

**Minutes of Corporate Policy Group meeting held on  
Monday, 28<sup>th</sup> April, 2023 at 2:00 p.m. in the Boardroom  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

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

**Present Ms Teams:** Cllr. C Colleran Molloy & S. Talty.

**Apologies:** Cllr. J Crowe.

**Officials Present:** Pat Dowling, Chief Executive  
Noeleen Fitzgerald, Director of Service, Finance & Support Services  
Caroline O'Connor, Financial Accountant  
Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Tony O'Brien presided.

**1. Minutes of meeting held on 27<sup>th</sup> March, 2023.**

The minutes of the C.P.G. meeting held on 6<sup>th</sup> March, 2023 were approved, having been proposed by Cllr. G. Flynn and seconded by Cllr. P. Hayes.

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

The draft agenda was circulated to the members and the headed items and notices of motion were discussed and reviewed. The members discussed item number 29 regarding Francis Street site and item number 31 regarding parking at Station Road and agreed that these items relate to specific local issues which need not be considered by the entire Council, in accordance with Standing Orders. It was noted that Cllr. G. Flynn was not in agreement with this determination.

**3. Annual Financial Statement 2022.**

Noeleen Fitzgerald gave a presentation on the Annual Financial Statement 2022 by providing an overview and discussion in the following areas:

- Summary 2022 Activity – areas of additional expenditure
- Capital Activity 2022
- Income Collection 2022
- Revenue 2022
- Development Contributions
- Revenue Forecast 2023

**4. Any other business:**

- Pat Dowling advised that a letter has been received from the Department which provides approval in principle for affordable purchase schemes in Ennis and Shannon Clare.
- Pat Dowling confirmed that negotiations are ongoing with regard to the Share Purchase Agreement for Shannon Heritage sites. It is expected to conclude these negotiations and sign agreement in the coming week.
- Cllr. Shane Talty noted that new housing developments will not require full Part 8 process per the new legislation to accelerate Housing delivery.
- Ann Reynolds advised that notice regarding the Europe Day presentation on the 9<sup>th</sup> May will issue with the Council Agenda.

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

*28<sup>th</sup> April, 2023.*