



Clár / Meeting Agenda

Ordinary Meeting 9th May 2011, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 4th April 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 consider and if thought fit the taking in charge of the following estates as recommended by the Members of Dunshaughlin Electoral Area at their meeting of 18th April 2011
- Foxlodge Woods, Ratoath, Co. Meath
 - Bective Lodge, Kilmessan, Co. Meath
- 5.1.2 To consider the taking in charge of roads at Slan Duff, Phase 1, Kentstown, Navan, Co. Meath as recommended by the Members of Navan Electoral Area at their meeting of 13th April 2011.
- 5.1.3 To receive a briefing on proposed amendments to the Dunshaughlin Local Area Plan 2009-2015 relating to the Navan Rail Project.

5.2 Housing, Social Community & Cultural

- 5.2.1 Meath County Council Bursaries & Awards 2011 Recommendations for approval.

5.3 Corporate Services

- 5.3.1 To receive Audit Committee Report 2010.

5.4 Finance

- 5.4.1 To receive Annual Financial Statement 2010 (Circulated).
- 5.4.2 To approve (i) revised expenditure for the financial year ended 31st December 2010 as set out in Table A in accordance with S104 of the Local Government Act 2001 and (ii) transfers to and from Capital as set out in Table B. (Report circulated)



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- 5.4.3 Notice of Commencement of Audit for financial year ended 31st December 2010.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Correspondence from the Arts Council re funding 2011-2012.
- 7.2 Correspondence from An Bord Pleanála re Increase in the Rate of Waste Acceptance, Extension of the Operational Footprint and New Waste Treatment Infrastructure at Residual Landfill, Knockharley, Co Meath.
- 7.3 Circular Letter WP 06.11 – Civic Responsibility Week Grant Scheme and Tidy Towns.
- 7.4 Correspondence from Office of the Revenue Commissioners re Revenue Audit Ref: 00172770.
- 7.5 Correspondence from Cavan County Council re maintenance of the railway line between Kingscourt and Navan.

8.0 Notice of Question

- 8.1 Submitted by Cllr Francis Deane:

“Can the Manager confirm that Meath County Council will consider an easy payment plan extended over a longer term for levies which must be paid by people who have been approved for planning for once-off houses and in considering this could he inform the Council how many once-off planning applications have been approved by Meath County Council in 2007 and 2010?”

9.0 Notice of Motion

- 9.1 Submitted by Fianna Fáil Councillors:

“The Members of Meath County Council resolve to contact by letter the Minister for Transport and Tourism, Dr. Leo Varadkar, T.D. requesting that he reaffirms his commitment to the completion of the proposed Rail Link to Navan from Pace within the pre-determined time scale. (2015)

We are seeking to establish the commitment of Dr. Varadkar’s immediate predecessor restated by the current Minister in light of recent media reports that he has ordered a review of all major projects awaiting funding from his Department”.

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



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- 10.3 Schedule of Approved Orders – Housing Construction
- 10.4 Schedule of Manager's Orders – Community & Enterprise

11.0 Presentations

- 11.1 Address from proposed Presidential Candidate Senator David Norris. (5.00pm)
- 11.2 Address from proposed Presidential Candidate Anthony Roe. (5.15pm)

12.0 Any Other Business

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