



**Miontuairiscí / Meeting Minutes**

**Planning, Economic Development and Enterprise SPC**

**25 January, 2016, Council Chamber, Co. Hall, Railway Street, Navan**

**Attendees -** Joe Fox (presided), Brian Fitzgerald, Noel French, Tom Kelly, Tommy Reilly,  
**Councillors:** Darren O'Rourke, Joe Reilly, Alan Tobin.

**Apologies:** Councillor Seán Smith.

**Attendees -** Kieran Cummins, Seamus Miggin, Frank Harrington, Alan Byrne, Alan Watson.  
**Sectoral**  
**Representatives:**

**Officials:** K. Stewart, M. Griffin, P. Gallagher, J. English, S. Clarke, C. Power, M. Harrington, D. Jones, A Bird.

Item	Discussion / Action
1.	<p><b><u>Minutes of Previous Meeting</u></b></p> <p>The minutes of the previous meeting held on 17 November, 2015 were adopted on the proposition of Councillor Tommy Reilly seconded by Councillor Darren O'Rourke.</p>
2.	<p><b><u>Matters arising from the Minutes</u></b></p> <p>There were no matters arising.</p>
3.	<p><b><u>To receive a presentation on the Local Economic and Community Plan (LECP)</u></b></p> <p>The Members received a detailed presentation from David Jones, SEO Housing &amp; Community, on the Local Economic and Community Plan (LECP). The Members welcomed the Plan overall and acknowledged that it would require collaboration with other bodies in order to ensure that the objectives of the Action Plan were met.</p> <p>David Jones advised that an Annual Report would be brought to the Full Council each year, which would monitor the progress of the LECP.</p> <p>He further advised that the LECP would be referred to the Regional Assembly who would meet on 5 February however he stated that it may not make this agenda due to the timeframe. The LECP would also be placed as an item on the February agenda of each Municipal District.</p>
4.	<p><b><u>To agree a date for the next SPC Meeting</u></b></p> <p>The Members were advised that if the LECP was included on the Regional Assembly's agenda on 5 February, then it was anticipated that the next SPC meeting would be held at</p>



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	<p>the end of February to recommend its submission to the Full Council. However, if it did not make the February agenda of the Regional Assembly, then the next meeting would be scheduled for some time in March.</p>
5.	<p><b><u>Any Other Business</u></b></p> <p>Cllr. Noel French raised two matters with regards to national building standards and public lighting, It was agreed that the purpose of this SPC was to deal solely with the LECP and therefore these matters could be placed on the agenda of the next SPC.</p> <p>Cllr. Darren O'Rourke advised that he expected a large number of submissions to be made on Variation 3 of the County Development Plan from residents of the Stamullen Area.</p>

The meeting concluded at 10am.