

**Minutes of Corporate Policy Group meeting held on
Tuesday, 3rd January, 2023 at 11:00 a.m. in the Boardroom/MS Teams
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. T. O'Brien, G. Flynn and P. McMahon.

MS Teams: Cllrs. C. Colleran Molloy, S.Talty, J.Crowe

Apologies: Cllr. P. Hayes

Officials Present: Pat Dowling, Chief Executive
Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Tony O'Brien presided.

Minutes of meeting held on 5th December, 2022.

The minutes of the C.P.G. meeting held on 5th December, 2022 were approved, having been proposed by Cllr. G. Flynn and seconded by Cllr. P. McMahon.

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.

Any other business

- Ann Reynolds advised that Irish Water wish to invite members to a briefing on the Regional Water Resources Plan North West and associated environmental reports, which are currently out for public consultation. A date of Wednesday 8th February has been proposed in consultation with the Cathaoirleach. The members agreed to facilitate the consultation and agreed that a list of issues should be compiled in consultation with the Municipal Districts and forwarded to Irish Water, to be addressed as part of the meeting. Cllr. Shane Talty raised a concern in relation to a Group Water Scheme outside Miltown Malbay and advised that technical assistance is required to address the issues.
- Pat Dowling confirmed that the situation with regard to Shannon Heritage remains the same as per statement on 9th December 2022 i.e., the Council cannot proceed with the proposed takeover of the Clare Assets of Shannon Heritage at this time without real and meaningful support from Government, and the Council remains open to further engagement on the future management and development of Shannon Heritage assets in County Clare. The members concurred and supported this approach.

*Ann Reynolds, Senior Executive Officer,
Corporate Services.*

3rd January, 2023.