

**Minutes of Corporate Policy Group meeting held on
Friday 4th May, 2018 at 2.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

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

Officials Present: Pat Dowling, Chief Executive.
Ann Reynolds, A/Senior Executive Officer, Corporate Services.

Cllr. T. McNamara presided.

1. Minutes of meeting held on 29th March, 2018.

The minutes of the C.P.G. meeting held on 29th March, 2018 were approved having been proposed by Cllr. G Flynn and seconded by Cllr. J. Cooney.

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

The Draft agenda was circulated to members and the following items were discussed:

- Proposed coastal protection works at Cloghauninchy, Quilty, Co. Clare.
- Proposed provision of 8 dwelling houses at Roslevan, Ennis, Co. Clare.
- Proposed provision of 18 No. residential units at Seaview Park, Quilty, Co. Clare.
- Proposed disposal of property at Willbrook, Corofin, Co. Clare. (Report herewith).
- Civic Reception to honour the Clare Senior Hurling Team and Management that won the two National League Titles in 1977 & 1978, as agreed at the April CPG meeting was confirmed.

3. Update on Deputations

- Ian Lumley An Taisce – confirmed for May Meeting

It was noted there are a number of further requests for Deputations contained in the May Notice of Motions: Organisation of National Ex Service Personnel, Southern Regional Assembly, Irish Red Cross & Clare Leader Forum.

4. Any other business.

The Chief Executive updated the members on the following items:

- Update on Shannon Embankments –report from the geotechnical study which involved all the agencies is due in the coming weeks. A meeting is to be arranged with the Minister to seek funding.
- Correspondence received from the Department confirms that no further funding is available for storm damage for 2013/2014. The members requested that the request be pursued further with the Department as commitments were made by government at the time.
- Outstanding balances on the General Municipal Allocations for three of the Municipal District areas. The members pointed out that the GMA budgets for their respective areas have been allocated and agreed and Councillors have been making every effort to work with the Senior Executive Engineers to complete projects.
- Consultants are being appointed to develop the Ennis Economic Strategy to map out a Plan to 2040, identifying key strategic sites, and with a particular emphasis on employment. It is proposed to fund the costs over two years.

An item was raised relating to the approval of expenditure on a recent France/Guingham twinning event.

This concluded the business of the meeting.

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

8th May, 2018.