



Clár / Meeting Agenda

Ordinary Meeting 6th September 2010, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of monthly meeting held on 5th July 2010.
- 1.2 Confirmation of Minutes of AGM meeting held on 5th July 2010.
- 1.3 Confirmation of Minutes of Special Meeting held on 19th July 2010.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Houses of the Oireachtas Joint Committee on European Scrutiny EU Scrutiny Report No. 31 – EPA Code of Practice on Single Houses and Wastewater.
- 4.2 Correspondence from An Bord Pleanála re Meath-Tyrone 400 KV Interconnector.
- 4.3 Correspondence from HSE re Cathaoirleach/Leas-Cathaoirleach of the Regional Health Forum.
- 4.4 Correspondence from Department of Environment, Heritage & Local Government – Draft Statement of Waste Policy – For Consultation.
- 4.5 Correspondence from Department of Environment, Heritage & Local Government F 17/303/14 re Proposal to Purchase new Class B Water Tender 2009 Capital Programme.
- 4.6 Correspondence from Waterways Ireland in relation to Draft Waterways Ireland Bye-laws (Phase 1 Public Consultation on Legislative Proposals).
- 4.7 Correspondence from the three co-ordinating authorities in relation to the publication of the River Basin Management Plans incorporating amendments by the Minister for Environment, Heritage & Local Government (letters from the three co-ordinating authorities & Minister's letter to co-ordinating authorities attached).
- 4.8 Briefing note received from Dublin City Council in relation to Dublin Region Major Water Source Study.

5.0 E.U. Correspondence

- 5.1 EU News Bulletin – Number 72 – June 2010
- 5.2 EU Policy Review – Number 2/10 – Summer 2010



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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 Proposed Additions and Deletions to the Record of Protected Structures in the Meath County Development Plan 2007-2013

“Having considered the proposal, any observations from the Minister for Environment, Heritage and Local Government and the Manager’s Report on submissions received on the proposed additions and deletions to the Record of Protected Structures in the Meath County Development Plan 2007-2013, to resolve whether or not the proposed additions and deletions should be made in accordance with Section 55 (4) of the Planning & Development Act 2000”.

8.1.2 To consider the Manager’s Report in accordance with Part VIII of the Planning & Development Regulations 2001-2006 on the provision of a playground plus associated site works at The Narrowways, Bettystown.

8.1.3 To consider the Manager’s Report in accordance with Part VIII of the Planning & Development Regulations 2001-2006 on the provision of a playground plus associated site works at Lobinstown.

8.2 Transportation

8.2.1 To consider the Manager’s Report in accordance with Part VIII of the Planning & Development Regulations 2001-2010, for the R157 (Maynooth to Dunboyne Regional Road) Realignment and Moygaddy Junction Improvement Scheme.

9.0 Notice of Question

9.1 Submitted by Councillor Francis Deane:

“I call on Meath County Council to explain the water rate charging procedure and to examine how best the process can be monitored. This follows several complaints from consumers (both commercial and domestic) who have been invoiced for water charges and their bills appear to be at variance with their consumption level. In rural areas domestic handling entitlements are 89 cubic metres free per six month period. The Commercial Water Consumption Charge rate is €1.42 per cubic metre while the Waste Water Consumption charge is at a rate of €1.23 per cubic metre. I’d like clarification on the position with regard to leaks which may occur during a half year period”.

10.0 Notice of Motion

10.1 Submitted by Kells Area Members:



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“The Kells Area Members call on the NRA to enter negotiations with the Irish Road Haulage Association with regard to toll fees charged on the new motorways.”

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.