



Clár / Meeting Agenda

Ordinary Meeting

10th February 2014, Council Chamber

1.0 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 13th January, 2014.

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 Housing

5.1.1 To receive the Manager's Report on submissions received regarding the Draft Traveller Accommodation Programme 2014-2018 following a period of public display in accordance with Section 11 and 12 of the Housing (Traveller Accommodation) Act 1998. **(Report to follow)**

5.2 Environment

5.2.1 To receive a presentation in respect of the establishment of the 3 Waste Management Planning Regions and an update on the preparation of the new Waste Management Plan for the Eastern-Midlands Region. **(Presentation to follow)**

5.3 Planning

5.3.1 To receive an update on the 2014 Building Control Regulations.

6.0 Report from Protocol Committee

7.0 Correspondence

7.1 Correspondence from National Transport Authority re. Sustainable Transport Measures Programme 2014.



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- 7.2 Circular RW 3/2014 – Department of Transport, Tourism and Sport – 2014 Regional and Local Road Grant Allocations.
- 7.3 Correspondence from the Department of Environment, Community and Local Government: 2014 Capital Allocations for Housing Adaptation Grant Schemes for Older People and People with a Disability.

8.0 Notice of Question

8.1 Submitted by Councillor Wayne Harding

“Can I have a copy of all the plans associated with this Council's application to the Department of Transport to alleviate the chronic traffic problem at the education campus of Coláiste na hInse and Scoil Oilibhéir Naofa, in Bettystown?”
(See response attached)

8.2 Submitted by Councillor Francis Deane

*“(a) How many dog licences were issued in 2013?
(b) How many unwanted dogs were rescued by Meath Co. Co. Dog Warden?”*
(See response attached)

8.3 Submitted by Councillor Willie Carey

Can the Co Manager give further detail as to the arrangements referred to at the January Council meeting with respect to the Service Level Agreement whereby Council staff are carrying out duties on behalf of Irish Water.

(See response attached)

9.0 Notice of Motion

9.1 Submitted by Councillor Wayne Harding

“I call upon this Council that, should a properly constituted group set up in a voluntary capacity to maintain any of the County's graveyards and are prepared to work with the Council's relevant officials, that this Council will indemnify them for all associated insurance costs.”

(See response attached)

9.2 Submitted by Councillor Wayne Harding

“I call on this Council to seek clarification from the Health Service Executive as to staffing levels that will be in place in the primary care units that will open this year in the county.”

(This is a matter for the Councillors)



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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

- 11.1 Presentation by Ms. Ann Graham, Director of Public Transport Services, National Transport Authority on Public Transport Services Policy.

12.0 Any Other Business

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