



Clár / Meeting Agenda

Ordinary Meeting 12th January 2009, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of Full Ordinary Council Meeting held on 1st December 2008.
- 1.2 Confirmation of Minutes of Statutory Budget Meeting held on 8th and adjourned meeting of 18th December 2008.
- 1.3 Confirmation of Minutes of Special Planning Meeting held on 8th December 2008.
- 1.4 Confirmation of Minutes of Preliminary Budget Meeting held on 1st December 2008.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Circular letter LG15/08 Ethics Framework for Local Government.
- 4.2 Correspondence received from Mary Lynch, Secretary, Meath Association of London
- 4.3 To receive a report on a marketing programme for the sale of Affordable Housing secured under Part V of the Planning & Development Act 2000 as amended. (report to follow)
- 4.4 Notification in relation to Proposed SID development - S.37B pre-application consultation received by the Planning Department, Meath County Council on 28th November 2008.
- 4.5 Correspondence received from Fehily Timoney & Company, Consulting Engineers in relation to Knockharley Landfill Waste Licence Review.
- 4.6 Correspondence received from Minister John Gormley, in relation to the boundaries of the towns of Navan and Kells be extended.
- 4.7 Correspondence received from Fingal County Council in relation to Fingal East Meath Flood Risk Assessment and Management Study (FEM FRAMS) Initial Consultation. Newsletter 01_August 2008 and Newsletter 02_November 2008 can be accessed at www.fingaleastmeathframs.ie

5.0 E.U. Correspondence

- 5.1 EU News Bulletin – Issue no. 55 – December 2008
- 5.2 EU Policy Review – Issue no. 6/08 – October – November 2008



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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 To receive the Manager's reports in respect of submissions and observations received as a result of the display of the Draft Local Area Plans for Enfield, Ballivor, Longwood, and Summerhill in accordance with Section 20 (3) (c) (i) of the Planning and Development Act 2000, as amended. (reports to follow)
- 8.1.2 To receive the Manager's report on Greenstars SID application to increase waste acceptance at Knockharley landfill to 400,000 tonnes per annum (Ref 17.PA0009) and if appropriate to resolve to attach to that report, the recommendations of the members on the proposed development, as recorded by the meetings administrator in accordance with Section 37E (6) of the Planning & Development (Strategic Infrastructure) Act.
- 8.1.3 To receive the Members views on Eirgrids SID application for an East West HVDC interconnector between Ireland and Great Britain (Ref 17.VA0002) and if appropriate to resolve to make a submission to An Bord Pleanála in respect of this proposal. In the event that such a submission is made it shall reflect the views of the members on the proposed development as recorded by the meetings administrator.

8.2 Environment

- 8.2.1 To receive report on 'Water Framework Directive' and 'River Basin Management Programme' (report to follow)

8.3 Housing, Social Community & Cultural

- 8.3.1 To approve funding allocations to community groups/organisations under the Meath County Council /Knockharley Landfill Community Liaison Committee – Environmental Community Projects & Works Scheme in respect of applications received and as recommended by the Navan Electoral Area Committee and Knockharley Landfill Community Liaison Committee. (Report to follow)
- 8.3.2 To receive and consider presentation in respect of Draft Disability Implementation Plan and, if thought fit, to resolve to place the plan on public display and invite submissions.



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- 8.3.3 To receive and consider presentation in respect of Draft Biodiversity Plan for County Meath and, if thought fit, to resolve to place the plan on public display and invite submissions.

9.0 Schedule of Manager's Orders

- 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 from Other Bodies

11.0 Any Other Business

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