



Clár / Meeting Agenda

Ordinary Meeting

11th June 2018, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 14th May 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 an update on the Management Accounts of Meath County Council in respect of Q1 2018.

5.1.2 To receive an update on Meath County Council's funding submission and consultation document on Local Government Funding (Baseline) Review.

5.2 Corporate Services

5.2.1 To receive a report on the performance of certain Reserved Functions and to approve the right of 'call in' in respect of the N52 Grange to Clontail Scheme (Kells/Ardee Road).

5.3 Community

5.3.1 To consider Arts Funding Awards and Bursaries 2018 recommendations.



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5.4 Transportation

- 5.4.1 To enter into an agreement with Kildare County Council pursuant to Section 85 of the Local Government Act, 2001, whereby Kildare County Council will exercise the statutory powers, functions and duties of Meath County Council in relation to bridge rehabilitation works to the MH-N52-001.00 County Meath/Westmeath Bridge in the County of Meath which are described in the Schedule to the Agreement.

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:

1. Winter Maintenance Programme

- Meath County Council to tender for a panel of contractors to draw down from during severe weather events
- Meath County Council to continue with the fleet replacement /upgrade programme subject to approval of capital funding, as follows:
 - Replacement of 1 no 18t Tipper Truck (2001) with a new 26t Tipper Truck.
 - Replacement of 1 no 18t Tipper Truck (2000) with a new 18t Tipper Truck.
 - Purchase of two new salters 9cu. M. & 6 cu.m. (Trading in two 5 cu.m. Salters).
- Subject to the above investment, Meath County Council to review and redesign the current 10 salting routes in line with the Council's route prioritisation policy.

2. School Wardens

To consider if the setting of criteria for the appointment of school wardens is feasible for inclusion in the Road Safety policy already in place for schools.

6.3 Report from the Protocol Committee



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7 Correspondence

- 7.1 LG 02/2018 – Department of Housing, Planning and Local Government re. Training needs of elected members.
- 7.2 Consultation Document in respect of Local Government Funding (Baseline) Review dated 28th May 2018.
- 7.3 Correspondence from Department of Rural and Community Development re. Community Enhancement Programme for 2018.
- 7.4 Correspondence from Department of Rural and Community Development re. Outdoor Recreation Infrastructure Scheme 2018.
- 7.5 RW 7/2018 – Department of Transport, Tourism and Sport re. Community Involvement Schemes.

8 Notice of Question

8.1 Submitted by Councillor Trevor Golden

“For the years 2014, 2015, 2016 & 2017 what number of applicants did not meet local needs requirements, advised by either an application decision or pre-planning meeting, but were living in the same Municipal District as their proposed development?”

8.2 Submitted by Councillor Sean Drew

"Can the following information be provided in relation to the Fire Hydrants in County Meath?

- *How many fire hydrants are in County Meath?*
- *Are the fire hydrants inspected and maintained on a systematic basis?*
- *Is there an inventory of the location of all the fire hydrants in the county?*
- *Is the location of fire hydrants in the locality readily available to all fire crews when they attend call outs?*
- *Have Meath County Council considered GPS mapping of all fire hydrants in the county?"*



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8.3 Submitted by Councillor Nick Killian

"To request the Chief Executive to provide the total contribution amounts of funding collected in 2016 and 2017 from planning permissions granted for housing, for Social, Recreational and Community Facilities and Amenities, as provided for by the Contribution Scheme of Meath County Council under Section 48 of the Planning and Development Act.

In addition, to provide full details as to where these funds were allocated by Municipal District, and for what purpose."

8.4 Submitted by Councillor Caroline Lynch

"Does Meath County Council have a Health and safety policy in relation to its social housing stock with specific reference to over-occupation. /An bhfuil polasaí sláinte agus sábháilteachta ag Comhairle Chontae na Mí maidir lena líon thithíocht sóisialta ó thaobh thar-áitíocht de."

8.5 Submitted by Councillor Francis Deane

"Within many existing graveyards there are large tracks of green areas. With regard to green areas within old graveyards in the charge of Meath Co Council can said green areas be developed as extended burial ground in light of increasing population and lack of suitable ground available for burying the dead?"

9 Notice of Motion

9.1 Submitted by Councillor Michael Gallagher

"To call on Meath County Council to CPO derelict buildings that are not maintained by the owners and that are causing inconveniences to neighbours and the public at large / Go ndéanfadh Comhairle Chontae na Mí CPO ar fhoirgnimh nach ndéanfar cothabháil orthu ag na húinéirí agus lena cruthaítear míchaoithiúlachtaí do na comharsan agus an pobal go ginéarálta."

9.2 Submitted by Councillor Sinéad Burke

"I call on Meath County Council Arts section to consider the sponsorship of public music recitals in public open spaces during the Summer months, similar to the planned music



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recital scheme by the OPW at their sites around the country /Éilím ar Roinn Ealaíonta Chomhairle Chontae na Mí machnamh a dhéanamh ar urraíocht a thabairt do cheadail ceoil amuigh faoin aer i rith míonna an tSamhraidh cósuil leis an méid a dhéanann OOP ag a suíomhanna timpeall na tíre.”

9.3 Submitted by Councillor Seán Drew

“In order to support the opportunity for experienced local building contractors to successfully bid for Meath County Council social housing projects, this Council agrees that those building firms who fail to attain the minimum recent turnover requirement, will not be automatically prohibited from tendering for Meath County Council building projects of less than 15 new houses.”

9.4 Submitted by Trevor Golden

“Calling on Meath County Council to publish on Meath.ie a list of cycle friendly routes, to improve road safety for cyclists. Selection of cycle friendly roads should consider presence of a hard shoulder, width of carriage way for safe over-taking and traffic volumes. The list is to encourage cyclists to use the safest roads available to them and is not intended to prohibit any route.”

9.5 Submitted by Councillor Noel French

“That Meath County Council encourages the designation of holy wells with significant history as protected structures.”

9.6 Submitted by Councillor Wayne Forde

“Can I call on the Executive to write a letter to Minister for Health Simon Harris and the Government Party Ministers in Meath regarding receiving an Update as to when the new Regional Hospital for the North East will be built in Navan and can they confirm that they have the funding for this project.”

9.7 Submitted by Councillor Michael Gallagher

“To call on the Transport Infrastructure Ireland (TII) to review the building of the Ardee bypass on the N52, to include an updated flood risk assessment to the affected areas and assurances that the safety and integrity of the R165 will be maintained /Go n-éileadh Comhairle Chontae na Mí ar UNB athbhreithniú a dhéanamh ar thógáil



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seachbhóthar Bhaile Átha Fhirdhia ar an N52 le staidéar measúnaithe riosca i gcás tuilte san áireamh agus go gcinnteofar go gcothabháiltear sábháilteacht agus iomláine an R165."

9.8 Submitted by Councillor Gillian Toole

"In the best interest of public health & public safety, this Council calls upon the Department of Health & the Health Service Executive to introduce and pay for the compulsory phased dispensing of benzodiazepines, Pregabalin and any other class of medicinal product that is known to be dealt, supplied and / or over- used by increasing numbers of members of the public."

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.