



Clár / Meeting Agenda

Ordinary Meeting

11th January 2016, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 7th December 2015.

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 Finance

5.1.1 To receive the Audited Annual Financial Statement 2014 and to receive and note the Local Government Statutory Audit Report for 2014.

5.1.2 To note Audit Committee Report on the 2014 AFS and the Local Government Auditor's Report.

5.2 Corporate Services

5.2.1 To consider and agree the 2016 Protocol for the Municipal District Allocation.

5.2.2 To receive an update on the 1916 Commemorative Programme.

6 Reports

6.1 Chief Executive's Report



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6.2 Report from the Corporate Policy Group

6.3 Report from the Protocol Committee

7 Correspondence

7.1 Eirgrid re. North-South 400 kV Interconnection Development.

7.2 Correspondence from the Minister for Foreign Affairs and Trade in response to Notice of Motion 9.13 adopted at the December meeting of the Full Council re. Release of Ibrahim Halawa.

7.3 Correspondence from the Department of Social Protection in response to Notice of Motion 9.10 adopted at the December meeting of the Full Council re. Reinstatement of the Telephone Allowance.

7.4 Transport Infrastructure Ireland re. 2016 National Road Grants.

8 Notice of Question

8.1 Submitted by Councillor Wayne Forde

“Are there any future plans for improving the footpath and cycle lanes along the River Boyne that runs from the ramparts in Navan to the border of Drogheda?”

9 Notice of Motion

9.1 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council to install ‘Welcome to County Meath’ signs at every entry point from Louth into Drogheda County Meath and surrounding environs immediately marking the county border clearly.”

9.2 Submitted by Councillor Wayne Forde

“Can I call on the support of my fellow Councillors to fully support my motion that the fire and rescue service in Meath enter into discussions with the HSE NAS, who are



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available for talks, to co respond on all Cardiac arrest and echo and delta calls, for patient care and safety of our constituents living in County Meath."

9.3 Submitted by Councillor Noel French

"That all future buildings in the county be of A energy rating standard (passive buildings) A similar initiative was supported by Dun Laoghaire-Rathdown Council."

9.4 Submitted by Sinn Féin Councillors

"That Meath County Council would establish an Irish Language Committee to contribute to the positive development of the language in the county and the delivery of agreed objectives, and in recognition of the importance of the language in the community and cultural life of Co. Meath; this Committee would function through the Irish language and comprise of Councillors, officials and interested parties from the Irish language community / Go mbunóidh Comhairle Chontae na Mí Coiste na Gaeilge chun chur le forbairt dearfach na teanga sa chontae mar aon le cuspóirí comhaontaithe a sholathrú agus mar aitheantas ar thábhacht na teanga i saol cultúrtha agus pobail na Mí; bheadh an ghaeilge mar teanga oibre na coiste seo agus bheadh comhairleoirí, oifigigh agus páirtithe leasmhara ó phobal na gaeilge ina mbaill de."

9.5 Submitted by Councillor Johnny Guirke

"That Meath County Council acknowledges the flooding events in the county in recent weeks, months and years; understands that the CFRAM and FEMFRAM projects are ongoing; commits to working with local communities and individuals adversely affected by flooding to help prepare and implement preventative strategies locally / Go n-aithneoidh Comhairle Chontae na Mí na heachtraí tuilte sa chontae sna seachtainí, míonna agus blianta beaga anuas, go dtuigfidh siad go bhfuil na tionscadail CFRAM agus FEMFRAM ar lean, go dtiomnóidh siad le obair a dhéanamh leis na pobail áitiúla agus na daoine aonair a chur na tuilte as go mór dóibh chun straitéisí a chur le chéile agus a chur chun feidhme ar bhun áitiúil."

9.6 Submitted by Councillor Sharon Keogan

"I call on all my Council colleagues with immediate effect that any planning applications of a large industrial nature and size, if applied for over a holiday period i.e. Christmas, Easter or Summer will have an extended observation/submission timeframe to allow public consultation and awareness. This to include the existing application on behalf of Irish Cement."



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9.7 Submitted by Councillor Eimear Ferguson

"Given the serious threat posed by global warming to the planet, that Meath County Council will play a small part in promoting a more environmentally friendly vehicle fleet. That Meath County Council will communicate with the relevant authorities to allow electric cars use bus lanes in the county, to allow electric cars free parking in the county and to allow electric cars free tolls in the county for a period of three years / Mar gheall ar an mbagairt tromchúiseach ag téama domhanda i leith an phláinéid go nglacfaidh Comhairle Chontae na Mí ról beag agus flít feithiclí níos neamhdhíobálaí don chomhshaol a chur chun cinn. Go rachaidh Comhairle Chontae na Mí i dteagmháil leis na húdairis leasmhara chun go ligfar do charranna leictreacha úsáid a bhaint as na lánáí bus, chun go ligfar do charranna leictreacha páirceáil saor in aisce sa chontae agus chun nach gá do charranna leictreacha tollaí a íoc sa chontae ar tréimhse trí bliana."

9.8 Submitted by Councillor Trevor Golden

"Meath County Council calls on the Minister for Communications, Energy and Natural Resources in-conjunction with Comreg to introduce a Universal Service Obligation (USO) for Functional Internet Access (FIA) of not less than 2Mbits until the National Broadband Scheme is fully implemented."

9.9 Submitted by Councillor Wayne Forde

"Can I call on the support of my fellow Councillors to support my motion of writing to Irish Water and asking this company to provide landline numbers for customers instead of the current 1890 448 448 numbers which can end up costing the customer a lot of money they don't have."

9.10 Submitted by Councillor Michael Gallagher

"That this Council would write to Minister for Agriculture and to all Midlands North West MEPs that they would support a call for flexibility in relation to the implementation of the Nitrates Directive, particularly in light of the changing and challenging weather patterns / Go scríobhfaidh an Chomhairle seo chuig an Aire Talmhaíochta agus chuig na FPE Lár na Tíre Thiar Thuaidh chun go dtacóidh siad le éileamh ar sholúpthacht maidir le chur chun feidhme Treoir na Níotráit, go háirithe leis na patrúin aimsire dúshlánach atá i bhfeidhm sa tír seo."

10 Schedule of Chief Executive & Approved Orders (For Information Only)



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- 10.1 Schedule of Chief Executive's Orders – Transportation
- 10.2 Schedule of Chief Executive's Orders – Environment
- 10.3 Schedule of Chief Executive's Orders – Housing Construction
- 10.4 Schedule of Chief Executive's Orders – Community & Enterprise

11 Any Other Business

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