



Comhairle Contae Chorcaí

Cork County Council

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcaí I Seomra na Comhairle, Halla an Chontae, Corcaigh, agus go cianda ar **Microsoft Teams, DÉ LUAIN SEO CHUGHAINN, 11 ú SAMHAIN 2024**, ar a haon deag a chlog, chun an gnó seo leanas a dhéanamh:

Kindly take notice that a Meeting of Cork County Council will be held in the Council Chamber, County Hall, Cork and by **Microsoft Teams** on **MONDAY NEXT, 11th NOVEMBER** 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 29th October 2024

[Copy Enclosed]

[b] VOTES OF SYMPATHY
RÚN CHOMHBHRÓIN

2. Votes of Sympathy (if any) to the relatives of:
 - (i) Members or employees of the Council,
 - (ii) Dignitaries of Church or State, or
 - (iii) Members of old I.R.A. and Cumann na mBan.

[c] STATUTORY BUSINESS
GNÓ REACHTÚIL

3. **APPOINTMENT OF MEMBERS TO THE FOLLOWING COMMITTEES:**

Committee	Vacancies
L.C.D.C North	1 Member
L.C.D.C South	1 Member
L.C.D.C West	1 Member

[d] FINANCIAL BUSINESS
GNÓ ARGEADAIS

4. To agree date of Wednesday December 4th 2024 for the Annual Budget Meeting 2025 of Cork County Council.

[e] REPORTS AND RECOMMENDATIONS OF COMMITTEES
TUAIRISCÍ AGUS MOLTAÍ Ó CHOISTÍ

5. **MUNICIPAL DISTRICT OF WEST CORK**

“The Members of the West Cork Municipal District are urging the County Sheriff to reverse the recent decision to relocate the election count to Mallow. They are calling for the election count to continue in Clonakilty, emphasising the importance of maintaining local democratic practices”.

6. CPG Conference & Training List
7. **SECTION 134 OF THE LOCAL GOVERNMENT ACT 2001, AS AMENDED:**
Recommendation of the Corporate Policy Group to extend the period for the preparation of the Corporate Plan to the end of March 2025.
8. **SECTION 48 OF THE LOCAL GOVERNMENT ACT 2001**
 - a. Draft Strategic Policy Committee Scheme 2024-2029
 - b. Nominations to Strategic Policy Committees from sectoral interests
9. **SECTION 134 AND 221 OF THE LOCAL GOVERNMENT ACT 2001, AS AMENDED:**

Recommendation of Corporate Policy Group to approve the Annual Report 2023 and the Annual Service Delivery Plan 2024

**[g] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS
COMHFHREAGRAS Ó RANNA RIALTAS**

10. Correspondence received 29/10/2024 from the Minister for Housing, Local Government and Heritage in response to the Council's letter dated 01/10/2024 in relation to the Croí Cónaithe Scheme.
11. Correspondence received 29/10/2024 from Minister for Agriculture, Food and the Marine in response to the Council's letter dated 01/10/2024 in relation to the ACRES Scheme.
12. Correspondence received 30/10/2024 from the Minister for Housing, Local Government and Heritage in response to the Council's letter dated 01/10/2024 in relation to licencing for outdoor advertisement boards/signs.
13. Correspondence received 04/11/2024 from Uisce Éireann in response to the Council's letter dated 24/07/2024 in relation to ongoing issues with Wastewater Treatment Plants.

**[h] NOTICES OF MOTION
FOGRAÍ RÚN**

14. **CLLR. EOGHAN KENNY**
“That Cork County Council, would write to Eir, requesting a review of all subterranean infrastructure in the entire county, particularly in relation to Utility cover aprons on footpaths and roads.”

Deferred [02/09/2024]

**[i] VOTES OF CONGRATULATIONS
RÚN CHOMHGHAIRDIS**

15. Votes of Congratulations

**[j] ANY OTHER BUSINESS
AON GHNÓ EILE**

16. Any Other Business