



## **Clár / Meeting Agenda**

### **Ordinary Meeting**

**2<sup>nd</sup> February 2015, Council Chamber**

**1 Confirmation of Minutes**

1.1 Confirmation of minutes of Ordinary meeting held on 12<sup>th</sup> January, 2015.

**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 Corporate Services**

5.1.1 To receive and adopt Draft Corporate Plan 2015-2019.

5.1.2 To receive and adopt Annual Service Delivery Plan 2015.

5.1.3 To receive and approve Draft Protocol for Municipal District Members Discretionary Fund.

**5.2 Community**

5.2.1 To receive presentation on Draft Programme of Activities to commemorate the 1916 Rising.

5.2.2 To consider a report and if thought fit to establish a Joint Policing Committee in accordance with S. 36 of the Garda Síochána Act 2005 and associated guidelines (issued 29<sup>th</sup> August 2014).



## **Clár / Meeting Agenda**

### **5.3 Finance**

- 5.3.1 To note Annual Financial Statements for Navan, Trim and Kells Town Councils for 2013.

### **6 Reports**

- 6.1 Corporate Policy Group
- 6.2 Protocol Committee

### **7 Correspondence**

- 7.1 Circular LG 1/2015 and AL 1/2015 – Department of Environment, Community and Local Government re. Local Economic and Community Plans.
- 7.2 Office of the Minister for Social Protection in response to Notice of Item 9.6 - Notice of Motion passed at the December Monthly Meeting.
- 7.3 Department of Arts, Heritage and the Gaeltacht re. 1916 Rising.
- 7.4 National Transport Authority re. Consultation on the Review of the NTA Transport Strategy for the Greater Dublin Area.

### **8 Notice of Question**

#### **8.1 Submitted by Councillor Noel French**

*“Can Meath County Council provide figures for the number of litter fines issued during 2014, the number of fines paid, prosecutions taken and a breakdown of these figures between individuals and businesses. How many litter wardens are employed by the Council and what is the total amount spent by the Council in 2014 in litter control and prevention?”*

#### **8.2 Submitted by Councillor Sharon Keogan**

*“How many environmental licences have been granted within the East Meath Region in the last 10 years by Meath County Council? Who were they granted to and where are these companies located? What years were these licences granted? When are these*



## Clár / Meeting Agenda

*licences up for renewal? How often are these plants inspected by the EPA and are any of these visits or inspections unannounced?"*

### 8.3 Submitted by Councillor Francis Deane

*"Ask Meath County Council how many dog licences were issued in 2014 and how many dogs were rescued?"*

### 8.4 Submitted by Councillor Sinéad Burke

*Can the Chief Executive give details of the service agreement (Section 26 Fire Services Act) on the Fire Service laid down by the County Council, which specifies the level of cover supplied by the Fire Service in County Meath. Also, to provide the details of the Special Service Calls clause which specifies what the rostered Senior Fire Chief and the ERCC (eastern regional control centre) takes into consideration when deciding to attend calls such as ambulance assist, trees down, water rescue and flooding / An féidir leis an bPríomhfheidhmeannach sonraí maidir le Roinn 26 a léiriú a bhaineann leis an gComhaontú seirbhíse leis an tseirbhís doiteáin a leagadh síos ag an gComhairle Chontae. Sonraíodh sa roinn seo an leibhéal cumhdaigh a chuireann seirbhís doiteáin na Mí ar fáil. Freisin, sonraí maidir leis an gclásal Ghlaonna Sheirbhíse Speisialta inar léiríodh 'séard a chuireann an Príomh-oifigeach Dóiteáin Sínséarach uainchláráithe agus Ionad Rialaithe Réigiúnach an Oirthir (ERCC) faoi chaibidil agus iad ag cinneadh an bhfreastalóidh siad ar eachtraí cósuil le cabhrú otharchairr, crainn tite, tarrtháil ón uisce agus tuilte.*

### 8.5 Submitted by Councillor Shane Cassells

*"What further steps have been taken by the Executive since my last Notice of Question in July 2014 to advance the implementation of the Notice of Motion passed by Members of Navan Town Council in March 2014, directing the Planning Authority (NTC) under section 171 of the Planning and Development Act 2000 to revoke the planning scheme for the Strategic Development Zone at Clonmaggaden and seeking the consent of Meath County Council as the relevant development agency to this section 171?"*

## 9 Notice of Motion

### 9.1 Submitted by the Sinn Féin Councillors (carried over from January meeting)

*"That Meath County Council opposes any attempt by central Government to involve the Council in the collection of water charges from our tenants, and calls on the Minister for Environment Alan Kelly to withdraw his proposal to place a legal obligation on Councils to recoup water charge arrears from Council tenants /Go gcuireann Comhairle Chontae*



## Clár / Meeting Agenda

na Mí i gcoinne iarracht ar bith ón rialtas lárnach baint a bheith ag an gComhairle i mbailiúcháin mhuirir uisce ónár dtionóntaí agus éilíonn sí ar an Aire Comhshaoil Alan Kelly a mholadh maidir le oibleagáidí dlíthiúla i gcomhair riaráistí a fhorchúitiú ó thionóntaí an Chomhairle a chur ar Chomhairlí a aistarraingt."

### 9.2 Submitted by Councillor Johnny Guirke(carried over from January meeting)

*"That Meath County Council will prepare a position paper, same to be prepared by the end of March 2015, to consider the possibility of introducing a scheme whereby those people with outstanding development levies for one-off houses would get a percentage reduction if they agreed an immediate/timely payment schedule*

*/ Go n-ullmhóidh Comhairle Chontae na Mí páipéar seasaimh roimh dheireadh Mhí na Márta 2015 maidir le féidearthacht scéim a thabhairt isteach ionas go bhfaighidh daoine le tobhaigh forbartha gan íoc do thí aonuaire ísliú céatadánach má thagann siad ar réiteach maidir le sceideal aisíoc láithreach/tráthúil."*

### 9.3 Submitted by Councillor Sarah Reilly

*"That Meath County Council undertakes a Playground Facility Survey to determine the age, condition and health and safety compliance of play facilities, that no new County Council playground is erected until all existing playgrounds are brought up to an appropriate standard, and that the foregoing inform the new Meath County Council Play Policy."*

### 9.4 Submitted by Councillor Tom Kelly

*"That Meath County Council amends the current County Development Plan to ban the cultivation of GMO crops in Co. Meath."*

### 9.5 Submitted by Councillor Maria Murphy

*"Meath County Council calls on the NRA to do a safety audit of the M3 Roundabout at the M3 Parkway, with a view to improving road safety for traffic & pedestrians."*

### 9.6 Submitted by Councillor Gillian Toole

*"That Meath County Council calls upon the Minister for Social Protection Ms. Joan Burton to immediately review the rate of Rent Supplement in this County and revise it to parity with that of the Dublin Metropolitan Area, as a direct reflection of market rents in the county and fairness to all citizens in this DMA."*



## **Clár / Meeting Agenda**

### **9.7 Submitted by Councillor Damien O'Reilly (carried over from January meeting)**

*"The members of Meath County Council support the relocation of the site of the National Children's Hospital from St. James's Hospital to the James Connolly Hospital, Blanchardstown, as this is the most accessible site for the children of Meath and children across Ireland."*

### **9.8 Submitted by Councillor Enda Flynn**

*"Meath County Council calls on the HSE to restore funding for Special Needs Assistants to support children with diagnosed Special Educational Needs who are attending Pre-schools."*

### **9.9 Submitted by Councillor Darren O'Rourke**

*"That Meath County rejects any cut to preschool special needs funding and calls on the HSE to recognise the vital role this funding plays in the development of those in receipt of it, and in general, and to maintain and increase funding into the future / Go gcuireann Comhairle Chontae na Mí i gcoinne aon ghearradh síor ar chistiú riachtanais speisialta agus go n-éilíonn sí ar an bhFSS an ról ríthábhachtach atá ag an gcistiúchán seo i bhforbairt iad siúd atá ag baint leasa as a aithint agus i nginearálta go gcothabhálfar agus go méadófar an cistiúchán seo sa todhcháí."*

### **9.10 Submitted by Fine Gael Councillors**

*"That Meath County Council, in recognition and appreciation of the invaluable contribution SNA's make to the social and educational development of children in pre-school settings, calls on the HSE to maintain funding to ensure the continued roll out of this vital service."*

### **9.11 Submitted by Councillor Maria O'Kane**

*"That Meath County Council supports the marriage equality referendum / Go dtacaíonn Comhairle Chontae na Mí leis an reifreann ar chomhionannas pósta."*

## **10 Chief Executive's Report and 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**



## *Clár / Meeting Agenda*

10.3 Schedule of Chief Executive's Orders – Housing Construction

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.**