



Miontuairiscí / Meeting Minutes

Housing, Community and Cultural Development SPC

27th January 2016, Chamber, Navan Civic Offices, Navan

Attendees -

Councillors:

Cllr Nick Killian (Chairperson), Cllr Ronan McKenna, Cllr Gillian Toole, Cllr Maria Murphy, Cllr Sinead Burke, Cllr Maria O' Kane

Apologies: Cllr Sarah Reilly, Cllr Sharon Keogan, Cllr Caroline Lynch, Cllr Stephen McKee

Attendees -

Sectoral

Representatives:

Vicky Harris, Liam Carey, Robert Bradley, Niamh Ui Loinsigh

Apologies: Cathy Whelan

Officials:

Barry Lynch, Tom Traynor, Mary Carey, Brian Murphy, Aine Bird, Rachel Brennan, Peter Brady, Eugene Farrell, David Jones

Item	Discussion / Action
1.	<p><u>Minutes of Previous Meeting</u> The minutes of the previous meeting held on the 18th November 2015 were approved. Proposed by Cllr Murphy, seconded by Cllr Toole.</p>
2.	<p><u>Matters Arising</u> In respect to the review of Meath County Council's Allocation Scheme, same to be placed on the agenda of next meeting</p>
3.	<p><u>To Receive an Update on the Social Housing Strategy</u></p> <p>D. Jones presented on progress to date in respect to delivery under the Social Housing Strategy. A summary of delivery under the Capital and Current programmes was circulated to members present, including reference to capital commitments to date viz a via allocation.</p> <p>An update on Housing Assistance Payment (HAP), homelessness and current social housing waiting list was also provided.</p> <p>Chairperson referenced announcement of additional social units by Department and the absence of any approvals for Co. Meath projects. Correspondence from Chief Executive to Oireactas members on the matter cited.</p>



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	<ul style="list-style-type: none"> ▪ Agreed that an emergency Notice of Motion would be placed on the agenda for the February meeting of the full council meeting on behalf of the SPC in respect to Co. Meath's SHS allocation.
4.	<p><u>To Receive an update on the review of Meath County Council's Anti Social Behaviour Policy</u></p> <p>M. Carey provided an update on the revised Anti Social Behaviour Policy. Revised document was circulated to members present. Comments sought on same for review and formal adoption at next meeting.</p>
5.	<p><u>To Review Pride of Place Competition 2015 & Recommendations for 2016 Scheme</u></p> <p>P. Brady provided a review of the 2015 competition. Agreed to continue with the Municipal District level of the Competition. Extra categories to be included, namely an extra housing estate category and shop front category.</p>
6.	<p><u>To Receive a Report on the 2015 Community Grants Scheme & Recommendations for 2016 Scheme</u></p> <p>E. Farrelly provided a review on the operation of the 2015 Community Grants Scheme. Following changes agreed:</p> <ul style="list-style-type: none"> ▪ Extra category under the Community Grants suite of grants ▪ Amenity & Lawnmower to be renamed as Resident Associations Scheme ▪ Sporting clubs eligible to apply subject to no other available funding stream (Sports Capital Programme)
7.	<p><u>To Consider the following Notice of Motion, referred from the November meeting of Meath County Council to SPC:</u></p> <p><i>"That Meath County Council would establish an Irish Language Committee to contribute to the positive development of the language in the county and the delivery of agreed objectives, and in recognition of the importance of the language in the community and cultural life of Co. Meath; this Committee would function through the Irish language and comprise of Councilors, officials and interested parties from the Irish language community</i></p> <ul style="list-style-type: none"> ▪ Members supported the Motion, and the establishment of an Irish Language Committee
9.	<p><u>Any Other Business</u> - Date for next meeting to be circulated in due course.</p>