



Clár / Meeting Agenda

Ordinary Meeting 4th April 2011, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 7th March 2011.
- 1.2 Confirmation of minutes of special meeting held on 14th March 2011.

2.0 Matters arising from the Minutes

3.0 Expressions of Sympathy and Congratulations

4.0 To receive update on Darlington Properties Ltd v Meath County Council.

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

6.0 Statutory Business

6.1 Planning

- 6.1.1 To approve grant assistance to community groups under the Carranstown Environmental projects grant scheme as recommended by the Slane Electoral area committee.
- 6.1.2 Following consideration of the Manager's Report on submissions and observations received in respect of the Draft Navan Local Area Plan 1 2001-2017, if thought fit in accordance with Section 20 (3) (d) of the Planning & Development Act 2000 – 2010, as amended, to resolve to accept the Manager's report, or to resolve to make or revoke the plan, or to resolve to amend the Local Area Plan otherwise than as recommended in the Manager's Report.

6.2 Transport

- 6.2.1 To adopt 2011 Roadworks Programme.

6.3 Environment

- 6.3.1 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Act 2000 – 2010 as amended, and the Planning & Development Regulations 2001 – 2009 as amended for the proposed burial ground at Derrockstown, Dunshaughlin.
- 6.3.2 To receive a briefing report on submission by Meath County Council on behalf of the North East Region Waste Management Steering Committee to An Bórd Pleanála in relation to a Strategic Infrastructure Development



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application for an 'Integrated Recycling Facility at the site of the existing Corranure Landfill, Co Cavan (ref. PL02 PA0020)'.

6.4 Housing, Social Community & Cultural

- 6.4.1 Meath County Council Bursaries & Awards 2011 Recommendations for consideration and approval.
- 6.4.2 To receive a report on a new fixed term tenant purchase scheme for long standing tenants of Local Authority houses and to resolve if thought fit to adopt the new scheme as required under the Housing (Sale of Houses to Long Standing Tenants) Regulations 2011.

6.5 Corporate Services

- 6.5.1 To appoint one Member to the Meath County Enterprise Board
- 6.5.2 To appoint one Member to the County Meath VEC
- 6.5.3 To appoint one Member to the Meath Arts Forum
- 6.5.4 To appoint one Member to the East Border Region Members Forum
- 6.5.5 To appoint one Member to the Environment & Emergency Services SPC
- 6.5.6 To appoint one Member to the Infrastructure Development SPC
- 6.5.7 To appoint two Members to the Meath Joint Policing Committee

7.0 Report from Protocol Committee

8.0 Correspondence

- 8.1 Correspondence from Fáilte Ireland re Tourism Capital Investment Programme 2007-2013.
- 8.2 NRA Circular No. 3/2011 – Wildlife Acts 1976 and 2000: Restrictions on the Destruction of Hedgerows and the Destruction of Vegetation on Uncultivated land.



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9.0 Notice of Question

9.1 Submitted by Councillor Francis Deane

“A survey is being carried out by the Irish Equine Centre in a bid to determine the extent of the unwanted horse population of Ireland. This survey, which will cover the 32 counties, and include data from the past five years, will provide for the first time, a comprehensive fact-based chain of evidence on this issue.

May I please ask that Meath County Council make available any relevant information which could assist the Irish Equine Centre with regard to this serious matter?”

9.1 Submitted by Councillor Jim Holloway

“I hereby request that Meath County Manager outline Council policy in relation to Business and Commercial Advertising/Signage along public roads and motorways and the placing of such advertising structures in fields adjacent to roads and motorways and provide clarification in respect of legislation and regulations which informs this policy”.

10.0 Notice of Motion

10.1 Submitted by Councillor Brian Fitzgerald

“This meeting of Meath County Council, under Section 136 of the Local Government Act 2001, requests the Manager to afford to the Members all the information that is in his possession, with regard to the legal file held in respect of High Court Case Darlington Properties Ltd v Meath County Council. Details to include all documents including:

*Statement of Claim
All documents pertaining to Meath County Council Defence
Planning files
All emails
Internal memos of meetings of Meath County Council officials
All documents pertaining to sale of site to Darlington Properties Ltd, including Section 183 Notice
All legal advices obtained during these legal proceedings.*

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



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12.0 Presentations

13.0 Any Other Business

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