



Clár / Meeting Agenda

Ordinary Meeting 5th November 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 1st October 2012.
- 1.2 Confirmation of minutes of Special Planning meeting held on 24th September 2012.

2.0 Matters arising from the Minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Statutory Business

4.1 Planning

- 4.1.1 To consider the taking in charge of the following estates and the making of a declaration that the roads within the estates shall be public roads in accordance with Section 11 of the Roads Act 1993 and the Planning & Development Act 2000-2009, as recommended by the Kells Area Members on Monday 22nd October 2012.

Newrath View, Kells, Co. Meath
Bridgewater, Kells, Co. Meath
Ardan, Athboy, Co. Meath
O'Growney Close, Athboy, Co. Meath
Village Green, Carlanstown, Co. Meath

- 4.1.2 To receive the draft Kells Development Plan 2013-2019 in accordance with Section 11 (5) (a) of the Planning & Development Acts 2000-2011.
- 4.1.3 To resolve to agree in accordance with Section 9(3)(a) of the Planning & Development Acts 2000-2011 to make a single development plan for the Trim Town Council functional area and the environs of Trim.
- 4.1.4 To resolve to enter into an agreement with Trim Town Council under Section 9 (3) (b) of the Planning & Development Acts 2000-2011 whereby Meath County Council will carry out all administrative functions associated with the preparation of the Trim Development Plan including the preparation of all statements, reports, plans, maps, statutory notices and any other documents required for this purpose.

4.2 Transportation

- 4.2.1 Update on Slane Traffic Management Study – Stage 1 Report.



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4.3 **Environment**

- 4.3.1 To consider and if thought fit to resolve to adopt Bye-Laws in exercise of the powers conferred by the Control of Horses Act, 1996 (No. 37 of 1996) and the Local Government Act 2001 (No 37 of 2001) to control the keeping, riding or driving of horses in a public place and the Bye-Laws will commence on the 1st January 2013.

4.4 **Finance**

- 4.4.1 To receive a report on Draft Capital Programme 2013-2015 in accordance with Section 135 of the Local Government Act 2001.
- 4.4.2 To receive Revenue Report for Quarter 3 2012 (Circulated).

4.5 **Corporate Services**

- 4.5.1 To fill the casual vacancy following the resignation of Councillor Seamus O'Neill in accordance with Section 19 of the Local Government Act 2001, as amended.
- 4.5.2 To receive a presentation on 'Putting People First – An Action Programme for Effective Local Government'.
- 4.5.3 To agreed dates for the holding of special meetings in December 2012 relating to the budget and the County Development Plan.

4.6 **Economic Development**

- 4.6.1 To agree submission to SEUPB on the proposed INTERREG V Programme.

5.0 **Report from Protocol Committee**

- 5.1.1 To consider the audio-recording and podcasting (i.e. on-line broadcasting) of Council meetings.

6.0 **Correspondence**

- 6.1 IPB Insurance regarding dividend payment.
- 6.2 Department of Finance regarding 'NAMA – Upward Only Rent Reviews'.
- 6.3 Circular Letter PL 07/12 – Telecommunications Antennae and Support Structure Guidelines.
- 6.4 CD 4/12 regarding 'Local Government Reform – Implications for CDBs'.



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7.0 Notice of Question

7.1 Submitted by Councillor Francis Deane:

“Can I ask the Manager for a general update and a completion date for the county burial grounds study as it is vital that this study be completed as soon as possible so as to plan for the provision of burial grounds in the county particularly due to the recent high growth in population?”.

7.2 Submitted by Councillor Bryan Reilly:

“Can the Manager please advise if he will seek a meeting with the Department of the Environment and the Minister Phil Hogan TD for the purposes of requesting an urgent and immediate allocation of additional funding to Meath County Council specifically for the Kells Electoral Area to carry out repairs to the roads network which is currently disintegrating by the day some of which are now Health & Safety Issues?”.

7.3 Submitted by Councillor Shane Cassells:

“Was Meath examined as a base by the Irish companies which recently announced major domestic expansion plans, principally Kerry Group and Paddy Power, and which areas of internal development and structure need to be improved for this county to be successful in future jobs announcements?”.

8.0 Notice of Motion

8.1 Submitted by Councillor Eoin Holmes:

“In the light that the OPW has confirmed that it has €200,000 available to build a playground at the Oldbridge House site, this Council asks that Minister Hayes accepts the Council’s offer to design a suitable playground at no charge to the OPW and that, upon approval of said design, the OPW proceed to build the playground without further delay.”

8.2 Submitted by Dunshaughlin Area members:

“In view of the critical housing situation in the Dunshaughlin Electoral Area with the resultant lack of houses available for social housing allied to the increase in numbers seeking housing, the Dunshaughlin Area members call on Jan O’Sullivan TD, Minister of State with responsibility for Housing to provide extra funding in this area as a matter of urgency.”

8.3 Submitted by Councillor Catherine Yore:

“That this Council provide Emergency Funding for the immediate repair of essential roads that have become unusable, to the extent that they are a hazard rather than an essential utility.”

8.4 Submitted by Councillor Shane Cassells:

“Based on the information provided by the Irish League of Credit Unions that 40% of households have less than €100 disposable income per month, we the members of Meath County Council would by resolution request the Minister for the



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Environment, Community & Local Government, the Minister for Finance and the Irish Government abandon any plans for the introduction of a Property Tax in this country in order to protect vulnerable families and in turn our ailing retail economy.”

9.0 Schedule of Manager’s & Approved Orders (For Information Only)

- 9.1 Schedule of Manager’s Orders - Infrastructure
- 9.2 Schedule of Manager’s Orders - Environment
- 9.3 Schedule of Manager’s Orders – Housing Construction
- 9.4 Schedule of Manager’s Orders – Community & Enterprise

10.0 Presentations

11.0 Any Other Business

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