



## ***Clár / Meeting Agenda***

### ***Ordinary Meeting***

***7<sup>th</sup> November 2016, Council Chamber***

**1 Confirmation of Minutes**

1.1 Confirmation of minutes of Ordinary meeting held on 3<sup>rd</sup> October 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**

**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 Department of Environment, Community and Local Government in response to Notice of Motion 9.13 adopted at the September meeting of the Full Council re. derelict sites.

7.2 Correspondence from Department of Housing, Planning, Community and Local Government in response to Notice of Motion 9.10 adopted at the September meeting of the Full Council re. sewage infrastructure on private gardens.



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- 7.3 Correspondence from Department of Communications, Climate Action & Environment in response to Notice of Motion 9.4 adopted at the October meeting of the Full Council re. update on the National Broadband Plan.
- 7.4 Correspondence from the Office of the Minister for Justice and Equality in response to Notice of Motion 9.8 adopted at the October meeting of the Full Council re. Direct Provision.

### 8 Notice of Question

#### 8.1 Submitted by Councillor Pdraig Fitzsimons

*“With regard to the proposed extension of Boliden's (Tara Mines) lead & zinc tailings pond, what safety measures will be put in place by Meath County Council to allow for the large increase in heavy vehicular in this rural area. I refer to a) the possible widening and resurfacing of roads to ensure both driver and pedestrian safety: b) sufficient signage and/or other measures to keep heavy vehicle speeds to a minimum: c) monitoring of contractor vehicles to ensure that site deliveries are kept to the agreed required levels: d) sufficient notification to local residents regarding necessary works, improvements and disruptions so as to ensure that all bodies are working with the community?”*

#### 8.2 Submitted by Councillor Francis Deane

*“What are the regulations in relation to disabled car parking with wheelchair access? If possible could I be furnished with information pertaining to the measurement specifications allowance for each disabled parking bay.”*

#### 8.3 Submitted by Councillor Noel French

*“What quantity of bio solids were spread in Meath in 2014, 2015 and in 2016, how many acres was this spread on and how many inspections/checks were carried out on site of this spreading in each of the years to see that it was carried out to the standards of the council protocols?”*

### 9 Notice of Motion

#### 9.1 Submitted by Councillor Noel French



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*“That Meath County Council provide dedicated car parking spaces for age friendly category near public buildings which are frequented by older people.”*

### 9.2 Submitted by Councillor Eugene Cassidy

*“To ask the Chief Executive to provide an estimate of the number of dwellings which will be delivered by developers in Co. Meath up to December 2018, and if possible a break down by Municipal Districts”*

### 9.3 Submitted by Councillor Wayne Forde

*“Can I ask the Executive to provide offices throughout Meath County Council buildings for Councillors to have access to offices for meetings and printers for our ever increasing workload we carry out for the public.”*

### 9.4 Submitted by Councillor Trevor Golden

*“To call on the Transportation SPC to consider introducing a Traffic Calming Policy referencing the National Traffic Management Guidelines and to include the following local factors:*

- *Requests from the majority of residents similar to the plebiscite used in planning for taking in charge requests.*
- *Length of road*
- *Recorded speed*
- *Accident history*
- *Traffic volumes*
- *Vulnerable road users*

*On adoption of the policy, each Municipal District would use these criteria to allocate funding and prioritise works.”*

### 9.5 Submitted by Councillors Pdraig Fitzsimons & Tommy Reilly

*“I call on Meath County Council to ensure that no changes to the deployment of the Navan Fire Brigade to supporting stations in the county will take place; and that any draft proposals from the Chief Fire Officer will be brought before this chamber.”*



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### 9.6 Submitted by Councillor Johnny Guirke

*“That public lighting in all housing estates be turned on at least for the winter months whether the housing estate is taken in charge or not.”*

### 9.7 Submitted by Councillor Claire O’Driscoll

*“That this Council writes to the Department of Health requesting that they circulate the supporting documentation for HPV vaccination for teenage girls, as currently administered under the schools’ immunisation programme to all Councillors throughout the country without delay.”*

### 9.8 Submitted by Councillor Wayne Forde

*“Can I ask the Executive to write to the Minister for Health and TD’s in Meath to update Councillors on the Government’s plans to build a new regional hospital in Navan.”*

### 9.9 Submitted by Councillor Sharon Tolan

*“To ask the Minister for Justice Frances Fitzgerald, when will An Garda Síochána in Laytown have a new station, and what are her plans, if any, for the provision of adequate accommodation for the force in Meath, who continue to work in difficult and inappropriate conditions.”*

### 9.10 Submitted by Councillor Caroline Lynch

*“That urgent and immediate action be taken by the Government in light of the Bobby Kerr report to avoid imminent Post Office closures.”*

### 9.11 Submitted by Councillor Claire O’Driscoll

*“That this Council writes to the Department of Health requesting detailed information on a timeframe for the ratification of the **Council of Europe Convention against Trafficking in Human Organs** which Ireland has signed.”*



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### **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 Presentations by other Bodies/Statutory Agencies**

### **12 Any Other Business**

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