



Clár / Meeting Agenda

Ordinary Meeting 1st March 2010, Council Chamber

1.0 Confirmation of Minutes

1.1 Confirmation of Minutes of monthly meeting held on 1st February 2010.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Correspondence from NRA re National Roads Authority 2010 Allocations.
- 4.2 Correspondence from Iarnród Éireann re Navan Rail Line.
- 4.3 Correspondence from DoEHLG LG 2/2010 re Local Government Act 2001 (Section 142) Regulations 2010.
- 4.4 2010 Regional and Local Roads Grant Allocations.
- 4.5 Annual Report 2008 available to view at: <u>http://www.meath.ie/LocalAuthorities/Publications/MeathLocalAuthoritiesCorporate</u> <u>Publications/MeathLocalAuthoritiesAnnualReport/</u>. Copies on disc available on request.

5.0 E.U. Correspondence

- 5.1 EU News Bulletin Number 67 January 2010
- 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 Planning
 - 8.1.1 To receive a briefing on the contents of the Draft Regional Planning Guidelines, 2010-2022.
 - 8.1.2 To receive a presentation on proposed Variation No 9 of the Meath County Development Plan 2007-2013, which relates to Chapter 3 Section 3.4 of the Development Plan. The proposed Variation requests a textual amendment in the County Development Plan 2007-2013 in respect of Seveso II sites in Co

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Meath.

To resolve if thought fit to place the proposed variation on public display, in accordance with Section 13 of the Planning & Development Act 2000 as amended.

- 8.1.3 To receive a copy of the Rural Design Guidelines (Ref proposed Variation No 10 of the Meath County Development Plan 2007-2013).
- 8.1.4 To receive a presentation on proposed Variation No 11 of the Meath County Development Plan 2007-2013. RD Pol 30, Vol 1 Chapter 6, P251 of the Meath County Development Plan 2007-2013 states as follows:

"It shall be the policy of the Planning Authority to attach an occupancy condition to all individual one off rural dwellings, including those located in graigs, on unzoned land, pursuant to Section 47 of the Planning and Development Act 2000, restricting the use of the dwelling to the applicant and their immediate family, as a place of permanent residence. The period of occupancy will be limited to a period of 5 years from the date of first occupation. No such occupancy condition shall be imposed with respect to housing located in Rural Area Type 'Low Development Pressure Area".

The purpose of this variation is to amend the occupancy period stated in RD POL 30 from 5 to 7 years to ensure compliance with the Guidelines for Sustainable Rural Housing with regard to rural occupancy.

To resolve if thought fit to place the proposed variation on public display, in accordance with Section 13 of the Planning & Development Act 2000 as amended.

8.1.5 To receive the Manager's Report on submissions received on the Draft County Meath Biodiversity Action Plan, 2008-2012.

8.2 Infrastructure

8.2.1 To consider and if thought fit to approve for public display the "Draft" Road Traffic (Special Speed Limits) (M3/M2) County of Meath Bye-Laws (No.1) 2010.

8.3 Environment

- 8.3.1 To receive briefing note on "Litter & Unauthorised Dumping Campaign".
- 8.3.2 To consider the submissions made in relation to the publication of the "Draft" Meath County Council Foreshore Bye-Laws 2009 and, if thought fit, to resolve to make Bye-Laws relating to the management of the beaches, foreshore, estuaries and harbours in the administrative area of County Meath.

8.4 **Corporate Services**

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- 8.4.1 To nominate two Members to the Eastern River Basin District Advisory Council.
- 8.4.2 To receive draft text of Corporate Plan 2010-2014.

9.0 Notice of Motion

9.1 Submitted by Dunshaughlin Area Members:

"That Meath County Council write to the Department of the Environment, Heritage and Local Government to lift the embargo on the recruitment of School Wardens especially due to the fact that there are currently three vacant positions in Dunshaughlin Electoral Area".

9.2 Submitted by Councillor William Carey:

"That Meath County Council, while noting that the Council does not have specific power to deal with the issue of Head Shops and similar outlets, calls on the Minister for Health and Children to bring forward her proposal to deal with the issue within the next two months".

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

11.1 Presentation from North East Pylon Pressure Group.

12.0 Any Other Business

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