

'ag obair leis an bpobal'
'working with the community'

Comhairle Contae Thiobraid Árann Thuaidh
North Tipperary County Council



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Oifigí Cathartha, Bóthar Luimnigh, An t-Aonach, Contae Thiobraid Árann.
Civic Offices, Limerick Road, Nenagh, Co. Tipperary.

195/121

10 Deireadh Fómhair 2011

A Chara,

Tionólfar Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann (Thuaidh) **sna hOifigí Cathartha, Bóthar Luimnigh, An tAonach Dé Luain 17 Deireadh Fómhair 2011 ar a 12 a chlog** chun na gnóthaí seo leanas a dhéanamh.

Iarrtar ort bheith i láthair.

The Monthly Meeting of North Tipperary County Council will be held in **The Council Chamber, Civic Offices, Limerick Road, Nenagh on Monday 17th October 2011 at 12noon** to deal with the business set out below.

You are requested to attend the said Meeting.

Mise, le meas,

PRÍOMH OIFIGEACH FEIDHMIÚCHÁIN.

To/ The Mayor and Each Member of North Tipperary County Council

Please note that a presentation will be made by Cllr. John Kenehan at 12 noon

Lunch will be served in the canteen at approximately 1 p.m.

A Presentation by Dublin City Council in relation to proposals to extract water from Lough Derg will take place at 4 p.m.

AGENDA OCTOBER 2011 MONTHLY MEETING

AGENDA/CLÁR GNÓ

- 1.1 To consider and adopt Minutes of Monthly Meeting held on the 19th September 2011 (*copy to follow via e-mail*).
- 1.2 To note Action Plan Progress Report (*report to follow via e-mail*).
- 2.1 To consider and authorise an overdraft facility not exceeding €5,000,000 (five million euro) during the year ending 31st December, 2012 (*report to follow via e-mail*).
- 2.2 To note increase in interest rates on variable loans in accordance with circular HFA 224 (*report to follow via e-mail*).
- 2.3 To note the Statutory Audit Report on the Annual Financial Statement for the Year Ended 31st December 2010 (*report to follow via e-mail*).
- 2.4 To agree date for Budget Meetings.
- 3.1 To consider report under Part 8 of the Planning & Development Regulations 2001 (as amended) in respect of proposed construction of 1 No. single storey dwelling including connection to sewerage mains and associated site works at Derrynaflan Avenue, Littleton, Thurles (*report to follow via e-mail*).
- 4.1 To receive the Roads Quarterly Report (*report to follow via e-mail*).
- 4.2 To note report on route selection for Thurles Bypass.
- 4.3 To consider and approve proposal to take in charge of the following estates;
 - a) Glenree, Newport
 - b) Glenwood, Newport and
 - c) C & C Properties, Thurles (*report to follow via e-mail*).
- 5.1 To receive the Water Services Quarterly Report (*report to follow via e-mail*).
- 6.1 To consider and agree submission on the Notice of Intention to Designate Lough Derg (Shannon) as a SPA under the EU Birds Directive (2009/147/EC) as published by the Department of the Arts, Heritage and the Gaeltacht (*report to follow via e-mail*).
- 6.2 To consider and agree submission on the National Preliminary Flood Risk Assessment (*report to follow via e-mail*).
- 6.3 To note Planning & Development Registers for the months of August and September 2011 as set out on *schedule circulated via e-mail*.
- 7.1 To approve the Annual Burial Grounds Maintenance Grants for 2011 (*schedule to follow via email*).
- 8.1 To note reports on meetings held by Strategic Policy Committees (*reports to follow via e-mail*).
- 9.1 To note reports on meetings held by Area Committees (*reports to follow via e-mail*).

- 10.1 To approve attendance at Conferences as set out on *schedule circulated via e-mail*.
- 10.2 To note reports on Conferences attended by Members (*details to be provided at meeting*).
- 11.1 To note Mayor's Business.
- 12.1 To note County Managers/Directors of Services /Heads of Functions Business.
- 12.2 To note details of County Managers/Directors of Services/Heads of Functions Orders for month of September 2011 as set out on *schedule circulated via e-mail*.
- 13.1 To note details of tenders accepted (*details to follow via e-mail*).
- 14.1 To consider notices of motion as set out hereunder : -

Notice of Motion no. 13,063 submitted by Cllrs. Gerard Darcy, Michael O'Meara, Jim Casey, Séamus Morris, Hugh McGrath and Virginia O'Dowd.

That North Tipperary County Council develop a policy for the management of recorded monuments such as churches and castles that are in a dangerous condition and are located in Burial Grounds or other public areas throughout North Tipperary.

- 15.1 To consider items of Correspondence as set out on schedule circulated via e-mail.
- 16.1 Any other business/aon gnó eile.