



## ***Clár / Meeting Agenda***

### ***Ordinary Meeting***

***9<sup>th</sup> April 2018, Council Chamber***

**1 Confirmation of Minutes**

1.1 Confirmation of minutes of Ordinary meeting held on 5<sup>th</sup> March 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 Finance**

5.1.1 To receive Draft Annual Financial Statement 2017.

5.1.2 To approve (i) revised expenditure for the financial year ended 31st December, 2017 as set out in Table A in accordance with S104 of the Local Government Act 2001 and (ii) transfers to and from Capital as set out in Table B.

**5.2 Corporate Services**

5.2.1 To receive the Audit Committee's Annual Report, 2017.

5.2.2 To receive an update on Meath County Council's GDPR implementation plan.

**5.3 Community**

5.3.1 To receive details of and approve the allocations under the Carranstown Environmental Projects Grants Scheme 2016, as recommended by the Indaver Community Liaison Committee and endorsed by the Laytown Bettystown Municipal District Councillors on 13<sup>th</sup> March 2018.



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### **5.4 Environment**

- 5.4.1 To receive a presentation on the preparation of a Climate Change Strategy for Meath County Council.

## **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 Circular Letter PL 02/2018 – Department of Housing, Planning and Local Government re. discussion of planning applications at Council meetings.
- 7.2 Circular AQ1/18 – Department of Communications, Climate Action & Environment re. Introduction of a Nationwide Low Smoke Zone (LSZ).
- 7.3 Correspondence from the Department of Health in response to Notice of Motion 9.5 adopted at the March 2018 meeting of the full Council re. criteria for eligibility for the Primary Medical Certificate.
- 7.4 Correspondence from Office of the Minister Department of Housing, Planning and Local Government in response to Notice of Motion 9.7 adopted at the March 2018 meeting of the full Council re. proposal for a directly elected Mayor for Dublin.

## **8 Notice of Question**

### **8.1 Submitted by Councillor Darren O'Rourke**

*"To ask the Chief Executive if it is the case that there has already been an assessment of the Rath Roundabout to Kilmoon Cross section of the N2 to consider solutions to the current traffic chaos there; if she will provide the detail of who conducted that assessment, when it was conducted, the cost of conducting it and the conclusions it reached / Ceist a chur ar an bPríomhfheidhmeannach an é go bhfuil imscrúdú déanta cheana ar an gcuid thimpeallán an Ratha go Crosaire Chill Mhúna den N2 ar mhaithe do*



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*réitigh a fháil ar an anord tráchta ann, an gcuirfeadh sí na sonraí ar fáil maidir le cé a rinne an t-imscrúdú, cathain a rinneadh é agus an costas ar é a dhéanamh mar aon leis na conclúidí a tháinig as?”*

### **8.2 Submitted by Councillor Sinéad Burke**

*“Can the Executive clarify the conditions of the current CIS scheme, namely can this scheme be entered into by housing estates and urban cul de sacs or is it solely a rural scheme? / An soiléireodh an Príomhfheidhmeannach coinníollacha an scéim CIS reatha, go háirithe an féidir le éastáit tithíochta agus cul-de-sacanna uirbeacha leas a bhaint as nó an ar mhaithe don tuath amháin atá sé?”*

## **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 Ashbourne MD Councillors**

*“That Meath County Council vehemently disagrees with Irish Water’s policy of not resolving problems with public wastewater mains where these are located on private property. Whilst awaiting a change in Irish Water policy and continuing to lobby for same, Meath County Council will remediate wastewater issues on public mains on private property in the interim.”*

### **9.3 Submitted by Councillor Sean Drew**

*“As a consequence of the severe snow and ice that occurred in County Meath in March and its highly detrimental impact on the condition and safety of the roads network throughout the County, this Council requests that an immediate application is made to the Department of Transport, Tourism and Sport for the urgent payment of substantial additional roads restoration funding by means of a Severe Weather Grant.”*

### **9.4 Submitted by Councillor Damien O’Reilly**



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*"I call on Meath County to write to the Minister for Transport, Tourism and Sport, requesting urgent additional funding for damaged roads around the county from the recent Storm Emma."*

### **9.5 Submitted by Councillor Sinéad Burke**

*"In recognition of the success of the emergency plan and accompanying out of hours phone line which was active during the recent bad weather, this Council will re-install this emergency phone line as part of its homeless services strategy / Súil caite ar an méid agus gur éirigh leis an bplean eigeándála agus an líne teileafóin as-uaireanta tionlacain i rith na drochaimsire le déanaí go gcuirfeadh Comhairle Chintae na Mí an líne teileafóin eigeándála ar fáil arís mar chuid dá stráitéis sheirbhísí do dhaoine gan dídeán."*

### **9.6 Submitted by the Fianna Fáil Group**

*"Further to the Funding Submission prepared by this Council in July 2015, and recognising that the NOAC Report published in January 2018 confirms that Meath continues to have the lowest Revenue Expenditure per Capita of all Local Authorities, this Council now agrees that the Funding Submission be updated and that a concerted campaign is undertaken by the Executive and Elected Members to deliver an increase in the level of government grants funding to the County."*

### **9.7 Submitted by Councillor Trevor Golden**

*"To call on the Transportation SPC to designate HGV routes throughout the county and propose any by-laws required. The purpose of such routes: divert HGV traffic to higher capacity routes (National & Motorway), reduce HGV traffic in towns & villages, improve Road Safety on Regional and Local Roads."*

### **9.8 Submitted by Councillor Eugene Cassidy**

*"While welcoming the reduction of contribution from the community for CIS schemes from 10% to 7.5% and being cognizant of the fact that a community contribution has to be made, I'm asking Meath County Council to reduce this further to 5% so as to encourage residents on class 3 roads, that are in the charge of the Council, to participate in this scheme."*

### **9.9 Submitted by Councillor Noel French**



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*“That the Department of Foreign Affairs provide adequate staffing to the passport office to ensure that the notified time frames are being met.”*

### **9.10 Submitted by Councillor Noel French**

*“That Meath County Council call on the Government to declare 21<sup>st</sup> January 2019 be a public holiday as it is the centenary of the foundation of our democratic institutions / Iarrann Comhairle Contae na Mí ar an Rialtas an 21 Eanáir 2019 a dhearbhu gur laethanta saoire poiblí é mar is é céad bliain ó bunaíodh ár n-institiúidí daonlathacha.”*

### **9.11 Submitted by Sinn Féin Councillors**

*“To call on Meath County Council to write to the Minister and Secretary General of the Department of Housing, Planning and Local Government outlining our opposition to, and frustration with, Circular Letter PL 02/2018 and calling for the circular's immediate withdrawal and furthermore, for the initiation of a comprehensive and inclusive process of planning reform with the public interest at its very core / Go nglaofaidh siad ar Chomhairle Chontae na Mí scríobh chuig Aire agus Ard-Rúnaí an Roinn Tithíochta, Pleanála agus Rialtais Áitiúil ag déanamh cur síos ar an méid is a bhfuilimid i gcoinne agus ár bhfrustrachas leis an mbeart deireanach seo agus ag éileamh aisghearradh láithreach den chiorclán agus níos faide, go gcuirfí tús le córas athchóiriú pleanála cuimsitheach le leasa an phobail mar chuid láirneach de.*

## **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

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.**