



## Miontuairiscí / Meeting Minutes

### Planning, Economic Development and Enterprise SPC

**23 February, 2017, Council Chamber, Co. Hall, Railway Street, Navan**

**Attendees - Councillors:** Cllrs. Joe Fox (presided), Noel French, Brian Fitzgerald, Joe Reilly, and Alan Tobin

**Apologies:** Cllrs. Darren O'Rourke, Trevor Golden, Damian O'Reilly, Tom Kelly, Ronan McKenna

**Attendees - Sectoral Representatives:** Alan Watson.

**Apologies:** Frank Harrington, John V Farrelly, Alan Byrne, Seamus Miggin, Kieran Cummins

**Officials:** K. Stewart, S. Clarke, P. Gallagher, J. English, W. Bagnall, S. Lynch, J. Chadwick

Item	Discussion / Action
1.	<p><b><u>Minutes of Previous Meeting</u></b></p> <p>The minutes of the previous meeting held on 11<sup>th</sup> November, 2016 were approved on the proposal of Cllr. Noel French seconded by Cllr. Alan Tobin.</p>
2.	<p><b><u>Matter arising from the Minutes</u></b></p> <p>There were no matters arising.</p>
3.	<p><b><u>To receive an update on the review of the County Development Plan and to seek the proposals of the SPC with regards to policies for the Draft Plan</u></b></p> <p>The SPC Members received a detailed presentation from Wendy Bagnall, Senior Executive Planner on the submissions made in relation to the Strategic Issues Paper, Phase 1 of the County Development Plan, 2019-2025.</p> <p>The Members welcomed the decision to hold public consultation meetings in the Municipal Districts.</p> <p>They gave direction to the Planners in relation to the County Development Plan around the need to improve communities, broadband provision, supporting community groups and the promotion of work/live communities.</p>



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<b>4.</b>	<b><u>To receive an update on the National Planning Framework</u></b>  The SPC Members received an update on the National Planning Framework from Kevin Stewart, Director of Services. They were advised of the closing date for submissions and requested that they could see the submission from Meath County Council before it was submitted.
<b>5.</b>	<b><u>To receive a presentation on the proposed Shopfront and Signage Guidelines</u></b>  The SPC Members received a presentation on the proposed Shopfront and Signage Guidelines from Jill Chadwick, Conservation Officer. As this was Ms. Chadwick's last SPC before her retirement, they took the opportunity to wish her well in the future and to thank her for her dedicated service.
<b>6.</b>	<b><u>To agree a date for the next SPC meeting</u></b>  It was agreed that Seán Clarke Acting Senior Executive Officer, would schedule a meeting in approximately three months time.
<b>9.</b>	<b><u>Any Other Business</u></b>  There was no other business.

The meeting concluded at 11.00am