



Clár / Meeting Agenda

Ordinary Meeting 11th January 2010, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of Monthly Meeting held on 7th December 2009.
- 1.2 Confirmation of Minutes of Statutory Budget Meeting held on 7th December 2009 (to be circulated).
- 1.3 Confirmation of Minutes of Adjourned Statutory Budget Meeting held on 18th December 2009 (to be circulated).

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Circular No. 12/2009 from NRA re Service Areas.
- 4.2 Correspondence from DoEHLG re Guidelines on the Planning System and Flood Risk Management.
- 4.3 Circular PD 7/09 re Waste Water Discharge (Authorisation) Regulations SI No. 684 of 2007.
- 4.4 Correspondence from Community & Enterprise re Meath Comhairle na nÓg.
- 4.5 Circular WP 11.09 re Waste Management (Landfill Levy) Order 2009 (SI No. 496 of 2009) and Waste Management (Landfill Levy) Amendment Regulations 2009 (SI No. 550 of 2009).

5.0 E.U. Correspondence

- 5.1 EU News Bulletin – Number 65 – November 2009
- 5.2 EU Policy Review – Number 6/09 Oct/Nov 2009
- 5.3 EU News Bulletin – Number 66 – December 2009

6.0 Report from Protocol Committee

7.0 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001.



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8.0 Other Statutory Business

8.1 Finance

8.1.1 To receive Mazar's Report to Meath County Council.

8.2 Environment

8.2.1 To consider raising a loan of €1,350,000 for costs which will be incurred as a result of development of new Dunshaughlin burial ground, and extensions to Dunboyne and Kilcloon burial grounds.

8.3 Corporate Services

8.3.1 To receive presentation on Polling Scheme for County Meath.

9.0 Notice of Question

9.1 Submitted by Councillor Catherine Yore:

"To ask the County Manager if he can clarify in minute detail the figure of 61.6million euro, outturn, for the R158 Trim/Kilcock road, when the job was originally estimated, to cost 28.57 million euro"

10.0 Notice of Motion

10.1 Submitted by Councillor Suzanne Jamal:

"I am calling on the HSE to immediately restore full Dental Services to the Children of County Meath".

11.0 Schedule of Manager's Orders (For Information Only)

11.1 Schedule of Manager's Orders - Infrastructure

11.2 Schedule of Manager's Orders - Environment

11.3 Schedule of Manager's Orders – Housing Construction

11.4 Schedule of Manager's Orders – Community & Enterprise

12.0 Presentations from Other Bodies

11.1 To receive presentation from Health Service Executive regarding the JIGSAW Project – (Interagency approach to providing services for young people).

13.0 Any Other Business

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