



**Clár / Meeting Agenda**  
**Ordinary Meeting**  
**7<sup>th</sup> September 2009, Council Chamber**

**1.0 Confirmation of Minutes**

- 1.1 Confirmation of Minutes of Monthly Meeting held on July 6<sup>th</sup> 2009.
- 1.2 Confirmation of Minutes of Special Planning Meeting held on 24<sup>th</sup> July 2009.
- 1.3 Confirmation of Minutes of Special Planning Meeting held on 20<sup>th</sup> August 2009.

**2.0 Matters arising from the minutes**

**3.0 Expressions of Sympathy and Congratulations**

**4.0 Correspondence**

- 4.1 The Lisbon Treaty – Strengthening the Role of Regions. **View this document at <http://www.bmwassembly.ie/news/Publications.html>.**
- 4.2 Quality of Life in Gateways, Regions, Counties, Cities and Towns. **View this document at <http://www.bmwassembly.ie/news/Publications.html>.**
- 4.3 Correspondence from Meath Partnership re Nomination of Elected Representatives.
- 4.4 Correspondence from Department of Environment (LG 15/09) re Induction course for newly elected local authority members.
- 4.5 Circular Number WPRR 05/09 re Waste Management (Prohibition of Waste Disposal by Burning) Regulations 2009 (S.I. No 286 of 2009).
- 4.6 Circular Number WPPR 09/09 – Waste Management Farm Plastics Regulations 2001
- 4.7 Circular HU03/2009 re SLI (Support to Live Independently) – new scheme of housing and support to progress from homelessness.
- 4.8 Correspondence from DoEHLG re Voluntary & Co-operative Housing – Capital Assistance Scheme.
- 4.9 Circular SHIP 2009/02 re Housing (Miscellaneous Provisions) Act 2009.
- 4.10 Correspondence from DoEHLG re Assessment of Housing Need for Rent Supplement Purposes.
- 4.11 Correspondence from NRA (Circular RLRU No. 1/2009) re Management of Regional and Local Roads Programme.
- 4.12 Circular L6/09 re Water Services Investment Programme 2010-2012 Needs Assessment 2009.

**5.0 E.U. Correspondence**

- 5.1 EU News Bulletin Number 61 – June 2009



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- 5.2 EU News Bulletin Number 62 – July 2009
- 5.3 EU Policy Review Number 4/09 – June – July 2009

### 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 in respect of submissions and observations received as a result of the display of Amendments to the Draft Local Area Plan for **Dunboyne/Clonee/Pace** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000, as amended.
- 8.1.2 To receive the Managers report in respect of submissions and observations received as a result of the display of Amendments to the Draft Local Area Plan for **the Environs of Kilcock** in accordance with Section 20 (3) (f) (i) of the Planning and Development Act 2000, as amended.
- 8.1.3 To agree a date for the holding of a Special Planning Meeting of the Council.
- 8.1.4 To receive a report on The Solheim Cup 2011 (to be held at Killeen Castle, Co. Meath – 23<sup>rd</sup> to 25<sup>th</sup> September 2011).

#### 8.2 Infrastructure

- 8.2.1 To consider and if though fit to approve for public display the “Draft” Road Traffic (Special Speed Limits)(Primatestown) County of Meath Bye-Laws (No. 1) 2009. (To be circulated)

#### 8.3 Environment

- 8.3.1 To set a date for Special Briefing Session in relation to the River Basin District Management Plans prior to their consideration and adoption.
- 8.3.2 To receive briefing note on Pilot National Environmental Complaints Line.
- 8.3.3 To receive briefing note on Business Continuity Management Plan (Major Emergency Management Planning & A(H1N1) Influenza).

#### 8.4 Housing, Social Community & Cultural

- 8.4.1 To consider the Manager’s Report in accordance with Part VIII of the Planning & Development Regulations 2001 and 2006, in respect of the re-development of the existing halt site at St Martins Park, Manorlands, Trim and including the temporary re-location of residents to adjoining site during the construction period.



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8.4.2 To resolve to raise a loan of €300,000 from the Housing Finance Agency in respect of the provision of 2 additional housing units at Windtown, Navan provided by Cluid Voluntary Housing Association under the terms of the Capital Loan & Subsidy Scheme.

8.4.3 To agree a date for the holding of a special meeting of the Council to consider Housing related issues including the enactment of the Housing (Miscellaneous Provisions) Act 2009, Social Housing Investment programme, Delivery of Services etc.

### 8.5 CS

8.5.1 To receive a report on alterations to Electoral Area Boundaries.

### 8.6 Finance

8.6.1 To approve the raising of a loan of €2 million for the completion of the water meter installation programme.

## 9.0 Notice of Motion

9.1 Submitted by Councillor Regina Doherty:

*“That this Council resolves to suspend with immediate effect the attendance by Councillors to all non-essential conferences. In the current economic crisis I feel that we need to lead by example and show that we have respect for how taxpayer’s money is spend and refuse to needlessly waste it.”*

9.2 Submitted by Dunshaughlin Area Committee:

*“That Meath Co. Council resolves to introduce a 3 ton limit weight restriction on all traffic entering Dunboyne Village from the following –*

*Newtown Bridge on R156*

*The new junction on the R157 (Dunboyne/Maynooth Road)*

*At Loughsallagh on the R156*

*At junction of Stirling/Rooske*

*County Road junction – County Road 2221-2222*

*The restriction to come into operation on the opening of the road linking Pace and the Dunboyne-Maynooth Road (R157)*

*Service vehicles above 3 ton max. to Dunboyne Village must have a permit issued by Meath County Council.”*

9.3 Submitted by Councillor William Carey:

*“That Meath County Council investigate the possibility of using our cow plots for allotments where a demand exists.”*

9.4 Submitted by Councillor Tommy Reilly & Councillor Shane Cassells:

*“Recognising the strategic importance of the lands in Nevinstown to the delivery of the regional hospital we call on the Senior Management team of Meath County Council to put in place a schedule which would see the necessary infrastructure – physical and social – developed as quickly as possible.”*



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### 10.0 Schedule of Manager's Orders

- 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 from Other Bodies

- 11.1 To receive presentation on the appointment of Management Services Entity for Phase 2 of the Municipal Area Network (Broadband).

### 12.0 Any Other Business

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