



Clár / Meeting Agenda

Ordinary Meeting 4th October 2010, Council Chamber

1.0 Confirmation of Minutes

Confirmation of Minutes of monthly meeting held on 6th September 2010.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

4.1 Correspondence from National Roads Authority Circular No. 16/2010 re Winter Service Arrangements 2010/2011.

4.2 Correspondence from Minister for Transport, Noel Dempsey, re Navan Hospital.

5.0 E.U. Correspondence

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 Infrastructure

8.1.1 To receive and approve Multi-Annual Non National Road Works Restoration Programme 2011-2013.

8.1.2 To enter into an Agreement pursuant to Section 85 of the Local Government Act 2001 with Navan Town Council whereby Meath County Council will exercise the powers, functions and duties of both Councils in relation to the maintenance, design, procurement and construction of Public Lighting Infrastructure within the administrative Area of Navan Town Council.

8.1.3 To enter into an Agreement pursuant to Section 85 of the Local Government Act 2001 with Kells Town Council whereby Meath County Council will exercise the powers, functions and duties of both Councils in relation to the maintenance, design, procurement and construction of Public Lighting Infrastructure within the administrative Area of Kells Town Council.



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8.2 Environment

- 8.2.1 To receive a briefing report on Meath County Council Fire Service Strategic Plan.

8.3 Corporate Services

- 8.3.1 To consider and if thought fit to make the Polling Scheme in accordance with the Draft and subject to such amendments as is considered proper. The Scheme to come into operation on 15th February 2011.
- 8.3.2 To receive presentation on The Efficiency Review of Local Government.

8.4 Housing, Social Community & Cultural

- 8.4.1 To consider the Bi-Annual Arts Grant Phase 2 recommendations 2010.
- 8.4.2 To receive a Draft Anti Social Behaviour Strategy prepared in accordance with Section 35 of the Housing (Miscellaneous Provisions) Act 2009 in respect of the prevention and reduction of Anti Social Behaviour in the Housing Stock of Meath County Council, and Navan, Kells & Trim Town Councils. (Report to follow).

8.5 Finance

- 8.5.1 To receive Financial update.

9.0 Notice of Question

- 9.1 Submitted by Councillor Francis Deane:

“I ask the County Manager to provide information pertaining to the emergency plans that are in place should the County undergo a repeat of the arctic conditions experienced last winter. In particular can he confirm (a) the plans for dealing with local and regional roads as well as footpaths (b) the salt stocks to be held at the Salt Barn in Navan and (c) the Council’s estimate of a 10 day supply of salt”.

10.0 Notice of Motion

- 10.1 Submitted by Councillor Regina Doherty:

“That this Council introduces a Roundabout Sponsorship Scheme for our main tourist routes and also the entrances into our towns and villages”.

- 10.2 Submitted by Councillor Tracy McElhinney:

“This Council calls on the Manager to deal sympathetically with those small and struggling businesses who are now facing financial penalties arising from the actions of the National Roads Authority in relation to advertising on mobile units along major routes in the County of Meath and to investigate appropriate locations for such signage that would assist business and the protection of jobs in the community”.



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10.3 Submitted by Slane Area Members:

“That Meath County Council in conjunction with the O.P.W. provides a children’s playground at the Battle of the Boyne site at Oldbridge, Co Meath.

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.