

**Minutes of Corporate Policy Group meeting held on  
Monday, 5<sup>th</sup> September, 2022 at 3.00 p.m. in the Boardroom/MS Teams  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cathaoirleach, Cllr. Tony O'Brien, Cllrs. G. Flynn, P. McMahon, S. Talty, J. Crowe, Clare Colleran Molloy.

**MS Teams:** Cllr. P. Hayes

**Officials Present:** Pat Dowling, Chief Executive.  
Noeleen Fitzgerald, Director of Services, Finance and Support Services  
Trina Rynne, Financial Accountant  
Ann Reynolds, Senior Executive Officer, Corporate Services.

Cathaoirleach, Cllr. Tony O'Brien presided.

**Minutes of meeting held on 4<sup>th</sup> July, 2022.**

The minutes of the C.P.G. meeting held on 4<sup>th</sup> July, 2022 were approved, having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Crowe.

**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.

**LPT and Budget 2023**

Noeleen Fitzgerald provided clarification on the change in LPT bands which was the subject of discussion at the recent workshop. The Chief Executive Report on LPT will be seeking to maintain LPT at 15% above the standard rate for the period up to 2024, based on the new provision for a multi-annual decision.

Meetings were scheduled for CPG to meet each Director of Service on 13<sup>th</sup> October to discuss budgets for 2023.

It was agreed to hold a Budget meeting with CPG on 3<sup>rd</sup> October in advance of monthly CPG meeting

**Any other business**

- Cllr. G. Flynn expressed concern at the level of changes at senior staff level, resulting in lack of continuity in the Shannon Municipal District Office.
- Pat Dowling advised that The Director of Services is finalising a report for submission of two projects for the new Waste Water Rural Programme. It was noted

that the projects must be shovel ready and meet specific criteria and that this will continue as a multi annual programme.

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

*5<sup>th</sup> September, 2022.*