



Clár / Meeting Agenda

Ordinary Meeting

3rd December 2018, Council Chamber

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 5th November 2018.
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 19th November 2018.
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 19th November 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 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.
- 5.1.2 To adopt the Municipal District Allocation Scheme Protocol – 2019.

5.2 Finance

- 5.2.1 To approve the raising of a loan of €2,000,000 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.



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5.3 Environment

- 5.3.1 To provide an update on the Climate Action Strategy and Climate Action Regional Office.

5.4 Transportation

- 5.4.1 To consider the submissions/objections received in response to the display of the "Draft" Road Traffic (Special Speed Limits), County of Meath Bye-Laws and to resolve to make the said Bye-Laws in accordance with the Draft document subject to such variations or amendments as considered appropriate, and that said Bye-Laws shall come into force on the 3rd April 2019.

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, a policy and procedure document for processing requests for deployment of School Wardens.

6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 Correspondence from the Office of the Minister, Department of Finance in response to Notice of Motion 9.7 adopted at the September 2018 meeting of the full Council re. sale of loans.

- 7.2 Correspondence from TII re. N2 Rath roundabout to Kilmoon Cross.

- 7.3 LG 04/2018 – Department of Housing, Planning and Local Government re. Domestic subsistence allowances for Elected Members.

8 Notice of Question

8.1 Submitted by Councillor Wayne Harding



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“Can I ask the Chief Executive if there is a policy to build one-off housing on Council owned lands for people with disabilities who meet the criteria for such accommodation in a rural setting?”

8.2 Submitted by Councillor Darren O’Rourke

“To ask the Chief Executive how much Meath County Council has spent on emergency accommodation to date in 2018; how this compares to the same period for 2017 and 2016; and for a breakdown by accommodation type/ Ceist a chur ar an bPríomhfheidhmeannach cé mhéad a chaith Comhairle Chontae na Mí ar lóistín éigeandála i 2018 go dtí seo. An féidir compóráid a dhéanamh leis an tréimhse céanna i 2017 agus 2016 agus é a roinnt de réir cinéal lóistín.”

9 Notice of Motion

9.1 Submitted by Councillor Sharon Keogan

“That this Council will have a uniform roadside memorial symbol to mark areas where sudden or accidental deaths have occurred within our county. “

9.2 Submitted by Councillor Caroline Lynch

“Meath County Council calls on Bus Éireann to immediately relocate the bus stop on slip road at Blanchardstown to improve the safety for passengers coming back to County Meath / Éilíonn Comhairle Chontae na Mí ar Bhus Éireann an stad bhus ar an sliosbhóthar i mBaile Bhláinséir a athlonnú go práinneach ar mhaithe le cúrsaí slándála a fheabhsú do pháisinéirí ag teacht ar ais go Contae na Mí.”

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



comhairle chontae na mí
meath county council



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11 Any Other Business

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