



Áras Chill Dara
Páirc Devoy
An Nás
Co. Chill Dara

11 September 2020

Don Chathaoirleach is gach ball den Chomhairle Chondae

A Bhail Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 3.00 tráthnóna dé Lúain, an 21ú Meán Fómhair 2020, i seomra na Chomhairle, Áras Chill Dara, Páirc Devoy, An Nás, agus iarrtar ort bheith i láthair.

The monthly meeting of the council will be held at **3.00 p.m.** on Monday, 21 September 2020 in Newbridge Town Hall, Newbridge, Co. Kildare and you are invited to attend.

Le gach dea ghuí,

A handwritten signature in blue ink, appearing to read 'K Keane', followed by a horizontal line.

K Keane,

Meetings Administrator

Important Notice

In accordance with Government guidelines, please do not attend statutory council meetings if you, or someone in your household has symptoms of Covid-19 or if applicable, until you or they have completed the 14-day isolation period and are fever free for the last 5 days.



Clár
Agenda

1. Chun miontuairiscí cruinniú míosúil an 27 Iúil 2020 agus chun tuarascáil dul chun cinn a thabhairt faoi deara (cóip ceangailte).

To adopt the minutes of the special meeting on 08 June 2020, minutes of the special meeting on 09 June 2020, the monthly meeting on 27 July 2020 and to note progress report (report to follow).

Gnó Reachtúil
Statutory Business

2. To note the Chief Executives monthly management report (copy attached).
3. To approve the following Section 183 Notice pursuant to Section 183 of the Local Government Act 2001, as amended (reports circulated previously and attached)
 - i. Lease of lands at Coill Dubh, Naas to Coill Dubh Football Club
 - ii. Disposal of 0.18ha. of land at Tully East, Maddenstown.
4. To fill casual vacancy in the membership of the council arising from the election of the following to Seanad Éireann
- former Councillor Vincent P Martin
5. To fill the following committees' vacancies of the council arising from the election of former Councillor Vincent P Martin to Seanad Éireann -
Climate Action SPC (1 vacancy)
County Joint Policing Committee
Kildare Heritage Forum
Monread Community Centre
6. To appoint Chairperson of the Climate Action SPC.
7. To nominate member to witness affixing of the Council Seal.



8. To fix the date of the statutory annual budget meeting.
9. Local Property Tax – Consideration of setting local adjustment factor (report attached).
10. To note budgetary reports for the 6 months ended 30 June 2020 (report attached).
11. To approve continued overdraft of €4.5m for the year ended 31 December 2021 (report attached).
12. To consider the Audit Committee Charter (report attached).
13. To note the Audit Committee Annual Report 2019 (report attached).

Tithíocht agus Seirbhísí Corporáideach Housing and Corporate Services

14. Gnó an Chathaoirleach/Cathaoirleachs Business.
15. Comhfhreagras/Correspondence.
16. Conferences and training (report to follow).

Tuarascáil agus Moltaí ó Choistí Committee Reports and Recommendations

17. To note reports from the members appointed to other bodies/committees (reports to follow).



18. Referral from the Clane-Maynooth Municipal District Committee

That the council invite Waterways Ireland to a meeting of the full council to discuss opportunities around the Blueway.

**Tairisceana Reatha Feidhmeanna na Comhairle Contae
Motions Kildare County Council Functions**

19. Adjourned - Councillor Fiona McLoughlin Healy

That the council provide a list of all the organisations or groups that are required to provide reports to the council including, but not exclusive to, organisations/groups that are required by statute to report and organisations/groups that are required to report as part of the terms of a funding agreement with the council.

20. Adjourned - Councillor Angela Feeney

That the council provides an update to members on the current status of the County Speed Limit Review, with associated timelines for its implementation.

21. Adjourned - Councillor Tim Durkan

That the council considers providing public dog parks throughout the county on council owned lands where suitable, or lands where development is prohibited due to the proximity of such lands to the motorway network.

22. Councillors Tim Durkan, Angela Feeney and Peter Hamilton

That the council carry out a population analysis and forecast for Maynooth and Kilcock with a view to making a submission on the Dart Plus proposal to impress upon the relevant national authorities and the Minister for Transport the importance of ensuring a double dart line is delivered for Kilcock as it is the only town in North Kildare on the Dublin/Sligo train line not serviced by this proposed project.



23. Councillors Aoife Breslin, Bernard Caldwell, Carmel Kelly, Tracey O'Dwyer, Evie Sammon and Paul Ward

That the council amend the current stickers on all Pay Parking Meters county wide, to reflect a 30-minute observation period; while the current social distancing requirements are in place.

24. Councillors Aidan Farrelly, Nuala Killeen and Chris Pender

That the council updates members on the Enhanced Long Term Social Housing Scheme; the projected number of units to be acquired by the council for 2020 and 2021; outlining the developers and investors associated with each agreement and the per unit costs associated with this scheme during the lifetime of the 25 year lease.

25. Councillor Veralouise Behan

That the council, through its Broadband Officer, advocates strongly for an increased pace for the rollout of rural broadband in County Kildare.

26. Councillor Anne Connolly

That having regard to the Programme for Government and Government plans to invest further in road infrastructure, fund safety improvements, provide cycle lanes and walking tracks, Kildare County Council in its preparation of the Capital Plan 2020 - 2022, should request extra funding from Central Government to address the poor quality of rural roads, the upgrading of footpaths and the provision of cycle lanes within the county.

27. Councillor Noel Heavey

That notwithstanding binding guidelines/ rules being introduced and accepted before May 2021, all matters pertaining to Local Property Tax be completed by all Municipal District Committees in County Kildare before AGMs take place in July.



28. Councillor Naoise Ó Cearúil

That the council examines the possibility of remote working hubs throughout the county via the Economic Development, Enterprise and Planning SPC. These hubs would be council owned or rented properties to allow people to work remotely.

29. Councillor Peggy O'Dwyer

That in view of the activities associated with Halloween and our Covid-19 environment, Kildare County Council ensures all possible measures are undertaken to help reduce the number of bonfires and related activities.

30. Councillor Brendan Wyse

That this council receives a report outlining the functions performed by the Broadband Liaison Officer and the extent of any Government funding provided to support this role and in the absence of the role being occupied at any time, details of the point of contact that is available to broadband service providers and Government officials to assist them in their efforts to improve broadband infrastructure and deliver the National Broadband Plan in our county.

31. Councillor Suzanne Doyle

That the council appoint an Appeals Committee to review and adjudicate on applications for reinstatement of a housing number.

32. Councillor Joe Neville

That the council ensures that in its Pay-parking app, each area with a different payment value can be denoted by a separate colour code.

33. Councillor Íde Cussen

That Kildare County Councils Housing Allocation Scheme be reviewed to incorporate new measures for example to permit a break in time on the list for assessment, prioritising changes in circumstances, and to make provision for adaptations to One Person Dwellings to enable a family member/carer to live with an elderly resident to assist our elderly to remain in their homes.



34. Councillor Bill Clear

That the council write to the Minister for Transport requesting that the fixed charge penalty for parking in a disabled parking space without a valid permit be increased from €150 to €500.

35. Councillor Vanessa Liston

That the council consult with community groups that participated in The Community Call during the first phase of the national Covid-19 response to gain an understanding of their experiences, what worked well and what could be improved on, and how this valuable network, services and social infrastructure can be strengthened for future needs.

36. Councillor Fiona McLoughlin Healy

That the council present the most current risk register to the council members to include; all risk registered from the low impact and low probability end through to the high impact, high probability end of the risk matrix and a report of how the risks are being managed.