



Clár / Meeting Agenda

Ordinary Meeting 3rd October 2011, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of monthly meeting held on 5th September 2011.
- 1.2 Confirmation of minutes of special planning meeting held on 13th September 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 Review of existing Meath County Development Plan 2007-2013 and Preparation of a new County Development Plan 2013-2019

Following consideration of the Manager's report to receive directions from the members of the Planning Authority regarding the preparation of the draft development plan in accordance with Section 11 (4) (d) of the Planning & Development Acts 2000-2010.

“Any such direction shall be strategic in nature, consistent with the draft core strategy, and shall take account of the statutory obligations of any local authority in the area and any relevant policies or objectives for the time being of the Government or of any Minister of Government, and the manager shall comply with any such directions”.

In issuing directions under paragraph (d), the members shall be restricted to considering the proper planning and sustainable development of the area to which the development relates.

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

- (a) To receive the Manager's report on submission received in respect of Variation no. 13 of Meath County Development Plan 2007-2013 in accordance with Section 13 of the Planning & Development Acts 2000-2011.



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- (b) 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.

5.1.3 Review of existing Kells Development Plan 2007-2013 and preparation of a new Kells Development Plan 2013-2019

“To receive a presentation on the Strategic Issue Paper prepared as part of the Pre-Draft Public Consultation Phase.

5.1.4 Kells Development Plan Review

- (a) 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 Kells Town Council functional area and the environs of Kells.
- (b) To resolve to enter into an agreement with Kells 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 Kells Development Plan including the preparation of all statements, reports, plans, maps, statutory notices and any other documents required for this purpose.

- 5.1.5 To consider taking in charge of the Newcastle Woods Housing Estate, Enfield, Co Meath and if thought fit to declare that the roads within this estate be a public road as recommended by Members of Trim Electoral Area.

5.2 Housing

- 5.2.1 To receive and consider Report in accordance with Part 8 of the Planning & Development Regulations 2001 – 2011 as amended regarding proposed refurbishment works at Alverno Court and Alverno Heights, Laytown, Co Meath.

5.3 Transportation

- 5.3.1 To receive and consider Report in accordance with Part 8 of the Planning & Development Regulations 2001 - 2011, to upgrade bus stops along the 109/109A Bus Eireann Routes at 9 locations along the R147.

5.4 Finance

- 5.4.1 To receive Audit Report for 2010. (Circulated)
- 5.4.2 To receive audited Annual Financial Statement for 2010. (Circulated)
- 5.4.3 To approve transfers to and from Capital as set out in the attached table (Appendix 9).

5.5 Environment, Water, Fire & Emergency Services



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- 5.5.1 To receive report on the Review of the Responses to the Exceptional Severe Weather Events 2009-2010 (Including Report on Gritting Programme 2011/2012)

5.6 Community & Enterprise

- 5.6.1 To approve grant assistance for Moynalty Tidy Towns.

6.0 Report from Protocol Committee

7.0 Correspondence

- 7.1 Correspondence from HSE re Meath Disability Services.
7.2 Correspondence from Housing Agency – Housing Needs Assessment 2011.

8.0 Notice of Question

- 8.1 Submitted by Councillor Francis Deane:

“Can the County Manager confirm the up to date situation regarding commercial businesses who wish to advertise on the roundabouts off the M3 and if there is an application process in place for interested businesses?”

- 8.2 Submitted by Councillor Tommy Reilly:

“Can the Manager give us an update on what progress has been made with the Department of Health re regional hospital?”

9.0 Notice of Motion

- 9.1 Submitted by Councillor Oliver Fox:

“I call on Meath County Council to make and implement Bye Laws to provide for the control and management of its playgrounds throughout County Meath to particularly combat growing incidences of anti-social behaviour at some playgrounds, including alcohol consumption and abuse of other substances. It is further proposed that this escalating problem is tabled and discussed at the county’s Joint Policing Committee to identify and oversee the implementation of appropriate solutions at local level”

- 9.2 Submitted by Councillor Catherine Yore:

*“That Meath County Council support a general review and revision, by Government, of the Business Rating System:
To redistribute the burden of rateable valuations to take account of the huge transition in the nature of retailing, now dominated by retail multiples, in terms of turnover, to achieve a fairer more equitable system.
To compensate Local Authorities suffering retail leakage to adjacent cities.
To compensate commuter belt counties for the loss of business activity they suffer*



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*due to large numbers of residents commuting to work in cities.
That Meath County Council prepare a detailed submission for consideration by the
Minister”.*

9.3 Submitted by Councillor Tommy Reilly:

*“I call on the Executive of Meath County Council to engage with the vendors of the
Quinn Direct building at Athlumney for the purpose of investigating/finding
alternative employment uses for the building”.*

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

- 11.1 To receive presentation from FAI “Football in the Community”.

12.0 Any Other Business

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