17th April, 2019

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ MÁIRT SEO CHUGHAINN, *23* AIBREÁN, 2019** ar a haon deag a chlog, chun an gnó seo leanas a dhéanamh :

 Kindly take notice that a Meeting of the Cork County Council will be held in the Council Chamber, County Hall, Cork, on **TUESDAY NEXT, 23 APRIL 2019** at **11.00 a.m.** for the transaction of the following business :

 **[a] CONFIRMATION OF MINUTES**

 **DEIMHNIÚ MIONTUAIRISCÍ**

1. Minutes of Meeting of the Council held on 8th April, 2019

**[b] VOTES OF SYMPATHY**

 **RÚIN CHOMHBHRÓIN**

1. Votes of Sympathy (if any) to the relatives of:
2. members or employees of the Council,
3. dignitaries of Church or State, or
4. members of old I.R.A. and Cumann na mBan.

**[c] STATUTORY BUSINESS**

 **GNÓ REACHTÚIL**

1. **Disposal of Property**

**Section 183 of the Local Government Act, 2001:**

 **Municipal District of East Cork:**

1. Disposal of property at the Former Library Building, Church Street, Youghal
2. Disposal of land at Ring, Ballymacoda, Cork
3. Disposal of Lease of land at Barony Imokilly, Youghal
4. Disposal of Freehold Interest at 7 Rostellan, Salleen, Cloyne, Co. Cork

 **[Per notices 12/04/2019]**

 **MUNICIPAL DISTRICT OF BALLINCOLLIG/CARRIGALINE**

1. Disposal of land and right of way of Estuary Business Park, Carrigaline, Co. Cork

**[Per notice 12/04/2019]**

1. **Ballincollig Carrigaline Municipal District**

**Section 179, Planning and Development Act, 2000**

Part 8 Manager’s Report for proposed Ballybrack Valley Pedestrian and Cycle Route Phase 4

**[Report Attached]**

**[e] REPORTS & RECOMMENDATIONS OF COMMITTEES**

 **TUAIRISCÍ AGUS MOLTAÍ Ó CHOISTÍ**

1. **HOUSING SPC**

Part 5 of the Housing (Miscellaneous Provisions) Act 2009 was commenced by Minister Murphy in June 2018, to re-introduce an affordable purchase scheme for first-time buyers.  Department Circular APH 01/2019 dated 22nd March 2019 has confirmed that Regulations have now been made in relation to this June 2018 legislation – S.I. 18 of 2019. Part 5 of the Housing (Miscellaneous Provisions) Act 2009 requires housing authorities to make a Scheme of Priorities within a year of the commencement of the Act i.e. 18 June 2019 and these recent regulations now provides for an order of priority. Circular APH 01/2019 outlines that the following steps be initiated in relation to this:

1. Housing Authorities prepare a draft Scheme of Priorities for their discussion and agreement in accordance with these new regulations.
2. Agreed Draft to be sent to the Minister
3. Minister to review and may direct Housing Authority to amend.
4. Housing Authority seek to adopt draft Scheme.

The attached Draft Scheme of Priorities is now being brought to Council for consideration as a recommendation of the Housing SPC following their meeting of the 12th April.

Reports enclosed as follows:

* Draft Affordable Scheme of Priorities 2019 – Report to Council
* Order of priority outline
* Draft Sample Scheme of Priority for Affordable Dwelling Purchase Arrangements
* S.I. 18 of 2019 – Scheme of Priority
1. **COMMEMORATIONS COMMITTEE**

“That this Council writes to the Minister  requesting a  significant increase in national  funding available for commemorating events during 2020, 2021 and 2022 .  This is necessary to support the role of the Committee in leading the development of commemorative activities at county level.”

1. **ARTS CULTURE AND LANGUAGES SPC**

Response from the Arts, Culture and Languages SPC in relation to Notice of Motion from Cllr. Diarmaid O Cadhla April 9th 2018 (section 3)

“Cork County Council welcomes the use of the Irish language and encourages its use in social, cultural and creative activities funded by Council”.

**[f] REPORTS AND RECOMMENDATIONS OF OFFICERS**

 **TUAIRISCÍ AGUS MOLTAÍ Ó OIFIGIGH**

1. Financial Report to 28th February, 2019

**[report to be circulated in advance of meeting]**

**[g] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS**

 **COMHFHREAGRAS Ó RANNA RIALTAS**

1. **DEPARTMENT OF HOUSING, PLANNING AND LOCAL GOVERNMENT**
2. Directly Elected Mayors with Executive Functions

 **[Policy paper attached]**

(b) Correspondence dated 16th April in response to Council’s letter dated 31st January,2019 and reminder letters on 4th April, 2019 and 11th April, 2019 in relation to funding request for the Fermoy Weir.

**[copy attached]**

1. **DEPARTMENT OF COMMUNICATIONS, CLIMATE ACTION & ENVIRONMENT**

Correspondence dated 5th April, 2019 in response to Council’s letter dated 13th February, 2019 request that this government to establish a standalone department for climate change prevention”

 **[copy attached]**

1. **DEPARTMENT OF HEALTH**

Correspondence dated 11th April, 2019 in response to Council’s letter dated 13th March, 2019 in relation to the HSE is not fit for purpose and should be abolished.

**[copy attached]**

**[h] NOTICES OF MOTION**

 **FOGRAÍ RÚN**

1. **Councillor Diarmaid O’Cadhla**

To request a report on the rates revenue of Cork County Council during 2017, 2018 and this year-to-date, to include:

1.    Data broken down by the type of enterprise involved/Industry classification, the estimated number of employees associated (if known) and the area in square meters of the property.

2.    A geographic or divisional breakdown of rates due to Council.

1. The status of rates collections, broken down under the same headings.

4.    A report on reliefs provided to enterprises facing financial difficulty over the same period and the status of such reliefs.

5.    A report on exemptions given or non-charging of rates on properties, how many have been applied, to what potential value, and the activity associated with such properties and reasons for allowing such.

**[15/04/2019]**

1. **Councillor June Murphy**

“To request that Cork County Council to lead the way on the establishment of a women’s refuge centre for the County working with different housing bodies and stakeholders”

 **[02/04/2019]**

1. **Councillor Noel Collins**

“That this Council, to help ease the housing crisis, call on the Minister for Finance and the Environment to:

1. Provide a once off grant of €15,000 to purchases of unoccupied homes and derelict houses in towns and villages
2. The grant, to rule out speculators, should only be payable to purchases , who are committed to living in the dwelling for a minimum of seven years
3. Should the property be sold within that time a proportionate sum of the grant should be repaid
4. All grant applicants be subject to income qualifying criteria to assess, whether their need for grant or assistance is genuine

**[8/04/2019]**

1. **Councillor Michael Murphy**

“That this Council write to Government that the new Carrigaline LEA, Passage West to Minane Bridge is included in the Rent Pressure Zone”

**[15/04/2019]**

**[i] CORRESPONDENCE FROM OTHER BODIES**

##  COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE

1. **HEALTH SERVICES EXECUTIVE**

Correspondence dated 11th March 2019 in response to Council’s letter dated 13th February 2019 regarding The Irish Deaf Society.

**[deferred meeting 8th April 2019]**

1. **CORK AIRPORT**

Correspondence dated 9th April, 2019 in response to Council’s letter dated 2nd April, 2019 regarding Norwegian flights from Cork to Providence.

**[copy enclosed]**

**[j] VOTES OF CONGRATULATIONS**

**RÚN CHOMHGHAIRDIS**

1. **VOTES OF CONGRATULATIONS (if any)**
2. **ANY OTHER BUSINESS**

**Mise le meas,**

**--------------------------------------------------**

# NICOLA RADLEY,

**SENIOR EXECUTIVE OFFICER.**