



Clár / Meeting Agenda

Ordinary Meeting

6th November 2017, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 2nd October, 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 a presentation on the Council's submission to the Draft National Planning Framework.

5.2 Housing

5.2.1 To receive a presentation on the Local Infrastructure Housing Activation Fund (LIHAF).

5.3 Finance

5.3.1 To approve the raising of a loan of €1,815,000 from the Housing Finance Agency to provide finance for approved Housing Loan applications, as authorised by the Housing Acts 1966-1992.



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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 the Department of Housing, Planning and Local Government re. spreading of slurry.
- 7.2 Correspondence from the Office of the Minister for Justice & Equality in response to Notice of Motion 9.12 adopted at the June 2017 meeting of the Full Council re. request for an increase in Garda numbers and resources in Co. Meath.

8 Notice of Question

8.1 Submitted by Councillor Francis Deane

"What treatment is suitable to use to kill the invasive weed, Japanese Knotweed?"

8.2 Submitted by Councillor Paddy Meade

"Relating to the successful Local Improvement Schemes (LIS) applicants within county Meath for 2017, can Meath County Council provide a list outlining the following information:

- (a) The location of each cul-de-sac by means of its address?*
- (b) The Council district within which each cul-de-sac is located?*
- (c) The approximate length of each successful cul-de-sac application?*
- (d) The names of the land & property owners as submitted on each successful cul-de-sac?"*

8.3 Submitted by Councillor Eimear Ferguson

"How many illegal dumping sites were reported to Meath County Council in the last 12 months, how many of these were subsequently inspected and what were the ultimate actions taken by the Council to rectify these infringements / Cé mhéad láithreán



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dumpála mídhleatach a fhógraíodh do Chomhairle Chontae na Mí sna 12 mí deireanacha, cé mhéad dóibh a rinneadh imscrúdú orthu agus cad iad na gnímh dheireadh a rinneadh chun iad a chur i gceart?"

8.4 Submitted by Councillor Sinéad Burke

"The OEE publishes regular audits of the work of local authorities, how did Meath County Council show in this offices most recent report / Foilsíonn an OEE iniúchtaí rialta ar obair na gcomhairlí áitiúla, conas ar éirigh le Comhairle Chontae na Mí sa tuairisc is déanaí?"

8.5 Submitted by Councillor Caroline Lynch

"How much money did Meath County Council spend from its own budgets on completing works on unfinished estates in order to complete taking in charge process in same estates in period January to December 2016 and January to September 2017 / Cé mhéad airgid a chaith Comhairle Chontae na Mí óna bhuiséid féin ar oibreacha a chríochnú ar éastáit tithíochta neamhchríochnaithe chun iad a thógáil faoi chúram na Comhairle idir Eanáir agus Nollaig 2016 agus Eanáir agus Meán Fómhair 2017?"

8.6 Submitted by Councillor Trevor Golden

"What is the illuminance (Lux) level standard for street lighting, where installed, in towns and villages?"

9 Notice of Motion

9.1 Submitted by Councillor Joe Fox

"In view of the disruption and tragic accidents caused by the recent hurricane I am calling on Meath County Council to be more proactive in encouraging landowners to remove overhanging and ivy clad trees from roadside hedgerows."

9.2 Submitted by Councillor Sarah Reilly

"To call on Meath County Council to establish a Meath Gaeltacht Scholarship scheme to promote the Irish language"



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9.3 Submitted by Councillor Wayne Harding

"I call on this local authority to explore alternative routes for the emergency services between Navan and Drogheda hospitals until the stop go system in Slane village is removed."

9.4 Submitted by Councillor Trevor Golden

"For Meath County Council to establish a lighting fund to provide lighting for estates that are without service and are in the process of being taken in charge or are unfinished (No Developer). Resident Associations can apply for fund by plebiscite."

9.5 Submitted by Councillor Eugene Cassidy

"Due to the ever increasing traffic volumes on the N2 and following on from the latest population census which shows a sharp increase in population in the North East. As a matter of urgency, I am calling on Meath County Council to request the Minister of Transport and the TII to have the Ardee/Ashbourne scheme included in its Capital Program 2016 - 2035."

9.6 Submitted by Councillor Tommy Reilly

"To call on the Minister for Housing, Planning & Local Government to address the situation in regard to shared ownership loans, particularly the issue whereby the mortgagees/tenants, when purchasing the Rented Equity element held by the Council, find that this figure is actually greater than it was at the beginning."

9.7 Submitted by Councillor Sarah Reilly

"That Meath County Council calls on the Minister for Housing, Planning and Local Government to amend the terms of the Repair to Lease Scheme by replacing the current interest-free loan, offered to successful applications, with a grant thereby making it more financially attractive."

9.8 Submitted by Councillor Noel French

"That Meath County Council calls on the Department of Health to examine the possibility of introducing the 'Zero Suicide Model' into Irish hospitals and clinics."



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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

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.