



Clár / Meeting Agenda

Ordinary Meeting

7th April 2014, Moynalty

1.0 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 3rd March, 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 Finance

5.1.1 To receive Draft Annual Financial Statement 2013.

5.1.2 To approve (i) revised expenditure for the financial year ended 31st December, 2013 as set out in Table A in accordance with S104 of the Local Government Act 2001 and (ii) transfers to and from Capital as set out in Table B.

5.2 Planning

5.2.1 To consider proposed Variation 2 to the Meath County Development Plan 2013-2019 together with the County Manager's report on submissions received and the recommendations of the Area Committees and, if thought fit, to resolve to amend the variation as recommended by the County Manager, with or without further modification pursuant to Section 13 of the Planning and Development Acts 2000-2014.

5.2.2 To consider the proposed amendments to the Draft Trim Development Plan 2014-2020 together with the County Manager's report on submissions and the recommendations of the Trim Area Councillors and, if thought fit, to make the Trim Development Plan 2014-2020, with or without further modification, pursuant to Section 12 of the Planning and Development Acts 2000-2014.

5.2.3 To consider proposed Variation 1 to the Navan Development Plan 2009-2015 together with the County Manager's report on submissions received and the recommendations of the Navan Area Committee and, if thought fit, to resolve to amend the variation as recommended by the County



Clár / Meeting Agenda

Manager, with or without further modification pursuant to Section 13 of the Planning and Development Acts 2000-2014.

5.3 Environment

- 5.3.1 To receive a presentation in respect of the Draft Meath County Council Parks By-Laws 2014 and to resolve, if thought fit, to place same on public display in accordance with Part 19 of the Local Government Act 2001.

5.4 Community & Enterprise

- 5.4.1 To consider the membership structure for the Local Community Development Committee.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Department of Environment, Community and Local Government (***in response to Notice of Motions passed at the January Monthly Meeting***).
- 7.2 Circular: Housing 11/2014 – Returning Vacant Properties to Productive Use.
- 7.3 Department of Environment, Community and Local Government re. Funding for Repairs and Associated Costs following Severe Weather from 13 December 2013 to 6 January 2014.
- 7.4 Housing Circular: 12/2014 – Changes to the Housing Adaptation Grant Schemes for Older People and People with a disability.
- 7.5 Department of Environment, Community and Local Government re. 2014-2015 Construction Programme to deliver new permanent Social Housing.
- 7.6 Health Service Executive (***in response to Notice of Motion passed at the February Monthly Meeting***).
- 7.7 Circular Letter WP 05.14 – Anti-Litter & Anti-Graffiti Awareness Grant Scheme.
- 7.8 Circular LGF 02/14 – Public Area Enhancement Scheme.
- 7.9 Department of Arts, Heritage and the Gaeltacht re. Built Heritage Jobs Leverage Scheme, 2014.
- 7.10 LG 2/2014 - Department of Environment, Community and Local Government re. Local Government Reform Act 2014.
- 7.11 Circular Housing 16/2014 – 2014 Capital Allocation for Publicly Funded Housing Loans.



Clár / Meeting Agenda

8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane

“In relation to the septic tank upgrade grant scheme, will Meath County Council be promoting awareness amongst sewerage scheme groups that would qualify to avail of grants?”

8.2 Submitted by Councillor Oliver Fox

“Can the Manager advise as to when the planned Bye-Laws regarding Anti Social Behaviour in Playgrounds and Parks will be implemented?”

8.3 Submitted by Councillor Bryan Reilly

“On the occasion of the Council’s visit to Moynalty, can the County Manager outline what policies she would recommend to be pursued to address the significant development gap between North Meath and the rest of the county?”

9.0 Notice of Motion

9.1 Submitted by the Trim Area Members

“That Meath County Council invokes its powers under Section 55 of the Planning and Development Act (2000) to remove the status of protected structure known as Johnstown Thatched House, Johnstown, Rathmolyon, Co. Meath and identified in the list of protected structures in the County Development Plan by the reference MH42-101.

The de-listing to apply to the following building identified as MH42-101 on the Meath County Council map ref: No. 42 (Appendix attached to Agenda).”

9.2 Submitted by the Navan Area Members

“I call on Navan Town Council to dedicate the roundabout at the Mercy Convent, Navan, in memory of the late Darren Sutherland who represented Ireland at the 2008 Beijing Olympics, winning a Bronze Medal and bringing great honour to his country.”

9.3 Submitted by Councillor Jim Holloway

“The funding under the Anti-Litter and Anti-Graffiti and Public Area Enhancement Schemes is welcomed and I call on the Council to assess the outcomes of spending on schemes to date and seek to develop further policy and schemes to ensure maximum gain from expenditure and value for money.”



Clár / Meeting Agenda

9.4 Submitted by Councillor Tracy McElhinney

"To call on Meath County Council to write to the IDA in relation to its recent announcement regarding capacity in regional locations and ask the IDA and Enterprise Ireland to look at Ballivor and other sites in South Meath in terms of accessibility, trained workforce and "ready to go" sites."

9.5 Submitted by Councillor Joe Reilly

"The policy of Meath Co Council of forcing the elderly and those with disabilities who apply for a grant under the Housing Adaptation Grant to pay the cost of an Occupational Therapist (OT) should be immediately discontinued. Meath County Council is alone in the region of placing this unacceptable tax/levy on the most vulnerable in our county. I call on the County Manager to reverse this decision immediately."

9.6 Submitted by Councillor Eugene Cassidy

"In view of the success of the recent Boyne Valley Tourism Conference and the presentations given in relation to Greenways, and the ongoing efforts by the Council and Community Groups to promote the Greenways in Meath, I call on Meath County Council to seek funding from the NTA to progress the design and statutory process for those parts of the cycle network in Navan identified in the NTA's Cycle Plan for the Greater Dublin Area which connect the proposed Boyne Valley to Lakelands County Greenway with the Boyne Greenway."

9.7 Submitted by Councillor Tommy Reilly

"That this Council calls for the immediate cessation of fluoridation of the public water supply."

9.8 Submitted by Councillor Tracy McElhinney

"That this Council rejects Waterways Ireland proposed amendments to the Canal By-Laws and that Waterways Ireland and the Minister for Arts, Heritage and the Gaeltacht be advised of our decision."

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



Clár / Meeting Agenda

11.0 Presentations by other Bodies/Statutory Agencies

12.0 Any Other Business

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