



Clár / Meeting Agenda

Ordinary Meeting 5th May 2009, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of Monthly Meeting held on April 6th 2009

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Correspondence received from The Meath Association of London.
- 4.2 Correspondence received from Eirgrid re Eirgrid 400V Power Line Projects to next Phase.
- 4.3 Correspondence received from NRA re 2009 Maintenance Allocations / April 2009 Budget.
- 4.4 Correspondence received from DoEHLG, Circular L3/09 re Water Services Investment Programme.
- 4.5 To receive report on amendments to the Polling Scheme and Register of Electors consequent to the publication of the Navan Town Boundary Alteration Order 2009 and Navan Town Boundary (Supplementary) Order 2009.

5.0 EU Correspondence

- 5.1 EU News Bulletin – Number 58 – March 2009
- 5.2 EU Policy Review – Number 2/09 - Feb / March 2009

6.0 Report from Protocol Committee

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



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8.0 Other Statutory Business

8.1 Planning

- 8.1.1 To consider Taking in Charge Woodlands and Woodlands Manor estates Ratoath as recommended by Dunshaughlin Area Members at the April monthly committee meeting held on 20th April 2009. (Report & map attached)

8.2 Infrastructure

- 8.2.1 To consider the Manager's Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, to commence work on East Meath, South Louth & Drogheda Water Improvement Scheme – Kiltrough Water Augmentation Scheme – Stage 2 Works

8.3 Housing, Social Community & Cultural

- 8.3.1 To consider recommendations for the Biannual Arts Grant Scheme Phase I 2009 (recommendations attached).
- 8.3.2 To consider recommendations for the School Musical Instrument Purchase Scheme 2009 (recommendations attached).

8.4 Finance

- 8.4.1 To approve over expenditure for the financial year ended 31st December 2008 in accordance with S 104 of the Local Government Act 2001.
- 8.4.2 To consider the Draft Annual Financial Statement for the year ended 31st December 2008.

9.0 Notice of Motion

- 9.1 Submitted by Councillor John V Farrelly on behalf of the Fine Gael Councillors (deferred from April Meeting)

“That the Council call on the Government:

To maintain investment in primary education.

“To avoid increasing class sizes at primary level and to ensure that the educational opportunities of our children are protected in these economically challenging times”.

- 9.2 Submitted by Councillor Philip Cantwell

“That Meath County Council call on the powers responsible to designate



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the Hill of Tara as a World Heritage Site and support the application submitted by Juliette Clancy on behalf of her Group. Furthermore, in the interests of our Heritage and Tourism and Culture, Meath County Council shall support all other applications to have the Hill of Tara declared a World Heritage Site”

9.3 Submitted by Councillor Philip Cantwell

“That Meath County Council shall write to the Minister for Environment, Heritage and Local Government Minister John Gormley TD and Minister for Arts, Sports and Tourism Minister Martin Cullen TD, to return to County Meath for burial all remains removed during road repairs and or construction and having been sent to the National Museum are no longer required for medical science or other museum scientific purposes and these remains shall be buried in the nearest graveyard of whatever religion to their place of removal and a record kept in the museum of their reburial and the grave marked and or numbered in accordance with best practice”

10.0 Schedule of Manager’s Orders

- 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 Any Other Business

NB Please ensure Mobile phones are switch off during council meeting.