

**Minutes of Corporate Policy Group meeting held on  
Monday, 6<sup>th</sup> January, 2020 at 4:00 p.m. in the Boardroom,  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cllrs. C. Crowe, B. Chambers, G. Flynn, P. McMahon, J. Crowe, J. Flynn and P. Hayes.

**Officials Present:** Liam Conneally, Deputy Chief Executive.  
Ann Reynolds, A/Senior Executive Officer.

Cllr. C. Crowe presided.

**1. Minutes of meeting held on 3<sup>rd</sup> December, 2019.**

The minutes of the C.P.G. meeting held on 3<sup>rd</sup> December, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. B. Chambers.

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

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

**3. Any other business.**

Liam Conneally provided an update on the following:

- Open call for Rural Regeneration Funds Category 2 Project Proposals. Closing date is February 28<sup>th</sup>. A maximum of three projects can be submitted by the local authority. It was clarified that the lead on all applications must be a state funded body. The members also highlighted the importance of a geographical spread of projects across the Municipal Districts.
- Clare County Council has joined with JLR and Limerick City & County Council and over 30 companies in a joint application for (REDF) Regional Enterprise Development Fund for a Connected and Autonomous Vehicles (CAV) hub at Shannon. Jaguar Land Rover is leading the application. Applications are by competitive bid process to Enterprise Ireland.
- Update on SDZ – close to finalising the Designated Activity Company (DAC) with Clare County Council and University of Limerick having equal interests. The application for the SDZ will be submitted by the DAC. The role of the Council will be to complete the SDZ's Planning Scheme.
- A request for replies to Notice of Motions to be circulated to all members in advance of Council meetings was discussed. It was agreed that this matter should be discussed and agreed by the full Council.

This concluded the business of the meeting.

*Ann Reynolds*  
*A/Senior Executive Officer*  
*Corporate Services*

6<sup>th</sup> January 2020