

**Minutes of Corporate Policy Group meeting held on
Monday, 18th April, 2016 at 11.30 a.m. in Room 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. J. Breen. Cathaoirleach presiding.
Cllrs. J. Cooney, G. Flynn, R. Nagle and P. Hayes.

Apologies: Anne Haugh, Director of Services.

Officials Present: Ger Dollard, Deputy Chief Executive.
Carmel Greene, Senior Executive Officer, Corporate Services.

Cathaoirleach, Cllr. J. Breen presided.

1. Allocation of roads funding of €400,000 allocated from AFS 2015.

The meeting was called to discuss how the funding of €400,000 for roads, footpaths, hedgecutting, etc. allocated from the Annual Financial Statement for 2015 was to be divided between the Municipal Districts. This item was deferred from the previous CPG meeting on 11th April until all members were present.

Options proposed and considered included:

1. Division equally by the four municipal districts.
2. Funding to be divided on basis of length of road network in each Municipal District.
3. €100,000 for each Municipal District and if any isunspent in any Municipal District, it could go to West Clare.

Cllr. J. Cooney proposed an alternative split in an attempt to rebalance the funding to areas with greatest road network.

West Clare	-	€140,000
Killaloe	-	€120,000
Shannon	-	€ 70,000
Ennis	-	€ 70,000

This was agreed to by the members for the purposes of this funding but was not to be seen as a principle governing future funding allocations.

This concluded the business of the meeting.

Carmel Greene,
Senior Executive Officer,
Corporate Services.

18th April, 2016.