



Clár / Meeting Agenda

Ordinary Meeting 3rd December 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 5th November 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

- 5.1.1 To consider taking in charge of the following estate and the making of a declaration that the roads within the estate shall be public roads in accordance with Section 11 Roads Act 1993 and the Planning & Development Act 2000-2011, as recommended by the Kells Area Members at the monthly committee meeting on Monday 22nd October 2012.

Ardan, Athboy, Co. Meath

- 5.1.2 To receive the Manager's Report on submissions received in respect of proposed amendments to the Draft Meath County Development Plan 2013-2019 in accordance with Section 12 (8) (a) of the Planning & Development Acts 2000-2012.
- 5.1.3 To consider the proposed amendments to the Draft Meath County Development Plan 2013-2019 and the Manager's Report on submissions received in respect of proposed amendments (being material alterations) to the Draft Meath County Development Plan 2013-2019 in accordance with Section 12 (9) of the Planning & Development Acts 2000-2012, and if thought fit to resolve to make the Meath County Development Plan 2013-2019 with or without the proposed amendments or to accept the amendments, subject to any further modification that may be considered appropriate in accordance with Section 12 (10) of the Planning & Development Acts 2000-2012.
- 5.1.4 To consider the Draft Kells Development Plan 2013-2019 and the Manager's Report on motions to amend the Draft Plan and to resolve to place the Draft Kells Development Plan 2013-2019 on display subject to any further amendment that the members consider necessary in accordance with Section 11 of the Planning & Development Acts 2000-2012.



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- 5.1.5 To receive a presentation on the Strategic Issues Papers prepared for the review of the Trim Town Development Plan 2014-2020 pursuant to Section 11 of the Planning & Development Acts 2000-2012.
- 5.1.6 “That Meath County Council and Navan Town Council enter into an agreement pursuant to Section 85 of the Local Government Act 2001 as amended, whereby Navan Town Council agrees to acquire or secure rights over land, including by way of compulsory purchase order, in the administrative area of Meath County Council, to achieve objectives of its development plan in relation to the road known as RT8 and other services in the vicinity of LAP 4.”

5.2 Environment

- 5.2.1 To enter into an Agreement with Louth County Council pursuant to Section 85 of the Local Government Act 2001 for the provision of veterinary Services in both Counties in respect of statutory Food Safety Functions.

5.3 Water Services

- 5.3.1 To fix a date to hold a workshop on Water Services.

5.4 Finance

- 5.4.1 Presentation on changes to Driver Licence procedure.
- 5.4.2 To receive an update on 2012 General Purpose Grant Allocation.

5.5 Transportation

- 5.5.1 To receive and approve Multi-Annual Non National Road Works Restoration Programme 2013-2016 as considered by the Electoral Area Committee.

5.6 Corporate Services

- 5.6.1 To nominate Councillor to the Environment SPC to fill the vacancy caused by the resignation of Seamus O’Neill.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 National Transport Authority – Proposed Maximum Fares for Taxis.
- 7.2 Louth County Council – Proposed naming of the cable bridge over the Boyne.
- 7.3 Correspondence from the Micro-enterprise Policy Unit re. Consultation on the Reform of the National Micro & Small Business Support Infrastructure.
- 7.4 Circular Letter F. 10/12 - Amended legal requirements on political donations.



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- 7.5 PL14 A Guide to Planning Enforcement.
- 7.6 Establishment of Local Electoral Area Boundary Committee.
- 7.7 Note of meeting held with IDA Ireland on 7th November 2012.
- 7.8 CD 5/12 – Wind-down of CDBs in preparation for the establishment of Socio-Economic Committees and Local Enterprise Offices in each city/county council.
- 7.9 Report in respect of the findings of the Evaluation carried out on the North East Waste Management Plan 2005 -2010 as statutorily required by the European Communities (Waste Directive) Regulations SI 126 of 2011.
- 7.10 Information in respect of Action Programme for Effective Local Government, Putting People First.

8.0 Notice of Question

- 8.1 Submitted by Councillor Francis Deane:

“What percentage of the 18,000 Meath individual households with septic tanks have registered by now?”

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

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.