



Clár / Meeting Agenda

Ordinary Meeting 1st October 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 3rd September 2012.
- 1.2 Confirmation of minutes of Special Planning meeting held on 14th September 2012.

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 Transportation

- 5.1.1 To consider and, if thought fit, to approve for public display the “Draft Road Traffic (Special Speed Limits) (Navan) County of Meath Bye-Laws (No.1) 2013”.
- 5.1.2 Provision of traffic calming measures on the R151 Golf Links Road, Bettystown, Co. Meath, pursuant to Section 38 of the Road Traffic Act, 1994.

5.2 Environment

- 5.2.1 Update on North West Neagh-Bann CFRAM Study.

5.3 Finance

- 5.3.1 To receive the Statutory Audit Report for year ended 31st December 2011. (Circulated)
- 5.3.2 To receive an update on Circular Fin 11/2012 – General Purpose Grants

5.4 Corporate Services

- 5.4.1 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.



Clár / Meeting Agenda

5.5 Social, Community & Cultural

5.5.1 Knockharley Community Grant Scheme Allocations 2012.

6.0 Report from Protocol Committee

7.0 Correspondence

7.1 DECLG Press Release – New Smoky Coal Ban Regulations will bring Cleaner Air, Fewer Deaths and can help efficiency.

7.2 National Sports Facilities Strategy 2012-2016.

7.3 Greenstar Holdings Limited (the “Company”) (In Receivership).

8.0 Notice of Question

8.1 Submitted by Councillor Francis Deane

“Can I ask the Manager for an update on the bus shelters on the N3 route Navan to Dunshaughlin (ground-works were carried out last autumn)? Can the Manager advise as to when the bus shelter covers will be installed?”.

8.2 Submitted by Councillor Jenny McHugh

“When tenders are being considered for local authority projects, what policing if any is carried out in order to ensure that they are fully compliant in accordance with the Registered Employment Agreement as If they are not they forfeit the protection of the agreement?”.

8.3 Submitted by Councillor Nick Killian

“I wish to ask the Manager as to the implications and affect of the recent Labour Court ruling, where certain grades of local authority staff of Meath County Council will now be required to work a minimum of a 34 hour week? Please include details of the grades of staff affected by this determination and how this productivity improvement will assist in the day to day operations of the Council”.

8.4 Submitted by Councillor Tommy Reilly

“Can the Manager provide an update on the cost to this Council for the upkeep of Basketstown Landfill? Please include the projected costs for future years.”

9.0 Notice of Motion



Clár / Meeting Agenda

9.1 Submitted by Councillor Tommy Reilly

"That this Council calls an urgent meeting with the Liquidator/Receiver of Greenstar Landfill facility at Kentstown, Navan in order to receive an update on monies owed to this Council and the Kentstown Community Fund."

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

11.0 Presentations

12.0 Any Other Business

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