



Clár / Meeting Agenda

Ordinary Meeting 6th February 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 9th January 2012.
- 1.2 Confirmation of minutes of special planning meeting held on 24th January 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 estates and the making of a declaration that the roads within the estates shall be public roads in accordance with Section 11 Roads Act 1993 and the Planning & Development Act 2000-2009, as recommended by the Dunshaughlin Area Members at the monthly committee meeting on Monday 16th January 2012.

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| Old Mill, Ratoath, Co Meath |
| White Ash Park, Ashbourne Co Meath |
| Maelduin, Dunshaughlin, Co Meath |

5.2 Water Services

- 5.2.1 “Reform of Water Services – position paper, January 2012” published by the Dept. of Environment, Community & Local Government.

5.3 Housing, Social, Community & Cultural

- 5.3.1 To consider and if thought fit to approve, a recommendation from the Navan Electoral Area Committee with respect to 12 no. grant allocations as proposed by the Knockharley Community Liaison Committee.
- 5.3.2 To consider and if thought fit to approve a recommendation from the Navan Electoral Area Committee with respect of a grant application from the Kentstown Village Project Committee, as proposed by the Knockharley Community Liaison Committee to procure a consultant for the purpose of commissioning the preparation of a Master



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Plan (to identify a project which will be suitable for the particular site in question).

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Correspondence re Evaluation of North East Region Waste Management Plan 2005-2010.
- 7.2 Correspondence from NRA – 2012 National Roads Allocations.
- 7.3 Press Release – Minister Deenihan Announces Conservation Plan for Tara.

8.0 Notice of Question

- 8.1 Submitted by Councillor Joe Reilly:

“In the context of a number of unfinished estates in the county now in NAMA can the County Manager provide the following information?”

What discussions, if any, have taken place between Meath County Council and NAMA regarding:

- (a) Their intention of completing their estates;*
- (b) Their attitude regarding the bonds held by Meath County Council;*
- (c) Has Meath County Council sought access to the government fund of €40m to complete works in unfinished estates?.”*

- 8.2 Submitted by Councillor Francis Deane:

“As there are over 18,000 Meath residences with private septic tanks would Meath County Council consider accommodating clusters of residents who wish to join sewage schemes within town boundaries with discounted group rates which would lessen costs to individual householders?.”

9.0 Notice of Motion

- 9.1 Submitted by Councillor Noel Leonard:

“I am calling on this Council to request Minister Joan Burton that in her review of the Community Employment Schemes that she restores the training and materials grant to the levels they were at in previous years with immediate effect.”

- 9.2 Submitted by Councillor Maria Murphy:

“With regard to the Household Charge payable for 2012, Meath County Council calls on the Minister for Environment, Community & Local Government to review the prescribed ‘List of Unfinished Housing Estates eligible for the Waiver’.”

- 9.3 Submitted by Councillor Tommy Reilly:



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“To call on an Tanaiste Mr Eamonn Gilmore TD to reconsider his decision to downgrade our diplomatic relations with the Holy See”.

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

12.0 Any Other Business

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