

**Minutes of Corporate Policy Group meeting held on
Monday, 1st November, 2021 at 3:00 p.m. in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cathaoirleach, Cllr. P.J. Ryan, J. Crowe, G. Flynn, C. Murphy and P. Hayes.

Apologies: Cllrs. A. Norton and P. McMahon.

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

Cathaoirleach, Cllr. P.J. Ryan presided.

1. Minutes of meeting held on 4th October, 2021.

The minutes of the C.P.G. meeting held on 4th October, 2021 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Crowe.

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

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

3. Scheduled meetings – the dates of the following scheduled meetings were confirmed:

- Budget 2022 – 2:00 p.m. 26th November, 2021.
- Special Meeting - Draft Clare County Development Plan – 3:00 p.m. 30th November, 2021.

4. Any other business.

The Chief Executive updated the members on the following items:

- Propose to schedule a further meeting with CPG in advance of the Budget meeting.
- Seeking Government funding to support leisure facilities at Kilkee, Shannon, Lahinch Glor and Vandeleur Walled Garden, due to the impact of Covid-19.

Ann Reynolds advised the members that the proposed Irish Water presentation has been deferred to February 2022 and confirmation is awaited on Climate Action Plan presentation for the December meeting.

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

1st November, 2021.