



## **Clár / Meeting Agenda**

### **Ordinary Meeting**

**13<sup>th</sup> May 2019, Council Chamber**

**1 Confirmation of Minutes**

1.1 Confirmation of minutes of Ordinary meeting held on 1<sup>st</sup> April 2019

**2 Matters arising from the Minutes**

**3 Presentations to Councillors not seeking re-election to Meath County Council**

**4 Expressions of Sympathy and Congratulations**

**5 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001**

**6 Statutory Business**

**6.1 Corporate Services**

6.1.1 To receive the 2018 progress report in respect of Meath County Council's Corporate Plan 2015-2019.

6.1.2 To note the report on the 2019 Municipal District Allocation.

**6.2 Finance**

6.2.1 To approve the raising of a loan of €5,000,000 from the Housing Finance Agency to provide finance for approved house purchase applications, loan restructuring and other housing loan related activities, as authorised by the Housing Acts 1966-1992.

**6.3 Community**

6.3.1 To approve a replacement member of the Meath LCDC & LAG, Paul Carroll, representing the Department of Employment Affairs and Social Protection.



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6.3.2 To consider Arts Grants, Bursaries & Awards 2019 recommendations.

6.3.3 To adopt the Draft County Arts Development Plan 2019 – 2024.

### **6.4 Housing**

6.4.1 To adopt the Draft Scheme of Priority for Affordable Dwelling Purchase Arrangements.

## **7 Reports**

7.1 Chief Executive's Report

7.2 Report from the Corporate Policy Group

7.3 Report from the Protocol Committee

## **8 Correspondence**

8.1 Correspondence from the Department of Children and Youth Affairs in response to Notice of Motion 9.7 adopted at the February 2019 meeting of the full Council re. School Age Childcare Regulations.

8.2 Circular PL 03/2019 – Department of Housing, Planning and Local Government re. Establishment of the Office of the Planning Regulator.

8.3 Correspondence from the Residential Tenancies Board (RTB) re. Designation of Navan Local Electoral Area as a rent pressure zone.

8.4 Correspondence from Department of Rural and Community Development re. Outdoor Recreation Infrastructure Scheme.

8.5 Correspondence from Department of Rural and Community Development re. Town and Village Renewal Scheme.

## **9 Notice of Question**

9.1 Submitted by Councillor Trevor Golden



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*“Would Meath County Council facilitate a Local Authority Structure/Building to be used to determine the feasibility of community driven solutions to Rural Broadband?”*

### 9.2 Submitted by Councillor Caroline Lynch

*“Is homeless HAP available to existing HAP tenants with notices to quit and unable to find alternative accommodation at existing threshold / An bhfuil HAP do dhaoine gan dídean ar fáil do thionóntaí reatha HAP le fógraí fágála nach féidir leo lóistín malartach a fháil ag an tairseach reatha?”*

### 9.3 Submitted by Councillors Eimear Ferguson & Maria Uí Ruairc

*“Will Meath County Council provide a list of all Meath-based companies that have been successfully included in its panels to carry out works that include plant hire for each year in the period 2009-2018 and a tabular break-down of the total sums paid to each company for each respective year / An gcuirfidh Comhairle Chontae na Mí liosta ar fáil de gach comhlacht lonnaithe i gContae na Mí a bhí san áireamh ar na painéil de chomhlachtaí roghnaithe oibriúcháin a dhéanamh gléasra ar cíos san áireamh do gach bliain ó 2009-2018 agus tábla de na méid a íocadh do gach comhlacht i gcóir gach bliain a chur ar fáil leis?”*

## 10 Notice of Motion

### 10.1 Submitted by Councillor Tommy Reilly (deferred from April meeting)

*“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.”*

### 10.2 Submitted by Councillor Edward Fennessy

*“I call on this Council to acknowledge that the lack of private, social and affordable housing, as well as the homelessness that it leads to, amounts to a housing crisis and that new approaches must be rolled out immediately to include:-*

- A dramatic increase in supply of local authority-led public and affordable housing by increasing capital spending on housing and prioritising the delivery of housing on public lands.*
- An increase in the provision of Part V social housing to 20% in standard developments and 30% in strategic development zones*



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- *An acceleration in the efforts to return housing voids into use in county Meath.*
- *Making it illegal for landlords and mortgagees to evict tenants and homeowners into homelessness which is compounding existing problems.*
- *Securing tenure and rent certainty by linking rent reviews to Consumer Price Index (CPI).*
- *Establishing a constitutional right to housing.*
- *Encouraging and engaging with other campaigns including the Raise the Roof campaign supported by the trade union movement, women and student organisations, advocacy groups and housing and homeless charities to arrive at a multi-faceted approach to solving housing problems in Meath and across the country / Éilím ar an gComhairle seo aird a thabhairt ar an easpa tithíocht príobháideach, sóisialta agus inachmhainne chomh maith leis an easpa dídine atá mar thoradh uirthi agus impím uirthi chur chuige nua a chur i bhfeidhm láithreach, agus go raibh an méad a leanas san áireamh:-*
- *Méadú ar an soláthar tithíocht poiblí agus inachmainne curtha ar fáil ag an rialtas áitiúil.*
- *Méadú ar an méid tithíocht Cuid V go 20% i ngnáthfhorbriúcháin 20% agus 30% i gcriosanna forbartha straitéisí.*
- *Luasghéarú a chur ar na hiarrachtaí tithíocht folamh a chur in úsáid arís I gContae na Mí*
- *É a bheith in aghaidh an dlí gur féidir le tiarnaí talúin tionóntaí a chur ón tí agus amuigh ar na sráideanna a chuireann le fadhbanna reatha.*
- *Tionacht a chinntiú le imscrúduithe ar chíos a nascú leis an CPI.*
- *Cearta tithíochta a reachtaíl.*
- *Teaghmáil a dhéanamh le feachtais cósuil le Raise the Roof tacaithe ag na comharchumainn.”*

### 10.3 Submitted by Councillor Trevor Golden

*“We call for Meath County Council to make Data that is currently publicly accessible online ([Meath.ie](http://Meath.ie)) also available in Open Data formats as detailed at <https://data.gov.ie/pages/formats>”*

### 10.4 Submitted by the Laytown-Bettystown Municipal District Councillors

*“We call on Meath County Council to ask the relevant government departments to put all community organizations on the same status as GAA clubs and others in relation to charitable status and compliance issues, as there is an anomaly at the present time in relation to many organizations.”*

### 10.5 Submitted by the Sinn Féin Councillors

*“That Meath County Council calls on the Minister for Justice to resolve the problems with Data protection which is holding up the rollout of the CCTV System across the State.*



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*/Éilíonn Comhairle Chontae na Mí ar an Aire Dlí agus Cirt, Comhionannais agus Cosanta na fadhbanna a baineann le Cosaint Sonraí a réiteach.chun nach mbeidh aon constaic ar chur chun cinn an Córas CCTV ar fud an stáit.”*

### 10.6 Submitted by Councillor Alan Tobin

*“Meath County Councillors call on the Minister for Justice to review the legislation governing Community CCTV and to rectify the situation that currently requires local authorities to be the data controllers for such CCTV schemes. These schemes are established for the purposes of law and order, crime prevention and detection, which are key functions of An Garda Síochána and not local authorities.”*

### 10.7 Submitted by Councillor Caroline Lynch

*“Meath County Councillors request that the Department of Finance and the Minister for Housing sanction a budget and mechanism for local authorities to purchase by compulsory order state owned buildings and lands, which are unused for over five years in order to provide land and buildings much needed for housing and community facilities / Éilíonn Comhairle Chontae na Mí ar an Roinn Airgeadais agus an Aire Tithíochta buiséad agus straitéis a bhunú chun gur féidir le rialtais aitiúla foirgnimh i sealbh an stáit nár bhaineadh úsáid astu ar feadh 5 bliana a cheannach tríd an gcóras ordú ceannaigh éigeantaigh chun talamh agus forignimh a bhfuil géarghá orthu a chur ar fáil do thithíocht agus áiseanna pobail.”*

## 11 Schedule of Chief Executive & Approved Orders (For information only)

11.1 Schedule of Chief Executive’s Orders - Transportation

11.2 Schedule of Chief Executive’s Orders – Environment

11.3 Schedule of Chief Executive’s Orders – Housing

11.4 Schedule of Chief Executive’s Orders – Community

## 12 Any Other Business

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