



Clár / Meeting Agenda

Ordinary Meeting 2nd November 2009, Council Chamber

- 1.0 **Confirmation of Minutes**
 - 1.1 Confirmation of Minutes of special planning meeting held on 22nd September 2009. (to be circulated)
 - 1.2 Confirmation of Minutes of monthly meeting held on 5th October 2009.
- 2.0 **Matters arising from the minutes**
- 3.0 **Expressions of Sympathy and Congratulations**
- 4.0 **Correspondence**
 - 4.1 Correspondence from HSE re Annual Meeting of Regional Health Forum.
 - 4.2 Circular RLR 19/2009 from Department of Transport re Regional and Local Road Grants.
- 5.0 **E.U. Correspondence**
 - 5.1 EU News Bulletin Number 63 Sept 09
 - 5.2 EU Policy Review Number 5/09 - Aug - Sept 09
- 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.**
- 8.0 **Other Statutory Business**
 - 8.1 **Planning and Economic Development**
 - 8.1.1 To receive the Managers report on submissions to the Draft Development Contribution Scheme 2010-2015.
 - 8.1.2 To receive the Manager's report on submissions to the Kells Backlands Draft Supplementary Development Contribution Scheme.
 - 8.1.3 Having considered the amendments to the Draft Navan Development Plan, 2009-2015 and the Manager's report, to resolve to make the Navan Development Plan, with or without the proposed amendments, where it is decided to accept the proposed amendments these may be accepted subject to any modifications considered appropriate, all in accordance with Section 12 (10) (a) of the Planning & Development Act 2000.



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- 8.1.4 To receive the Manager's report on submissions and observations received regarding Variation No. 8 of the Meath County Development Plan 2007-2013 in accordance with Section 13 (4) of the Planning and Development Act 2000.
- 8.1.5 Following consideration of the Manager's Report on submissions and observations received in respect of the Bettystown Framework Plan, if thought fit, to resolve to accept the managers report, or to resolve to make or revoke the plan, or to resolve to amend the Framework Plan otherwise than as recommended in the Manager's Report.
- 8.1.6 In accordance with Section 15 (2) of the Planning and Development Act 2000, to receive the report on progress achieved in securing the objectives of the Kells Development Plan 2007-2013.

8.2 Infrastructure

- 8.2.1 To consider the submissions/objections received in response to the display of the "Draft" Road Traffic (Special Speed Limits) (Primatestown) County of Meath Bye-Laws (No.1) 2009 and to resolve to make the said Bye-Laws in accordance with the Draft subject to variations or amendments if considered appropriate.

8.3 Finance

- 8.3.1 To agree dates for the holding of Preliminary and Statutory Budget meetings.

9.0 Notice of Question

- 9.1 Submitted by Councillor Nick Killian:

"To ask the Manager to give a full report on all actions and outcomes that have been taken to date by Meath County Council, Planning Enforcement Section, on properties on the old N2, Ashbourne Road, where factory units, detached houses and a myriad of businesses are operating, and five unauthorised access points, which were constructed in December 2007, onto the old N2, without the benefit of planning permissions".

10.0 Notice of Motion

- 10.1 Submitted by Councillor Sirena Campbell:

"To ask the Council to consider establishing a small committee comprising of members and officials of the Council to examine the issues and prepare a report with the objective of making Meath an Age-Friendly County in line with similar projects in other counties which are currently being promoted by the Ageing Well Network".

- 10.2 Submitted by Dunshaughlin Area Members:

"That Meath County Council resolves that the Millenium Park and Killeglan Park in Ashbourne be designated as areas in which consumption of intoxicants is



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prohibited and that the Council resolve to pass whatever bye-laws are necessary to prohibit the use of intoxicants in these areas”.

10.3 Submitted by Councillor John V Farrelly:

“We the members of Meath County Council immediately call on the Minister for Environment & Local Government to re-locate staff from other local authorities, to bring our ratio from the present 45.5 staff to 10,000 population to at least 65 staff members per 10,000 population to alleviate the hardship on our present staff”.

10.4 Submitted by Councillor Jimmy Fegan:

“The members of Meath County Council resolve to request the Minister for Environment, Heritage and Local Government to conduct a review of staffing levels in all Local Authorities, the review to take into account the level of services provided in each local authority, and in particular to investigate the proportionality that applies to staffing numbers per head of population in each local authority. Subject to the Minister acceding to this request, the membership of this local authority ask the Minister to initiate a process or processes aimed at redressing any imbalances that may be identified in the findings of such a review”.

11.0 Schedule of Manager’s Orders (For Information Only)

- 11.1 Schedule of Manager’s Orders - Infrastructure
- 11.2 Schedule of Manager’s Orders - Environment
- 11.3 Schedule of Manager’s Orders – Housing Construction
- 11.4 Schedule of Manager’s Orders – Community & Enterprise

12.0 Presentations from Other Bodies

- 12.1 Presentation from Nigel O’Neill from the NRA on the Leinster Outer Orbital Route.

13.0 Any Other Business

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