



## *Clár / Meeting Agenda*

### *Ordinary Meeting 2<sup>nd</sup> March 2009, Council Chamber*

#### **1.0 Resolution under Section 140 of the Local Government Act 2001**

- 1.1 Submitted by Councillors Tommy Reilly, Shane Cassells & Jimmy Fegan

*“That we the Members of Meath Council pursuant to Section 140 of the Local Government Act 2001, hereby require the County Manager to give, within one week of the date of the passing of this motion, to each Meath County Councillor a copy of the RPS Planning and Environment planning report and recommendation dated December 2008 regarding the preferred site for the new North East Regional Hospital in Navan”*

#### **2.0 Confirmation of Minutes**

- 2.1 Confirmation of Minutes of Full Ordinary Council Meeting held on 2nd February 2009.
- 2.2 Confirmation of Minutes of Special Planning Meeting held on 9<sup>th</sup> February 2009.

#### **3.0 Matters arising from the minutes**

#### **4.0 Expressions of Sympathy and Congratulations**

#### **5.0 Correspondence**

- 5.1 Correspondence from Minister John Gormley TD in relation to spending limits for Local Election Candidates in June Elections.
- 5.2 Correspondence from the Department of Environment, Heritage and Local Government re 2009 Grant Allocations for the Local Improvements Scheme.
- 5.3 Correspondence from An Bord Pleanála re Proposal to increase waste acceptance to 400,000 tonnes per annum, and associated works at Knockharley landfill, Knockharley, Co Meath.
- 5.4 Correspondence from 2030 Vision for Greater Dublin Transport re Launch of Public Consultation on Potential Transport Measures.



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### 6.0 E.U. Correspondence

- 6.1 EU News Bulletin – Issue no. 56 – January 2009
- 6.2 EU Policy Review – Number 1/09 – December 08 / January 09

### 7.0 Report from Protocol Committee

### 8.0 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001.

### 9.0 Other Statutory Business

#### 9.1 Planning & Economic Development

- 9.1.1 To consider and if thought fit to grant Planning Permission in **material contravention of the Meath County Development Plan 2007-2013** in respect of Planning Application Reference **DA801428** by **Creative Housing Solutions Ltd (t/a Shomera)** for development at **Rathregan, Batterstown, Co. Meath** which seeks to develop an external product show area, light industrial unit, with ancillary office and toilet accommodation at ground floor and first floor level, storage yard, site entrance, proprietary waste water treatment system and percolation area, car parking and to carry out all associated site and ancillary works.

The proposed development would materially contravene the following policy objective of the Meath County Development Plan 2007-2013

- i) Policy ED POL 20 Page 92 of Vol 1 of the CDP which seeks:

*“To permit development proposals for industrial or business enterprises in the countryside only where, the proposed use has locational requirements that can only be accommodated in a rural location and this has been demonstrated*

*to the satisfaction of the Planning Authority, the resultant development is of a size and scale which remains appropriate and which does not negatively impact on the character and amenity of the surrounding area; and the proposal demonstrates that it has taken into account traffic, public health, environmental and amenity considerations and is in accordance with the policies, requirements and guidance contained in this plan. In all instances, it should be demonstrated that the proposal would not generate traffic of a type and amount inappropriate for the character of the access roads or would require improvements which would affect the character of these roads.”*



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9.1.2 Following consideration of the Managers report on Material Amendments to the Draft Local Area Plan for the Southern Environs of Drogheda, to resolve to make the Local Area Plan:

- (i) as amended,
- (ii) or with variation or modification as recommended in the Managers report,
- (iii) or other than as recommended in the Managers report subject to modifications considered appropriate, (and the variation or modification the members of the authority so decide upon shall be the original variation or modification proposed by them, subject to such amendment of it as they consider appropriate).

In accordance with Section 20 (3) (g) (ii) of the Planning & Development Act 2000 as amended.

### **9.2 Housing, Social Community & Cultural**

- 9.2.1 Having received the Manager's report at the February 2009 Council Meeting, to now resolve to adopt in accordance with Section 7 of the Housing (Traveller Accommodation) Act 1998 the Draft Traveller Accommodation Programme 2009-2013 (Report to follow)
- 9.2.2 To consider recommendations for the Professional Artist Development Fund 2009 (recommendations attached).
- 9.2.3 To consider recommendations for the Festival Grant Scheme 2009 (recommendations attached).
- 9.2.4 To consider recommendations for Tyrone Guthrie Centre Award 2009 (recommendations attached).
- 9.2.5 To nominate Members of Meath County Council to sit on the County Arts Forum and oversee the development and implementation of the new Arts Development Plan 2009 – 2013. A draft terms of reference is also attached.

### **9.3 Finance**

- 9.3.1 To receive Statutory Audit Report and audited Annual Financial Statement of the Accounts of Meath County Council for the Financial Year ended 31<sup>st</sup> December 2007.

### **10.0 Notice of Questions**

10.1 Submitted by Councillor Shane Cassells

*“Can the manager outline the strategy of this council in respect of the delivery of park and ride facilities in the main commuting areas of the county”*

10.2 Submitted by Councillor Brian Fitzgerald

*“To ask the Co Manager the total development levies paid to Meath County Council for the year 2008”*



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### **11.0 Notice of Motion**

11.1 Submitted by the Trim Electoral Area Members

*“Meath County Council take steps to take De Granville Housing Estate in charge and to release the monies held so that the final works may be completed in the estate”*

11.2 Submitted by the Trim Electoral Area Members

*“Meath County Council take Hamilton Place Estate, Trim in charge”*

11.3 Submitted by Slane Electoral Area Members

*The Slane Area Members call on the support of the Members of Meath County Council in seeking funding from the Department of the Environment, Heritage and Local Government to alleviate the growing housing crises in County Meath in light of the increase in numbers on the Council’s housing list.*

### **12.0 Schedule of Manager’s Orders**

12.1 Schedule of Manager’s Orders - Infrastructure

12.2 Schedule of Manager’s Orders - Environment

12.3 Schedule of Manager’s Orders – Housing Construction

12.4 Schedule of Manager’s Orders – Community & Enterprise

### **13.0 Presentations from Other Bodies**

13.1 To receive presentation on the Fingal East Meath Flood Risk Assessment and Management Study (FEM FRAMS)” (HalcrowBarry)

### **14.0 Any Other Business**

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