



Clár / Meeting Agenda

Ordinary Meeting 13th June 2011, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 9th May 2011.

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 in respect of submissions and observations received as a result of the display of the Material Amendments to the Draft Navan Local Area Plan 1 in accordance with Section 20 (3) (k) of the Planning and Development Act 2000, as amended.

5.2 Transportation

- 5.2.1 To consider objection (s) / representation (s) and report presented to the Council meeting, and if thought fit to resolve to make an Order extinguishing the Public Rights of Way on the R158 Phase 2 Summerhill to Kilcock as detailed 1 to 30 on Schedule.
- 5.2.2 To resolve to enter into an Agreement in the terms set out with Cavan County Council pursuant to Section 85 of the Local Government Act 2001 whereby Meath County Council will exercise the statutory powers, functions and duties of Cavan County Council in relation to the carrying out of emergency repair works at Lisachunny Bridge (Cavan) which is described in the Schedule to the Agreement and to affix the seal of the Council to the said Agreement (considered and recommended by Kells Area Members).

5.3 Housing, Social Community & Cultural

- 5.3.1 To receive a report on the Draft Housing Allocations Scheme prepared in accordance with Section 22 of the Housing (Miscellaneous Provisions) Act 2009 and to resolve if thought fit to adopt the said scheme.



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5.4 Finance

5.4.1 To receive update on Revenue Position for Quarter 1 of 2011.

5.5 Corporate Services

5.5.1 To receive Annual Report 2010 from the County Meath Joint Policing Committee.

5.6 Environment, Water & Emergency Services

5.6.1 To agree date for Special Meeting to receive briefing on Water Services and Environmental Matters.

5.7 Economic Development

5.7.1 To receive presentation on Draft Economic Activity Plan (Kevin Stewart, Director of Services).

6.0 Report from Protocol Committee

7.0 Correspondence

7.1 Circular F.06/11 – Nomination of candidates for President

7.2 Correspondence from Dept of Transport re Additional Funding under the Restoration Improvement Programme.

7.3 Correspondence from Environment, Community & Local Government re Position of councillors who are elected to Seanad Eireann.

7.4 Correspondence from Department of Transport re Rail Line from Pace to Navan.

7.5 Correspondence from Dept of Environment, Community & Local Government re Notification of Social Housing Investment Programme (SHIP) allocation for 2011.

7.6 Correspondence from Dept of Transport re Revisions to the Disabled Parking Scheme Taking Effect as of 1st June 2011.

7.7 Correspondence from Dept of Justice and Equality re target shooting ranges.

7.8 Correspondence from Fingal County Council re Greater Dublin Drainage.



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8.0 Notice of Question

8.1 Submitted by Cllr John V Farrelly:

“The Kells Area Members request an update on the protocol passed and implemented in relation to sludge disposal”

8.2 Submitted by Cllr Tommy Reilly:

Can the Manager provide an update from the Economic Development Department of Meath County Council on developments, if any, on a new client for the Quinn Direct Building in Athlumney”.

9.0 Notice of Motion

9.1 Submitted by Dunshaughlin Area Members:

“This meeting of Meath County Council calls on the N.R.A. to complete all works in relation to footpaths in accordance with the conditions laid down by Bord Pleanála on the granting of planning permission for the construction of the M3”.

9.2 Submitted by Dunshaughlin Area Members:

“This meeting further calls for the erection of a road sign indicating “alternative route” on the M3 prior to the last exit before the Toll Plazas”.

9.3 Submitted by Kells Area Members:

“The Kells Area Members request that additional funding be put in place for class 3 roads in the Kells Electoral Area”.

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 Approved 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.