



## **Clár / Meeting Agenda**

### **Ordinary Meeting**

**13<sup>th</sup> January 2014, Council Chamber**

#### **1.0 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Ordinary meeting held on 2<sup>nd</sup> December, 2013.
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 16<sup>th</sup> December 2013.
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 16<sup>th</sup> December 2013.

#### **2.0 Matters arising from the Minutes**

#### **3.0 Expressions of Sympathy and Congratulations**

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

#### **5.0 Statutory Business**

##### **5.1 Corporate Services**

- 5.1.1 To receive an annual progress report on the Corporate Plan for Meath Local Authorities 2009-2014. **(Report to be circulated)**
- 5.1.2 To receive a report on the visit of delegation from Meath Co. Council to Guiyang City. **(Report attached)**

##### **5.2 Planning**

- 5.2.1 To consider taking in charge the following estate and the making of a declaration that the roads within the estate shall be public roads in accordance with Section 11 Roads Act 1993 and Section 180 of the Planning & Development Act 2000-2012 as recommended by the Dunshaughlin Area members at the December monthly committee meeting on Monday 9<sup>th</sup> December 2013:
  - Millfarm, Dunboyne
  - Mill Tree Park, Ratoath
  - Steeplechase, Ratoath**(Reports attached)**



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5.2.2 To consider taking in charge the following estate and the making of a declaration that the roads within the estate shall be public roads in accordance with Section 11 Roads Act 1993 and Section 180 of the Planning & Development Act 2000-2012 as recommended by the Slane Area members at the December monthly committee meeting on Wednesday 18<sup>th</sup> December 2013:

- Aney View, Julianstown  
**(Report attached)**

5.2.3 To receive and consider the Manager's Report in accordance with Part 8 of the Planning & Development Act 2000-2013 and the Planning & Development Regulations 2001-2012 on Phase 2 of Ashbourne village and environs (R135) refurbishment works. **(Report attached)**

5.2.4 To consider the Draft Trim Development Plan 2014-2020 and the Manager's Report on submissions received following the public display period, together with the recommendations of the Trim Area Members and if thought fit, to resolve to accept the Managers Recommendations on the draft plan and to place the material amendments on public display or to further amend the draft plan other than as recommended in the Manager's Report pursuant to Section 12 of the Planning & Development Acts 2000-2013.

### **5.3 Transportation**

5.3.1 To receive and consider the Manager's Report under Section 38 of the Road Traffic Act 1994 & Section 46 of the Public Transport Regulation Act, 2009 on the preparation of a scheme to construct c. 21km of a shared pedestrian and cycle greenway facility along the towpath lands adjacent to the Royal Canal from the Kildare border at McLoghlin Bridge in the townland of Ferrans to the Westmeath border in the townland of Croboy (this has been amended to the Ferns Lock in the townland of Cloncurry) as recommended by Dunshaughlin Area members and Trim Area members. **(Report attached) (Deferred from the December meeting).**

### **5.4 Water Services**

5.4.1 Update on Irish Water. **(Report attached)**

### **5.5 Finance**

5.5.1 To receive a report on Draft Capital Programme 2014-2016 in accordance with Section 135 of the Local Government Act 2001. **(Report to be circulated)**



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### 6.0 Report from Protocol Committee

### 7.0 Correspondence

- 7.1 Planning Circular Letter PL 19/13 – Review of 2006 Wind Energy Development Guidelines.
- 7.2 To note correspondence from Department of Education and Skills - re. proposed new post primary school in Kells (***following meeting in Department offices in Tullamore and subsequent correspondence from the Cathaoirleach.***)
- 7.3 To note correspondence from Office of the Minister for Education and Skills re. class sizes in Co. Meath (***in response to Notice of Motion passed at the October Monthly Meeting.***)
- 7.4 To note correspondence from Office of the Minister for Justice and Equality re. Irish Sign Language (***in response to Notice of Motions passed at the December Monthly Meeting.***)
- 7.5 Circular Letter PS 21/2013 – Transfer of water service functions to Irish Water: planning issues.
- 7.6 Correspondence from Irish Water re. Circular Letter PS 21/2013.
- 7.7 National Roads Authority – 2014 National Road Grants.
- 7.8 Circular: Housing 35/2013 re. Discontinuance of the Land Aggregation Scheme.
- 7.9 Circular: Housing 36/2013 – Unfinished Housing Development Special Resolution Fund.
- 7.10 Circular: Housing 37/2013 re. Housing (Sale of Houses) (Amendment) Regulations 2013.
- 7.11 Circular PL 20-13 – Review of Wind Energy and Renewable Energy Policies in Development Plans.
- 7.12 Irish Public Bodies Insurance re. Youth & Community Fund.

### 8.0 Notice of Question

#### 8.1 Submitted by Councillor Francis Deane

*“How many water meters have been installed at County Meath households up to the end of December, 2013?”*

***See response attached***



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### 9.0 Notice of Motion

#### 9.1 Submitted by the Trim Area Members

*“That Trim Area Council call on the speed limit review committee to meeting urgently to update speed limits in Longwood and Ballivor.”*

*See response attached*

#### 9.2 Submitted by Councillor Bryan Reilly

*“This Council calls on the County Manager to instruct officials to prepare a variation to the current Meath County Development Plan to make appropriate provision for the protection and preservation of residential amenity from the construction and operation of wind turbines with a draft variation to be presented to this council not later than three months from the adoption of this motion.”*

*See response attached*

#### 9.3 Submitted by Councillor Tracy McElhinney

*“That this Council calls on the Minister for Education Ruairí Quinn, to ensure that funding will be allocated for footpaths and pedestrian crossings at the proposed entrance of the new primary school in Kildalkey.”*

*This is a matter for the Council*

### 10.0 Schedule of Manager’s & Approved Orders (For Information Only)

- 10.1 Schedule of Manager’s Orders - Infrastructure
- 10.2 Schedule of Manager’s Orders - Environment
- 10.3 Schedule of Manager’s Orders – Housing Construction
- 10.4 Schedule of Manager’s Orders – Community & Enterprise

### 11.0 Presentations by other Bodies/Statutory Agencies

(None)

### 12.0 Any Other Business

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