

**Minutes of Corporate Policy Group meeting held on
Tuesday, 5th June, 2018 at 2.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

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

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

Noeleen Fitzgerald, A/Head of Finance attended for LPT item.

Cllr. T. McNamara presided.

1. Minutes of meeting held on 4th May, 2018.

The minutes of the C.P.G. meeting held on 4th May, y2018 were approved having been proposed by Cllr. J. Cooney and seconded by Cllr. G. Flynn.

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

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

3. Schedule of Deputations was confirmed as follows:

- Organisation of National Ex Service Personnel – **June Meeting**
- Jim Lafferty, Clare Branch of the Irish Red Cross – **July Meeting**
- Clare Leader Forum – **September Meeting**
- Stephen Blair, Chief Executive, Southern Regional Assembly – **to be confirmed.**

4. Local Government Funding (Baseline) Review – Methodology for the Allocation of Local Government Funding.

Noeleen Fitzgerald provided an update and confirmed that Clare County Council and Galway City Council do not get full allocation of LPT. The Council will be making a submission to the Department and will bring submission back to CPG. The deadline for the submission is 3rd July.

5. Any other business.

Pat Dowling updated the members.

- Liam Conneally has been asked to co-ordinate a further RSES submission on behalf of the region to the Southern Assembly. The members will be briefed on the submission.
- The SDZ – has to be taken under control by Clare County Council as the Planning Authority. The steering group will include UL, Limerick City and County Council. Extensive ground work and due diligence must be completed before submission can be made.
- Shannon Embankments – a meeting has been held with Minister Moran and a meeting is being scheduled with Minister Shane Ross.
- The members raised concerns with regard to delays on the Doolin Plan – the costs have not been confirmed. The original plan was for the development of service centre and plan for parking, roads, footpaths, public lighting etc. It was agreed to follow up with the Consultants and arrange an update for the members.
- The members sought confirmation that the ERDF and match funding for the Shannon Park project is secured, considering the contract is to be re-tendered. It was confirmed that the funding has been secured and budgeted for.
- The status of the Knockanean site was queried. It was confirmed that the Council is currently finalising the purchase and the local authority will have to consider security and safety aspects at the site.
- The members sought clarification on recent Planning Regulations with regard to change of use in the context of Rebuilding Ireland.
- The members queried the minor flood relief works. 6 schemes announced last week from 50 projects CFRAMS – includes Kilkee, Springfield, Shannon, Bunratty.

The members acknowledged and thanked Mayor Tom McNamara for his contributions and commitment during his year as Chair of the CPG.

This concluded the business of the meeting.

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

12th June, 2018.