



Clár / Meeting Agenda

Ordinary Meeting 5th September 2011, Council Chamber

- 1.0 Confirmation of Minutes**
 - 1.1 Confirmation of minutes of monthly meeting held on 4th July 2011.
 - 1.2 Confirmation of minutes of Annual meeting held on 4th July 2011.
 - 1.3 Confirmation of minutes of Special Water Services & Environmental meeting held on 27th June 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 Transport**
 - 5.1.1 To consider the objections/representations (and the report from Paul McNulty, Senior Executive Engineer) and to resolve to make an Order extinguishing the Public Rights of Way on the R158 Phase 2 Summerhill to Kilcock, as detailed 1 to 30 on the Schedule.

- 6.0 Report from Protocol Committee**

- 7.0 Correspondence**
 - 7.1 Circular Letter WP 10.11 – Anti-Litter & Anti-Graffiti Awareness Grant Scheme.
 - 7.2 Circular Letter WP 11.11 – Tourist Season Anti-Litter Grant Scheme.
 - 7.3 New National Waste Policy Discussion Document.
 - 7.4 To receive update on recent data protection issue concerning the online planning facility (report to follow).
 - 7.5 Correspondence from An Bord Pleanála re Increase In The Rate of Waste Acceptance, Extension Of The Operational Footprint And New Waste Treatment Infrastructure At Residual Landfill, Knockharley, Co Meath.
 - 7.6 Correspondence from Arts Office re Going Solo Award recipient.



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- 7.7 Correspondence from An Bord Pleanála re New Fees Payable to the Board with effect from 5th September, 2011.
- 7.8 Correspondence from OPW re EU Floods Directive.
- 7.9 Circular F08/11 – Notice of Making of Presidential Election Order.

8.0 Notice of Question

- 8.1 Submitted by Councillor Francis Deane:

“With regard to proposals for inspections of septic tanks and treatment systems in rural areas can the County Manager please advise(a) by whom(private operators or local authority staff)and how often such inspections will be carried out and (b)whether such inspections will incur a cost for farmers and other rural householders”.

9.0 Notice of Motion

- 9.1 Submitted by Councillor Jim Holloway:

“Meath County Council calls for a review of Derelict Sites Legislation/Regulations to ensure efficiency and effectiveness in delivering on the objectives for which the legislation was originally designed”.

- 9.2 Submitted by Councillor Catherine Yore:

“I call upon Meath County Council to facilitate a new rate base for businesses that is based upon a percentage of their gross turn-over”.

- 9.3 Submitted by Councillor Shane Cassells:

“That Meath County Council by resolution request the HSE to reinstate the respite care services at the Owl’s Nest facility (Kells) which provides county wide care for persons with intellectual disabilities”.

- 9.4 Submitted by Councillor Nick Killian:

“Following on from recent concerns expressed by the Data Commissioner in relation to personal sensitive information being placed on public display in planning application files under consideration for one off rural housing. That the Members of this council will support the motion that private sensitive information i.e. Financial, Medical, Legal or other such information deemed to be personal to the applicant for planning and sought by the planning department for inclusion in the planning file. That this private sensitive information will not be put on public display in the planning file, but held in a file privately, only for the benefit of the planning officials dealing with the file and who will ultimately make a decision on the planning application”.



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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

12.0 Any Other Business

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