



Clár / Meeting Agenda

Ordinary Meeting 8th April 2013, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 4th March 2013.

2.0 Matters arising from the Minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Statutory Business

4.1 Planning

- 4.1.1 To receive External Assessment Report in respect of the Planning Change Programme.

4.2 Transportation

- 4.2.1 To resolve to enter into an Agreement in the terms set out with Louth County Council pursuant to Section 85 of the Local Government Act 2001, whereby Meath County Council will exercise the statutory powers, functions and duties of Louth County Council in relation to the carrying out of the repair of Cusack's Bridge on the Meath/Louth border which is described in the Schedule to the Agreement and to affix the seal of the Council to the Agreement.

4.3 Finance

- 4.3.1 To receive the Annual Report (2012) of the Audit Committee.
4.3.2 Update on financial position.

4.4 Environment

- 4.4.1 To receive a presentation and to consider a series of recommendation arising from the carrying out of a comprehensive survey of burial grounds in the County (as recommended by the Environment Strategic Policy Committee).

5.0 Report from Protocol Committee



Clár / Meeting Agenda

6.0 Correspondence

- 6.1 Circular RLR 3/2013 - Regional and Local Road Grants, Restoration Improvement Grant, Discretionary Grant, Specific Improvement & Strategic Grants.
RW 5/2013 – Regional and Local Road Grants – Drainage Grant.
- 6.2 Circular WP 03.13 - European Union (Household Food Waste and Bio-Waste) Regulations 2013.
- 6.3 Local Property Tax Retention.
Circular Planning Section/Local Government Section PS/LGFPT 2/2013 – Finance (Local Property Tax) Regulations 2013 (S.I. 91 of 2013).
- 6.4 National Ports Policy.
- 6.5 Planning Circular Letter PL.3/2013 – Addendum to Development Contribution Guidelines for Local Authorities (No.24).

7.0 Notice of Question

- 7.1 Submitted by Councillor Tommy Reilly:

“Can the Manager give this council a report on what discussions has taken place with the group that was set up by Tom Dowling regarding the new port at Gormanstown.”

8.0 Notice of Motion

- 8.1 Submitted by Councillor Wayne Harding:

“In light of the new analysis received that Meath County Council call on the Minister for Transport Tourism and Sport to make the necessary funding available for a new application to An Bord Pleanála for the N2 Slane Bypass.”

- 8.2 Submitted by Councillor Wayne Harding:

“That Meath County Council call on the Minister for the Environment to exempt all estates from the local property tax that were previously exempt from the household charge.”

- 8.3 Submitted by Councillor Shane Cassells:

“That Meath County Council and the library service do not proceed with the planned action to introduce a fee to members of the public for the use of the borrowbook.ie scheme in our public libraries and that the ethos of the library as a resource available to all is maintained, especially in these current harsh economic times.”



Clár / Meeting Agenda

- 8.4 Submitted by Councillor Noel Leonard:

“That Meath County Council contact Minister Brian Hayes immediately and request that the now decommissioned Garda station in Kilmessan not be sold on the private market by the OPW but instead be transferred to the Council for the purpose of providing a community facility for the people the village in order to offer some facilities to them.”

- 8.5 Submitted by Councillor Tommy Reilly:

“As Minister Phil Hogan has announced grants for the upgrading of septic tanks that this council contact Minister Hogan for an update on when these works can commence.”

9.0 Schedule of Manager’s & Approved Orders (For Information Only)

- 9.1 Schedule of Manager’s Orders - Infrastructure
- 9.2 Schedule of Manager’s Orders - Environment
- 9.3 Schedule of Manager’s Orders – Housing Construction

10.0 Presentations by other Bodies/Statutory Agencies

(None)

11.0 Any Other Business

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