



Clár / Meeting Agenda

Ordinary Meeting

2nd October 2017, Council Chamber

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 4th September 2017.
- 1.2 Confirmation of minutes of Special Finance meeting held on 11th September, 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 Planning

- 5.1.1 To receive the Members' views in respect of a proposed development by Irish Cement Ltd (17.PA0050), the subject of the Chief Executive's Report to an Bord Pleanála of October 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 2000-2017.
- 5.1.2 To receive a presentation on Draft Variation No. 4 of the Meath County Development Plan 2013-2019. This variation will incorporate the Vacant Sites Levy provided for by the Urban Regeneration and Housing Act 2015.

5.2 Corporate Services

- 5.2.1 To approve the appointment of Cllr. Enda Flynn to the Joint Policing Committee (JPC), following the resignation of Cllr. Joe Fox.



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- 5.2.2 To approve the appointment of Cllr. Sineád Burke to the Joint Policing Committee (JPC), following the resignation of Cllr. Caroline Lynch.
- 5.2.3 To approve the appointment of Cllr. Eimear Ferguson to the LMETB, following the resignation of Cllr. Caroline Lynch.
- 5.2.4 To approve the appointment of Cllr. Paddy Meade as Chair of the Transportation SPC, following the resignation of Cllr. Eugene Cassidy.
- 5.2.5 To approve the appointment of Cllr. Alan Tobin as Chair of the Planning, Economic Development and Enterprise SPC, following the resignation of Cllr. Joe Fox.

5.3 Community

- 5.3.1 To receive the details of and approve the allocations under the Knockharley Community Grants Scheme 2017, as recommended by the Ashbourne Municipal District at their meeting held on 11th September 2017.

5.4 Transportation

- 5.4.1 To consider the submissions/objections (if any) received in response to the display of the "Draft" Road Traffic (Special Speed Limits) (Housing Estates) County of Meath Bye-Laws (No.1) 2017 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 6th November 2017.
- 5.4.2 Seek approval of a Section 85 Agreement with Kildare Co County for the Tendering, Construction & Administration for the delivery of the Royal Canal Greenway between Cloncurry, Enfield and Ferns Lock County Meath.
- 5.4.3 Seek approval of a Section 85 Agreement with Kildare Co County for the carrying out of works at the N51, Slane Retaining Wall, Main Street, Slane, County Meath.

5.5 Finance

- 5.5.1 To receive update on the revaluation of properties process under section 19(2) of the Valuation Act 2001, as amended by section 7 of the Valuation (Amendment) Act 2015.



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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 and approve the recommendation of the CPG in regard the draft proposed Roundabout Sponsorship Scheme.
- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 Correspondence from Transport Infrastructure Ireland 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.
- 7.2 Correspondence from the Department of Communications, Climate Action & Environment in response to Notice of Motion 9.7 adopted at the July 2017 meeting of the Full Council re. amending current threshold of 100,000 tonnes as set by Class 5 of the Waste Management (Facility Permit & Certificate of Registration) Regulations 2007, as amended, to at least 300,000 tonnes.

8 Notice of Question

8.1 Submitted by Councillor Damien O'Reilly

"Can Meath County Council provide an update and timeframe on the planned €250,000 capital spend on new tourist and parking facilities at the Hill of Tara?"

8.2 Submitted by Councillor Francis Deane

"How many dog licences have been issued in the past calendar year and would the local authority be willing to facilitate online dog license applications?"

8.3 Submitted by Councillor Maria O'Kane

"In light of the fall in numbers of Irish speakers in the Meath Gaeltachts of Baile Ghib and Ráth Cairn (as per updated census figures) to ask the council their plans to invest in



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and support the Irish language in the county to address this worrying trend. Recent actions such as naming the new Council HQ Buvinda House rather than Teach na Bóinne/Teach Bhoann (or similar) are a concern to Irish speakers and progressive efforts need to be seen / Mar gheall ar an laghdú ar chainteoirí Gaeilge i gceantair Gaeltachta na Mí Baile Ghib agus Ráth Cairn (mar a fheictear sa daonáireamh reatha) cad atá idir lámhe ag an gComhairle maidir le infheistíocht agus tacaíocht a thabhairt don teanga chun dul i ngleic leis an treocht ar ábhar buartha í? Is cúiseanna imní iad gníomhaíochtaí le déanaí, "Buvinda House" seachas Teach na Bóinne/Teach Bhoann (nó mar sin de) a chur ar cheanncheathrú Chomhairle Chontae na Mí agus tá iarrachtaí forchéimnithe ag teastáil."

9 Notice of Motion

9.1 Submitted by Councillor Alan Tobin

"To call on Meath County Council to carry out a cost benefit analysis on the construction of a new Council Chamber at Buvinda House, which will allow for the lease or sale of the current buildings at County Hall."

9.2 Submitted by Councillor Damien O'Reilly

"I call on Meath County Council to design a social housing extension application form, so tenants with adequate garden space in need of larger unit can apply for home extensions."

9.3 Submitted by Councillor Sinéad Burke

"The United Nations Convention on the Rights of Persons with Disabilities (UN CRPD) sets out how enjoyment of human rights are to be promoted and protected to enable people with disabilities to live full lives in this community.

'To call on the Chief Executive will within two months to provide a report to the Council, for their consideration, setting out:

- 1. the current situation in relation to matters which the Council has direct responsibility for;*
- 2. an estimation of the areas and the extent of unmet need relating to same;*
- 3. the areas where engagement of this Council with other public bodies would improve participation for people with disabilities and the names of those public bodies;*
- 4. the measures taken and planned by this Council to ensure the participation and engagement by people with disabilities and their representatives in local decision*



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making structures and mechanisms, with a view to budgeting and planning for 2018 and beyond for the Council to advance implementation of the UN CRPD / Le Coinbhinsiún na Náisiún Aontaithe um chearta an Duine faoi Mhíchumas (CNA CDM) leagtear amach conas leasa a bhaint as cearta daonna a chur chun chinn agus a chosaint chun gur féidir le daoine le míchumais saolta folláin a leanúint sa phobail

'Go gcuirfidh an Príomhfheidhmeánach tuairisc os comhair na Comhairle le linn dhá mhí, le himscrúdú a dhéanamh air a chuireann in iúl:

- 1. Conas mar atá cúrsaí a bhfuil an Chomhairle freagrach go díreach astu faoi láthair,*
- 2. meastachán ar na réimsí agus an méid gá neamhlíonaithe ábhartha atá ann,*
- 3. na réimsí ina gcuirfeadh rannpháirtíocht na Comhairle seo le comhlachtaí poiblí eile rannpháirtíocht daoine le míchumais chun chinn agus ainmneacha na gcomhlachtaí poiblí sin, agus*
- 4. na bearta glactha agus in intinn ag an gComhairle seo le rannpháirtíocht dhaoine le míchumais agus a n-ionadaí i struchtúir cinnteoireachta áitiúla a chinntiú, ar mhaithe le pleanáil agus buiséadú do 2018 agus ar aghaidh chun go gcuirfeadh an Chomhairle chur chun feidhme an CNA CDM chun chinn."*

9.4 Submitted by Councillor Caroline Lynch

"To call on Meath County Council to produce a time-framed action plan to increase the building of social housing as per discussions at the recent Housing Summit / Glaonn Sinn Féin ar Chomhairle Chontae na Mí plean gnímh tráthúil a chruthú chun an méid tithe sóisialta tógtha a mhéadú faoi mar a phléadh ag an gcruinniú mullaigh tithíochta le déanaí."

9.5 Submitted by the Kells Municipal District Councillors

"Given the importance of the Irish language, particularly within our County where Irish is used on a daily basis within our Gaelteacht areas, we wish to reflect this by calling on Bank of Ireland to reconsider its decision to remove the Irish language facility from its ATM network."

9.6 Submitted by Councillor Caroline Lynch

"This Council will write to the Minister outlining our concern at the repercussions of a recent court case which directed that homeowners could not take insolvency deal appeals in their own name to the District Court, but instead submit appeals in the name of a PIP. This has in effect restored the Banks veto on whether they accept insolvency deals with distressed homeowners, and made the current Abhaile Scheme not fit for



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purpose. This crucial change will force many homeowners into bankruptcy and homelessness / Go scríobhfadh an Chomhairle chuig an Aire ag déanamh breac-chuntas ar ár n-inní maidir le drochthorthaí chás cúirte le déanaí a dheimhnigh nach féidir le úinéirí tí achomhairc ar mhargaidh dhóchmainneachta ina n-ainmneacha féin a thabhairt go dtí an Chúirt Dúiche, ach achomhairc a chur isteach in ainm PIP ina n-áit. Le sin cuireadh an cros Banc i bhfeidhm arís ar ghlacú le mhargaidh dhóchmainneachta le húinéirí tí anásta agus mar sin rinneadh an Scéim Abhaile neamhbhailí. Cuirfidh an t-athrú ríthábhachtacht seo mórán úinéirí tí i bhféimheacht agus fágfaidh sé gan dídeán iad.”

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

11 Any Other Business

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