Special meeting - 16th October 1904.

A special meeting of the bounty bouncil, summone by instructions of the bhairman (Sir I H. G. Esmonde B! M.P. was held in the bouncil bhamber, bourthouse, weseford, on 16th October - to consider the report of the bounty Surveyor upon the bounty weseford Piers and Harbours, and to make arrangements for the issue of bounty Stock."

Present: - Sir Thomas . H. G. Esmonde, Bart., m. P.

(Chairman) presiding.

Ocher Members: Mesers M. A. Ennis (Vice-Chairman) M. Browne, D. Dempsey, E. Hore, John bummins, N. C. Murphy, C. H. Peacocke, James Godd, James A. Doyle, John J. Kehoe.

The Solicitor to the bouncil (W. R. W. Elger), the bounty Surveyor; and the bounty Secretary, were in attendance.

on the motion of more burning, seconded by more Dempsey the following resolution was adopted:

"That this bounty bounced expresses its senere regret at the loss sustained through the demise of their bolleague, more Patrick bleary, and offers heartfelt sympathy to more bleary and friends in the becavement which they have sustained."

The following report presented to Sir Thomas Esmonde, by hr. Webster, (bounty Surveyor) was read-Dear Sir Thomas Esmonde,

The following are my estimates for improving some of the harbours of the bounty bourtown Harbour.

To extend the south Pier about 300 feet and erect dock gates.

Blackwater.

To build training walls, escavate a dock, build two pair of sluicing gates, and a buildge and dreage the river. \$3,500

(I do not feel even confident that this work would be a success without constant dredging). Carne Pur.

Raise the excisting structure for a length of about 16 yards and build an extension about 50 feet long. 15 4,600

Fethara Harbour.

Extend the main Pier about 200 feet and build a Breakwater.

Duncannon Harbour.

Build a Breakwater about 800 yards long. £8,000 yours truly Henry webster.

Continuing mr webster said that in addition to the amount set out in the report there would be about £ 200 additional, to be spent before any works could be undertaken, and which would go towards the cost of borings and soundings.

W. bumment complained that no mention was made of improvements necessary at the piers of Bally.

hack, arthurstown, and Slade.

The bounty Surveyor said that he had not included these harbours as the Waterford Harbour Commissioners claimed jurisdiction over them.

The Chairman said that the fact of having noted certain purs in this schime did not preclude other piers and harbours being assisted in time to come. The harbours mentioned in the report of the bounty Surveyor were those which, in mr. welster's opinion seemed to be the most important. He (Chairman) had been to Slade, which was a harbour that could be improved so that m. bummins should not take it, that the adoption of this Scheme precluded the possibility of the bounty bouncil giving assistance to at arthurstown the question was any other piers. one of dredging, and in this Scheme of bounty Stock, it was not proposed to deal with dredging, which was an annual charge, that should be met out of the Revenue.

In the course of the discussion the bounty Surveyor said, that the report which he had forwarded Sir I homas Esmonde, was a very rough report, and the bouncil should not take it as furnishing a fixed estimate of what each individual harbour would cost, because before he could make a detailed estimate he should take borings eto. A good deal of trouble would have to be gone to before they could find the exact expenditure because one did not know how far the foundations would go until borings had been made.

The following resolution was proposed by the Chairman, seconded by Mr. Cummins: "That we require the sum of £40,000 for the execution of certain works, specified in our bounty Surveyor's report. We request the Local Government Board to authorise our creation of bounty Stock to that amount, to be issued in lots of £10,000 as required and that our Secretary be directed to supply the hocal Government Board with the information prescribed for that purpose. That we propose a sunking fund of & per cent per annum, and that our boundly Surveyor be instructed to draw up the plans and specifications for the various works detailed in his report."

and whis motion was supported by mr. murphy mr. Peacocke proposed, and mr. Kehoe seconded the following: "That the subject of issuing

bounty Stock for the purpose of improving the Ries and Farbours, be postponed to the nest meeting of the bounty bouncil, and that the Secretary be instructed to send a synopsis of Sir Thomas Esmonde scheme in connection with the risuing of bounty Stock, to the members of the bounty bouncil previous to nest muting.

A. poll was taken on this amendment with the

following result:

to the amendment: Mesers Browne, Kehoe, bodd, leacocke, murphy, Dempsey, Doyle, and the Chairmanagainst: - Nesers Hore, Ennis, and bummins - 3. The Chairman declared the amendment carried.

Special meeting- 24th October 1907.

A special meeting of the bounty bouncil, was held in the bouncil bhamber, bourthouse, westford; on of the

October 1907.

Present: - M. M. A. Ennis, vice bhairman (Presiding) Other members: - Messes E. Hore, 6. H. Peacocke, John J. Kehoe, M. Browne, James bodd, James Donohoe, n. E. Murphy, M. Doyle, J. Asple; James Sinnott, John bummins, and a. Kinsella.

The Secretary, and m. R. W. Elger, Solicitor; were in attendance.

to-option of a member on the motion of mr bummins, seconded by m. Doyle, the Council co-opted W. Walter Forrestal Ballykelly, NewRoss; as a member of the bouncil, in the room of mr. t. bleary deceased.

- Election of boroner. recommendation of the Finance Committee was agreed to:-

That the salary of boroner for north Westford be fixed at £125 per annum, subject to the sanction of the Local Government Board"

on the notion of the Chairman the following draft advertisement for boroner was agreed to:-

Wescford County Council Election of Coroner.

Notice is hereby given that the weseford bounty Council will, at their meeting to be held at 3.30 p. m on the 15th day of November 1907, in the bounty bouncil Chamber, Courthouse, Weseford; proceed to elect a properly qualified person as boroner for the northern Division of the administrative bounty of westford; comprising the following areas: Baronies of Ballaghkun North, Ballaghkun South, Rorey, Scarawalsh, and the following parishes in the Barony of Bantry. - blonmore, Killann, Killegney, Rossdroit, St. John's, Templeudigan, and Templescoby.

"Properly qualified person" means, (a) one who is duly qualified to practice medicine, or surgery, and registered as such under the medical act of 1858, or any act amending the same; or (b) Is a Barrister-at-haw or (c) Is a Solicitor of the supreme bourt of judicature in Ireland; or (d) Is a justice of the Peace of five years standing By the Standing Orders of the County Council of Westford, candidates for the office are obliged to forward Sestimonials to me at least six days before the date of election to allow of their inspection by members of the Council

Salary £125 per annum, subject to the approval of

the Local Government Board.

Applications to be lodged with me on or before 10 o'block, a.m. on the morning of the day of the abovementioned meeting

Courthouse, weaford. N. g. Frizille Country Secretary

It was decided as recommended by the Finance bommittee that the meeting of the Proposal bommittee be held on November 10th at 2 30 pm

on the motion of the Chairman the following resolution was adopted: "That we tender to mit murphy, widow of the late or murphy, boroner, for north westford, and daughter of our esteemed bolleague me michael Hickey, Garryrichard, the expression of our sincere regret on the death under tragic conditions of 19th murphy, a faithful and valued official of this Council; and that a copy of this resolution be forwarded mes murphy, and me michael Hickey."

The Local Government Board forwarded the following Sealed Orders- Sewerage of Duncahnon, New Ross Rural District Post office Guarantee- Saltmills telegraph office; New Ross Rural District. Post office Guarantee, Boolavogue telegraph office, Enniscouthy Rural District.

Marked "Read."

- New Rates of Interest The Local Government Board forwarded minute of the Ireasury, stating that on loans advanced out of the Local Loans Fund, the following new rates of interest would be charged:

Not exceeding 30 years -- 35 per cent.

"on the motion of mr. Peacocke, seconded by m. Kehoe the Secretary, was directed to forward to Sir I. H. G. Esmonde, copy of Ireasury minute"

Road Contract Jender Forms.

under date 22nd august (letter 1.2.41350) the hocal Government Board wrote that it would be well if the bouncil in order to avoid misunderstanding would strike out the following from Road Under Forms:

"In maintenance Forms, from the words being as I estimate at the nate of ... per perch or thereabouts, and in Bond for Special works the word "Solicitor" where it occured in eight line of Bonds"

The Secretary stated that he had sent a copy of the letter of the Local Government Board with copies of amended tenders and bonds to the blirks of the Rural District Councils.

On the motion of the Chairman it was agreed that the words marked at "I" and "B" in bonds and tender be deleted from future tenders to be used by the County Council."

- Public Health Act. Provisional Ordersunder date 30th September of the Local Government Board (letter 10. 46880) forwarded letter and memorandum of instructions with regard to Provisional Orders. Marked "Read."

under date set august of (letter 11: 42709) the Local Government Board wrote forwarding for the information of the bouncil copy of letter received from major A. H. meadows, relative to collection of poor nate in bolleton Rossiter's district, with a copy of their reply.

major meadows in his letter suggested that the nates should be paid at the offices of the bounty bouncil or lodged in bank, instead of being harassed by the Rate bollectors major meadows complained that notwithstanding the fact that his agent m. John molloy, informed m. Rossiter that he would pay the rates in a few days, the latter had served a six days notice on a member of major miadows' family.

In their reply the Local Government Board pointed out that payment of rates to the bollectors was

provided for by Statute.

They considered it was essential that the bollectors should make every effort to collect the rates as early as possible in each half-year, so that the bounty bouncil may have the necessary funds to meet the demands of the various local authorities in the bounty.

marked "Read"

advertisements Regulation act 1907—
under date 18th Detober 1907 the Goeal Government
Board, (letter 10, 123 m) forwarded copy of advertisements
Regulation act 1907, and called attention to the fact
that the bounty bouncil is the local authority for the
purposes of the act, escept in whan Districts containing a population of over 5,000.
"Referred to Finance Committee"

- Reports of Local Government auditors The Local Government Board forwarded reports of their
auditors in connection with the accounts of the following public Bodies: Weseford & Enniscothy Unions, and
Rural District Councils.

marked "Read"

bireular letter from Dublin bastle under date gthe September of was accompanied by Order in bouncil under date 7th may of directing that certain portions of the Petroleum acts 1871 to 1881 shall apply to misetures of Petroleum.

The following letter under date 10th august 07 (No 4343-07)
v.B., from the Department of agriculture and Sechnical

"I have to acknowledge the receipt of your further communication of the 8th instant, and to state in reply that the Department hereby approve of the proposal of the Westford Country Council, as embodied in that communication, to grant mr Dobbyn, & S, a sum of £37: 101- per annum for the inspection of twenty-five fairs in his district, biz:- 12 at Ballyculland, 12 at Ballyhack, and 1 at Foulksmills."

marked "Read."

- Selegraphic Line, Boolavoque under date 30th September 1907 the Secretary of the
General Post office, Dublin, applied for permission
to erect an overhead telegraphic line along the public
road from a point near milltown to Boolavoque
The Secretary eseplained that an interim consent
had been given by the Finance Committee.

resolution was adopted:

"That we consent to the placing of an overhead telegraphic line along the public road from a point near milltown to Boolavogue, as shown on plan accompanying this application, on the understanding that the Postmaster General is to make good any damage which may be done in the placing or maintenance of the line, which is to be erected to the satisfaction of the be. Surveyor, and as to usual conditions for removal on request of bounty bouncil"

- Prir & watch- House at Fethard under date 23th September '07 the following letter (no 1434/07)
was read from the Board of works:-

"I am directed by the bommissioners of Public Works to refer to your letter of the 1st Jebruary last, relative to the Rier and watch house at Fethard, and to state that the Ireasury have sanctioned the acceptance of your bouncil's offer of the sum of & 5 for the admirally interest in this pier and watch house. It is to be understood that the liability

for maintaining the hier will be transferred to the bounty bouncil."

Marked "Read."

- Hulk at Duncannon-

under various dates letters were read from the Secretary of the Waterford Steamship to, asking the bounty bouncil to purchase the hulk etc., at Buncanno which had been used in connection with steamer service from Duncannon to waterford lately abandoned mr. Godbey (weseford agent of the Steamship to.)

stated that the hulk was placed in its present position in 1895, at a cost of £600, and the bompany were prepared to dispose of it to the bouncil for £250."

The Chairman pointed out that the Rier would be

useless without the hulk.

this very question, - to present a sum of money for putting a hulk at this place, or for purchasing one for it from the waterford Harbour Commissioners, came before the Grand gury. The Grand gury were so doubtful about the point, that they went to the judge for his directions, as to whether he could fiat the presentment or not, and he held that the Grand gury had no power to pass the presentment for the purpose of buying the hulk, and as he refused to fiat the presentment the matter fell through.

by the Steam-Ship bo, was perfectly rideculous.

following resolution, which was unanimously adopted "That the following bommittee be appointed to examine the hulk at Duneannon, and report to whe next meeting on 15th November:

mekors Ennis, Kehol, bummins, Peacocke, & murphy,

to be accompanied by the bounty Surveyor.

Committee to visit Duncannon on 31st October Chursday travelling from westford by train leaving at 7.46 a.m.

shat me Elger in the meantime look into the state of the law, and ascertain if the bouncil can legally purchase this hulk from the waterford Steamship lo."

Ancient monuments.

under date 6th September of (\$ 19206) the Secretary to the Estate Commissioners wrote forwarding copies of letters which had passed between his bommissioners and the Local Government Board relative to the provision of any monies which would be necessary for the preservation and upkeep of ancient monuments vested in the County Councils.

The following is copy of the query addressed by the Estate Commissioners to the hocal Government Board: "Whether bounty bouncels are at liberty to expend out of their funds such sum as may be necessary for the preservation and upkeep of such ancient monuments. The following letter under date 17th june of and no 29819-

of, was sent in righly by the Local Government Board: The Local Government Board for Ireland, have had before them your letter of the 6th instant, relating to the Guardianship of ancient monuments in Ireland, an in reply I am to state for the information of the Estates Commissioners, that the Board are not dware of any difficulty in the bounty bouncels undertaking the Guardianship of such ancient monuments, as may, with their consent, be vested in them in accordance with Section 14 (8) of the rish Land act 1903.

with reference to the expenditure incurred by bounty bouncels for the preservation and upkeep of ancient monuments in their care. The Local Government Board are advised that Section 19 (2) of the Local Government (Ireland) act 1898, read with section 1 of the ancient monuments Protection act (Ireland) 1892, and Section 2 of the ancient monuments Protection act of 1882, gives the bounty bouncil power by necessary implication to men the exchenses involved in doing what these provisions authorise and require the bouncil to do, and to raise and defray those exchenses by means of the Poor Rate which is the ordinary mode in which les. Councils obtain money for their expenses.

In connection with the proposal of the bounty Council to take over the old windmill at vinegar will as an ancient monument the following letter was read from mr. R. W. Elger: -

I am in receipt of your letter of yesterday enclosing one from m. John murphy as to the taking over by the bounty bounced of the old wind mill on vinegar well as an ancient Monument, drather doubt if the windmill; would be considered an ancient monument, but in any case, I find that it is on Lord Portsmouth's. property, and that the land on which it stands is part of a farm let to a tenant, so that if the bouncel thought of taking it over, they would have to arrange with Lord Portemouth and the tenant; as to it

marked Read

arklow Harbour & Mountgarrett Bridge Loans In connection with the proposal of the bounty bouncel to borrow a sufficient sum from the National Bank to extinguish loans from the Board of works for arklow Harbour and mountgarrett Bridge the following letter was read from the manager, wiseford Branch of the National Bank, under date 4th October:

With reference to your letter of the 25th ult, enclosing copy of a letter you had received from the Local Government Board respecting the proposed Loan of £5,000. to take up some existing obligations. I beg to send you heren a letter from mr Dunne, the Banks Goliertor, who is of opinion the Loan must be dealt with by assignment of the old Grand jury mortgages.

Please to obtain the copies and resolutions he asks for, as well as reference to the Sections of the acts, under which the original Loans were obtained. Please note the final paragraph as to mode and period of repayment

It seems to me that the b. G. Board by not sanctioning the Loan as a fush "advance" have placed some considerable trouble on all concerned."

In connection with the same subject the following letter under date 30th September, was read from m. um H. Dunne, Solicitor, to the national Bank:

Referring further to yours of the 26th inst., you have no doubt observed that the L. G. Board will not give consent to the proposed advance, on the ground that if it be for paying off excisting loans, the consent is not necessary.

Before I can advise, I must however have full copies of the escieting mortgages, with copies of the resolutions of the Grand jury, and reference to the sections of the Acts under which the original loans were obtained.

you must also bear in mind that if the matter be carried out in this way, the advance can only be repaid in the same way, and within the same time as the original loans."

The Finance Committee at their meeting on the 19th October, had made the following recommendation:

That we instruct our Secretary as soon as m! Elger Solicitor, has procured copy of mortgages in connection with loans for mountgarrett Bridge and arklow Harbour, and when our Secretary has received from the Board of Works a bertificate as to the amounts due for outstanding liability for principal and interest for these loans, to forward all particulars to m! Dunne, Solicitor to the National Bank with a view to having the amount necessary to extenguish these loans advanced by the bank as soon as possible."

This resolution was confirmed on the notion of

mr murphy, seconded by mr. Kehoe.

Moder date 23rd September the Department of agriculture & Dechnical Instruction (letter no. 4479-07 F.B.) who is as follows:

"adverting to previous correspondence I have to state, for the information of the weseford bounty bouncil, that the works of improvement at Poulauff Rur have now been completed. It is presumed that the bounty Surveyor will be instructed to inspect these works with the view of cirtifying for payment of the balance of the bounty contribution to the Department. Details of the total cost involved will shortly be forwarded."

The Secretary said that on receipt of this letter, he had furnished a copy to the bounty Surveyor, who wrote as follows, ander date 28th September 'og:

copy of letter from the Department of agriculture with reference to the completion of Poulduff Pier.

I inspected the peer on the 20th inst., and found it has been extended for the stipulated length of 110 feet in a satisfactory manner, but there are a few things yet to be done before I could recommend the final instalment.

I wrote to the Engineer, mr. otiver, on the sist inst., pointing these matters out, viz: to remove accumulations of gravel and marl on the Pier, also some wooden houses

and concrete platforms.

Four wooden mooring posts should also be made good by the contractor where he sawed off the old ones." No action taken, pending further report from bo. Surveyor.

Industrial Conference. A bireular was received from himerick Industrial association stating that the annual Industrial Conference would be held this year in Limerick, and asking the bounty bouncil to appoint two delegates. It was decided that the matter be considered at next meeting- November 15th

Departmental Committee on Trish Forestry under date 22 " October, m. Denis J. me Grath, Secretary of the Departmental Committee on Irish Forestry, forwarded bureular letter asking to be furnished in writing at an early date with any observations the bounty bounced might descreto make on the following. 1. The extent to which the existing powers of bounty Councils in Ireland in the matter of (a) promoting the planting of trees, (b) preserving woodlands, have been exercised by your bouncil. 2 - any suggested alterations in the present powers of bounty bouncils in respect of the aforementioned

matters.

3. - The area, location, condition, and tenure of land in the bounty which is at present lying waste, or only partially utilised for agricultural purposes, and which might be used for planting 4. The area, condition, and condition of existing woodlands in the bounty, and the extent, if dry,

to which wasteful or harmful felling of tember is taking place.

It was decided that, the issue of neset agenda paper copies of the points on which the Forestry bommittee desired information should be forwarded each nimber of the bouncel, with a request that they would give any particulars in their power to the Secretary to be transmitted to the Secretary of the bommittee

ta Wentern Brunch.

15 Nor 1907.