



Clár / Meeting Agenda

Ordinary Meeting 9th January 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 5th December 2011.
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 12th December 2011(to follow).
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 19th December 2011(to follow).

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 Proposed Variation No. 12 to incorporate a Core Strategy into the Meath County Development Plan 2007-2013

To consider the proposed variation and the Manager's Report on submissions received in respect of proposed material alterations and to resolve to make the variation, to further modify the variation or to refuse to make the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2011.

5.2 Environment

- 5.2.1 To receive update on North East Region Waste Management Plan.
- 5.2.2 To receive update on Source Water Protection.
- 5.2.3 To receive update on River Basin Management Planning.

6.0 Report from Protocol Committee



Clár / Meeting Agenda

7.0 Correspondence

- 7.1 Correspondence from Helen Carney, Private Secretary to the President re proposal to formally name the River Boyne bridge the “Mary McAleese Bridge”.
- 7.2 Correspondence from Office of the Secretary General , Department of Social Protection.

8.0 Notice of Question

- 8.1 Submitted by Councillor Francis Deane:

“What is the estimated number of households with septic tanks in the County of Meath seeing as the proposed septic tank registration fee is €50 for 2012 and this is to be followed by an inspection fee?”

- 8.2 Submitted by Councillor Tommy Reilly:

“Can the Manager give me an update from the Forward Planning Section regarding the work done so far in assisting Educate Together to acquire a site at Duffslands, the Commons, Navan so that they can provide a proper campus before their lease expires on their current premises?”.

9.0 Notice of Motion

- 9.1 Submitted by Councillor Francis Deane:

“I call on Meath County Council to write to Mr Alan Shatter, TD, Minister for Justice, Equality and Defence asking for clarification in relation to upward-only rent reviews (UORR’s) in commercial rental long-term leases”.

- 9.2 Submitted by Councillor John V Farrelly:

“That we the Members of Meath County Council call upon the present Government to immediately review the policy of the Fianna Fáil led Government of 2002-2007 when they established hubs and gateway towns across Ireland, including Drogheda and Dundalk.”

- 9.3 Submitted by Councillor Tommy Reilly:

“I am calling on this Council to request Minister Jimmy Denihan to reverse the ban on Stag Hunting with immediate effect as promised by both Fine Gael and Labour prior to the General Election”.

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



Clár / Meeting Agenda

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.