



Clár / Meeting Agenda

Ordinary Meeting

3rd October 2016, Council Chamber

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 5th September 2016.
- 1.2 Confirmation of minutes of Special Finance meeting held on 12th September, 2016.

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 Appointment of replacement Councillor to the LCDC (Local Community Development Committee).

5.2 Planning

- 5.2.1 To receive the Members views in respect of a proposed development by North Meath Windfarm Ltd, the subject of the Chief Executive's report to an Bord Pleanála of September 2016 (as circulated) and if thought fit, to resolve to attach recommendations to that report in accordance with Section 37(E) of the Planning and Development Acts 2000-2015.

5.3 Transportation

- 5.3.1 To consider the submissions/objections (if any) received in response to the display of the "Draft" Road Traffic (Special Speed Limits) (Housing Estates)



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County of Meath Bye-Laws (No.1) 2016 and to resolve to make the said Bye-Laws in accordance with the Draft document subject to such variations or amendments as considered appropriate, and that said Bye-Laws shall come into force on the 3rd November 2016.

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 Correspondence from TII in response to Notice of Motion 9.3 adopted at the July meeting of the Full Council re. invitation to the TII to present their plans for the N2 to the members of Meath County Council at a meeting in the Council Chamber in the coming months.
- 7.2 Correspondence from a number of Insurance Companies in response to Notice of Motion 9.7 adopted at the July meeting of the Full Council re. request for a review of rating structure for motor insurance.
- 7.3 Correspondence from Department of Housing, Planning, Community and Local Government (previously circulated) re. Notice of Question 8.5 at the September meeting of the Full Council.

8 Notice of Question

8.1 Submitted by Councillor Francis Deane

"In relation to emergency housing rented from private landlords by the local authority, I wish to ask the executive:

Are these properties inspected with regard to standards for emergency accommodation in addition to safety, fire alarms and carbon monoxide?

If so, how regularly are the inspections carried out?"



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8.2 Submitted by Councillor Trevor Golden

“Are any systems/policies in place to allow the use of contractors to grit public roads?”

8.3 Submitted by Councillor Darren O’Rourke

“To ask the Chief Executive to outline the number and range of communications between Meath County Council and the Minister and Department of Housing, Planning, Community and Local Government regarding the implementation in Meath of the Government's Action Plan on Housing 'Rebuilding Ireland' since the official launch of that Plan on 19th July / Ceist a chur ar an bPríomhfheidmeannach an méid 's an réimse cumarsáide idir Comhairle Chontae na Mí agus an tAire agus an Roinn Tithíochta, Pleanála, Pobail agus Rialtais Áitiúla maidir le Plean Gníomhaíochta ar Tithíochta an Rialtais, 'Rebuilding Ireland', a fhorfheidhmiú i gContae na Mí ó sheoladh an plean sin ar an 19 Iúil, a chur in iúl.”

8.4 Submitted by Councillor Alan Tobin

“In light of previously passed motions. Can I ask for an update and date of implementation in relation to the prohibition of the consumption of alcohol in a public place County Meath.”

8.5 Submitted by Councillor Tom Kelly

“To ask the Chief Executive for a total list of all voluntary, sporting, community and tidy towns groups that are provided with insurance cover by the Council, and to provide details of pay outs of claims, if any, outstanding payments due if any, and if the groups are fully aware of the insurance cover that they have.”

9 Notice of Motion

9.1 Submitted by Councillor Trevor Golden

*“Meath County Council to adopt Safe Cycling Ireland's **Stayin' Alive at 1.5** initiative. Supporting details can be found at <http://www.safecyclingireland.org/stayin-alive-at-1-5/>*



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9.2 Submitted by Councillor Alan Tobin

“To call on Meath County Council to review its emergency response protocol when dealing with potential environmental catastrophes including flooding and chemical spills, on land, in rivers and at sea, throughout County Meath.”

9.3 Submitted by Councillor Tom Kelly

“That Meath Co. Council prohibit spreading of slurry and sludge and all deleterious substances on land within 30Km of coastal areas of Meath.”

9.4 Submitted by Councillor Michael Gallagher

“To request that Meath County Council would write to the Minister for Communication Climate Action and Environment asking for an update on the National Broadband Plan and urging that there be expediation of works in rural areas to enable digital cottage industries to flourish, and to enable people to remain living in rural areas while working (telecommuting) elsewhere including overseas. In addition, we ask that he incorporates into the plan insurance that all Irish householders and businesses have access to a minimum broadband speed of 100Mbps /Ceist a chur ar Chomhairle Chontae na Mí scríobh chuig an Aire Cumarsáide, Gníomhaithe ar son na hAeráide agus Comhshaoil le haghaidh uasdhátú ar an bPlean Náisiúnta Leathanbhanda agus maidir le iachall a chur orthu tapa a chur le hoibreacha ar siúl i gceantair iargúlta chun ligint le tionscail baile digiteacha neartú agus ligint le daoine fanacht ina gcónaí i gceantair iargúlta fiú 's iad ag obair i gceantair eile (teileachomaitéireacht), thar lear san áireamh. Chomh maith le sin, iarraimid air cinntiú, mar chuid den phlean, go mbeadh teacht ar luas leathanbhanda 100Mbps ar a laghad, ag gach teach 's tionscal in Éirinn.”

9.5 Submitted by Councillor Darren O'Rourke

“That the Minister for Housing, Planning, Community and Local Government, Simon Coveney TD be invited to address a meeting of Meath County Council at his earliest opportunity to discuss the housing crisis in our county and the Government's Action Plan / Go gcuire cuireadh roimh an Aire Tithíochta, Pleanála agus Rialtais Áitiúla Simon Coveney TD labhairt ag cruinniú Chomhairle Chontae na Mí chomh luath agus a oireann dó maidir leis an ngéarchéim tithíochta sa tír seo agus Plean Gníomhaíochta an Rialtais a phlé.”



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9.6 Submitted by Councillor Wayne Forde

“Can I call on the Executive to write to the relevant Government Department with a view to including First Aid and CPR to all students in secondary schools throughout Ireland and if this notice of motion is adopted it will be sent to all other County Councils for consideration and support.”

9.7 Submitted by the Ratoath Municipal District Councillors Group

“That Meath County Council calls on the Minister for Housing, Planning, Community and Local Government to advance the commitment in the "Putting People First" action plan to devolve much greater decision making to local Government, provide more stable funding and greater Local Authority discretion in relation to that funding and in particular to block Road Grants.”

9.8 Submitted by Councillor Eimear Ferguson

“That we, as a Council, ask the Minister dealing with Direct Provision how many of the recommendations, from the report released 15 months ago, have been implemented to date / Go gcuirimid, mar Comhairle, ceist ar an Aire a phléann le soláthar díreach cé mhéad moltaí, ón tuairisc a eisíodh 15 mí ó shin, atá curtha i bhfeidhm go dtí seo.”

9.9 Submitted by Councillor Sinéad Burke

“That Meath County Council works with the Minister to amend the current nationwide directive which states tenants in arrears cannot be considered for housing adaptations or house transfers. The current rule is unfair and detrimental to tenants who have fallen behind in arrears due to ill health and now are in need of alternative living arrangements due to the same ill health. These cases should be treated on a case by case basis. /Go n-oibrí Comhairle Chontae na Mí leis an Aire maidir leis an treoir náisiúnta reatha a deireann nach nglacfar le tionóntaí a bhfuil riaráistí acu le haghaidh cóiriú tithíochta nó athrú tí. Tá an riail reatha míchothromach agus cuireann sé i gcoinne tionóntaí a bhfuil riaráistí acu de bharr tinneas agus anois a bhfuil socrúithe tithíochta eile uathu dá bharr. Ba chóir plé leis na cásanna seo cás i ndiaidh cás.”

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

10.1 Schedule of Chief Executive's Orders – Transportation



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10.2 Schedule of Chief Executive's Orders – Environment & Water Services

10.3 Schedule of Chief Executive's Orders – Housing Department

10.4 Schedule of Chief Executive's Orders – Community & Enterprise

11 Presentations by other Bodies/Statutory Agencies

11.1 Presentation in relation to Trim Town Hall petition campaign.

12 Any Other Business

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