



## **Clár / Meeting Agenda**

### **Ordinary Meeting**

**7<sup>th</sup> July 2014, Council Chamber**

#### **1.0 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Ordinary meeting held on 12<sup>th</sup> May, 2014.
- 1.2 Confirmation of minutes of Special Planning meeting held on 19<sup>th</sup> May, 2014.
- 1.3 Confirmation of minutes of Annual Meeting held on the 6<sup>th</sup> June, 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 In accordance with Section 11 of the Roads Act 1993 and Section 180 of the Planning & Development Act 2000 as amended, to consider the making of a declaration that the roads within Laganara View, Kentstown, Navan, Co Meath are declared to be public roads and furthermore that the said estate is taken in the charge of the Council as recommended by the Navan Area Members at the April monthly committee meeting on 14<sup>th</sup> April, 2014. **(Report attached)**
- 5.1.2 To receive a presentation from the Heritage Officer on the review of the County Meath Heritage Plan.
- 5.1.3 To consider the proposed material alteration of the Draft Local Area Plan for East Meath (Bettystown/ Laytown/ Mornington East / Donacarmey/ Mornington) 2014-2020 together with the Chief Executive's report on submissions and the recommendations of the *Laytown / Bettystown Municipal District* and, if thought fit, to resolve to make the LAP or amend as appropriate, with all, some or none of the material alterations as published pursuant to section 20 of the Planning and Development Act 2000-2014. **(Report attached)**

##### **5.2 Corporate Services**



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- 5.2.1 To note the 2013 Annual Review Report in respect of the performance of the County Meath Joint Policing Committee. **(Report attached)**
- 5.2.2 Appointment of two Councillors to the Audit Committee.
- 5.2.3 Appointment of seven Councillors to the Louth Meath Education Training Board.
- 5.2.4 Appointment of Councillors to the Joint Policing Committee( deferred pending guidelines).
- 5.2.5 To note membership of committees as referred to Municipal Districts at Annual Meeting on 6<sup>th</sup> June.
- 5.2.6 To note Chairs of Municipal Districts and to approve the payment of allowances for Chairs of Municipal Districts in accordance with LG12/14 – 30.05 2014
- 5.2.7 To consider and approve reserved functions that may be performed in respect of a Municipal District or by the Local Authority.
- 5.2.8 To consider and approve draft SPC Scheme.
- 5.2.9 To receive and adopt draft Standing Orders for Meath County Council.

### **5.3 Community & Enterprise**

- 5.3.1 To resolve to establish a Local Community Development Committee in accordance with section 36(1) of the Local Government Reform Act 2014. **(Report attached)**
- 5.3.2 To consider and approve the recommended nominees in accordance with Section 128C of the Local Government Reform Act 2014.

### **5.4 Environment**

- 5.4.1 To receive proposed Amenity and Lawn Mower Grants allocations for 2014 and approve same if thought fit. **(Report attached)**
- 5.4.2 To consider submissions received during the display period for the Draft Meath County Council Parks Bye-Laws 2014 and if thought fit to resolve to make the Bye Laws in accordance with Section 200 of the Local Government Act 2001, as amended by the Local Government Reform Act, 2014. **(Report attached)**

### **5.5 Finance**



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- 5.5.1 To receive a report on the Management Accounts of Meath County Council in respect of Q1 2014. **(Report attached)**
- 5.5.2 To approve (i) revised expenditure for the financial year ended 31<sup>st</sup> 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, with respect to Navan Town Council.

### **5.6 Transportation**

- 5.6.1 To consider the submissions made, if any, in relation to the publication of the "Draft" Patrick Street, Trim Traffic Restriction Bye-Laws 2014 and, if thought fit, to resolve to make Bye-Laws relating to restriction of vehicles having an unladen weight in excess of 3 tonne from entering upon Patrick Street, Trim, Co Meath. **(Report attached)**

### **6.0 Report from Protocol Committee**

### **7.0 Correspondence**

- 7.1 RW 14/2014 – Department of Transport, Tourism and Sport re. Community Involvement Schemes.
- 7.2 RW 15/2014 – Department of Transport, Tourism and Sport re. Additional Funding under the Restoration Improvement Programme.
- 7.3 Circular: Housing 25/2014 – Department of Environment, Community and Local Government re. Implementation Plan on the State's Response to Homelessness.
- 7.4 LG 05/2014 – Department of Environment, Community and Local Government re. Local Government Reform Act 2014 (Commencement of Certain Provisions) (No.3) Order 2014 Establishment Day Order – Transfer Date Order.
- 7.5 LG 16/2014 – Department of Environment, Community and Local Government re. Representational Payment for Councillors and Extension of Grace Period from 31 August 2014 to 30 June 2015 in Respect of the Payment of Gratuities to Certain Former Elected Members – Financial Emergency Measures in the Public Interest Act 2013.
- 7.6 LG 17/2014 - Department of Environment, Community and Local Government re. Local Government Act 2001 - Taxation of Allowances under Section 143 and Gratuities under Section 142.

### **8.0 Notice of Question**

- 8.1 **Submitted by Councillor Francis Deane**



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*“May I please ask the Chief Executive if any progress has been made in relation to flood risk land drainage. Has the Local Authority put a pilot scheme in place to work with the OPW and farming community?”*

***(Response to follow)***

8.2 Submitted by Councillor Shane Cassells

*“What steps have been taken by the Executive to implement the notice of motion passed by Members of Navan Town Council in March 2014 directing the Planning Authority (NTC) under section 171 of the Planning and Development Act 2000 to revoke the planning scheme for the Strategic Development Zone at Clonmaggaden and seeking the consent of Meath County Council as the relevant development agency to this section 171?”*

***(Response to follow)***

### 9.0 Notice of Motion

9.1 Submitted by Sinn Féin Councillors Darren O'Rourke, Joe Reilly, Sinéad Burke, Eimear Ferguson, Michael Gallagher, Johnny Guirke, Caroline Lynch, Maria O'Kane

*“To call on Meath County Council to reduce the Local Property Tax by 15% in the upcoming Annual Budget.”*

***(See information attached)***

### 10.0 Schedule of Chief Executive & Approved Orders (For Information Only)

10.1 Schedule of Chief Executive Orders - Transportation

10.2 Schedule of Chief Executive Orders - Environment

10.3 Schedule of Chief Executive Orders – Housing Construction

### 11.0 Presentations by other Bodies/Statutory Agencies

(None)

### 12.0 Any Other Business



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