Minutes of the meeting of the Municipal District of Callan-Thomastown

Date: Wednesday 13th May, 2020 @ 4p.m.

Venue: Kilkenny County Council Callan Area Office, Prologue, Callan, Co. Kilkenny.

Chair: Cllr Pat O'Neill

Present: Cllr Matt Doran, Cllr Joe Lyons (Quorum in attendance only)

(Due to Covid-19 restrictions) meeting is being held with a quorum only, all other Councillors are therefore excused.

In attendance: Ms Fiona Deegan, Meetings Administrator; Ms Carmel Brett, Staff Officer.

- 1) <u>Business prescribed by Statute, Standing Orders or Resolutions of the Municipal District</u> <u>members for transaction at such meeting.</u>
 - (A) Resolution to agree date, time and place for Annual Meeting of Municipal District of Callan-Thomastown

Cllr Lyons proposed, Cllr Doran seconded and it was agreed to hold the Annual Meeting of the Municipal District of Callan-Thomastown at 3.45p.m. on Wednesday 10th June, 2020 in the Thomastown Community Centre, Marshes' Street, Thomastown, Co. Kilkenny.

(B) Resolution to agree date, time and place for June Ordinary Meeting of Municipal District of Callan-Thomastown

Cllr Doran proposed, Cllr Lyons seconded and it was agreed to hold the June Ordinary Meeting of the Municipal District of Callan-Thomastown at 4.00p.m. on Wednesday 10th June, 2020 in the Thomastown Community Centre, Marshes' Street, Thomastown, Co. Kilkenny.

- 2) Any Other Business
 - (A) Suspension of Standing Order No. 11 (Signing of Attendance Register) for the duration of the Covid-19 pandemic

Cllr Lyons proposed, Cllr Doran seconded and it was agreed to suspend Standing Order Number 11 (Signing of Attendance Register) for the duration of the Covid-19 pandemic.

The names of those present at meetings will be recorded in the minutes of each meeting.

This concluded the business of the meeting.

Date:

Chairperson: