Minutes of Special Meeting of West Clare Municipal District, re allocation of once off funding for roads projects, held on 9<sup>th</sup> May, 2016 at 1 p.m. at Conference Room (316), Aras Contae an Chlair,Ennis, Co. Clare

### Cathaoirleach sa Cathair:

Cllr. C. Curtin,

## I Láthair:

Cllr. P.J.Kelly, Cllr. R. Nagle, Cllr. I. Lynch, Cllr. B. Slattery, Cllr. B. Chambers, Cllr. G. Keating, Cllr. M. Hillery.

## Officials present:

Mr. J. Corry, Administrative Officer & Meetings Administrator.

# 1. Allocation of once off funding for Roads Projects in the West Clare Municipal District of €115k

J. Corry indicated that as part of the preparation of the 2015 AFS that 140k was made available for roadworks in the West Clare MD area. He advised that it was agreed by the West Clare MD at their May meeting that 25k of this allocation would be reserved for works at Teach Ceoil in Ennistymon & that there was an opportunity now for the members to allocate the  $\Huge{15k}$ .

It was proposed by Cllr. Kelly & seconded by Cllr. Keating & unanimously agreed

"That in the allocation of the sum of  $\in 140k$  from the surplus fund of the 2015 AFS, the sum of  $\notin 25k$  be allocated to repair of roads and footpaths at Teach Ceoil in Ennistymon & that the balance of  $\notin 115k$  be divided by eight in equal shares of  $\notin 14.375k$  & to be spent in areas of unanimously agreed priority"

It was clarified that the members could utilize the funding for any aspect of roadworks which were deemed a priority & that each Cllr could either individually or jointly decide on a roadworks project for which funding could be used in consultation with the relevant SEE.

This then concluded the business of the meeting.

# Signed :

Cllr. C. Curtin

Cathaoirleach

Signed :

J. Corry

Meetings Administrator

Dated this the 12<sup>th</sup> day of May 2016.