

**Minutes of Corporate Policy Group meeting held on
Thursday 29th March, 2018 at 4.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. T. McNamara, Cathaoirleach, Cllrs. G. Flynn, J. Cooney and R. Nagle

Officials Present: Pat Dowling, Chief Executive.
Ann Reynolds, A/Senior Executive Officer, Corporate Services.

Apologies: Cllr. P Hayes.

Cllr. T. McNamara presided.

1. Minutes of meeting held on 5th March, 2018.

The minutes of the C.P.G. meeting held on 5th March, 2018 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. R. Nagle.

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

The Draft agenda was circulated to members and the following items were discussed:

- Annual Financial Statement 2017 –a provision is being made towards a programme for the replacement of public lighting infrastructure (columns).
- Proposal for South Clare Strategic Development Zone - SDZ proposal for the UL campus in South Clare.
- Draft Speed Limit Scheme – Tom Tiernan outlined the amendments to the draft speed limit review and confirmed that the consent of TII is required to change a speed limit. Progress has been made with the TII on the amendments outlined with formal approval pending.

3. Update on Deputations

- Mens Shed (Frank McNamara) – April Meeting
- An Taisce – May Meeting

4. Register of Councillor Expenses

It was agreed that following the compilation of the annual register councillor expenses each councillor would be provided with the detail and invited to submit a P60 and have tax deductions reflected in the register if desired.

5. Photograph of full Council – agreed time of 3.30 p.m. on Monday, 9th April.

6. Any other business.

- **Development of an Estuary Plan** – The Chief Executive advised that the feasibility of developing an Estuary Plan for the area around Kildysart and the pier is being investigated.
- Cllr. Joe Cooney proposed a Civic Reception to honour the League Final winners of 1977/78 - the proposal was agreed.
- Letters from Ms. Marie Goretti Moylan and Mr. John McHugh seeking the support of the Local Authority for nomination as a candidate for President of Ireland were noted.

This concluded the business of the meeting.

Ann Reynolds
A/Senior Executive Officer,
Corporate Services Department,
Finance and Support Services Directorate.

4th April, 2018.