



## ***Clár / Meeting Agenda***

### ***Ordinary Meeting***

***6<sup>th</sup> October 2014, Council Chamber***

#### **1 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Ordinary meeting held on 8<sup>th</sup> September, 2014.
- 1.2 Confirmation of minutes of Special Finance meeting held on 23<sup>rd</sup> September, 2014.

#### **2 Matters arising from the Minutes**

#### **3 Expressions of Sympathy and Congratulations**

#### **4 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001**

#### **5 Statutory Business**

##### **5.1 Corporate Services**

- 5.1.1 To receive presentation on the proposed Customer Service and Operations Structure in the Municipal Districts.
- 5.1.2 To note dates for holding of SPC meetings as agreed by the C.P.G.

##### **5.2 Community**

- 5.2.1 To consider and if thought fit to approve recommendation from the C.P.G. in relation to the filling of 2 additional seats on the Meath LCDC (report to follow C.P.G. meeting).

#### **6 Report from Protocol Committee**

#### **7 Correspondence**



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- 7.1 Information pack for Elected Members on the Catchment-based Flood Risk Assessment and Management (CFRAM) Studies undertaken by the OPW.
- 7.2 Circular No. 14/2014 – National Roads Authority re. NRA Service Area Policy.
- 7.3 LG 22/2014 - Department of Environment, Community and Local Government re. Taxation of Expenses under Section 142, and Allowances under Section 143, of the Local Government Act 2001.
- 7.4 Circular Housing 39/2014 - Department of Environment, Community and Local Government re. Social Housing Investment Programme, 2014.
- 7.5 To note the proposed Winter Maintenance Plan 2014/2015.

### **8 Notice of Question**

#### **8.1 Submitted by Councillor Francis Deane**

*“In relation to derelict sites and vacant houses under Nama's control, are there actions which the Council can take to secure properties especially where there are public health and safety concerns?”*

#### **8.2 Submitted by Councillor Shane Cassells**

*“Given the recent engagement by Fingal County Council with the NTA and the Department of Transport to restart the Metro North project, which had been shelved due to funding constraints, in order to promote both the social and economic life of North Dublin, can I ask the Chief Executive has any exploratory talks or requests for a similar reboot of the stalled phase 2 of the Navan rail line taken place between Meath County Council and the NTA/Department of Transport in order to deliver this project and improve the transport links as well as social and economic fabric of this county?”*

### **9 Notice of Motion**

#### **9.1 Submitted by Councillor Johnny Guirke**

*“For first time business the cost of rates are a major financial burden and dis-incentive. As it is in the interest and responsibility of Meath Co Council to help create and support business and jobs I call on the Strategic Policy Committee on Planning and Economic*



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*Development to examine the case for new business ventures to receive a period of exemption from payment of rates."*

### **9.2 Submitted by Sinn Féin Councillors**

*"That Meath County Council opposes the introduction of water charges and calls on the Government to immediately reverse its plans in this regard."*

### **9.3 Submitted by the Kells Municipal District Councillors**

*"That Kells Municipal District calls on Meath County Council to provide increased funding to reflect the very poor condition of the roads in Kells Municipal District."*

### **9.4 Submitted by Councillor Damien O'Reilly**

*"Towns with projected population of 15,000+ should be provided with adequate land for burial of residents who wish to be buried in a graveyard within their town Environs."*

## **10 Chief Executive's Report and Schedule of Chief Executive & Approved Orders (For Information Only)**

### **10.1 Schedule of Chief Executive's Orders – Transportation**

### **10.2 Schedule of Chief Executive's Orders – Environment**

### **10.3 Schedule of Chief Executive's Orders – Housing Construction**

### **10.4 Schedule of Chief Executive's Orders – Community & Enterprise**

## **11 Presentations by other Bodies/Statutory Agencies**

### **11.1 Presentation by Youth Work Ireland Meath.**

## **12 Any Other Business**

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