



Clár / Meeting Agenda

Ordinary Meeting 14th June 2010, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of monthly meeting held on 10th May 2010.
- 1.2 Confirmation of Minutes of Special Infrastructure meeting held on 4th May 2010.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Correspondence from DoEHLG re 2010 Funding Allocation for the Community and Voluntary Fora.

5.0 E.U. Correspondence

- 5.1 EU News Bulletin – Number 70 – April 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 presentation on the “Indaver Environmental Projects Grant Scheme” and to consider and if thought fit to adopt the scheme. (Presentation to follow).
- 8.1.2 To consider taking in charge of the following estate as recommended by the Kells Area Members at the May Monthly Committee meeting on Monday 24th May 2010.

Estate	Location
Curragh Wood	Carlanstown, Kells, Co Meath
- 8.1.3 Variation 10, Meath County Development Plan 2007-2013, Rural House Design Guide

To receive the Manager’s report on submissions and observations received regarding Variation No. 10 of the Meath County Development Plan 2007 –



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2013 in accordance with Section 13 (4) of the Planning and Development Act 2000 (Report to follow).

8.1.4 Variation 9, Meath County Development Plan 2007-2013, Seveso Sites

Having considered the proposed variation and the Manager's Report on submissions received in respect of the proposed variation, to resolve to make the variation with or without modifications or to resolve not to make it in accordance with Section 13(6)(a) of the Planning & Development Act 2000.

8.1.5 Variation 11, Meath County Development Plan 2007-2013, Rural Occupancy Clause

Having considered the proposed variation and the Manager's Report on submissions received in respect of the proposed variation, to resolve to make the variation with or without modifications or to resolve not to make it in accordance with Section 13(6)(a) of the Planning & Development Act 2000.

8.1.6 To consider the making of a declaration in accordance with Section 11 Roads Act 1993 and the Planning & Development Act 2000-2009 that the roads within (a) Clady Meadows, Robinstown, Co Meath, (b) Balbradagh, Robinstown, Co Meath and (c) Hollybrook, Robinstown, Co Meath are declared to be public roads and are taken in the charge of Meath County Council.

8.1.7 To consider the making of a declaration in accordance with Section 11 Roads Act 1993 and the Planning & Development Act 2000-2009 that the roads within Glasheen Estate, Kentstown, Co Meath are declared to be public roads and are taken in the charge of Meath County Council.

8.2 Environment

8.2.1 To consider and approve the Amenity and Lawnmower Grants 2010 as agreed by the Navan, Slane, Kells, Dunshaughlin and Trim electoral area members.

8.3 Corporate Services

8.3.1 To adopt the Higher Education Grant Scheme 2010/2011.

8.4 Housing, Social Community & Cultural

8.4.1 To approve nomination for the Going Solo Award 2010.

8.4.2 To receive in accordance with Section 40 of the Housing (Miscellaneous Provisions) Act 2009 copy of the draft Mid East Homelessness Action Plan 2010-2013 and to consider resolutions submitted by the Housing, Community & Cultural Development SPC in respect of this matter.

9.0 Notice of Question

9.1 Submitted by Councillor Regina Doherty:



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“To ask the County Manager what responsibility MCC bears in a situation where a builder/developer of an estate becomes illiquid and is not in a position to finance works required to take the estate in charge and that the builder/developer’s bank refuses to honour the bond put in place to ensure that monies were available to carry out said works. What rights and expectations can we give the residents from Meath County Council?”.

10.0 Notice of Motion

10.1 Submitted by Councillor Jenny McHugh :

“The Navan and Johnstown Schools Development Group call on Meath County Council to demand that The Department of Education and Skills and Minister Mary Coughlan review the schools provision in the Navan and Johnstown areas and fulfil its commitments to the existing schools first before considering any proposed new primary school. Commitments already made to the Navan and Johnstown schools include:

*2 new sites (Educate Together and St. Stephen’s)
116 classrooms and in excess of 30 ancillary rooms
2 schools for children with special needs*

We also call on Minister Mary Coughlan to address the urgent need for a new second level school in the Johnstown area”.

10.2 Submitted by Councillors John V Farrelly, Regina Doherty, Maria Murphy, Sirena Campbell, Willie Carey, Jim Holloway, Eugene Cassidy, Ray Butler, Catherine Yore, Ann Dillon-Gallagher, Suzanne Jamal:

“We, the Members of Meath County Council immediately seek a meeting with Mr. Batt O’Keeffe Minister for Enterprise, Trade and Innovation, in order for us to outline to him the serious disadvantage that Co. Meath has in relation to grant aid for job creation. We require at the meeting to be given the same status as the BMW region taking into account that Meath has in excess of 18000 people on the live unemployment register”.

10.3 Submitted by Councillors Sirena Campbell and Catherine Yore:

“That the Executive provides the Members with the complete book of tenders, both applied for and awarded throughout the past year of 2009”.

10.4 Submitted by Councillor Noel Leonard:

“That this council unequivocally condemns the Israeli government and its military for their actions against humanitarian efforts to deliver aid to Gaza. Further, that this council calls on the Israeli government to lift its siege on Gaza with immediate effect”.

10.5 Submitted by Kells Area Members:



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“This council requests the Minister of the Environment, Heritage & Local Government to meet with a delegation from Meath County Council to discuss the imbalance of staffing numbers in Meath Local Authorities compared to other Local Authorities”.

11.0 Schedule of Manager’s Orders (For Information Only)

- 11.1 Schedule of Manager’s Orders - Infrastructure
- 11.2 Schedule of Manager’s Orders - Environment
- 11.3 Schedule of Manager’s Orders – Housing Construction
- 11.4 Schedule of Manager’s Orders – Community & Enterprise

12.0 Presentations from Other Bodies

13.0 Any Other Business

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