the Direct Provision system and recognises that this system is inhumane and that people in this system lack access to basic necessities such as cooking, movement, and social requirements. We also ask that the Department of Justice closely liaise with Wexford County Council with regard to any form of direct provision or overflow facility in the county so that the local population can have an accurate information and understanding of what this entails.”

19. Any Other Business