

**Minutes of Corporate Policy Group meeting held on
Friday, 4th June, 2021 at 2:00 p.m. in the Boardroom / MS Teams
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cathaoirleach, Cllr. M. Howard, Cllrs. J. Crowe, P. McMahon, G. Flynn and J. Garrihy.

Present via MS Teams: Cllrs. P. Hayes.

Officials Present: Pat Dowling, Chief Executive via MS Teams.
Ann Reynolds, Senior Executive Officer.

Cathaoirleach, Cllr. M. Howard presided.

1. Minutes of meeting held on 30th April, 2021.

The minutes of the C.P.G. meeting held on 30th April, 2021 were approved having been proposed by Cllr. J. Crowe and seconded by Cllr. P. McMahon.

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 discussed and reviewed.

3. Presentations

- **Draft Limerick Shannon Metropolitan Area Transport Strategy (LSMATS) by the National Transport Authority (NTA).** Briefing to be scheduled with members in the coming weeks.
- **Eirgrid Presentation** – to be circulated to members and management team for their feedback/comments.

4. Any other business.

- Arrangements being put in place to hold AGM at the Áras on Friday 25th June at 3.30 p.m.
- The members acknowledged the importance of developing our county town and highlighted that it is also necessary to seek investment in our rural towns and villages. The members agreed that while the current review of the Rural Development Strategy is ongoing it is also important to develop implementation plans for our towns and villages.

- The members thanked Cathaoirleach, Mary Howard for the professional and inclusive manner in which she has chaired C.P.G. over the last year. The contribution of Cllr. Joe Garrihy, as Chair of West Clare Municipal District, was also acknowledged. The Chief Executive thanked the members of the C.P.G. for their support and engagement during the year and highlighted the importance of the role of C.P.G.

*Ann Reynolds, Senior Executive Officer,
Corporate Services.*

8th June, 2021.