



Clár / Meeting Agenda

Ordinary Meeting

6th February 2017, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 9th January 2017.

2 Matters arising from the Minutes

3 Expressions of Sympathy and Congratulations

4 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001

5 Statutory Business

5.1 Community

5.1.1 To approve the new member of the Meath LCDC, Margaret Cranney, representing the Department of Social Protection.

5.2 Corporate Services

5.2.1 To note the report on the 2016 Municipal District Allocation.

5.2.2 To adopt the 2017 Annual Service Delivery Plan.

5.2.3 To note the NOAC report on the 2015 Performance Indicators in Local Authorities.

5.3 Finance

5.3.1 To receive in accordance with Article 26 (2) of the Local Government (Financial and Audit Procedures) Regulations 2014, a report on schedule of uncollected rates for 2016.



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6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 LG 01/2017 – Department of Housing, Planning, Community and Local Government re. Expenses incurred by Elected Members.
- 7.2 Correspondence from the Office of the Minister for Justice and Equality in response to Notice of Motion 9.9 adopted at the November meeting of the Full Council re. Laytown Garda Station.
- 7.3 Correspondence from the Apostolic Nuncio to Ireland re. invitation to Pope Francis to visit County Meath during his visit to Ireland in 2018.
- 7.4 Department of Transport, Tourism and Sport 2017 Regional and Local Road Grant Allocations.
- 7.5 NTA Sustainable Transport Measures Programme 2017.
- 7.6 Correspondence from the Department of Arts, Heritage and the Gaeltacht re. "Creative Ireland Programme".
- 7.7 Correspondence from the Office of the Minister, Department of Health in response to Notice of Motion 9.5 adopted at the December meeting of the Full Council re. Our Lady's Hospital, Navan.

8 Notice of Question

8.1 Submitted by Councillor Wayne Forde

"What is the update on discussions between Meath Fire and Rescue and the HSE NAS co-responding on all Echo and Delta calls for patient care and safety of people living in Meath?"



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8.2 Submitted by Councillor Noel French

“Can Meath County Council provide figures for the number of litter fines issued during 2016, the number of fines paid, prosecutions taken and a breakdown of these figures between individuals and businesses. What was the total amount spent by the Council in 2016 in litter control and prevention? How many dog fouling fines were issued and how many were paid?”

8.3 Submitted by Councillor Damien O’Reilly

“Can Meath County Council provide a breakdown of the number of inspections in relation to anti-social behaviour in the Council’s housing stock in 2016 including a breakdown of inspections per Municipal District for that year?”

8.4 Submitted by Councillor Caroline Lynch

“Can Meath County Council provide a figure for the total number of library staff in the County, the cost of same and a figure for the employment of one full time professional librarian in addition to this figure / An féidir le Comhairle Chontae na Mí figiúr a thabhairt ar an líon fhoireann leabharlainne sa Chontae, an costas a bhaint lena a n-earcaíocht san iomlán agus costas earcaíochta leabharlannaí lán-aimseartha amháin ina theannta le sin a thabhairt?”

8.5 Submitted by Councillor Sinéad Burke

“Can the CEO confirm if the Council has been informed of the proposed re-instatement of the RAPID programme? If Meath will be included and if so, when the details of the programme will be available? / An féidir leis an bPríomhfheidhmeannach a chinntiú gur chuireadh an Chomhairle ar an eolas maidir le athchur i bhfeidhm an clár RAPID? An mbeidh Chontae na Mí san áireamh agus má tá, cathain a gcuirfear sonraí an chláir ar fáil?”

8.6 Submitted by Councillor Darren O’Rourke

“To what extent did the Department of Housing, Planning, Community and Local Government consult, in any form, with Meath County Council regarding the review of Rent Pressure Zones / Ceist a chur an méid a phlé Roinn Tithíochta, Pleanála, Pobail agus Rialtais Áitiúil an Rialtais, d’aon chineál, athbhreithniú ar chriosanna ardbhrú cíosa le Comhairle Chontae na Mí?”



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9 Notice of Motion

9.1 Submitted by Councillor Caroline Lynch

“That Meath County Council considers the need for additional lighting in areas with dimly lit walkways in terms of personal safety of residents as well as energy efficiency and that where a need is supported by local residents and the Gardaí additional lights are put in place as required / Go ndéanfaidh Comhairle Chontae na Mí machnamh ar an ngá soilsiú breise a chur in áiteanna ina bhfuil siúlbealaigh lagshoilsithe ann ó thaobh slándáil na cónaitheoirí mar aon le héifeachtúlacht fuinnimh de agus in áiteanna ina thacaíonn na cónaitheoirí áitiúla mar aon leis na gardaí leis go gcuirfear na soilse i láthair mar is cuí.”

9.2 Submitted by the Sinn Féin Councillors

“Sinn Féin Councillors call for Meath County Council to undertake appropriate, immediate and ongoing assessment of the potential impacts on the economic and social prosperity of the people of County Meath, in regard to the very significant recent developments in international politics i.e. the statement of Brexit intent by British Prime Minister Theresa May and the inauguration of President Donald Trump in the United States. / Go n-aithneoidh na baill toga an dá fhorbairt suntasach úrnua i gcúrsaí polaitíochta idirnáisiúnta; an léiriú intinne Bhreathimeacht ag Príomh Aire na Breataine, Theresa May, agus oirniú Uachtarán Donald Trump sna Stáit Aontaithe - agus an féidearthacht impleachtaí a bheith ag na himeachtaí seo ar dul chun chinn sóisialta agus eacnamaíochta muintir na tire.”

9.3 Submitted by Councillor Wayne Forde

“Can I ask the executive to write to the HSE to ask them what plans have they for the Old Meath County Council yard which is a complete eyesore and which is lying idle and derelict for over 10 years adjacent to Our Lady's Hospital in Navan and if the HSE are not forthcoming with a plan to build onto our County Meath Hospital that Meath County Council place a dereliction notice site on the HSE as per the Derelict Sites Act.”

9.4 Submitted by Councillor Joe Reilly

“That Meath County Council write to the Department of Education and Skills seeking clarification on the Departments’ current policy regarding the use of school premises, both primary and second level by responsible members/groups of the community in the evenings and at weekends.”



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9.5 Submitted by Councillor Michael Gallagher

“In light of the recent An Bord Pleanála decision on the North South Interconnector project, elected members of Meath County Council reaffirm their full and unwavering commitment to see this project delivered underground and call on the Minister for Communications, Climate Action and Environment, Denis Naughton, to direct that a full independent assessment of the underground alternative be carried out immediately / I ndiaidh an cinneadh a rinneadh An Bord Pleanála maidir leis an idirnascaire Thuaidh-Theas le déanaí, go n-athdhaingneofar baill tofa Chomhairle Chontae na Mí a lántiomantas an tionscadal seo a chur faoin talamh agus go nglaofar ar an Aire Cumarsáide, Gníomhaithe ar son na hAeráide agus Comhshaoil, Denis Naughton, lánmheasúnú neamhspleách ar an rogha cuir faoin talamh a dhéanamh láithreach.”

10 Schedule of Chief Executive & Approved Orders (For Information Only)

- 10.1 Schedule of Chief Executive’s Orders – Transportation
- 10.2 Schedule of Chief Executive’s Orders – Environment
- 10.3 Schedule of Chief Executive’s Orders – Housing Construction
- 10.4 Schedule of Chief Executive’s Orders – Community & Enterprise

11 Any Other Business

NB Please ensure mobile phones are switched off during council meeting.