



Clár / Meeting Agenda

Ordinary Meeting

4th December 2017, Council Chamber

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 6th November 2017.
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 27th November 2017.
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 27th November 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 Housing

- 5.1.1 To adopt the Regional Homeless Action Plan 2018-2020, as recommended by the Housing Community and Cultural Development SPC.

5.2 Finance

- 5.2.1 To receive an update report on the Management Accounts for the nine months ended 30th September 2017.
- 5.2.2 To note the Audited Annual Financial Statements 2016 and Local Government Audit report 2016.



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5.3 Planning

- 5.3.1 Having considered the proposed Variation No.4 (Vacant Sites Levy) to the Meath County Development Plan 2013-2019, together with the Chief Executive's report on submissions, if thought fit to resolve to make the variation, or to accept the Chief Executive's recommendations with or without further modification, or to refuse to make the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2017.

5.4 Community

- 5.4.1 To receive details of, and approve, the allocations under the RAPID Programme 2017, as recommended by the Local Community Development Committee (LCDC) meeting on 24th November 2017.

6 Reports

- 6.1 Chief Executive's Report

- 6.2 Report from the Corporate Policy Group

- 6.2.1 To receive a presentation on the draft Public Lighting Policy, and to consider and approve the recommendation of the CPG.

- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 Correspondence from the Department of Health in response to Notice of Motion 9.2 adopted at the July 2017 meeting of the Full Council re. request for Fair Deal scheme criteria to be changed.

- 7.2 Circular WP07/17 – - Department of Communications, Climate Action & Environment re. National Waste Enforcement Priorities for 2018.

- 7.3 LG 07/2017 – Department of Housing, Planning and Local Government re. Expenses and allowances of Local Authority Members.

- 7.4 Publication of Regional Spatial and Economic Strategy Issues Paper.



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8 Notice of Question

8.1 Submitted by Councillor Wayne Forde

“What valuation, monetary wise, is on the old County Council offices on Railway Street, including the Motor Tax office?”

9 Notice of Motion

9.1 Submitted by Councillor Sarah Reilly

“That Meath County Council writes to the Minister for Education to endorse his plan to roll out a speech and language therapy pilot programme initiative, and to request that schools in Meath are given serious consideration when school selection is occurring.”

9.2 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council, to write to the Minister of Transport, Tourism and Sport and Irish Rail Management requesting they launch joint marketing campaigns highlighting that Meath commuters can now connect to all LUAS services from Dunboyne and M3 Parkway train stations with LUAS Cross City.”

9.3 Submitted by the Fine Gael Group

“That Meath County Council writes to the Minister of Health Simon Harris, the Minister of Education Richard Bruton and the Minister for Children & Youth Affairs Katherine Zappone to put into consideration collectively a compulsory training programme of occupational first aid training for all teachers and SNAs that are physically capable to provide CPR, in both primary and secondary schools throughout Ireland. In consideration with recent statistics - 15 people a day die from sudden death syndrome and 125 people die a year from choking. We believe that this responsibility lies with all 3 Ministers as in education, health and putting children first. “



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9.4 Submitted by Ratoath MD Councillors

“Ratoath Municipal District Councillors, call on Meath County Council, to request the Minister for Transport, Sport and Tourism and TII, (Transport Infrastructure Ireland) to provide one month’s free tolling at M3 Toll Plaza, Clonee/ Dunboyne to highlight that the incorrect location and sighting of this Toll Plaza is generating the chaotic traffic congestion along the regional county and local roads and towns adjacent to the M3 corridor.”

9.5 Submitted by Councillor Caroline Lynch

“In view of the increase of families in emergency accommodation this Council calls on the Minister for Social Protection to make an additional Christmas payment to these families to make Christmas a little more bearable in terms of meals and clothing / Mar gheall ar an méid teaghlach i lóistín éigeandála glaíonn an Chomhairle seo ar an Aire Coimirce Sóisialaí breis-íocaíocht don Nollaig a thabhairt dóibh chun go mbeidh an Nollaig níos éascaí ó thaobh béilí agus éadaí de.”

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.