

**Minutes of Corporate Policy Group meeting held on  
Monday, 2<sup>nd</sup> September, 2019 at 4:00 p.m. in the Boardroom,  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cllrs. G. Flynn, P. Hayes, P. McMahon, B. Chambers, J. Crowe and J. Flynn.

**Officials Present:** Leonard Cleary, Deputy Chief Executive.  
Carmel Kirby, Director of Service.  
Ann Reynolds A/Senior Executive Officer.

**Apologies:** Cllr. C. Crowe, Cathaoirleach

On the proposal of Cllr. G. Flynn and seconded by Cllr. P. Hayes, Cllr. B. Chambers chaired the meeting.

**1. Minutes of meeting held on 1<sup>st</sup> July, 2019.**

The minutes of the C.P.G. meeting held on 1<sup>st</sup> July, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. P. Hayes.

**2. Headed Items and Notices of Motion for September Council Meeting.**

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

Item 12: Consideration of Submissions on the Draft SPC Scheme 2019 – the following was agreed:

- The Physical SPC will lead the Climate Change agenda and co-ordinate across all SPCs. The Economic Development SPC will lead the Biodiversity agenda and co-ordinate across all SPCs.
- Under Section 21 and 22 of the Housing (Traveller Accommodation) Act 1998 the Local Traveller Accommodation Consultative Committees (LTACC) were established to facilitate consultation between the local authority and Travellers and to advise on any aspect of accommodation for Travellers, and to advise on the preparation and implementation of any accommodation programme. Policy with regard to Traveller Accommodation should remain within the Housing Policy area of the Social SPC.
- Review of Public Participation Network (PPN) members on each SPC. It is recommended that one additional PPN member be added to the Economic Development SPC and that nomination should come from the Community/Voluntary Sector.
- Administration and operation of SPC meetings. Each individual SPC will at its inaugural meeting determine how matters relating to the conduct of meetings will be managed. It is recommended that the agenda together with the draft minutes of the previous meeting would issue at least two weeks in advance of SPC meetings.

- The UN Sustainable Development Goals (SDGs) will form part of the considerations in the formulation and development of policy across all SPCs.

**3. Request for Civic/Mayoral Reception – Cnoc na Gaoithe Céilí Band from Tulla who won the Céilí Band All Ireland and who also won Munster 2017/18 and 2019.**

Following discussion the members agreed that this should form part of an overall mayoral reception to be held in the autumn, combined with other special achievement awards.

**4. Any other business.**

- A query was raised in relation to the regulation on the shooting of duck in the vicinity of the town of Ennis.

This concluded the business of the meeting.

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*Ann Reynolds,  
A/Senior Executive Officer,  
Corporate Services*

3<sup>rd</sup> September, 2019.