



Clár / Meeting Agenda

Ordinary Meeting 7th December 2009, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of monthly meeting held on 2nd November 2009.
- 1.2 Confirmation of Minutes of special Infrastructure meeting held on 16th November 2009.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Circular Letter S. 7/2002 Superannuation Gratuity for Councillors.
- 4.2 Circular SHIP N5/09 Social Housing Leasing Initiative: Approved Housing Bodies.
- 4.3 Press release re Focus on Environmental Enforcement Report.
- 4.4 NFLA Policy Briefing on Radiation Doses on Irish Sea Coastline.
- 4.5 Circular LG25-09 – Local Government Act 2001 – Ethics Framework for Local Government.

5.0 E.U. Correspondence

- 5.1 EU News Bulletin Number 64 - Oct 09

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 ***Variation 8 of County Development Plan 2007-2013 – Housing Strategy.***
Having considered the Manager's Report on submissions and observations received regarding Variation No. 8 of the Meath County Development Plan 2007-2013, to resolve to make the Variation in accordance with the Manager's Report or to resolve to make the variation other than in accordance with the Manager's Report subject to such modifications as are considered appropriate in accordance with Section 13(6)(a) of the Planning & Development Act 2000.



Clár / Meeting Agenda

- 8.1.2 To consider the Manager's report on the Draft Development Contribution Scheme 2010-2015 and if thought fit to make the Development Contribution Scheme or by resolution to vary or modify the Scheme otherwise than as recommended in the Manager's report in accordance with Section 48(8) of the Planning & Development Acts 2000-2009.
- 8.1.3 To consider the Manager's report on the Kells Backlands Draft Supplementary Development Contribution Scheme and if thought fit to make the Supplementary Development Contribution Scheme or by resolution to vary or modify the Scheme otherwise than as recommended in the Manager's report.

8.2 Infrastructure

- 8.2.1 To consider the submissions/objections received in response to the display of the Road Traffic (Special Speed Limits) (Slane) County of Meath Bye-Laws (No.2) 2009 and to resolve to make the said Bye-Laws in accordance with the Draft subject to variations or amendments, if any, reviewed and recommended as necessary and appropriate.
- 8.2.2 To consider the objections/representations made to the proposal to extinguish the Public Right of Way on a section of County Road L-10134 and if thought fit to resolve to make an Order extinguishing the Public Right of Way on the section of County Road L-10134 (Somerville Road Kentstown) in the townland of Kentstown, Navan Co Meath.

8.3 Environment

- 8.3.1 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, in respect of an extension to Dunboyne Graveyard.

8.4 Corporate Services

- 8.4.1 To consider nominations re appointment of 4 Members to County Meath VEC.

8.5 Housing, Social Community & Cultural

- 8.5.1 To receive a report on the drawdown of all Community Grant Schemes between 2004 and 2008.
- 8.5.2 To receive a presentation and if thought fit to adopt the Meath Local Authority Draft Disability Implementation Plan 2008-2015.
- 8.5.3 Recommendations under the Meath County Council Arts Office Grants Schemes.

9.0 Notice of Question

- 9.1 Submitted by Councillor Sirena Campbell

"Following my earlier question to the Council meeting of 5th October 2009 and the commissioning of an external report by the Manager, to ask the Manager if he has



Clár / Meeting Agenda

received the copy of the Mazars Report into the issue of uncashed cheques being held in the Council Offices and to specify when the report will be laid before a full meeting of the Council in order that all members are given an opportunity to debate its contents and conclusions”.

10.0 Notice of Motion

10.1 Submitted by Councillor Noel Leonard:

“In order to promote the economic development on South Meath and to ensure the Meath County Development Contribution Scheme has regard to Development Schemes in adjoining Authorities the members of Meath County Council require the County Manager to include the section of the Maynooth Outer Orbital Route (MOOR) within Co. Meath in the Meath County Development Contribution Scheme 2010-2015.”

10.2 Submitted by Slane Area Members:

“That Meath County Council provide as a matter of urgency, traffic calming measures in Slane Village including permanent speed cameras, pedestrian crossings and signage”.

10.3 Submitted by Slane Area Members:

“That Meath County Council writes to the NRA seeking clarification on the criteria used to select the Leinster Orbital Route and its impact on Duleek village and environs”.

10.4 Submitted by Slane Area Members:

“That Meath County Council make provision for a new graveyard for the community in Stamullen, as the existing graveyard is full and local people have to seek burials elsewhere”.

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.