



## *Clár / Meeting Agenda*

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

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

- 1.1 Confirmation of minutes of monthly meeting held on 3<sup>rd</sup> October 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 taking in charge of Hermitage Glen Estate, Kells Co Meath as recommended by the Kells Area Members at the September monthly Committee meeting on Monday 26<sup>th</sup> September 2011.

- 5.1.2 To consider the taking in charge of roads in Kells Business Park, Kells, Co Meath as recommended by the Kells Area Members at the September monthly Committee meeting on Monday 26<sup>th</sup> September 2011.

##### **5.1.3 Navan Progress Report**

In accordance with Section 15 (2) of the Planning and Development Acts 2000-2011, to receive the report on progress achieved in securing the objectives of the Navan Development Plan 2009-2015 (report to follow).

##### **5.1.4 Variation No. 13 (Protected Views and Prospects) of the Meath County Development Plan 2007-2013**

To consider the proposed variation and the Manager's Report on submissions received and to resolve to make the variation, to further modify the variation or to refuse to make the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2011.

##### **5.2 Community & Enterprise**

- 5.2.1 To receive and consider Art Bursaries Recommendations 2011.
- 5.2.2 To consider request from Moynalty Tidy Towns for financial assistance.

##### **5.3 Finance**

- 5.3.1 To receive update on Revenue position to 30<sup>th</sup> September 2011.



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### 6.0 Report from Protocol Committee

### 7.0 Correspondence

7.1 Correspondence from RSA re Leading Lights in Road Safety Awards 2011.

7.2 Correspondence from HSE re Regional Hospital for the North East.

### 8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane:

*“With regard to the 2011/2012 Winter Maintenance Programme I wonder if all schools (Primary and Secondary) in Meath could be supplied with an emergency helpline number in the case of problems encountered during severe weather conditions?”.*

8.2 Submitted by Councillor Tommy Reilly:

*“In relation to anonymous planning objections/complaints could the Manager outline the legal status of such objections and the policy of Meath County Council in dealing with them at present?”.*

### 9.0 Notice of Motion

9.1 Submitted by Councillor Tommy Reilly:

*“I call on the Fire Service of Meath County Council to conduct an audit of all residential apartments/office blocks in County Meath to establish whether they fully comply with the fire & safety requirements”.*

### 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.**