



## **Clár / Meeting Agenda**

### **Ordinary Meeting**

**4<sup>th</sup> September 2017, Council Chamber**

#### **1 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Ordinary meeting held on 3<sup>rd</sup> July 2017.
- 1.2 Confirmation of minutes of Special Planning meeting held on 19<sup>th</sup> July 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 Finance**

- 5.1.1 To approve the raising of a loan of €3,000,000 from the Housing Finance Agency to provide finance for approved Housing Loan applications from members of the public, as authorised by the Housing Acts 1966-1992.
- 5.1.2 To receive an update report on the Management Accounts for the half year ending June 2017.

##### **5.2 Community**

- 5.2.1 To approve the new member of the Meath LCDC, Dorothy Kerrigan, representing the Health Service Executive.
- 5.2.2 To receive details of and approve the allocations under the Community Facilities Scheme 2017, as recommended by the Local Community Development Committee (LCDC) meeting on 28<sup>th</sup> July 2017.



## ***Clár / Meeting Agenda***

### **5.3 Planning**

- 5.3.1 To receive the Chief Executive's Report in accordance with Part 8 of the Planning & Development Act 2000–2017 and the Planning & Development Regulations 2001–2017 on the proposed Meath Civil Defence Headquarters and Training Centre at Mullaghboy Industrial Estate, Athboy Road, Navan, Co. Meath (P817007).

### **5.4 Environment**

- 5.4.1 Changes to Household Waste Collection Charges as per Circular WP04.17.

## **6 Reports**

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

## **7 Correspondence**

- 7.1 Circular PL 5/2017 – Department of Housing, Planning and Local Government re. Interim Guidelines for Planning Authorities on Statutory Plans, Renewable Energy and Climate Change and Wind Energy Development Guidelines 2006 – Update on Review.
- 7.2 Correspondence from the Department of Justice and Equality in response to Notice of Motion 9.10 adopted at the June 2017 meeting of the Full Council re. introduction of new gambling laws.
- 7.3 Circular Fin 05/2017 – Department of Housing, Planning, Community and Local Government re. Provisional Local Property Tax Allocations 2018 – Meath County Council.
- 7.4 Correspondence from the National Transport Authority in response to Notice of Motion 9.6 adopted at the July 2017 meeting of the Full Council re. use of Leap Cards to pay for toll roads.
- 7.5 Circular PL 7/2017 – Department of Housing, Planning and Local Government re. Vacant Homes Action Plans.



## Clár / Meeting Agenda

### 8 Notice of Question

#### 8.1 Submitted by Councillor Francis Deane

*“During 2016, how many stray horses were seized / euthanized in Meath and at what cost to Meath County Council?”*

#### 8.2 Submitted by Councillor Noel French

*“When will the LCDC sanction the first payments of grants by Meath County Council to Leader applicants and when will these grants be paid by the Council?”*

#### 8.3 Submitted by Councillor Nick Killian

*“Can the CEO outline the amount of funding that Meath County Council allocated to the Local Government Management Agency for the years 2015, 2016 and 2017?”*

#### 8.4 Submitted by Councillor Trevor Golden

*“Does Meath County Council collect data on **RTA**'s within the county? If data is collected what information is recorded?”*

#### 8.5 Submitted by Councillor Damien O'Reilly

*“Please clarify how many anti-social tenants has Meath County Council evicted from social housing units in the county since 2007?”*

#### 8.6 Submitted by Councillor Caroline Lynch

*“What is the total number of three-bed houses in social housing stock in Co. Meath including all recent acquisitions and, of that total, how many are currently under-occupied / Cad é an méid tithe sóisialta 3-sheomra codlata i sealbh Comhairle Chontae na Mí gach sealbhú nua san áireamh, agus as an méid sin, cé mhéad dóibh atá fó-líonaithe?”*

### 9 Notice of Motion

#### 9.1 Submitted by Councillor Sharon Tolan



## Clár / Meeting Agenda

*"For Meath County Council to call on the Minister for Arts, Heritage, Regional, Rural and Gaeltacht Affairs, to recognise Laytown, Bettystown, Mornington and Donacarney as individual villages for the purpose of the Town and Village Renewal Scheme."*

*(Amended motion: For Meath County Council to call on the Minister for Arts, Heritage, Regional, Rural and Gaeltacht Affairs, to recognise Laytown, Bettystown, Mornington and Donacarney as individual villages for the purpose of the Town and Village Renewal Scheme subject to the approval of the Laytown Bettystown Municipal District" (deferred from June meeting)*

### 9.2 Submitted by Councillor Noel French

*"That Meath County Council put compulsory purchase orders on vacant buildings in order to provide homes and reduce dereliction."*

### 9.3 Submitted by Councillor Trevor Golden

*"For Meath County Council to prepare a document for the consideration of the members detailing the following:*

*The revenue generated and the operating cost of paid parking across the county and per Municipal District.*

*The annual cost of paid parking bye-law enforcement across the county and per Municipal District.*

*The cost implication (€/%) to Commercial Rates if parking charges were to be abolished with the retention of enforcement for time limits and illegal parking."*

### 9.4 Submitted by Councillor Damien O'Reilly

*"I call on Meath County Council to contact every land owner with residential zoned lands in urban settlements along the Dublin Meath Border, requesting details if they intend to facilitate the development of these lands during this housing crisis as per the parameters of the current County Development Plan."*

### 9.5 Submitted by Councillor Damien O'Reilly

*"I call on Meath County Council to tender for a security company to provide swift security services on call as needed 24 hours a day, 365 days a year, to deal with illegal occupation of social housing units and to deal with anti-social tenants as needed in prompt timeframes."*



## Clár / Meeting Agenda

### 9.6 Submitted by Sinn Féin Group

*“Recognising the efforts of Meath County Council and commending the hard work of all those involved in resolving the recent major water shortages in the county, this Council calls on Irish Water to carry out a full assessment of the county's critical water infrastructure and to provide this information to elected members and officials at the earliest opportunity / Á áithint iarrachtaí Chomhairle Chontae na Mí agus moladh a thabhairt don dian-obair a rinneadh ar mhaithe le réiteach na géarghanntanais uisce a bhíodh ann sa chontae le déanaí, glaonn an Chomhairle ar Uisce Éireann lán-imscrúdú a dhéanamh ar bhonneagar uisce criticiúil an Chontae agus an t-eolas seo a thabhairt do na baill tofa agus na hoifigigh chomh luath agus is féidir.”*

### 9.7 Submitted by Councillor Caroline Lynch

*“To call on the Minister to outline the Department's budget for the HAP scheme for 2017 and 2018 and to allow HAP tenants to continue to accrue time on the social housing list while awaiting a transfer? D'fhiafródh Sinn Féin den Aire breac-chuntas a thabhairt ar bhuiséad na Ranna don scéim HAP i 2017 agus 2018? agus cead a thabhairt do thionóntaí HAP am a chur le chéile ar liosta feithimh tithíochta an Údaráis Áitiúil fad is atá siad ag fanacht ar aistriú.”*

## 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.**