



## *Clár / Meeting Agenda*

### *Ordinary Meeting 7<sup>th</sup> March 2011, Council Chamber*

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

- 1.1 Confirmation of minutes of Monthly meeting held on 7<sup>th</sup> February 2011.

#### **2.0 Matters arising from the Minutes**

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

#### **4.0 Statutory Business**

##### **4.1 Planning**

##### **4.1.1 Navan Development Plan 2009-2015**

To receive the Managers report in respect of submissions and observations received as a result of the display of the Draft Local Area Plan 1 for Johnstown/Athlumney in accordance with Section 20 (3)(c)(i) of the Planning and Development Acts 2000-2010. (Report to follow).

##### **4.1.2 Review of existing Meath County Development Plan 2007-2013 and Preparation of a new County Development Plan 2013-2019**

To receive a presentation on the Pre Draft Public Consultation Phase: Strategic Issue Paper.

##### **4.1.3 Navan Rail Project**

To receive a briefing on proposed amendments to the Dunshaughlin Local Area Plan 2009-2015 relating to Navan Rail Project.

##### **4.1.4 To receive the Managers report on an application for an “increase in the rate of acceptance, extension of the operational footprint & new waste treatment infrastructure, at residual landfill Knockharley Co Meath by Greenstar North East Limited (Ref 17.PA0019) 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 as amended”.**

##### **4.1.5 To consider the making of a declaration, as recommended by the Slane Area Members at the December Monthly Committee meeting on Wednesday 15<sup>th</sup> December 2010 and in accordance with Section 11 Roads Act 1993 and the Planning & Development Act 2000-2009, that the roads within the estates listed hereunder shall be public roads and taken in the charge of Meath County Council.**



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<b>Estate</b>	<b>Location</b>
Betaghstown Wood (Phase 2)	Eastham Road, Bettystown, Co Meath
Castlemartin	Eastham Road, Bettystown, Co Meath
The Commons	Main Street, Duleek Co Meath
Gracemeadows	Cockhill Road, Stamullen Co Meath
The Orchard	Cockhill Road, Stamullen, Co Meath
Downstown Manor	Downstown Road, Duleek, Co Meath
The Steeples	Longford Road, Duleek Co Meath
The Cloisters	Eastham Road, Bettystown Co Meath
Ard Rí	Beymore Road, Lagavooren, Drogheda Co Meath

- 5.0 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001.**
- 6.0 Report from Protocol Committee**
- 7.0 Correspondence**
- 7.1 Circular RST 02/2011 from Department of Transport re Guidelines for the Setting up of Special Speed Limits (2010).
- 7.2 Correspondence from DoEHLG re Additional Supplementary funding for Severe Weather Affected Areas.
- 7.3 Circular LG 02/11 – Position of councillors who are elected to Dáil Éireann.
- 8.0 Notice of Question**
- 9.0 Notice of Motion**
- 10.0 Schedule of Manager's 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**

- 11.1 Presentation by National Transport Authority on Draft Transport Strategy for the Greater Dublin Area.

### **12.0 Any Other Business**

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