



Clár / Meeting Agenda

Ordinary Meeting 1st November 2010, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Monthly meeting held on 4th October 2010.
- 1.2 Confirmation of minutes of special meeting with Minister Dempsey held on 8th October 2010 re Navan Hospital.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Correspondence from Iarnrod Eireann.

5.0 E.U. Correspondence

- 5.1 EU News Bulletin – Number 74 – September 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 Infrastructure

- 8.1.1 To receive an update on the 2010 Roads Programme and other current Transportation Projects.
- 8.1.2 To enter in to an Agreement pursuant to Section 85 of the Local Government Act 2001 with Trim 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 Trim Town Council.

8.2 Planning

- 8.2.1 To consider and if thought fit the taking in charge of the following estates:
Johnswood – Ashbourne
Moulden Bridge – Ratoath
Coill Beag – Ratoath



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as recommended by the Members of Dunshaughlin Electoral Area at their meeting of the 11th October 2010.

8.3 Environment

- 8.3.1 To consider and if thought fit to adopt “Meath County Council Corporate Climate Change Strategy 2009-2012”.

8.4 Economic Development & Innovation

- 8.4.1 To receive presentation on Tourism Initiatives (Including Solheim Cup Promotion).

8.5 Housing, Social Community & Cultural

- 8.5.1 To approve funding allocations to community groups/organisations under the 2010 Meath County Council / Knockharley Landfill Community Liaison Committee – Environmental Community Projects & Works Scheme(s) in respect of applications received and as recommended by the Navan Electoral Area Committee and Knockharley Landfill Community Liaison Committee.
- 8.5.2 To consider and if thought fit to resolve to adopt the 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)

8.6 Finance

- 8.6.1 To receive Audit Report for 2009
- 8.6.2 To receive audited Annual Financial Statement for 2009.
- 8.6.3 To agree dates for the holding of 2011 Budget Meetings.

9.0 Notice of Question

- 9.1 Submitted by Councillor Francis Deane:

“I call on Meath County Council to provide information with regard to Health and Safety issues that may arise pertaining to derelict sites and land banks in County Meath which are now under the control of the National Asset Management Agency (NAMA). As ownership of many such properties have been transferred from private possession to NAMA and given the uniqueness of such events I wish to seek clarification on this matter”.

10.0 Notice of Motion

- 10.1 Submitted by Councillors Tommy Reilly & Shane Cassells

“We call on Meath County Council to acknowledge the huge demand and urgent



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need for a primary school, secondary school and St Mary's Special school to be located within the lands identified as LAP 1 in the Navan Town Development Plan.

We support the provision of these schools within these lands as they will promote the objectives set out in the Government's land use transportation policy, Smarter Travel, due to the close proximity of the populations (both existing and proposed) they are intended to serve having regard to the existing availability of walking and cycling routes from the surrounding residential areas to the LAP 1 lands.

We ask the Manager to update the Council on the timeframe for the provision of a school(s) in this location”.

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.