



Clár / Meeting Agenda

Ordinary Meeting 5th October 2009, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of Minutes of Monthly Meeting held on 7th September, 2009.

2.0 Matters arising from the minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Correspondence

- 4.1 Correspondence from Monaghan County Council re medical services from hospitals in the North East (Dundalk, Navan and Monaghan).
- 4.2 Correspondence from Association of County and City Councils - copy of the Association's Annual Audited Accounts for the financial year 2008.

5.0 E.U. Correspondence

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 and observations received as a result of the display of proposed amendments to the Draft Navan Development Plan 2009-2015 in accordance with Section 12 (8) (a) of the Planning & Development Act 2000 as amended.
- 8.1.2 To consider the making of a declaration , as recommended by the Slane Area Members at the September Area meeting held Wednesday, 9th September 2009, that the roads within the estates listed hereunder be public roads:

Estate	Location
Brabazon	Bettystown, Co. Meath
Larrix Court	Duleek, Co. Meath
Mornington Manor	Mornington, Co. Meath



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Ballygarth Demesne	Julianstown, Co. Meath
Wellesley Manor	Bettystown, Co. Meath
Kings Hill	Duleek, Co. Meath
Draycott Lodge	Bettystown, Co. Meath

8.1.3 To receive presentation on Economic Development & Innovation.

8.2 Infrastructure

8.2.1 To consider and, if thought fit, to approve for public display the “Draft Road Traffic (Special Speed Limits) (Slane) County of Meath Bye-Laws (No.2) 2009”.

8.2.2 To agree a date for the holding of a Special Infrastructure Meeting of the Council.

8.3 Environment

8.3.1 To consider and if thought fit to approve for public display the Draft Foreshore Bye-Laws as recommended by the Slane Area Members at the September Area Meeting held Wednesday, 9th September 2009.

8.3.2 To consider, and if thought fit, resolve to adopt the ‘Eastern River Basin District Management Plan’ (incorporating ‘Strategic Environmental Assessment and Appropriate Assessment under the Habitats Directive’) for the first six (6) year cycle from 22nd December 2009 to 22nd December 2015, and to establish the associated Water Body Objectives and Programme of Measures for the said period to comply fully with the requirements of the E.U. Water Framework Directive.

8.4 Corporate Services

8.4.1 To consider and if thought fit to adopt the draft SPC Scheme (to follow).

9.0 Notice of Question

9.1 Submitted by Councillor Sirena Campbell:

“To ask the County Manager if he or any of his officials are aware of any occasion or occasions in the past 5 years when payments by cheque for planning fees or service fees, related to planning and made out to this Council from persons or companies involved in planning applications, have remained un-cashed for any considerable period of time and to ask you Manager, to assure the Council (a) that you are willing to have this matter investigated if you have not already had an opportunity to do so (b) that following such an investigation to assure our Council that no such activity has occurred and (c) in the event of any indication of such



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practice to inform this Council immediately so that the matter can receive due consideration by the Council Members.”

9.2 Submitted by Councillor Nick Killian:

“Can the Manager give an up to date and accurate account of the amount of building levy monies owed to Meath County Council, through granting of full planning permissions, and outstanding from developers and/or construction companies, on a year by year basis since 2001 to June 2009.

10.0 Notice of Motion

10.1 Submitted by Councillor Seamus O’Neill:

“That this Council re-open the Motor Tax Office at the Duleek One Stop Shop with immediate effect.”

10.2 Submitted by Councillor William Carey:

“That Meath County Council condemn the proposal for a Windfall/Capital Gains Tax of 80%, and instead call for the introduction of commercial rates on land zoned residential, commercial, and derelict buildings.”

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 FAI re “The Football in the Community Partnership Initiative”.

13.0 Any Other Business

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