



Clár / Meeting Agenda

Ordinary Meeting 5th December 2011, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 7th November 2011.
- 1.2 Confirmation of minutes of special housing meeting held on 24th October 2011.

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

- 5.1.1 To consider the taking in charge of Cluain Rí Estate, Trim Co Meath as recommended by the Trim Area Members at the November monthly Committee meeting on Monday 21st November 2011.
- 5.1.2 To consider the taking in charge of Beechwood Estate, Ballivor Co Meath as recommended by the Trim Area Members at the November monthly Committee meeting on Monday 21st November 2011.
- 5.1.3 To receive Progress Report on the implementation of the recommendations from the Report of the Review Group on Darlington Properties v MCC.
- 5.1.4 **Proposed Variation No. 12 (Core Strategy) County Development Plan 2007-2013**

To receive the Manager's report on submissions and observations received regarding proposed Variation No. 12, Core Strategy, (modifications) of the Meath County Development Plan 2007-2013 in accordance with Section 13 of the Planning and Development Acts 2000-2011.
- 5.1.5 To receive an update on commencement of Section 261(A) of the Planning & Development Act 2000-2011 (Quarry Regulation).



Clár / Meeting Agenda

6.0 Report from Protocol Committee

7.0 Correspondence

8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane:

“Can the Manager please provide a progress report regarding the works being carried out at Carne Hill Reservoir and indicate the proposed completion date?”.

8.2 Submitted by Councillor Wayne Harding:

“Should the Slane Bypass get the relevant planning needed from An Bord Pleanála? Can the Manager confirm reports that there will indeed be funding to progress with Compulsory Purchase Orders?”

8.3 Submitted by Councillor Shane Cassells:

“In light of Paypal’s decision not to locate in Navan can the Manager outline the specific steps that have been taken since the launch of the Council’s new jobs plan under each of the six key headings identified and where the six figure sum allocated has been invested in our important drive to create jobs”.

8.4 Submitted by Councillor Tommy Reilly:

“Can the Manager tell me why there is only one engineer from the Roads Section available to meet business people who want to develop in this county?”.

8.5 Submitted by Councillor Nick Killian:

“To ask the Manager can he indicate (a) the amount of funding presently being held in the Community Amenity account of MCC, broken down by Electoral areas (b) the monies which have been paid out to organisations in 2011 and (c) a breakdown of the Community Grants issued but not availed of by organisations, over the past 3 years?”.

9.0 Notice of Motion

9.1 Submitted by Dunshaughlin Area Members:

“The Dunshaughlin Area Committee call on Meath County Council to request the Department of Social Protection in conjunction with the Department of Environment Community and Local Government to provide an initiative similar to the CE scheme whereby persons from the Live Register can be recruited directly by the Local Authority and under the supervision of the Local Authority to carry out works which cannot be otherwise be undertaken due to the restrictions on staffing”.



Clár / Meeting Agenda

9.2 Submitted by Councillor Sirena Campbell:

“To ask the Council to support the proposal that the new suspension bridge spanning the River Boyne on the M1 motorway at Drogheda be formally named the “President Mary McAleese Bridge”

9.3 Submitted by Fianna Fáil Group:

“With over 440,000 septic tanks in Ireland we are concerned that the Water Services Amendment Bill 2011, as published has enormous cost implications for most rural households including fees, maintenance, upgrades and legal costs.

We call on this Council to request the Minister to defer the taking of the Bill for six months so that the cost, standards and other implications of the proposed legislation can be addressed fully.

Furthermore we seek an urgent meeting between Meath County Council and the Minister to discuss this vital issue and seek grant aid for people who are faced with upgrade costs”.

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 presentation on Meath Tourism activities and plan.

12.0 Any Other Business

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