



January 8th, 2025

#### **DON CHATHAOIRLEACH AGUS DO GACH BALL**

Tionólfar gnath crinniú de Chomhairle Chontae Chill Mhantáin sa Seomra Comhdhála, Áras an Chontae, Co. Chill Mhantáin **Dé Luan, 13ú Eanáir 2025** ag **2:00 pm** chun an gnó seo a leanas a chur i gcrích.

Iarrtar ort bheith i lathair.

The ordinary meeting of Wicklow County Council will be held on **Monday, 13th January 2025** commencing at **2:00 pm** in the Council Chamber, County Buildings, Wicklow to consider the agenda attached. This is a hybrid meeting and may also be attended via Microsoft Teams.

Your attendance is requested.

Beannacht Leat.

Handwritten signature of Helen Purcell in blue ink.

HELEN PURCELL  
SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR  
ENTERPRISE & CORPORATE SERVICES



# Agenda

Wicklow County Council - Monday, 13th January 2025 at 2:00pm

- 1 To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 2nd December 2024 (copy attached)**

📎 *Minutes Ordinary 2nd December 2024.pdf*

*Not included*

- 2 To confirm and sign minutes of special meeting of Wicklow County Council held on Wednesday 18th December 2024. (Copy attached)**

📎 *Minutes Special 18th December 2024.pdf*

*Not included*

- 3 To consider the disposal of 0.0266Ha or thereabouts in the townland of Old Connaught being the property known as 1 James Everett Park, Bray to Patrick & Barbara McLoughlin. (As per notice previously circulated)**

📎 *Disposal - 1 James Everett.pdf*

*Not included*

- 4 To consider the disposal of 0.0258Ha or thereabouts in the townland of Carnew being the property known as Coolattin Road to John & James Murphy as LPR of Bernard Murphy. (as per notice previously circulated)**

📎 *Disposal - Coolattin road.pdf*

*Not included*

- 5 To note the Local Government Statutory Audit Report to the Elected Members for the year ended 31st December 2023. (copy attached)**

📎 *Wicklow Co Co 2023 Audit Report.pdf*

*Not included*

- 6 Consider report on the Strategic Infrastructure Development application in respect of Ballinclare Quarry. (copy attached)**

📄 *Cover letter.pdf* *Not included*

📄 *Report.pdf* *Not included*

## **7 To consider the Chief Executive's Monthly Management Report, December 2024 (copy attached)**

📄 *Chief Executive Report - December 2024.pdf* *Not included*

## **8 To note Circular F.01/25 deadline for reporting of political donations by Elected Members (copy attached)**

📄 *Circular F.01-25 - Reporting of Political Donations.pdf* *Not included*

📄 *Circular F.10-13 - Political Donations.pdf* *Not included*

📄 *Elected Member Guidelines - Circular F10-13.doc* *Not included*

## **9 To note the Ethical Framework for Local Government Service annual declaration form in accordance with Part 15 of the Local Government Act 2001, as amended.**

## **10 Correspondence**

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### ***Notices of Motion***

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## **11 Notice of Motions**

### **1 Notice of motion in the name of Cllr. C. Winstanley (proposer), seconded by Cllr. M. Barry (29th November 2024)**

*'That the Chief Executive write a letter on behalf of the Elected Members firstly congratulating the new government and then asking them as a matter of priority to enact the Occupied Territories Bill. We want to ask for a commitment to justice and international law through the enacting of this critical legislation by the new government'.*

