



Clár / Meeting Agenda

Ordinary Meeting 11th June 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 14th May 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 consider Variation No. 12, to incorporate a Core Strategy into the Meath County Development Plan 2007-2013.
- 5.1.2 To receive an update from the Heritage Officer on the Meath Heritage Programme.
- 5.1.3 **Review of 2007- 2013 Kells Development Plan and the preparation of the new Kells Development Plan 2013 - 2019**

Following consideration of the Manager's Report on pre draft submissions received, to receive directions from the members of the Planning Authority regarding the preparation of the draft Kells Development Plan 2013 – 2019 in accordance with Section 11 (4) (d) of the Planning & Development Acts 2000 – 2010.

5.2 Transport

- 5.2.1 To consider and if thought fit to resolve to make an Order extinguishing the Public Rights of Way along the sections of the L-50221, L-5032, L-10073 and L-5018 within the Electoral Area of Dunshaughlin, Co Meath, as detailed on the drawings and schedule provided in relation to the N2 Finglas to Ashbourne Road Scheme.

5.3 Environment

- 5.3.1 To receive Draft Control of Horses Bye Laws 2012 prepared in accordance with the provisions of the Control of Horses Act, 1996 and to resolve if



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thought fit to place same on public display for the statutory period of one month (as recommended by the Environment SPC).

5.4 Finance

5.4.1 To receive update on Revenue Position for Quarter 1 of 2012.

5.5 Corporate Services

5.5.1 To receive nomination for the Board of Meath Local Sports Partnership.

5.6 Social, Community & Cultural

5.6.1 To consider and approve Meath County Council Bursaries & Awards 2012 recommendations.

6.0 Report from Protocol Committee

7.0 Correspondence

7.1 Correspondence from Department of Health re Notice of Motion concerning the New Children's Hospital.

7.2 Circular WP 09/12 from Dept of Environment, Heritage and Local Government re Local Authority Enforcement Measures – Grant Scheme.

7.3 Press Release from Minister Hogan and Ms Jan O'Sullivan re new Retail Planning Guidelines and accompanying Retail Design Manual.

8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane:

“Has Meath County Council any plans in place to carry out health and safety inspections on unfinished housing estates, ghost estates and land zoned residential including property under the control of NAMA?”

8.2 Submitted by Councillor Nick Killian:

“To ask the Manager as to how much funding has been collected under the Household Charge, for County Meath, broken down by the five Electoral areas, up to the 31st May 2012”.

8.3 Submitted by Councillor Wayne Harding:

“Can I ask the manager, why are other local authorities in Leinster keen to promote artisan locally produced foods by inviting them to sell their products in large public areas including beaches, and see it as food tourism, and we do not?”.

9.0 Notice of Motion



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- 9.1 Submitted by Councillor Jim Holloway:

“Meath County Council will support and facilitate the provision of allotments within County Meath and will where possible make available appropriate land such as cow plots for this purpose”.

- 9.2 Submitted by Dunshaughlin Electoral Area Members:

“That this Council calls on the Minister to remove the embargo on staff recruitment; provide funding for additional staff; and replace outdoor staff that have retired from the Area”.

- 9.3 Submitted by Councillor William Carey:

“That Meath County Council take a lead role in the mobilising communities and organisations to take an active role in the County for National Gathering Ireland 2013”.

- 9.4 Submitted by Councillor Nick Killian:

“That Meath County Council in the funding of “unfunded capital balances development levies transferred” as stated in the minutes of 5th May 2009 and given as a loan by the electoral areas of Dunshaughlin in the amount of 2.6 million euro and Slane in the amount of 1.3 million euro, immediately reinstate to the electoral areas of Dunshaughlin and Slane for the purposes for which they were originally allocated through the disbursement of the Community Grants Schemes, which was funded by the 3800 euro per house under the Community Levy on each house newly purchased and built since 2004”.

- 9.5 Submitted by Navan Electoral Area Members:

“That Meath Co Council calls on the HSE to clean, make safe and presentable the former Co Council yard on the Commons Road”.

- 9.6 Submitted by Councillor Shane Cassells:

“Meath County Council calls on the Minister for Children Frances Fitzgerald to immediately reverse her decision to scrap the 50 week option from the ECCE free pre-school scheme as it will have a devastating effect on thousands of hard pressed families in County Meath as well as jeopardising the 45 full day care service providers in Meath who supply this scheme and the nearly 300 people employed in this area.”

- 9.7 Submitted by Councillor Tommy Reilly:

“I am calling on the members of Meath County Council to pass a resolution that we would request that NAMA earmark funds from within the €2bn allocated in their cash reserves for the construction of the Regional Hospital and that a meeting be established on foot of this motion with NAMA Chairman Frank Daly, Minister for Health James Reilly and a delegation from Meath County Council.”



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9.8 Submitted by Councillor Wayne Harding:

“I request that Meath County Council call on the Office of Public Works to engage fully with the local community should they need to carry out any works within the state owned environs of the Bru na Boinne World Heritage Site”.

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

11.0 Presentations

- 11.1 Presentation from Ned Rispin from Meath Disability Action Group.

12.0 Any Other Business

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