



Clár / Meeting Agenda

Ordinary Meeting

12th May 2014, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 7th April, 2014.
- 1.2 Confirmation of minutes of Special Planning meeting held on 23rd April, 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 Planning

- 5.1.1 To consider taking in charge of Woodgrange Estate, Painestown, Drogheda South as recommended by the Slane Area Members at the April monthly committee meeting on 16th April, 2014. **(Report attached)**
- 5.1.2 To agree a date in May for a Special Planning meeting to deal with the Manager's reports on material alterations to Variation no 2 of the Meath County Development Plan 2013-2019 and Variation No 1 of the Navan Development Plan 2009-2015.

5.2 Community & Enterprise

- 5.2.1 To note the membership of the Local Community Development Committee (LCDC). **(Report to follow)**

5.3 Transport

- 5.3.1 To consider the representation made to the proposal to extinguish the Public Rights of Way and if thought fit to resolve to make an Order extinguishing the Public Right of Way on the old N51 (Drogheda to Delvin Road) in the townlands of Moathill and Townparks, part of the Navan



Clár / Meeting Agenda

Inner Relief Road Phase 2B scheme, as detailed on the Schedule. **(Report attached)**

- 5.3.2 To consider the representation made to the proposal to extinguish the Public Rights of Way and if thought fit to resolve to make an Order extinguishing the Public Right of Way on the R158 Phase 1: Trim to Summerhill scheme, as detailed on the Schedule. **(Report attached)**

5.4 Social, Community & Cultural

- 5.4.1 To approve Bursaries and Awards 2014 recommendations as per the Arts Act 2003. **(Report attached)**

5.5 Corporate Services

- 5.5.1 To approve the proposed amendments, as circulated, to Standing Orders Nos. 16, 29 and 44.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Department of Communications, Energy and Natural Resources (*in response to Notice of Motions passed at the March Monthly Meeting*).
- 7.2 Department of Environment, Community and Local Government re. roll out of Public Participation Networks (PPN).
- 7.3 Radiological Protection Institute of Ireland re. merger of Environmental Protection Agency (EPA) and the Radiological Protection Institute of Ireland (RPII).
- 7.4 Department of Environment, Community and Local Government re. Returning Vacant Social Housing Properties to Productive Use.

8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane

"In relation to the Control of Horses Act, can I ask the Manager how many horses have been rescued and how many have been re-homed in 2013, and of the horses that have been rescued how many were micro-chipped?"

(See response attached)

8.2 Submitted by Councillor Jim Holloway

"Considering the current review of Standing Orders for Meath Local Authorities now underway and the importance of the orderly conduct of meetings, what



Clár / Meeting Agenda

constitutes a Notice of Question as is provided for under the rules governing meetings of the Local Authority.

(See response attached)

8.3 Submitted by Councillor Tracy McElhinney

“Could the County Manager provide a detailed report on how the €35,000 donated for the provision of a library in Ballivor by former NEC Management was spent and outline the Council's plans, if any, for St. Kinneth's Church?”

(See response attached)

9.0 Notice of Motion

9.1 Submitted by Councillor Jimmy Fegan & Councillor Willie Carey

“That Meath County Council would respectfully request Kildare County Council to consider altering the priority of the traffic flow at the Summerhill exit [R158] near Kilcock, at Mulligan's Fuel Store on the old N4, with a view to reducing excessive traffic buildup.

Currently the greater volume of traffic, travelling to Kilcock, south to, or through Clane and traffic seeking to join the M4 at Kilcock must stop at this junction before joining the old N4. Much lesser volumes of traffic travelling on the old N4 have the right of way at present. Changing the priority of movement in favour of traffic coming from Sumerhill would alleviate the traffic queue exiting onto the old N4 from the R158.”

(See information attached)

9.2 Submitted by the Navan Area Members

“ I, Councillor Tommy Reilly, call on Meath County Council to write to the Minister for the Environment and Local Government to make a grant available to householders and businesses for the installation of approved water treatment systems in their homes and businesses.”

(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

10.2 Schedule of Manager's Orders - Environment

10.3 Schedule of Manager's Orders – Housing Construction



Clár / Meeting Agenda

10.4 Schedule of Manager's Orders – Community & Enterprise

11.0 Presentations by other Bodies/Statutory Agencies

11.1 Presentation by Meath Comhairle na nÓg.

12.0 Any Other Business

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