

**Minutes of Corporate Policy Group meeting held on  
Monday, 2<sup>nd</sup> July, 2018 at 3.00 p.m. in Boardroom 316,  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cllr. M. Begley, Cathaoirleach, Cllrs. G. Flynn, J. Cooney, P. Hayes and C. Colleran Molloy.

**Officials Present:** Pat Dowling, Chief Executive.  
Ann Reynolds, A/Senior Executive Officer, Corporate Services.  
Noeleen Fitzgerald, A/Head of Finance attended for LPT item.

**Apologies:** Cllr. R. Nagle.

Cllr. M. Begley presided.

**1. Minutes of meeting held on 5<sup>th</sup> June, 2018.**

The minutes of the C.P.G. meeting held on 5<sup>th</sup> June, 2018 were approved having been proposed by Cllr. J. Cooney and seconded by Cllr. G. Flynn.

**Matters Arising.**

Pat Dowling updated the meeting on the current water issues being encountered due to the hot weather. Officials are meeting with Irish Water who are dealing with the issues and the Council is assisting in any way possible and may need to supply water tankers. It is expected some supplies will be cut at night time from the hours of 10.00 p.m. – 6.00 a.m. Cllr. M. Begley stated that 6.00 a.m. might be a bit too late for switch on. Cllr. J. Cooney asked that consideration be given to areas in private water supply, where commercial rates are paid.

**2. Headed Items and Notices of Motion for July Council Meeting.**

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

**3. L.P.T. Budget schedule.**

Dedicated CPG meeting required for upcoming 2019 Budget. Advertisement in paper for public consultation on LPT.

LPT submission to be circulated to CPG in advance of August meeting re LPT budget.

Agreed to combine LPT Meeting with Council Meeting on 10<sup>th</sup> September.

Agreed date for CPG LPT/ Budget Meeting: Monday, 27<sup>th</sup> August, 3.00 p.m. – 5.00 p.m.

#### 4. Any other business.

- Welcome Cllr. C. Colleran Molloy to CPG.
- Request for Civic Reception from Cllr. M. Howard.  
Cllr. G. Flynn, received request from Regional Chairperson, Frank Fitzgerald to acknowledge achievements of participants of Special Olympics 2018. It was agreed to hold a Mayoral Reception in the coming weeks. Date to be agreed with the Regional Chairperson.
- P. Dowling advised members of new fund schemes to be announced in the coming weeks.
  - Rural Regeneration Fund - €1bn fund
  - Urban Regeneration Fund - €2bn fund (Ennis & Shannon)
  - Large Scale Sports Infrastructure Fund - €100m

Management Team is examining priority projects. Shovel ready projects to be submitted by end September 2018. Great opportunity for Clare. Proposed projects to be presented to MDs.

This concluded the business of the meeting.

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

3<sup>rd</sup> July, 2018.