



Clár / Meeting Agenda

Ordinary Meeting 2nd July 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 11th June 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 receive the Managers report on Indavers SID application for Amendments to existing permissions for Waste to Energy plant at Carranstown Duleek (Ref 17.PA0026) and if appropriate to resolve to attach to that report, and the recommendations of the Councillors on the proposed development as recorded by the Meetings Administrator, in accordance with Section 37E (6) of the Planning & Development Acts 2000-2011.

5.2 Transportation

- 5.2.1 To receive and consider report in accordance with Part 8 of the Planning & Development Regulations 2001 to 2012, to carry out development on the R156 Jenkinstown to Mullagh Cross Road Improvement Scheme, in the townlands of Jenkinstown and Mullagh.
- 5.2.2 To receive report in accordance with Part 8 of the Planning & Development Regulations 2001 to 2012 to carry out development on the N52 realignment in the townlands of Fringestown, Stephenstown and Castletown, Navan.

5.3 Finance

- 5.3.1 To approve the raising of a loan of €3,000,000 from the HFA to finance approved Housing Loan applications, authorised by the Housing Acts 1966-1992.
- 5.3.2 Briefing on Corporate Governance and Risk Management.

5.4 Economic Development



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- 5.4.1 Position paper on the proposed role of the local authority led cross border groups in the INTERREG VA Programme.

5.5 Environment, Water Services & Emergency Services

- 5.5.1 To consider and approve the Amenity and Lawnmower Grants 2012 as agreed by the Navan, Slane, Kells, Dunshaughlin and Trim electoral area members.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Correspondence from NRA re: proposal to formally name the bridge spanning the River Boyne on the M1 at Drogheda the “Mary McAleese Bridge”.
- 7.2 Correspondence from Dept. of Transport, Tourism & Sport re: National Cycle Network Funding Scheme.
- 7.3 Correspondence from Dept. of Environment, Community & Local Government re: additional allocations from the Local Government Fund (LGF) in relation to Water Services.
- 7.4 Submission by Meath County Council to An Bord Pleanála re: College Proteins Strategic Infrastructure Development Application (to be circulated).
- 7.5 Local Area Plan Guidelines issued by the Dept. of Environment, Community & Local Government for public consultation.
- 7.6 Departmental planning review report in relation to Bryanstown Area Action Plan.
- 7.7 Correspondence from Dept. of Education & Skills re: Student Grant Scheme 2012.
- 7.8 Update on quarry review process pursuant to S261A of the Planning & Development Act 2000-2011.
- 7.9 Update on implementation of the Planning Change Programme.
- 7.10 Domestic Wastewater System Registration FAQ's.

8.0 Notice of Question

- 8.1 Submitted by Councillor Francis Deane:

“In relation to the extensive demand and growing waiting lists for social housing in the county can I ask the Manager what the plans are for the 240 acres of zoned land in the county and whether the Council could investigate the feasibility of releasing some of this land for social housing development agencies such as Cluid Housing or Respond!?”

- 8.2 Submitted by Councillor Niamh McGowan:



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“Can the County Manager advise on the current status of the 2012 Speed Limit review including a completion date for same; what role if any the Area Committees have in the procedure; and whether the roads in Housing Estates form part of the review process?”

8.3 Submitted by Councillor Gerry O’Connor:

“Can the County Manager advise on the role Area Committees have in amending Speed Limits where there are issues of Health & Safety caused by excessive speed through housing estates?”

9.0 Notice of Motion

9.1 Submitted by Councillor Tommy Reilly:

“I call on Meath County Council and Department of Education & Skills to undertake a safety audit of all rural schools within the administrative area of County Meath as a matter of urgency”.

9.2 Submitted by Councillor Tommy Reilly:

“In relation to the establishment of the National Water Authority to operate water services I request that my colleagues support this motion calling on the Minister for the Environment, Community & Local Government Mr. Phil Hogan TD to indicate his proposals in relation to group water schemes in the context of the proposed legislation”.

9.3 Submitted by Councillor Eoin Holmes:

“In the interest of children's health, and a cleaner and more pleasant environment, this Council will, with immediate effect, erect in all local authority owned and operated playgrounds large clear signage prohibiting smoking within the boundaries of these playgrounds”.

9.4 Submitted by Councillor Gerry O’Connor:

“I would request that this Council calls on the Minister of Environment, Community & Local Government to investigate the restoration of the capital budget programme for Co. Meath in view of the 4,111 households, which equates to 6.5% of the total population, identified as in need of housing”.

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



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11.0 Presentations

12.0 Any Other Business

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