



Clár / Meeting Agenda

Ordinary Meeting

3rd March 2014, Council Chamber

1.0 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 10th February, 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 Corporate Services

5.1.1 To receive the Audit Committee's Annual Report, 2013. **(Report enclosed)**

5.1.2 To receive presentation on Local Government Reform and update on Meath Civic Headquarters.

5.2 Transportation

5.2.1 To note the Roadworks Programme, 2014. **(Programme to follow)**

5.2.2 To resolve to enter into an Agreement in the terms set out with Kildare County Council pursuant to Section 85 of the Local Government Act, 2001 whereby Kildare County Council will exercise the statutory powers, functions and duties of Meath County Council in relation to the carrying out of rehabilitation works at MH-N51-004.00-Slane Castle Culvert in Co Meath, as described in the schedule to the Agreement and to affix the seal of the Council to the said Agreement. **(Report attached)**

5.2.3 To approve the naming of the two roundabouts ("Soldier Hill Roundabout" and "Dillon's Bridge Roundabout") on the R147 (old N3) as recommended by the Navan Area Members.



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5.3 Housing

- 5.3.1 To consider and adopt the Draft Traveller Accommodation Programme 2014-2018 in accordance with Section 7 Housing (Traveller Accommodation) 1998 Act. **(Circulated at February Meeting)**

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 European Union (Good Agricultural Practice for Protection of Waters) Regulations 2014 – Explanatory Note and Draft Press Release.
- 7.2 Circular Housing 7 of 2014 – Local Authority Mortgage to Rent (LAMTR) Scheme.
- 7.3 Circular F.03/14 – Orders in respect of Local Electoral Areas and Municipal Districts – Maps.
- 7.4 Alcohol Forum re. National Alcohol Conference.
- 7.5 National Transport Authority: Response to queries raised at February Council meeting.
- 7.6 Circular Housing 9/2014 – Energy Efficiency Insulation measure for 30,000 social houses.

8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane

“Following the damage caused by recent inclement weather and heavy rainfall would the local authority be prepared to employ extra outdoor staff during the Summer months to open up water cuts to help drain surface water that is lodging on roads throughout the county?”

(See response attached)

9.0 Notice of Motion

9.1 Submitted by Councillor Tommy Reilly

“That this Council urges all Parties and individual Deputies to support the Valuation Bill, 2014, whereby clubs will only be liable to be charged rates on the part of their property which is licensed to sell alcohol.”

(This is a matter for the Councillors)



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9.2 Submitted by Councillor Catherine Yore

"I call on this Council to make an application to central Government to borrow funds for the immediate repair of essential roads that have become unusable to the extent that they are now a hazard rather than an essential utility?"

(See information attached)

9.3 Submitted by Councillor Joe Reilly

"That Meath Co Council calls on the Government to negotiate a derogation from the EU Directive which compels national governments to put their social welfare contract payment out to tender. Loss of the contract to An Post would ensure the mass closures of our rural post offices."

(This is a matter for the Councillors)

9.4 Submitted by Councillor Wayne Harding

"I call on this Council to call on the Government to do all in its power to protect the country's post offices."

(This is a matter for the Councillors)

9.5 Submitted by Councillor Jim Holloway

"Meath County Council will, in consideration of the publication of Notice by the Department of the Environment, Community and Local Government of its intention to review and update the Development Management Guidelines for Planning Authorities 2007 and in the context of the publication of the Building Control Regulations 2014, which will not apply to the building of an extension with a floor area under 40 square meters, hereby calls for an amendment to the current regulations so as to exempt from planning permission only those developments which are intended for purely domestic purpose."

(This is a matter for the Councillors)

9.6 Submitted by Councillor Bryan Reilly

"This Council notes the County Manager's letter of 27/01/2014 to the Elected Members of Kells Town Council in relation to the Lands At Lloyd. That this Council fully supports the position as outlined in that letter in particular the use of income generated by the lands and the long established practice of disposals of land being first agreed at Area Municipal level."

(Information attached - This is a matter for the Councillors)

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

10.1 Schedule of Manager's Orders - Infrastructure



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- 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.