Minutes of Corporate Policy Group meeting held on Monday, 6th December, 2021 at 3:00 p.m. in the Boardroom Áras Contae an Chláir, New Road, Ennis, Co. Clare.

| Present: | Cathaoirleach, Cllr. P.J. Ryan, J. Crowe, G. Flynn, P. McMahon, C. Murphy |
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| | and. |

MS Teams: A. Norton & P. Hayes.

Officials Present: Pat Dowling, Chief Executive Colette Costello, Administrative Officer.

Cathaoirleach, Cllr. P.J. Ryan presided.

1. Minutes of meeting held on 1st November, 2021.

The minutes of the C.P.G. meeting held on 1st November, 2021 were approved having been proposed by Cllr. Gerry Flynn and seconded by Cllr. John Crowe.

2. Headed Items and Notices of Motion for December 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.

- It was agreed that hybrid system continue for December Council meeting.
- Emphasised that all Elected Members should wear masks when visiting Council offices.
- Mass for deceased staff and elected members will be held on Thursday 9th December, 2021 at 5.15pm in The Cathedral, Ennis. No food/refreshments in line with Covid 19 restrictions.
- Continuing to review weather alerts in line with Storm Barra.
- Cllr. Gerry Flynn asked for consideration be given to senior support at DOS/SEO level being provided on the Memorial Committee.
- Agreed that Ennis Tidy Town's be commended/presented with momento following their recent win of the Ireland's Tidiest Town Award under Supervalu's Tidy Town's Competition.
- Cllr. PJ Kelly is stepping down from his position as the Clare County Council nominee for the NUI Galway Governing Authority. Agreed that January 2022 be set as election meeting. Letter to issue to Elected Members to seek nominations.

Colette Costello, Administrative Officer, Corporate Services.

6th December 2021.