



## ***Clár / Meeting Agenda***

### ***Ordinary Meeting***

***5<sup>th</sup> December 2016, Council Chamber***

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

- 1.1 Confirmation of minutes of Ordinary meeting held on 7<sup>th</sup> November 2016.
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 21<sup>st</sup> November 2016.
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 21<sup>st</sup> November 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 Housing**

- 5.1.1 To adopt the draft Housing Allocation Scheme under S.22 of the Housing (Misc. Provisions) Act, 2009.

##### **5.2 Environment**

- 5.2.1 To receive an update in respect of the temporary increase of waste intake at Knockharley Landfill, Kentstown.

#### **6 Reports**

- 6.1 Chief Executive's Report



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6.2 Report from the Corporate Policy Group

6.3 Report from the Protocol Committee

### **7 Correspondence**

7.1 Correspondence from Department of Transport, Tourism and Sport in response to Notice of Motion 9.9 adopted at the September meeting of the Full Council re. 2015 Vehicle Clamping Act.

7.2 Correspondence from Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs in response to Notice of Motion 9.10 adopted at the November meeting of the full Council re. Post Office Network.

7.3 Correspondence from Department of Communications, Climate Action & Environment re. Digital Skills for Citizens Grant Scheme.

### **8 Notice of Question**

#### **8.1 Submitted by Councillor Francis Deane**

*“Who is responsible for clearing wastewater blockages if the said blockage is contained in an alleyway which is in the charge of Meath Co Council?”*

### **9 Notice of Motion**

#### **9.1 Submitted by Councillor Noel French**

*“That new bye laws be enacted by Meath County Council to deal with abandoned cars and vehicles in public and private housing estates and public areas.”*

#### **9.2 Submitted by Councillor Eugene Cassidy**

*“The preparation of the new speed by-laws has drawn attention to the need for careful consideration to be given to traffic management measures that may be required to support new speed limits, including the 30kph limits in housing estates. I'm calling on Meath County Council to seek funding from the Department so these safety measures can be implemented.”*



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### 9.3 Submitted by Councillor Claire O' Driscoll

*"That this Council calls on the Department of Housing Planning and Local Government with the Department of Finance to implement a tax relief scheme for homeowners who have a private well or/and DWTTS and who are paying for desludging and water testing as recommended by the EPA."*

### 9.4 Councillor by Councillor Darren O' Rourke

*"That the elected members of Meath County Council, on behalf of the public of County Meath and in particular the community of Knockharley/Kentstown, recognise the events which made it necessary to recently accept an additional 80,000 tonnes, approx., of waste at the Knockharley Landfill site as an abject failure of proper environmental planning and a dereliction of duty of those responsible authorities; and call for written assurances from the Minister for Environment detailing the measures to be undertaken to ensure a crisis such as this is never repeated/Go n-aithneodh baill tofa Chomhairle Chontae na Mí ar mhaithe pobal Chontae na Mí agus go háirithe pobal Knockharley/Bhaile Ceannt na h-imeachtaí lenar cruthaíodh gá le glacadh thart ar 80,000 tona dramhaíola breise ag láithreán dramhaíola Knockharley mar teip iomlán ó thaobh pleanáil timpeallachta cheart de agus mar dearóiliú freagrachta ag na hÚdaráis freagracha; agus go nglaofar ar an Aire Timpeallachta dearbhuithe scríofa a thabhairt ó thaobh na mbearta a chuirfear i bhfeidhm ionas nach mbeadh an ghéarchéim chéanna ann arís. "*

### 9.5 Submitted by Councillor Wayne Forde

*"Can I call on all Councillor's in Meath to fully support the retention of our emergency department 24/7 in Navan Hospital for patient care and safety of our constituents living in a County Meath and a letter to this effect be sent to the Minister for Health, Simon Harris."*

## 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 & Water Services



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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.**