



Clár / Meeting Agenda

Ordinary Meeting 7th February 2011, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Monthly meeting held on 10th January 2011.

2.0 Matters arising from the Minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Statutory Business

4.1 Environment

- 4.1.1 To consider raising a loan of €1,350,000 for costs which will be incurred as a result of development of new Dunshaughlin burial ground, and extensions to Dunboyne and Kilcloon burial grounds.

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

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Correspondence from An Bord Pleanála re Deadline for Submission of Report on Strategic Infrastructure Development Application for Increase In the Rate of Waste Acceptance, Extension of the Operational Footprint and New Waste Treatment Infrastructure at Residual Landfill, Knockharley, Co. Meath.
- 7.2 Correspondence from Comhairle na Míre Gaile re procedure for nominations for Bravery Awards.
- 7.3 Circular Letter BC 1/2011 – Building Regulations (Part M Amendment) Regulations 2010.
- 7.4 Correspondence from NRA re National Roads Grants 2011 Allocations.
- 7.5 Correspondence from Dept of Environment, Heritage and Local Government re Training for Elected Members on the Planning and Development (Amendment) Act 2010 – Regional Seminars.
- 7.6 Correspondence from Health Service Executive re Regional Hospital for the North East.



Clár / Meeting Agenda

8.0 Notice of Question

9.0 Notice of Motion

9.1 Submitted by Councillor Francis Deane:

“I call on Meath County Council to write to the Minister for Justice and Law Reform asking him to examine and amend legislation pertaining to existing long term rental leases containing ‘upwards only’ clauses. I ask the Members of Meath County Council (some of whom will be Members of the 31st Dáil) to support this motion of mine.”

10.0 Schedule of Manager’s 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

12.0 Any Other Business

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