

*Áras an Chontae,  
An Tulach Mhór,  
Contae Uíbh Fhailí.*

*25 ú Marta 2008*

***FÓGRA CRUINNITHE***

***NOTICE OF MEETING***

*A Chomhairleoir Uasail  
Dear Councillor*

*Tionólfar an céad cruinniú eile de Chomhairle Chontae Uíbh Fhailí I Áras an Chontae, an Tulach Mhór, de Luain, 31 ú Marta, 2008, ag tosnú ag 2.00 a chlog sa tráthnóna.*

*Seo chugat an clár.*

*Íartar ort leis seo bheith i láthair.*

*Notice is hereby given that the next meeting of Offaly County Council will be held in Áras an Chontae, Tullamore on Monday next, 31<sup>st</sup> March, 2008 at 2.00 p.m.*

*The agenda is attached.*

*Please arrange to attend.*

*Mise, le meas,*

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**ANN DILLON  
MEETINGS ADMINISTRATOR.**

*AD/NT*

***Comhairle Chontae Uíbh Fhailí***  
***Cruinniú Míósúil –31 ú Marta, 2007***

***CLÁR***

1. Confirmation of Minutes:

- Monthly Meeting of Offaly County Council held in Áras an Chontae on Monday, 18<sup>th</sup> February at 2.00 p.m. (copy herewith).

2 Minutes for noting:

- Minutes of the Ferbane Area Committee meeting held on 5<sup>th</sup> November 2007
- Minutes of the Birr Area Committee meeting held on 5<sup>th</sup> November 2007
- Minutes of Edenderry Area Committee meeting held on Monday 7<sup>th</sup> January 2007
- Housing, Social & Cultural SPC held on 8<sup>th</sup> January 2008

3 Part VIII – Shannon Harbour – M. Roche, D.O.S. (copy herewith)

4 Variation of County Development Plan - Housing Strategy 2008-2015, Managers Report – Mr. D. Kirrane, DOS (copy herewith)

5 Design Guidelines for Rural Houses – Mr. D. Kirrane, DOS (previously issued)

6 Part VIII – Stage 1 Social Housing Development, Kylebeg, Banagher – Mr. S. Murray, DOS (copy follow)

7 Draft Replacement Litter Management Plan – Mr. M. Roche, DOS (copy herewith)

8 Section 183 of Local Government Act 2001 – Discharge of leasehold interest in property at:-

- 2 Bellswell, Daingean
- 143 Greenwood Park

S. Murray, DOS. (copy herewith).

9 Section 183 of Local Government Act 2001 – Disposal of freehold interest in lands at:-

- St. Francis Street, Edenderry

S. Murray, DOS. (copy herewith).

10 Section 183 of Local Government Act 2001 – Disposal of lands at:-

- Site No 12, Knockaulin Drive, Ferbane

S. Murray, DOS. (copy herewith).

11 Section 183 of Local Government Act 2001 – Disposal of lands at:-

- Site No. 2, “Cluny”, Gallen, Ferbane, Co Offaly
- Site No. 3, “Cluny”, Gallen, Ferbane, Co Offaly
- Site No. 4, “Cluny”, Gallen, Ferbane, Co Offaly
- Site No. 5, “Cluny”, Gallen, Ferbane, Co Offaly
- Site No. 6, “Cluny”, Gallen, Ferbane, Co Offaly
- Site No. 7, “Cluny”, Gallen, Ferbane, Co Offaly
- Site No. 24, “Cluny”, Gallen, Ferbane, Co Offaly

S. Murray, DOS. (copy herewith).

12 Audit Committee Charter – Mr. S. Murray, DOS (copy herewith)

13 Road Works Programme 2008 – Mr. F. Heslin, DOS (copy herewith)

14 Offaly Film Commission Presentation – Mr. S. Murray, DOS (copy herewith)

15 Nomination of members to Offaly Film Commission (3 elected members) – Mr. S. Murray, DOS

16 Offaly Arts Grants 2008 – Mr. S. Murray, DOS (copy herewith)

17 Change to prioritised Playground Site Selection Policy – Mr.S. Murray, DOS (copy herewith)

18 Report on Clara Sewerage Scheme – Mr. M. Roche, DOS (copy herewith)

19 Notices of Motion:-

*Cllr. M. Buckley                    "That Offaly County Council contacts the Minister for Health regarding the situation which exists with Carers due to cutbacks".*

*Cllr. M. Buckley                    "That Offaly County Council contact the Minister for Education with a proposal that transition year students take driving lessons, to include car maintenance and safety measures, as part of their course".*

*Cllr. T. McKeigue “That Offaly County Council calls on the Minister for Education and Science to proceed to tender and announce a date to start construction of Ballinagar National School”.*

*Cllr. T. McKeigue “That Offaly County Council calls on the Minister for Justice and Law Reform to gratefully reduce the time from when people who are accused of committing crime are finally tried before the Courts”.*

- 19 Comhdhálacha.
- 20 Comhfreagras.
- 21 Any Other Business.

**COMHFHREAGRAS: (COPIES HEREWITH):**

- 05/02/2008 Notice of Motion received from Macroom Town Council.
- 18/02/2008 Correspondence received from Department of Community, Rural and Gaeltacht Affairs re: Rural Social Scheme.
- 18/02/2008 Notice of Motion received from Shannon Town Council.
- 28/02/2008 Notice of Motion received from Macroom Town Council.
- 28/02/2008 Notice of Motion received from Clonmel Borough Council.
- 05/03/2008 Office of the Minister for Education and Science, Marlborough Street, Dublin 1.
- 06/03/2008 Notice of Motion received from Clones Town Council.
- 10/03/2008 Acknowledgement received from Department of Environment, Heritage and Local Government.
- 18/03/2008 Acknowledgement received from the Department of Health & Children.
- 19/03/2008 Notice of Motion received from South Dublin County Council.