



Clár / Meeting Agenda

Ordinary Meeting

3rd April 2017, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 6th March 2017.

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, 2016.

5.2 Finance

5.2.1 To receive Draft Annual Financial Statement 2016.

5.2.2 To approve (i) revised expenditure for the financial year ended 31st December, 2016 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.

5.2.3 To receive and consider the Draft 3 -Year Capital Programme 2017, under S.135 of the Local Government Act 2001.

5.3 Community

5.3.1 To approve the new member of the LCDC representing the Social Inclusion pillar of the Public Participation Network (PPN).



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6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
 - 6.2.1 To consider recommendations from meetings of the SPC's.
- 6.3 Report and recommendations from the Protocol Committee.

7 Correspondence

- 7.1 Correspondence from the Department of Communications, Climate Action & Environment in response to Notice of Motion 9.5 adopted at the February 2017 meeting of the Full Council re. North-South Interconnector project.
- 7.2 Public Consultation on the draft River Basin Management Plans for Ireland 2018-2021.
- 7.3 Public Consultation on Ireland's first National Mitigation Plan.
- 7.4 Public Consultation on Ireland's Nitrates Action Programme.
- 7.5 Communications Campaign for Brown Bin and Food Waste.
- 7.6 Revaluation under Valuation Act 2001, as amended by the Valuation (Amendment) Act, 2015.
- 7.7 Department of Housing, Planning, Community and Local Government - Report of the Drogheda Boundary Committee.

8 Notice of Question

8.1 Submitted by Councillor Darren O'Rourke

"To ask the Chief Executive what the total cost of the Meath County Council St. Patrick's Day delegation to 1) New York and 2) London was, and to outline the process by which it is decided the number of delegates to travel each year / Ceist a chur ar an bPríomhfheidhmeannach an costas iomlán a bhain le toscaireacht Lá Fhéile Phádraig



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Chomhairle Chontae na Mí go 1) Nua Eabhrac agus 2) Londain agus breac-chuntas a thabhairt ar an bpróiseas le toscairí a ainmniú le taistil gach bliain.

8.2 Submitted by Councillor Eimear Ferguson

*“Would the CE inform the members of the following:
The number of large illegal dump sites méid of interest to MCC?
The accessibility of these illegal dump site by MCC or the EPA?
If the Gardaí are involved in investigating the illegal dumping of waste?
How the recently announced anti dumping initiative using smart technology will be implemented in the county? / Ar mhiste leis an bPF eolas a thabhairt do na baill faoi: An méid carn fuílligh mídhleatacha a bhfuil suim ag CCM iontu? Inrochtaineacht na gcarn fuílligh mídhleatacha seo ag CCM nó an GGC? An bhfuil baint ag na gardaí imscrúdú a dhéanamh ar dhumpáil mhídhleatach dramhaíola? Conas mar a chuirtear an tionscnamh frith-dhumpála le leas a bhaint as teicneolaíocht chliste i bhfeidhm sa chontae?”*

9 Notice of Motion

9.1 Submitted by Councillor Alan Tobin

“That Meath County Council stipulates that native hedgerows are preserved, where practical, around property boundaries in new planning applications.”

9.2 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council to implement a new policy of removing social housing applicants from the county housing list if the applicant breaks into/squats in Meath County Council void houses and/or damages Meath County Council property.”

9.3 Submitted by Councillor Joe Reilly

“To call on the Chief Executive to ascertain from Connect Ireland and the IDA if jobs or potential jobs have been lost to Meath County Council due to difficulties between IDA and Connect Ireland, as suggested by some media reports/ Go n-éilíonn an bPríomhfheidhmeannach ar Connect Ireland, i ndiaidh tuairisc ar na meáin, an méid postanna a chailledh, nó a d’fhéadfadh a bheith cailte do Chontae na Mí mar gheall ar na deacrachtaí leanúnach idir Connect Ireland agus an UFT?”



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9.4 Submitted by the Ashbourne MD Councillors

“That the Minister for Housing, Planning, Community and Local Government updates the Dog Control Act 1986 to include a licence exemption for the owners of all disability assistance dogs.”

9.5 Submitted by Councillor Tommy Reilly

“To write to the Minister for Housing, Planning and Local Government, Simon Coveney T.D requesting him to urgently update the "Water Service Act 2014" legislation to take in charge all public sewage pipes crossing private properties, so the relevant local authority can maintain this network to halt the current health and safety and environmental hazards from over spilling of raw sewage in residential back gardens which is very evident in estates in Meath and across Ireland.”

9.6 Submitted by Councillor Sinéad Burke

“That this Council supports Vera Twomey in her call to Minister for Health, Simon Harris TD, to expedite the further stages of the Cannabis for Medicinal Use Regulation Bill, allowing medicinal cannabis to be used for medical purposes. And subject to approval, a copy of this motion to be sent to Minister Harris / Go dtacódh Comhairle Chontae na Mí le Vera Twomey agus í ag impí ar an Aire Sláinte, Simon Harris TD tapú leis na céimeanna níos faide den Bhille um Rialáil Cannabais atá lena Úsáid chun críochar Íocshláinte, 2016 a cheadaíonn d’úsáid cannabais leigheasach ar bhonn míochaine. Agus má ghlacfar leis an rún seo go seolfar cóip chuig an Aire Harris.”

9.7 Submitted by Councillor Johnny Guirke

“As the economy slowly improves and the Government actively encourages Irish emigrants to return to this country, that this Council supports the Irish Lobby for Immigration Reform in the USA's call for greater support to be given to those returning to Ireland to secure farm grants, car insurance, drivers' licences, bank loans, continuing education and school places for their children / Mar a thagann feabhas mall ar an ngeilleagar agus go spreagann an Rialtas go gníomhach do imircigh Éireannacha teacht abhaile, go dtaceofar an Chomhairle le héileamh anBhrúghrúpa Éireannach ar Athchóiriú Inimirce sna SA go dtabharfar níos mó tacaíochta dóibh siúd atá ag filleadh go hÉirinn ar dheontais feirm, árachas cairr, ceadúnais tiomána,iasachtaí bainc, oideachas leanúnach agus áiteanna I scoileanna dá bpáistí a fháil.”



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9.8 Submitted by Councillor Caroline Lynch

“That Meath County Councillors write to the Minister for Education expressing their dissatisfaction with the review of the school transport scheme and the negative impact the current operation of the scheme is having on some students in Co. Meath / Go scríobhfadh Comhairleoirí Chontae na Mí chuig an Aire Oideachais ag cur in iúl a míshástacht leis an athbhreithniú ar an scéim um iompar scoile agus an drochthionchar atá ag an scéim mar atá sé faoi láthair ar dhaltaí áirithe i gContae na Mí.”

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
- 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.