

# Agenda

## Fógra Cruinnithe / Notice of Meeting

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A Chomhairleoir Uasail, Dear Councillor,

Tionólfar an cruinniú Meán Fómhair de Chomhairle Contae Uíbh Fhailí Dé Luain 18ú Meán Fómhair 2023, ag tosú ag 2.00 a chlog tráthnóna.

Seo chugat an clár. Íartar ort leis seo bheith i láthair.

Notice is hereby given that the September meeting of Offaly County Council will be on Monday next, 18 September 2023 at 2.00p.m.

The agenda is attached.

Mise, le meas,

Meeting Administrator

### 1.0 Confirmation of Minutes

Minutes of the meeting of Offaly County Council held on 17 July 2023 (copy herewith)

### 2.0 Minutes for Noting

Minutes of the Land Use, Planning and Economic Development Strategic Policy Committee meeting held on 6 June 2023 (copy herewith)

Minutes of the Corporate Policy Group meeting held on 16 June 2023 (copy herewith)

### 3.0 Transfer of Tullamore swimming pool loan from Ulster Bank to AIB

Resolution 1) The elected members approve the terms and conditions of the transfer of the balance of the loan to AIB

Resolution 2 ) That Anna Marie Delaney ( CE ) and Thomas Mawe (Acting HoF) be authorised to sign the offer letter and other documentation in relation to the transfer.

Mr. T. Mawe, A/H.O.F.

#### **4.0 Filling of Casual Vacancy**

Mr. T. Mawe, H.O.F.

#### **5.0 Election / Appointment / Nomination**

1) Community, Cultural and Emergency Service Strategic Policy Committee

2) Housing Strategic Policy Committee

3) Local Traveller Accommodation Consultative Committee

4) Joint Policing Committee

5) Clara Swimming Pool

6) Tullamore Leisure Ltd

Mr. T. Mawe, H.O.F.

#### **6.0 Architecture, Heritage & Biodiversity Presentation**

Ms. A. Dillon, D.O.S.

#### **7.0 Monthly Management Report**

List of Chief Executive Order for July and August (copy herewith)

July/August Monthly Management Report (copy herewith)

Ms. A. Delaney, Chief Executive

#### **8.0 Corporate Policy Group Report**

Cllr. E. Fitzpatrick, Cathaoirleach

#### **9.0 Notices of Motion**

**Cllr. P. Ormond**

That Offaly County Council support the retention of the 9% Vat rate for food, tourism and hospitality related businesses and we are calling on the Minister for Finance to extend the 9% vat rate to the end of 2024.

**Cllr. M. Hackett**

That Offaly County Council writes to Minister Hackett and the Department of Agriculture welcoming the

National Strategy for Horticulture 2023 - 2027. In particular that the Council welcomes the commitment to 'work with local authorities to implement and support community gardens and allotments to encourage enthusiasm for gardening / growing and promote fresh produce consumption and healthy eating'. In addition, the Council confirms their similar commitment to support community gardens and allotments and proposes a meeting or appropriate follow up on possible next steps.

**Cllr. L. Quinn**

That this council clarifies the process for adjudicating planning applications for rural houses where high voltage electricity cables (connecting renewable energy projects to ESB substations) are installed under the public roadway in tandem with a public water supply or GWS. Will applicants be conditioned to join the public water network/GWS where this connection would mean crossing these cables.

**Cllr. L. Quinn**

That this council write to the Minister for the Environment to seek clarification on the Departments plans to deal with roadside trees affected by Ash Dieback Disease. Will a fund be made available to local Authorities and landowners to carry out the necessary felling where it is required?

## **10.0 Comhdhálacha / Conferences**

La Touche Legacy in association with Greystones Archaeological and Historical Society 8th Festival of History – 33rd La Touche Legacy Weekend “Social Discourse of the 20th Century in Ireland” Friday 15th – Saturday 16th September 2023 Greystones Golf Club, Whitshed Road, Greystones. Fee is €130 and includes dinner.

Celtic Conference 13th – 15th October 2023 – “A Practical Guide to Budget 2024” in the Four Seasons Hotel, Carlingford, Co. Louth. The conference fee is €100 and no meals are provided.

Retrospective Approval is sought for:

Cllrs. D. Owens and S. O'Brien, LAMA Spring Seminar Cork, 2-4 March 2023

Cllrs. E. Dooley, E. Fitzpatrick, S. O'Brien and D. Owens, AILG, Module 2, Dundalk, 25 March 2023

Cllrs. N. Cribbin, E. Dooley, E. Fitzpatrick, R. McDermott, S. O'Brien, P. Ormond and D. Owens, AILG Annual, Kilkenny, 19-20 April 2023

Cllr. P. Ormond, Caro Climate Change, Tullamore, 26 April 2023

Cllrs. N. Cribbin, N. Feighery and E. Fitzpatrick, AILG, Module 3 Mullingar, 15 June 2023

Cllrs. N. Cribbin and S. O'Brien, AILG, Module 4, Cork, 20 July 2023

Cllrs. E. Dooley, N. Feighery, E. Fitzpatrick, D. Harvey, F. Moran and D. Owens, AILG, Module 4, Sligo, 22 July 2023

## **11.0 Comhfhreagras / Correspondence**

19/07/2023 Cork County Council HSE and Coillte

28/07/2023 Cork County Council RSA and Department of Transport

05/09/2023 Mayo County Council

12/09/2023 Clare County Council

## **12.0 Any Other Business**