



## *Clár / Meeting Agenda*

### *Ordinary Meeting 1<sup>st</sup> February 2010, Council Chamber*

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

- 1.1 Confirmation of Minutes of Monthly Meeting held on 11<sup>th</sup> January 2010.

#### **2.0 Matters arising from the minutes**

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

#### **4.0 Correspondence**

- 4.1 Correspondence from DoEHLG re staffing levels in Meath County Council.
- 4.2 Circular LG 01/2010 from DoEHLG re Nomination of the Irish Delegation of the Committee of the Regions.
- 4.3 Correspondence from Dublin Regional Authority re Regional Planning Guidelines for the Greater Dublin Area.
- 4.4 Correspondence from Department of Transport re Interim Spending in respect of Regional and Local Roads.
- 4.5 Correspondence from Dublin Regional Authority re Regional Planning Guidelines for the Greater Dublin Area 2004-2016.

#### **5.0 E.U. Correspondence**

#### **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.**

#### **8.0 Other Statutory Business**

##### **8.1 Corporate Services**

- 8.1.1 To nominate one Member to the Board of Meath Local Sports Partnership Ltd.
- 8.1.2 To nominate four Members to the Disability Advisory Committee.
- 8.1.3 To nominate two Members to the Eastern River Basin District Advisory Council.
- 8.1.4 To consider Mazar's Report.



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### 8.2 Planning

- 8.2.1 To receive the Members' views on Eirgrid's SID application for Meath Tyrone 400 KV Interconnector and if appropriate to resolve to make a submission to An Bord Pleanála in respect of this proposal. In the event that such a submission is made it shall reflect the views of the Members on the proposed development as recorded by the Meetings Administrator.
- 8.2.2 To consider and if thought fit the taking in charge of the following estates as recommended by the Members of Dunshaughlin Electoral Area at their meeting of 18<sup>th</sup> January 2010.

The Meadows, Dunshaughlin, Co Meath
Woodlands Park, Ratoath, Co Meath
Moatlands, Ratoath, Co Meath
Fairyhouse Grove, Ratoath, Co Meath
Clonkeen, Ratoath, Co Meath
Baldara Court, Ashbourne, Co Meath
Deerpark, Ashbourne, Co Meath

### 8.3 Finance

- 8.3.1 To receive Audit Report for 2008.
- 8.3.2 To receive audited Annual Financial Statement for 2008.

### 9.0 Notice of Motion

### 10.0 Schedule of Manager's 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 from Other Bodies



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- 11.1 To receive a presentation from WSP Consultants on the feasibility study of providing a cycleway linking Trim, Navan and Drogheda.

**12.0 Any Other Business**

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