



Clár / Meeting Agenda

Ordinary Meeting

5th March 2018, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 5th February 2018.

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 Corporate Services

5.1.1 To note the NOAC Report on Performance Indicators in Local Authorities 2016.

5.1.2 To approve the Annual Service Delivery Plan, 2018.

5.1.3 To approve the appointment of a replacement Councillor to the Joint Policing Committee (JPC), following the resignation of Cllr. Damien O'Reilly.

5.2 Community

5.2.1 To receive and note the Local Community Development Committee Annual Report 2017.

5.2.2 To receive and note the Joint Policing Committee Annual Report 2017.



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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 2017.

6 Reports

- 6.1 Chief Executive's Report

- 6.2 Report from the Corporate Policy Group

- 6.2.1 To approve, as agreed by the CPG, on the recommendation of the Transportation SPC, the introduction of the Local Improvement Scheme, 2018.

- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 Circular FPS 02/2018 - Department of Housing, Planning and Local Government re. Publication of the National Planning Framework (NPF) - Project Ireland 2040: Building Ireland's Future.

- 7.2 Circular Letter PL 01/2018 – Department of Housing, Planning and Local Government re. Amendments to Exempted Development Provisions – Planning and Development (Amendment) Regulations 2018, Planning and Development (Amendment) (No. 2) Regulations 2018, and Planning and Development (Amendment) (No. 3) Regulations 2018.

- 7.3 Circular LG 01/2018 – Department of Housing, Planning and Local Government re. Expenses and allowances for local authority members.

- 7.4 Correspondence from the Office of the Minister for Education and Skills in response to Notice of Motion 9.1 adopted at the December 2017 meeting of the Full Council re. pilot scheme in Speech and Language.

- 7.5 Correspondence from the Minister for Health in response to Notice of Motion 9.3 adopted at the December 2017 meeting of the Full Council re. Occupational First Aid training in schools for teachers and SNAs.



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8 Notice of Question

8.1 Submitted by Councillor Wayne Forde

“Are there any plans to recruit additional outdoor staff to continue the maintenance of towns and villages throughout the county?”

8.2 Submitted by Councillor Damien O’Reilly

“Can Meath County Council provide in tabular format, how many housing tenants in the county are currently in breach of category's 1-15 of the Council’s anti-social behaviour document?”

8.3 Submitted by Councillor Ronan McKenna

“To ask the Chief Executive what, if any, contact has Eirgrid or its agents had with the Planning Department, or any other Department since An Bord Pleanála’s decision, the detail of any contact and any advice, observation or permission the Council may have given. I ask that the details cover all contact and particularly reference to access routes, access to lands and Eirgrid’s permissions for same?”

8.4 Submitted by Councillor Darren O’Rourke

“To ask the chief executive to provide an update on the Council’s efforts to prepare a register of its lands in line with the recommendations of successive auditors' reports and to best manage the resources available to it; if she will specify the date when a register of lands will be completed and if she will make a statement on the matter / Ceist a chur ar an bPríomhfheidhmeannach uasdhátú a sholathar ar iarrachtaí na Comhairle clár a talún a ullmhú le moltaí thuairiscí iniúchóirí leantacha a chomhlíonadh agus na hacmhainní atá ar fáil di a bhainistiú chomh éifeachtaí agus is féidir; an sonrúidh sí an dáta a chríochnófar clár na talún agus an eiseoidh sí raitéis ar an méid sin.”

8.5 Submitted by Councillor Michael Gallagher

“Further to planning permission being given for the erection of 5 large scale wind turbines at Tierworker, has the planning Department of Meath County Council researched noise pollution caused by large scale wind turbines for this project and or other similar type applications in the county / I ndiaidh chead pleanála a thabhairt do 5 thuirbín gaoithe móra a chur suas



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i Tierworker, an ndearna Roinn Pleanála Chomhairle Chontae na Mí taighde ar an truailliú fuaime a dhéanann na tuirbíní móra a bhaineann leis an tionscadal seo agus iarratais cósuil leis sa chontae.”

8.6 Submitted by Councillor Sharon Keogan

“Will Meath County Council look into rolling out The Smart Technology Energy Saving Scheme from Climote and Electric Ireland to our local authority housing stock?”

9 Notice of Motion

9.1 Submitted by Councillor Wayne Forde

“To call on Meath County Council to erect signage to prevent any unauthorised vehicles blocking any emergency entrance and exits of slipways in any part of Meath.”

9.2 Submitted by Councillor Trevor Golden

“The members of Meath County Council call on the Transportation SPC to investigate the use of feeder hoppers (fixed & mobile) at various locations throughout the county to better utilise existing resources and, where appropriate, expand the gritting routes. If the SPC deems the proposal feasible, a proposal for full adoption be brought before the Council. This is an attempt to address the problems highlighted to Councillors at the previous review of the gritting routes.”

9.3 Submitted by Councillor Michael Gallagher

“In light of Meath GAA obtaining planning permission for the re-development of Páirc Tailteann, I call on Meath County Council to help give whatever support, financial or otherwise, as the venture will not only benefit the surrounding area of Navan town, but also the whole sporting fraternity in the county also / Súil caite ar chead pleanála CLG na Mí Páirc Tailteain a athfhorbairt, éilím ar Chomhairle Chontae na Mí cibé tacaíocht, airgeadais nó eile, a thabhairt toisc go mbainfidh tairbhe ní amháin do cheantair maguaird na hUaimhe ach do bhráithreachas spóirt iomlán an Chontae leis chomh maith.”

9.4 Submitted by Councillor Caroline Lynch



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“Meath County Council recognises that homes to rent and to purchase are becoming increasingly unaffordable and calls on government to; Immediately introduce ambitious affordable rental and purchase housing schemes led by Local Authorities, and where appropriate, Approved Housing Bodies and Housing Co-operatives with clear annual targets for all local authorities; and to Design the Home Building Finance Ireland fund to prioritise loan finance to small and medium sized builders participating in Council led affordable housing schemes / Aithníonn Comhairle Chontae na Mí go bhfuil tithe ar cíós agus le ceannach ag éirí níos do-acmhainne go méadaitheach agus éilíonn sí ar an rialtas; scéimeanna uailmhianacha inacmhainne ar thithe a cheannach agus a chur ar cíós curtha chun cinn ag Údaráis Áitiúla mar is cuí, Comhlachtaí Ceadaithe Tithíochta agus Comharchumainn Tithíochta le spriocanna bliantúla soiléire do gach údaras áitiúil; agus ciste Mhaoiniú Tógáil Tí na hÉireann a dhearadh ar mhaithe le maoiniú do thógálaithe beaga agus meánmhéide a ghlacann páirt i scéimeanna tithe inacmhainne treoraithe ag Comhairlí a chur chun cinn.”

9.5 Submitted by Councillor Gerry O’ Connor (Cathaoirleach)

“That Meath County Councillors call on the Minister for Health to conduct an urgent review of the criteria for eligibility for the Primary Medical Certificate.”

9.6 Submitted by Councillor Sinéad Burke

“That Meath County Council:

- *supports the establishment of an annual national “Make Way Day”,*
- *will write to an Taoiseach, Leo Varadkar, TD, and to each individual Minister and Minister of State, calling on them to support, establish, fund and resource an annual national “Make Way Day” which would be localised in each region,*
- *will annually support and promote a local #MakeWayMeath campaign as part of the wider “Make Way Day”*

We further propose that Meath lead the way on this issue and contact the Chief Executives and Mayors in all local authorities all over Ireland asking them to join with us in supporting a national #MakeWayDay2018.”

9.7 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council to write to the Minister for Housing, Planning and Local Government to fully oppose any power transfer (Executive Functions) from the county boundaries to the proposed new directly elected mayor for Dublin.”

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



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- 10.1 Schedule of Chief Executive's Orders – Transportation
- 10.2 Schedule of Chief Executive's Orders – Environment & Water Services
- 10.3 Schedule of Chief Executive's Orders – Housing
- 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.