



Miontuairiscí / Meeting Minutes

Annual Meeting – Kells Municipal District

12th June 2014, Kells Civic Offices

Councillors Present: Cllr. Eugene Cassidy, Cllr. Sean Drew, Cllr. Michael Gallagher, Cllr. David Gilroy, Cllr. Johnny Guirke, Cllr. Bryan Reilly, Cllr. Sarah Reilly

Apologies:

Officials in Attendance:

Director of Service: Kevin Stewart
Municipal District Meetings Administrator: Claire King
County Council Meetings Administrator: Olive Falsey
Administrative Officer: Fiona Skehan
Senior Resident Engineer: Fiona Beers
Clerical Officer: Fiona Casserly

Following the formal opening of the meeting, Cllr. Eugene Cassidy proposed a five minute adjournment and this was seconded by Cllr. Sean Drew. The meeting then resumed.

1.0 Election of Cathaoirleach

Cllr. Eugene Cassidy was proposed by Cllr. Sarah Reilly and seconded by Cllr. Bryan Reilly.

Cllr. Michael Gallagher was proposed by Cllr. Johnny Guirke and seconded by Cllr. Sean Drew.

As there were two nominations for the position of Cathaoirleach, a roll call vote was taken with the following result:

Councillor	Vote
CASSIDY, Eugene	E. Cassidy
DREW, Sean	M. Gallagher
GALLAGHER, Michael	M. Gallager
GILROY, David	E. Cassidy
GUIRKE, Johnny	M. Gallagher
REILLY, Bryan	E. Cassidy
REILLY, Sarah	E. Cassidy

Result:

CASSIDY, Eugene – 4 votes
 GALLAGHER, Michael – 3 votes



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Cllr. Eugene Cassidy was declared appointed as Cathaoirleach and assumed the Chair.

The Cathaoirleach addressed the meeting and thanked those who proposed him for the position. He informed the Councillors that he looked forward to working with them for the benefit of the Kells Municipal District.

2.0 Election of Leas-Chathaoirleach

Cllr. Bryan Reilly was proposed by Cllr. Sarah Reilly and seconded by Cllr. Eugene Cassidy.

Cllr. Sean Drew was proposed by Cllr. Johnny Guirke and seconded by Cllr. Michael Gallagher.

As there were two nominations for the position of Leas-Chathaoirleach, a roll call vote was taken with the following result:

Councillor	Vote
CASSIDY, Eugene	B. Reilly
DREW, Sean	B. Reilly
GALLAGHER, Michael	S. Drew
GILROY, David	B. Reilly
GUIRKE, Johnny	S. Drew
REILLY, Bryan	B. Reilly
REILLY, Sarah	B. Reilly

Result:

REILLY, Bryan – 5 votes
DREW, Sean – 2 votes

Cllr. Bryan Reilly was declared elected as Leas-Chathaoirleach.

3.0 To consider the election, appointment or nomination of Councillors to Local Bodies & Committees:

3.1 Appointment of one Councillor from each Municipal District to the Local Traveller Accommodation Consultative Committee

Cllr. Sarah Reilly was appointed on the proposal of Cllr. Sean Drew and seconded by Cllr. Eugene Cassidy.



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3.2 Appointment of one Councillor from each Municipal District to the Association of Irish Local Government

Cllr. Eugene Cassidy was proposed by Cllr. Sarah Reilly and seconded by Cllr. Bryan Reilly.

Cllr. Michael Gallagher was proposed by Cllr. Johnny Guirke and seconded by Cllr. Michael Gallagher.

As there were two nominations for the appointment to the Association of Irish Local Government, a roll call vote was taken with the following result:

Councillor	Vote
CASSIDY, Eugene	E. Cassidy
DREW, Sean	E. Cassidy
GALLAGHER, Michael	M. Gallagher
GILROY, David	E. Cassidy
GUIRKE, Johnny	M. Gallagher
REILLY, Bryan	E. Cassidy
REILLY, Sarah	E. Cassidy

Result:

CASSIDY, Eugene – 5 votes
GALLAGHER, Michael – 2 votes

Cllr. Eugene Cassidy was declared appointed.

3.3 Appointment of one Councillor from each Municipal District to the Meath Heritage Forum

Cllr. David Gilroy was proposed by Cllr. Sarah Reilly and seconded by Cllr. Bryan Reilly.

Cllr. Johnny Guirke was proposed by Cllr. Michael Gallagher and seconded by Cllr. Johnny Guirke.

As there were two nominations for the appointment to Meath Heritage Forum, a roll call vote was taken with the following result:



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Councillor	Vote
CASSIDY, Eugene	D. Gilroy
DREW, Sean	J. Guirke
GALLAGHER, Michael	J. Guirke
GILROY, David	D. Gilroy
GUIRKE, Johnny	J. Guirke
REILLY, Bryan	D. Gilroy
REILLY, Sarah	D. Gilroy

Result:

GILROY, David – 4 votes
GUIRKE, Johnny – 3 votes

Cllr. David Gilroy was declared appointed.

3.4 Appointment of two Councillors to Athboy Social Needs and Recreation Company Ltd.

Cllr. David Gilroy was appointed on the proposal of Cllr. Sarah Reilly and seconded by Cllr. Eugene Cassidy.

Cllr. Johnny Guirke was appointed on the proposal of Cllr. Michael Gallagher and seconded by Cllr. Sean Drew.

3.5 Appointment of four Councillors to Kells Community Enterprise Company Ltd.

Cllr. Bryan Reilly was appointed on the proposal of Cllr. Sean Drew and seconded by Cllr. Eugene Cassidy.

Cllr. Sean Drew was appointed on the proposal of Cllr. Bryan Reilly and seconded by Cllr. Michael Gallagher.

Cllr. Sarah Reilly was appointed on the proposal of Cllr. Eugene Cassidy and seconded by Cllr. David Gilroy.

Cllr. Michael Gallagher was appointed on the proposal of Cllr. Johnny Guirke and seconded by Cllr. Eugene Cassidy.



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4.0 Agree Schedule of Meetings

The following schedule of meetings was agreed and to be included in the Standing Orders for the Municipal District of Kells.

Meetings will commence at 4.00pm on the 3rd Monday of each month:

Date	Type
21 st July 2014	Ordinary
15 th September 2014	Ordinary
20 th October 2014	Ordinary
17 th November 2014	Ordinary
15 th December 2014	Ordinary
19 th January 2015	Ordinary
16 th February 2015	Ordinary
16 th March 2015	Ordinary
20 th April 2015	Ordinary
18 th May 2015	Ordinary
15 th June 2015	Annual

5.0 Standing Orders

Draft Standing Orders, based on suggested Standing Orders received from the Department of the Environment, Community and Local Government, were circulated at the meeting. It was agreed that these would be reviewed and listed for discussion at the July meeting.

6.0 Any Other Business

6.1 Site for Eureka School

Cllr. Michael Gallagher requested that a meeting be arranged with the Department of Education with regard to the move of Eureka School to a site on the Cavan Road. Kevin Stewart pointed out that officials and Councillors from Kells Town Council and Area had met with the Department earlier this year and made a case for review of both sites. Following a re-assessment, the Department had decided to proceed with the Cavan Road site. Cllr. Gallagher stated that the Department had not met with the landowner of the



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Navan Road site. Cllr. Bryan Reilly requested that the correspondence from the Department of Education be provided for the next meeting of Kells Municipal District.

6.2 Roads Conditions in the Kells Municipal District

Fiona Beers referred to a roads survey that had been carried out in 2013 on all roads in the North Meath area, the results of which will be available for the next meeting in addition to the 2014 road restoration programme for the Kells Municipal District.

A discussion took place around possible funding sources for roadworks in the area. It was agreed that central funding was required to address the issue effectively. Cllr. Eugene Cassidy proposed that a meeting be sought between Councillors, the Chief Executive, the Director of Services for Transportation and the Minister for Transport. This was seconded by Cllr. Bryan Reilly.

6.3 Induction for Councillors

A half-day Induction for Councillors will take place on Monday 23rd June in County Hall, Navan. Topics to be covered will include the business of the Council, including meetings, and ICT issues. A series of national training days are also being organised during June.

This concluded the business of the meeting.

Signed:

Cathaoirleach