

**Minutes of Corporate Policy Group meeting held on
Monday, 3rd December 2018 at 3.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. M. Begley, Cathaoirleach, Cllrs. G. Flynn, J. Cooney, P. Hayes,
R. Nagle and C. Colleran Molloy.

Officials Present: Leonard Cleary, A/Chief Executive.
Ann Reynolds, A/Senior Executive Officer, Corporate Services.

Cllr. M. Begley presided.

1. Minutes of meeting held on 5th November, 2018.

The minutes of the C.P.G. meeting held on 5th November, 2018 were approved having been proposed by Cllr. Gerry Flynn and seconded by Cllr. Joe Cooney

2. Headed Items and Notices of Motion for December Council Meeting.

The draft agenda was circulated to members and the headed items and notices of motion were reviewed.

3. Any other business.

It was agreed to issue an invitation to Oireachtas members to meet with CPG.

The Members raised concerns regarding discretionary roads funding for 2019. It was confirmed that the Director of Physical Development got positive feedback from the Department at a recent meeting. Discretionary Funding will be confirmed in January 2019.

Cllr. Gerry Flynn asked that the Mayor would consider honouring Pride of Place and Enterprise Town award recipients at the next Mayoral Reception. Leonard Cleary advised that the restoration of the Community Awards night is being considered. It was agreed to draw up a list of recent awards and discuss appropriate method of recognition with the Mayor.

This concluded the business of the meeting.

Ann Reynolds
A/Senior Executive Officer,
Corporate Services Department,
Finance and Support Services Directorate.

3rd December, 2018.