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15 Eanáir, 2019

Chuig/ Cathaoirleach Chomhairle Contae Chiarraí
Chuig/ Gach ball de Chomhairle Contae Chiarraí

A Chomhairleoir, a chara,

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí, dé Luain, 21 Eanáir 2019. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Council Chamber, County Buildings, Tralee on Monday, 21 January 2019 commencing at 10.30 a.m. to consider the items on the attached Agenda.

Mise, le meas,

Liam Quinlan

Riarthóir Cruinnithe / Meetings Administrator

Comhairle Contae Chiarraí / Kerry County Council

AGENDA/CLÁR OIBRE

1. Cathaoirleach's Report on the CPG meeting held on 15 January 2019.
2. Confirmation of the Minutes of the following meetings:
 - (a) LPT meeting held on 24 September 2018.
 - (b) Budget meeting held on 12 November 2018.
 - (c) December Ordinary meeting of Kerry County Council held on 17 December 2018.
3. Chief Executive's Report to Council.
4. To consider the making of the Kerry County Council Bye-Laws for Cemeteries 2018, in accordance with the provisions of Part 19 of the Local Government Act 2001, the Local Government Act 2001 Bye Laws Regulations 2006, and any other enabling statutory powers.

To be dealt with by Mr. C. O'Sullivan, Director of Services
5. Report pursuant to Section 13(1A) of the Planning and Development Acts 2000-2018 regarding Renewable Energy Policy.

To be dealt with by Mr. M. Scannell, Director of Services
6. To note the issue of Annual Declaration Forms in accordance with Part 15 (Ethics) of the Local Government Act 2001 as amended.

To be dealt with by Mr. C. O'Connor, Director of Services
7. To agree a revised date for the March Council Meeting - suggested date Monday, 11 March 2019.
8. To agree a date for the holding of Special Municipal District Meetings to consider and approve allocations from the 2019 Community Support Fund - suggested date Tuesday, 19 February 2019.
9. Kerry County Council's Landbank.

10. Summary of proceedings at the following events on behalf of the Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001 as amended:
 - (a) AILG In-Service Training on Module 3 "Irish Water and a Single Public Water Utility - A Briefing for Elected Members" held in Killarney on 19 June 2018 by Cllr. T. Ferris.
 - (b) AILG In-Service Training on Module 5 "LA Finance and Budgeting - Gratuity Scheme" held in Limerick on 18 October 2018 by Cllr. J. Sheahan.
11. To approve the opening of tenders for:
 - (a) Framework for Minor Pavement Maintenance Works on National Road Schemes – Closing Date: 22 January 2019 at 4.00 p.m.
 - (b) N70 Killorglin Town & N70 Tinnahally to Stealroe Pavement Improvement Project for Technical Consultancy Services – Closing Date: 14 January 2019 at 12.00 p.m.
 - (c) Services Contract for the operation of the café at the Tralee Bay Wetlands Centre - Closing Date: 15 February 2019 at 3.00 p.m.
12. Notices of Motion 1 - 36
13. Correspondence - Conferences and Seminars
 - (a) Conference: 15/02/2019 -- 17/02/2019: Local Elections 2019 Irish Private and Public Bodies (consulting) Ltd to be held in Radisson Blu Hotel, Letterkenny, Donegal
 - (b) Conference: 22/02/2019 -- 23/02/2019: Colmcille Winter School 2019 Difficult Political Decisions to be held in Colmcille Heritage Centre, Gartan, Churchill, Donegal
 - (c) To authorise the attendance of all members at the following events to be held in 2019:
 - i AILG Training Events
 - ii AILG Conferences
 - iii LAMA Seminars
 - iv IPI Conference/Seminars/Training Events
 - v RIAI Conferences/Seminars/Training Events
 - (d) To approve the attendance of Cllr. J.F. Flynn & Cllr. M. O’Shea at the Celtic Conferences Conference “The Finance Act 2018” held in Carlingford from 11 -13 January 2019.

14. Correspondence General – Comhfhreagras Ginearálta
15. Matters arising from the minutes as confirmed
16. Any other business – Aon Ghnó Eile