



Clár / Meeting Agenda

Ordinary Meeting

5th November 2018, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 1st October 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 Local Authority Performance Indicator Report 2017.

5.1.2 To fill the casual vacancy (1 No.), following the resignation of Councillor Seán Smith in the Membership of Meath County Council, in accordance with Section 19 of the Local Government Act 2001, as amended.

5.2 Finance

5.2.1 To approve the raising of a loan of €2,500,000 from the Housing Finance Agency to provide finance for approved house purchase applications, loan restructuring and other housing loan related activities, as authorised by the Housing Acts 1966-1992.

5.3 Community

5.3.1 To approve a replacement member of the Meath LCDC & LAG, Ita McGuigan, representing Údarás na Gaeltachta.



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5.3.2 To receive a presentation on the Age Friendly Shared Service.

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 03/2018 – Department of Housing, Planning and Local Government re. Adjustments to Elected Members' Representational Payment with effect from 1 October 2018 arising from the Public Service Stability Agreement 2018-2020.
- 7.2 Correspondence from the Minister for Health in response to Notice of Motion 9.2 adopted at the July 2018 meeting of the full Council re. national awareness campaign on aspirin use.
- 7.3 Correspondence from the National Transport Authority in response to Notice of Motion 9.4 adopted at the October 2018 meeting of the full Council re. public transport issues.

8 Notice of Question

8.1 Submitted by Councillor Trevor Golden

"Given delays and recent developments with the NBP, does Meath County Council have any contingency plans to assist rural communities/groups access broadband services or to assist operators provide service?"

8.2 Submitted by Councillor Nick Killian

"Can the Chief Executive please outline the number of electric car charging points in County Meath. Furthermore, can a map of these electric points be prepared for the public. What plans are in place to extend these electric car charging points throughout the County of Meath?"



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9 Notice of Motion

9.1 Submitted by Councillor Trevor Golden

“To help promote recycling at our recycling centres and reduce illegal dumping, we ask Meath County Council to consider introducing measures such as loyalty programmes, household credits or regular free recycling days for households in Meath.”

9.2 Submitted by Councillor Sinéad Burke

“This Council recognizes the challenges faced by those with intellectual and physical disabilities who are seeking part-time paid work and acknowledges the important differences securing employment would make to this group. Meath County Council will initiate a discussion with Prosper Meath and other relevant groups to explore the possibility of introducing a pilot part-time work placement for these groups clients across Council offices / Aithníonn an Chomhairle seo na dúshláin a chuireann iadsan le míchumais intleachtúla agus fisiciúla aghaidh orthu ag cuardach oibre páirt-aimseartha íoctha agus aithníonn sí an thabacht a bhainfí le fostaíocht don ghrúpa seo. Cuirfidh Comhairle Chontae na Mí tús le plé le Prosper Meath agus grúpaí leasmhara eile chun imscrúdú a dhéanamh ar na féidearthachtaí maidir le scéim shocrúcháin oibre páirt-aimseartha píolótach do chliant na ngrúpaí seo in oifigí na Comhairle.”

9.3 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council to appoint a Graveyard Officer to deal with the allocations of plots around the county.”

9.4 Submitted by Councillor Darren O’Rourke

“Recognising the process and particulars of Local Government funding as inherently problematic and unsatisfactory, this Council calls on the Government, either by way of extension of scope of the current Local Property Tax Review or by separate independent review, to conduct a full and comprehensive review of Local Government funding in Ireland in order to move towards a more efficient and effective system better reflective of the important role of Local Authorities in 21st Century Ireland / An próiseas agus faoi mar a fheidhmíonn cistiúcháin na Rialtas áitiúil aitheanta a bheith amach 's amach lochtach agus neamhshásúil, glaíonn an Chomhairle seo ar an Rialtas, trí leathnú réimse an athbhreithnithe ar Cháin Maoine Áitiúla nó trí athbhreithniú neamhspleách, athbhreithniú iomlán agus cuimsitheach ar chistiúcháin na Rialtas áitiúil



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in Éirinn a dhéanamh ar mhaithe le bogadh i dtreo córas níos éifeachtaí a léiríonn tábhacht na Rialtas áitiúil in Éirinn na 21ú Aoise.”

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

11 Any Other Business

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