



Clár / Meeting Agenda

Ordinary Meeting

1st April 2019, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 4th March 2019.

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 receive the Audit Committee's Annual Report, 2018.

5.2 Planning

5.2.1 To receive the Members' views in respect of a proposed development by SSE Generation Ireland Ltd. (PL17.303678), for development described as air insulated switchgear 110kV transmission substation at Carranstown and Caulstown, Platin, Duleek, the subject of the Chief Executive's Report to An Bord Pleanála of March 2019 (as circulated) and if thought fit, to resolve to attach recommendations to that report.

5.2.2 To receive the Members' views in respect of a proposed development by Lighthouse Renewable Energy Ireland Ltd. (PL17.303878), for development described as 110kV substation and associated compound, ancillary equipment, and connection to facilitate the connection of a consented solar farm at Harlockstown, Polleban and Vesingstown, Dunboyne, the subject of the Chief Executive's Report to An Bord Pleanála of March 2019 (as circulated) and if thought fit, to resolve to attach recommendations to that report.



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5.3 Finance

- 5.3.1 To receive Draft Annual Financial Statement 2018.
- 5.3.2 To approve (i) revised expenditure for the financial year ended 31st December, 2018 as set out in Table A in accordance with S104 of the Local Government Act 2001 and (ii) transfers to and from Capital as set out in Table B.
- 5.3.3 To receive and note the 3 Year Capital Programme 2019, under S.135 of the Local Government Act 2001.

5.4 Community

- 5.4.1 To receive details and approve the allocations under the Carranstown Environmental Projects Grants Scheme 2018, as recommended by the Indaver Community Liaison Committee and endorsed by the Laytown/Bettystown Municipal District Councillors on 12th March 2019.
- 5.4.2 To receive details and approve the allocations under the Community Grants Scheme 2019, as recommended by the Housing, Community & Cultural Development SPC on 28th March 2019.
- 5.4.3 To receive details and approve the allocations under the Regional Festivals and Participative Events – Small Grants Scheme in Co. Meath as recommended by the Housing, Community & Cultural Development SPC on 28th March 2019.
- 5.4.4 To resolve to enter into an agreement with Westmeath County Council pursuant to Section 85 of the Local Government Act 2001, whereby Westmeath County Council will exercise the statutory powers, functions and duties of Meath County Council in relation to the facility known as Kinnegad Community playground in the functional area of Meath County Council, as described in the terms of the Agreement.

6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
- 6.3 Report from the Protocol Committee



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7 Correspondence

- 7.1 Department of Rural and Community Development re. CLÁR 2019.
- 7.2 Department of Housing, Planning & Local Government re. Social Housing Delivery 2019 – Targets.
- 7.3 Department of Housing, Planning & Local Government re. Polling Day Orders – European and Local Elections – 24th May 2019.
- 7.4 National Transport Authority: Sustainable Transport Measures Grants (STMG) Programme 2019.

8 Notice of Question

8.1 Submitted by Councillor Darren O' Rourke

“In the interests of transparency, and to reassure the public that a similar incident could not reoccur, can the Council publish all reports (internal and external) it has on file and outline new practices implemented arising from the incident whereby an attempt to illegally transfer €4.3 million from Council funds was averted in 2019.”

8.2 Submitted by Councillor Sinéad Burke

“Will Meath Council provide an account of procedures in place to ensure that there are no conflicts of interest in respect of staff responsible for awarding tenders on behalf of the Council and further an account of procedures that deal with the awarding of 'small works' contractors to companies on Council panels?”

9 Notice of Motion

9.1 Submitted by Councillor Wayne Forde

“I call on the Executive to ensure that all signs entering and leaving Meath, and all signs on approach roads to towns and villages throughout Meath are cleaned on a regular basis, and signs that are in poor condition are replaced.”



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9.2 Submitted by Councillor Edward Fennessy

“That Meath County Council recognises the importance of pollination and agrees to help protect the county's ecology by planting 'Bee-friendly' flower-beds and installing 'Insect Hotels' on all public recreational spaces. /Go n-aithneodh Comhairle Chontae na Mí an tabhacht a bhaineann le pailniú agus go ndéanfar iarracht éiceolaíocht an chontae a chosaint le ceapacha bláthanna "Forbheacha" agus "Óstáin Feithidí" i ngach limistéar aeraíochta poiblí.”

9.3 Submitted by Councillor Caroline Lynch

“Meath County Councillors call on the Council's Housing Department to identify all the vacant sites in the ownership of state bodies, and fast track the purchase of same where appropriate in order to add to our landbank for house building /Glaonn Comhairleoirí Chontae na Mí ar an Roinn Tithíochta gach láithreán folamh i sealbh comhlachtaí stáit a aithint agus a gceannach a thapú le chur leis an méid talamhaíocht ar fáil do thógáil tithe.”

9.4 Submitted by Councillor Michael Gallagher

“That Meath County Council calls on the Minister for Transport to fast track learner drivers' applications that are depending on the use of a vehicle to go to work. This could be achieved by an increase in testers being hired to the department. /Go nglaoadh Comhairle Chontae na Mí ar an Aire Iompair le iarratais tiománaithe faoi oiliúint a thapú má tá siad ag braith ar fheithicil don obair. D'fhéadfadh a thuilleadh scrúdaitheoirí a fhostú chun é sin a bhaint amach.”

9.5 Submitted by Councillor Tommy Reilly

“I am asking Meath Co. Council to write to Irish Water calling on them to remove the legal barrier that prevents them from entering private property where there are sanitary problems.”

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



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10.3 Schedule of Chief Executive's Orders – Housing

10.4 Schedule of Chief Executive's Orders – Community

11 Any Other Business

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