



## *Clár / Meeting Agenda*

### *Ordinary Meeting 6<sup>th</sup> April 2009, Council Chamber*

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

- 1.1 Confirmation of Minutes of Monthly Meeting held on 2nd March 2009.
- 1.2 Confirmation of Minutes of Special Planning Meeting held on 9<sup>th</sup> February 2009 (deferred from March Meeting)

#### **2.0 Matters arising from the minutes**

#### **3.0 Expressions of Sympathy and Congratulations**

#### **4.0 Correspondence**

- 4.1 Press release regarding upcoming An Post Heritage Cycle Tour of Meath

#### **5.0 EU Correspondence**

- 5.1 EU News Bulletin – Issue no 57 – February 2009

#### **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 and Economic Development**

- 8.1.1 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Carlanstown** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.2 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Carnaross** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.3 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Crossakiel** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)



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- 8.1.4 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Drumcondrath** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.5 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Kilmainhamwood** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended (Report to follow)
- 8.1.6 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Maynooth Environs** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.7 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Moyalty** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.8 To receive the Managers reports in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Nobber** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.9 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Ratoath** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.10 To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan for **Oldcastle** in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (Report to follow)
- 8.1.11 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Local Area Plan for **Ballivor** in accordance with Section 20 (3) (f) (i) of the Planning & Development Act 2000 as amended. (Report to follow)
- 8.1.12 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Local Area Plan for **Enfield** in accordance with Section 20 (3) (f) (i) of the Planning & Development Act 2000 as amended. (Report to follow)
- 8.1.13 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Local Area Plan for **Longwood** in accordance with Section 20 (3) (f) (i) of the Planning & Development Act 2000 as amended. (Report to follow)
- 8.1.14 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Local Area Plan for **Summerhill** in accordance with Section 20 (3) (f) (i) of the Planning & Development Act 2000 as amended. (Report to follow)



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8.1.15 To enter into a partnership agreement with East Border Region Ltd in relation to the future drawdown of funding under the Interreg IVA programme.

8.1.16 To receive a Further & Higher Education Update

### 8.2 **Infrastructure**

8.2.1 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, to commence work on a scheme to upgrade the wastewater pumping station at Kilbride, Co Meath.

8.2.2 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, to commence work on a scheme to upgrade the wastewater pumping station at Ashbourne.

8.2.3 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, to construct works in connection with Dunshaughlin Water Supply Scheme Production Wells Numbers 2 and 7.

8.2.4 To adopt the 2009 Roadworks Programme.

### 8.3 **Environment**

### 8.4 **Housing, Social Community & Cultural**

8.4.1 To consider the raising of a loan of €40 Million from the Housing Finance Agency to fund the acquisition of Affordable Houses secured under the Part V of the Planning & Development Act 2000 as amended.

## 9.0 **Notice of Motion**

9.1 Submitted by Slane Electoral Area Members (deferred from March Meeting)

*"The Slane Area Members call on the support of the Members of Meath County Council in seeking funding from the Department of the Environment, Heritage and Local Government to alleviate the growing housing crises in County Meath in light of the increase on numbers on the Council's housing list".*

9.2 Submitted by Slane Electoral Area Members

*"The Slane Area Members call on the support of the Members of Meath County Council in seeking an assurance from the NRA / Department of Transport that the proposed Slane By-Pass will be fast tracked as a matter of urgency in light of the recent major road traffic accident in Slane Village"*

9.3 Submitted by Councillor Joe Reilly

*"That the County Manager reports on the impact of the decision by the*



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*Government to prevent Local Authorities from spending monies from development levies in the Council's own bank account for the purpose they were raised – provision of roads, footpaths, facilities etc. That the County Manager also provides a report on how much Meath County Council has presently in its account from development levies, how much has been allocated for spending, and provide a breakdown on both the type and geographical area of spending.*

*Also that this Council condemns the Government decision and calls on them to reverse it”*

### **10.0 Schedule of Manager's Orders**

- 10.1 Schedule of Manager's Orders - Infrastructure
- 10.2 Schedule of Manager's Orders - Environment
- 10.3 Schedule of Manager's Orders – Housing Construction

### **11.0 Any Other Business**

**NB Please ensure Mobile phones are switch off during council meeting.**