

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

*10 ú Samhain 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, 17 ú Samhain, 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 the Council Chamber, Áras an Chontae, Tullamore on Monday next, 17<sup>th</sup> November, 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 –17<sup>th</sup> November, 2008***

***CLÁR***

1 Confirmation of Minutes:

Monthly Meeting of Offaly County Council held in Áras an Chontae, Tullamore on Monday, 20th October 2008 at 2.00 p.m. (copy herewith)

2 Minutes for noting:

- Minutes of Special Council Meeting held 21<sup>st</sup> January 2008 (copy herewith)
- Corporate Policy Group Meetings (November & December 2007, February to September 2008) (copies herewith)
- Minutes of Joint Meeting of Birr and Ferbane Area Committees held on the 1<sup>st</sup> September, 2008 (copy herewith)
- Minutes of Edenderry Area Committee meeting held on the 4th September, 2008 (copy herewith)
- Minutes of Tullamore Area Committee meeting held on the 5th September 2008 (copy herewith)

3 Comhairle na nÓg Programme of visiting Schools - St. Mary's Girls N.S., Edenderry.

4 Part VIII - Western Relief Road Clara - F. Heslin, D.O.S. (previously circulated)

5 Section 183 of Local Government Act 2001 – Disposal of land at:-

- Edenderry

S. Murray, D.O.S. (copy attached)

6 Resolution to fix a date for Special Council Meeting in Committee - Mr. D. Conlon, Head of Finance.

7 Resolution to fix a date for Statutory Budget Meeting – Mr. D. Conlon, Head of Finance.

8 Revised Resolution to approve a loan regarding Voluntary Housing Project Tara Crescent Tullamore – Mr. S. Murray, D.O.S.

9 Draft Supplementary Development Contribution Scheme for Clara Sewage Improvement Works – D. Kirrane, D.O.S. (copy herewith)

- 10 Draft Timber Purchasing Policy for Public Consultation – Mr. M. Roche, D.O.S. (copy attached)
- 11 Reallocation of Conservation Grants from 2008 Scheme - D. Kirrane, D.O.S. (copy herewith)
- 12 Presentation on Draft Waste Bye-laws – Mr. M. Roche, D.O.S. (copy attached)
- 13 Service Indicator Report - Mr. Sean Murray D.O.S. (copy attached)
- 14 2008 Progress Report Offaly County Development Board – D. Kirrane, D.O.S. (report to follow)
- 15 Presentation on draft River Basin Management Plan by the Shannon Regional Development Board - Mr. M. Roche, D.O.S.
- 16 Presentation on Banagher eTown Concept by Shannon Development – Mr. D. Kirrane, D.O.S.
- 17 Offaly Film Commission Video Presentation – S. Murray, D.O.S.
- 18 Notices of Motion:-
  - Cllr. J. Butterfield (a) “That this Council engage in joint ventures to provide necessary services and employment”.
  - Cllr. J. Carroll (b) “That this Council calls on the Government to rescind the proposed cuts in the Education Budget that will have a huge adverse effect on the weak and vulnerable in our society. We seek 1. No reduction in the class sizes, 2. No change to the present teacher substitute cover or 3. No cut in budget for education programmes for disadvantaged.”
  - Cllr. T. McKeigue (c) “That Offaly County Council calls on the Minister and the H.S.E. to provide funding in their 2009 allocation to allow for the fit-out and staffing of the Riada House Nursing Home extension”.
  - Cllr. T. McKeigue (d) “That this Council calls on the Minister for Environment, Heritage & Local Government to provide additional funding in 2009 to fund the scheme providing grant aid for housing adaptation and small essential works for the elderly”.

Cllr. D. Owens e) "That Offaly County Council follow the lead of some other county and city councils in promoting efficiencies and savings in the schools of Offaly by providing small grants for the introduction of water saving devices to toilet cisterns in all schools".

19 Comhdhálacha.

20 Comhfreagras.

21 Any Other Business.

***COMHFHREAGRAS: (COPIES HEREWITH):***

13/10/2008 Notice of Motion received from Clones Town Council.

14/10/2008 Acknowledgement received from Minister for the Environment, Heritage & Local Government

15/10/2008 Letter of acknowledgement received from Minister for Transport.

23/10/2008 Acknowledgement received from the Department of Transport.

28/10/2008 Notice of Motion received from Clomes Town Council.

28/10/2008 Notice of Motion received from Waterford City Council.

28/10/2008 Notice of Motion received from Waterford City Council.

29/10/2008 Notice of Motion received from Kilkenny County Council.

29/10/2008 Acknowledgement received from Minister for Environment, Heritage & Local Government

31/10/2008 Letter of acknowledgement received from Minister for Transport.