



Miontuairiscí / Meeting Minutes

Planning, Economic Development and Enterprise SPC

18 February, 2016, Council Chamber, Co. Hall, Railway Street, Navan

Attendees - Joe Fox (presided), Brian Fitzgerald, Noel French, Tommy Reilly, Darren O'Rourke, Joe Reilly and Alan Tobin.

Apologies: Councillor Tom Kelly

Attendees - Kieran Cummins, John V. Farrelly, Seamus Miggin and Alan Watson.

Sectoral

Representatives: **Apologies:** Frank Harrington

Officials: B. Lynch, M. Griffin, P. Gallagher, J. English, D. Jones, W. Bagnall, F. Redmond, S. Clarke, C. Power, A. Bird and I. Lynch.

Item	Discussion / Action
1.	<p><u>Minutes of Previous Meeting</u></p> <p>The minutes of the previous meeting held on 25th January, 2016 were approved. Proposed by Councillor Joe Reilly, seconded by Councillor Noel French.</p>
2.	<p><u>Matter arising from the Minutes</u></p> <p>There were no matters arising.</p>
3.	<p><u>To receive a presentation on the Submissions made with respect to Variation 3 of the County Development Plan</u></p> <p>The Members received a presentation from Wendy Bagnall, Senior Executive Planner who advised that the Chief Executive's Report will be circulated to the Members on or before the 23rd February and would be considered at 7th March, 2016 Council meeting.</p> <p>The Members commended the Executive on this report.</p> <p>Cllr. Darren O'Rourke requested that Ashbourne Municipal District receive an explanatory note to address any misunderstandings the people of Stamullen may have in relation to the purpose of Variation 3.</p> <p>John Farrelly raised the issue of de-zoned lands in Kells and S49 Supplementary Development Contribution Scheme Navan-Dublin Rail Line. Pat Gallagher confirmed that the Council will be looking at the issue of zoning in Kells as part a future review of land use</p>



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	<p>policy in the area.</p> <p>On the proposal of Councillor Brian Fitzgerald seconded by Councillor Alan Tobin it was agreed by the Members to forward this item to the full Council meeting in March.</p>
4.	<p><u>To adopt the economic element of the LECP</u></p> <p>The economic element of the LECP was adopted on the proposition of Councillor Joe Reilly seconded by Councillor Noel French.</p>
5.	<p><u>To consider Cllr. Noel French's motion from the January meeting of Meath County Council with regards to making a submission to the Department on the National Building Standards</u></p> <p>On the proposal of Councillor Tommy Reilly seconded by Councillor Joe Fox it was agreed to defer this item to the next SPC meeting.</p>
6.	<p><u>To consider requests for Meath County Council to undertake repairs to public lighting in estates that have not been taken in charge</u></p> <p>On the proposal of Councillor Tommy Reilly seconded by Councillor Joe Fox it was agreed to defer this item to the next SPC meeting.</p> <p>Michael Griffin advised that the Transportation SPC will be bringing forward a policy on public lighting and more information may be available for the next SPC.</p>
7.	<p><u>To agree a date for the next SPC Meeting</u></p> <p>Michael Griffin advised that the date for the next SPC will be determined by the works programme with regards to variation of the former town Development Plans (Kells, Trim, Navan) and East Meath LAP.</p>
8.	<p><u>Any Other Business</u></p> <p>Councillor Joe Fox wished those Members running in the General Election every success.</p>

The meeting concluded at 9.40am.