



## *Clár / Meeting Agenda*

### *Ordinary Meeting 2<sup>nd</sup> April 2012, Council Chamber*

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

- 1.1 Confirmation of minutes of monthly meeting held on 5<sup>th</sup> March 2012.

#### **2.0 Matters arising from the Minutes**

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

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

#### **5.0 Statutory Business**

##### **5.1 Planning & Transportation**

- 5.1.1 To receive an update on Variation No. 12, to incorporate a Core Strategy into the Meath County Development Plan 2007-2013 and if thought fit..

*“To consider the proposed variation and the Manager’s Report on submissions received in respect of proposed material alterations and to resolve to make the variation, or to further modify the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2011”.*

- 5.1.2 To receive an update timetable for the review of Meath County Development Plan 2013-2019 meetings.

- 5.1.3 To receive a report on the Slane By-Pass.

##### **5.2 Finance**

- 5.2.1 To receive Annual Financial Statement 2011.

- 5.2.2 To approve (i) revised expenditure for the financial year ended 31<sup>st</sup> December 2011 as set out in Table A in accordance with S104 of the Local Government Act 2001 and (ii) transfers to and from Capital as set out in Table B.

- 5.2.3 Notice of Commencement of Audit for financial year ended 31<sup>st</sup> December 2011.

- 5.2.4 Presentation of the Annual Report (2011) of the Audit Committee.

- 5.2.5 Proposed amendment to the Audit Committee Charter.



## Clár / Meeting Agenda

### 6.0 Report from Protocol Committee

### 7.0 Correspondence

- 7.1 Correspondence re funding under the County Heritage Plan Programme 2012.
- 7.2 Correspondence re. Control of Noxious Weeds on public lands received from the Department of Agriculture, Food and the Marine.
- 7.3 Correspondence from Department of Environment, Community and Local Government re Rural Water Programme: Block Grant Allocations 2012.
- 7.4 Correspondence from the Department of Environment, Community & Local Government re Social Housing Investment Programme 2012.

### 8.0 Notice of Question

- 8.1 Submitted by Councillor Shane Cassells

*“In light of the statement by the LGMA that the money collected from the household charge has been ring-fenced by the Department of Environment and will be redistributed to each County Council to spend as they choose can the Manager please inform us when a mini-budget process will take place among members to decide which works programmes will be targeted and whereabouts this money will be spent in Meath for the benefit of the citizens who have paid the charge?”*

- 8.2 Submitted by Councillor Francis Deane

*“I am asking for clarification concerning the Control of Horses Act as to where responsibilities lie in cases where horses are found to be trespassing on private and local authority lands. Should we consider introducing new bylaws to address eventualities arising from horses and traps being driven on public roads?”*

### 9.0 Notice of Motion

- 9.1 Submitted by Fianna Fáil Group:

*“Meath County Council resolve to request the Minister for the Environment and Local Government to make a statement of reassurance to homeowners to the effect that subject to the homeowner joining the Register of Septic Tanks, and, if subsequently discovering, following inspection or otherwise, that remediation to the waste water unit or associated percolation area is required, the homeowner may carry out the works without delay, and thereafter, on the production of appropriate and bonafide receipts for the works carried out, the homeowner shall be eligible to apply for any grant scheme that may be introduced at a later date by the Minister”.*

- 9.2 Submitted by Fianna Fáil Group:

*“In order to assist the large number of apprentices nationally who due to*



## *Clár / Meeting Agenda*

*the world economic downturn, have been unable to complete their courses, Meath County Council shall adopt a pro-active policy, similar to that adopted by South Dublin County Council, so that whenever possible, this council will strive to provide facilities for these persons to complete their apprenticeships, either directly, or by seeking the co-operation of those contracted to carry out work on behalf of this Council”.*

9.3 Submitted by Councillor Sirena Campbell:

*“This Council calls on the Manager to prioritise the provision of a replacement library to meet the needs of the local communities in Laytown, Bettystown, Mornington and Donacarney”.*

### **10.0 Schedule of Manager’s & Approved Orders (For Information Only)**

- 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
- 10.4 Schedule of Manager’s Orders – Community & Enterprise

### **11.0 Presentations**

- 11.1 To receive a presentation from Connect Ireland on the “Succeed in Ireland” initiative (part of the Government’s Action Plan for Jobs 2012).

### **12.0 Any Other Business**

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