



## *Clár / Meeting Agenda*

### *Ordinary Meeting 6<sup>th</sup> July 2009, Council Chamber*

#### **1.0 Confirmation of Minutes**

- 1.1 Confirmation of Minutes of Special Planning Meeting held on 28<sup>th</sup> April 2009.
- 1.2 Confirmation of Minutes of Monthly Meeting held on 5<sup>th</sup> May 2009
- 1.3 Confirmation of Minutes of Annual Meeting held on 19<sup>th</sup> June 2009

#### **2.0 Matters arising from the minutes**

#### **3.0 Expressions of Sympathy and Congratulations**

#### **4.0 Correspondence**

- 4.1 Correspondence from Southern & Eastern Regional Assembly re Appointment of Members to the Southern & Eastern Regional Assembly.
- 4.2 Circular Letter LG (P) 08/09 re Allocations under the National Disability Strategy 2009.
- 4.3 Circulars F33/09 and 19/09 re Submissions of Statements and Declarations - Election Spending and Donations. **View these documents on the Extranet under the Publications link.**

#### **5.0 EU Correspondence**

- 5.1 EU News Bulletin No. 59 – April 2009
- 5.2 EU Policy Review Number 3/09 April/May 2009
- 5.3 EU News Bulletin No. 60 – May 2009

#### **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.**



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### **8.0 Other Statutory Business**

#### **8.1 Planning**

- 8.1.1 To consider taking in charge the following estates as recommended by the Kells Area Members at the May monthly meeting on Tuesday 19<sup>th</sup> May 2009. (Extract from Minutes Attached)
- Headfort Glebe, Kells
  - Butterfield View, Athboy
- Headfort Wood, Kells
- 8.1.2 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan for **Carlanstown** in accordance with Section 20 (3) (f) (i) of the Planning & Development Act 2000 as amended.
- 8.1.3 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan **Carnaross** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000 as amended.
- 8.1.4 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan for **Crossakiel** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000 as amended.
- 8.1.5 To received the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan for **Moyalty** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000 as amended.
- 8.1.6 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan for **Nobber** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000 as amended.
- 8.1.7 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan for **Oldcastle** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000 as amended.
- 8.1.8 To receive the Managers report on submissions and observations received as a result of the display of proposed amendments to the Draft Local Area Plan



for **Rat Galán / Meeting Agenda** 20 (3) (f) (i) of the Planning and Development Act 2000 as amended.

- 8.1.9 Following consideration of the Manager's Report on submissions and observations received in respect of the Draft Local Area Plan for **Donore**, if thought fit in accordance with Section 20 (3) (d) of the Planning and Development Act 2000, as amended, to resolve to accept the managers report, or to resolve to make or revoke the plan, or to resolve to amend the Local Area Plan otherwise than as recommended in the Manager's Report.
- 8.1.10 Following consideration of the Manager's Report on submissions and observations received in respect of the Draft Local Area Plan for **Dunboyne/Clonee/Pace**, if thought fit in accordance with Section 20 (3) (d) of the Planning and Development Act 2000, as amended, to resolve to accept the Managers report, or to resolve to make or revoke the plan, or to resolve to amend the Local Area Plan otherwise than as recommended in the Managers report.
- 8.1.11 Following consideration of the Manager's report on submissions and observations received in respect of the Draft Local Area Plan for **Kilcock Environs**, if thought fit in accordance with Section 20 (3) (d) of the Planning and Development Act 2000, as amended, to resolve to accept the Managers report, or to resolve to make or revoke the plan, or to resolve to amend the Local Area Plan otherwise than as recommended in the Managers Report.
- 8.1.12 'In accordance with Section 15 (2) of the Planning and Development Act 2000, to receive the report on progress achieved in securing the objectives of the Meath County Development Plan 2007-2013.'
- 8.1.13 To receive the Manager's report on College Proteins, Nobber Biomass CHP Plant (Ref 17.PA0013) 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 2006.
- 8.1.14 To receive a presentation on the preparation of a new Development Contribution Scheme 2010-2015.

## 8.2 Infrastructure

- 8.2.1 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, to commence work on Oldcastle Sewerage Scheme proposed Wastewater Treatment Works and Access Road, Upgrade of Cavan Street Pump Station and Demolition of Existing Wastewater Treatment Works.
- 8.2.2 "To resolve to enter into an Agreement in the terms set out with Longford County Council pursuant to Section 85 of the Local Government Act 2001 whereby Longford County Council will exercise the statutory powers, functions and duties of Meath County Council in relation to the carrying



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out of the County Council. The Council is requested to consider the construction/repair of a partially collapsed masonry arch culvert (on N3 Navan/Dublin road) at Cabragh County Meath (as described in the Schedule to the Agreement) and to affix the seal of the Council to the said Agreement” (copy of draft Section 85 Agreement attached)

8.2.3 To receive update on Slane Traffic Management. (Report to follow)

### 8.3 Environment

8.3.1 To consider and approve the Amenity and Lawnmower Grants 2009 as agreed by the Navan, Slane, Kells, Dunshaughlin and Trim electoral area members.

### 8.4 Housing, Social Community & Cultural

8.4.1 To receive the results of the Pride of Place for Schools 2009.

8.4.2 To consider and, if thought fit, to adopt the Meath County Council / Knockharley Landfill Community Liaison Committee Small Grants Scheme as recommended by the Navan Electoral Area and the Knockharley Landfill Community Liaison Committee (report to follow)

### 8.5 Finance

8.5.1 To receive a financial update based on May Management Accounts

### 8.6 CS

8.6.1 To appoint one Member to the North Eastern Regional Drug Task Force.

8.6.2 To agree a date for Special Planning Meeting

8.6.3 To appoint 9 Members to the VEC



**9.0 Notice of Motion *Clár / Meeting Agenda***

9.1 Submitted by Councillor John V Farrelly:

*“In the interest of road safety I ask members of Meath County Council to immediately engage with the Department of Environment and any other bodies who have a vested interest so as to allow cutting of the roadside verges by the landowners throughout the county so they can avoid prosecution for doing so”.*

**10.0 Schedule of Manager’s Orders**

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 Any Other Business**

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