



Clár / Meeting Agenda

Ordinary Meeting 14th May 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 2nd April 2012.
- 1.2 Confirmation of minutes of special planning meeting held on 11th April 2012.
- 1.3 Confirmation of minutes of special planning meeting held on 12th April 2012.
- 1.4 Confirmation of minutes of special planning meeting held on 18th April 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 taking in charge of Talbot Court, Trim Co Meath as recommended by the Trim Area Members at the April monthly committee meeting on Thursday 19th April 2012.
- 5.1.2 To consider taking in charge of The Belfry, Trim Co Meath as recommended by the Trim Area Members at the April monthly committee meeting on Thursday 19th April 2012.
- 5.1.3 To receive an update on Variation No. 12, to incorporate a Core Strategy into the Meath County Development Plan 2007-2013 and if thought fit

“To consider the proposed variation and the Managers Report on submissions received in respect of proposed material alterations and to resolve to make the variation, or to further modify the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2011”.
- 5.1.4 To resolve to place the Draft Meath County Development Plan 2013-2019 on display in accordance with Section 11 of the Planning & Development Acts 2000-2011.

5.2 Housing

- 5.2.1 To agree a date for a Special Housing meeting.



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- 5.2.2 To seek approval to make a minor amendment to the Housing Allocation Scheme.

5.3 Finance

- 5.3.1 Meath County Council resolves to exercise its power under Section 66 of the Local Government Act 2001 by advancing a loan to Kells Community Enterprise Co Ltd of €0.2 million for the Kells Enterprise and Technology Centre.

5.4 Social, Community & Cultural

- 5.4.1 To approve allocations under the Carranstown Environmental Community Projects Grant Scheme (2011).

- 5.4.2 To approve Bursaries and Awards 2012 recommendations.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Correspondence from the Department of Environment, Community & Local Government re. S.I. No. 79 of 2012 European Union (Citizens' Initiative) Regulations 2012.
- 7.2 Circular Letter WP 05.12 – Anti-Litter & Anti-Graffiti Awareness Grant Scheme.
- 7.3 Circular Letter WP 06.12 – Tourist Season Anti-Litter Grant Scheme.
- 7.4 Correspondence from the Department of Environment, Community & Local Government re update on Water Sector Reforms.
- 7.5 Circular Letter WP 08.12 – Litter Enforcement Grant Scheme.
- 7.6 Correspondence from Department of Health – Acknowledgment of letter re New Children's Hospital.
- 7.7 Correspondence from Office of the Minister for Justice, Equality and Defence – Acknowledgment of letter re upward only rent reviews.
- 7.8 Correspondence from An Bord Pleanála re Amendments to existing permissions for Waste to Energy Plant at Carranstown, Duleek Co Meath.
- 7.9 Correspondence from National Transport Authority re Sustainable Transport Measures Programme 2012 – Second Phase of Allocations.
- 7.10 Report from Meath Comhairle na nÓg Youth Exchange to Gateshead, England, April 2012.



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8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane:

“This question relates to unsustainable haulage distances involved in conveying waste products for processing or composting. As unsustainable haulage distances are contrary to the proximity principles regarding waste handling I would like to ask precisely which regional waste areas and waste management plans are to be involved in any future transportation of waste into County Meath from other counties? Please include details of waste management regulations pertaining to inter-regional transportation of waste following the recent National and North East Regional Waste Management reviews”.

8.2 Submitted by Councillor Wayne Harding:

“Can I ask the Manager how many domestic dwellings in the country have water meters installed, and, or, how many are equipped for the installation of water meters?”.

8.3 Submitted by Councillor Tommy Reilly:

“Can the Manager inform the meeting if an approach has been made from a large Pharmaceutical Company with regard to setting up business at the former Quinn Direct premises at Athlumney Business Park”.

9.0 Notice of Motion

9.1 Submitted by Trim Area Members:

“In relation to the taking in charge of housing estates Meath County Council Planning Authority as a matter of procedure shall follow up on the issue of a snag list to developers with a reminder after a period of 3 months and that the reminder should be so worded as to maximise the potential of securing a written response from the developer. Furthermore both correspondences should issue by registered post”.

9.2 Submitted by Councillor Oliver Fox:

“The Members of Meath County Council resolve to direct the County Manager to ensure that a substantial portion of the Household Charge allocation to the county shall be ring-fenced for the repair and upkeep of class 3 roads throughout the county. This directive is justifiable considering that for a large number of households who have paid the charge, such expenditure will be the only tangible benefit accruing from the payment”.

9.3 Submitted by Councillor Eugene Cassidy:

“That Meath County Council in conjunction with Cavan County Council engage in further talks with CIE to progress the development of a cycle/greenway along the disused Navan/Kingscourt rail line. I call on Meath County Council to put in place the funds for a feasibility study in order to secure the necessary funding to make this amenity a reality”.



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9.4 Submitted by Councillor Nick Killian:

“I wish to put forward that Meath County Council introduce, forthwith, Bye Laws to allow for the enforcement by the Gardaí of parking fines on motorists who park on double yellow lines in Housing Estates that have been taken charge by Meath County Council”.

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

12.0 Any Other Business

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