



Clár / Meeting Agenda

Ordinary Meeting 3rd September 2012, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Special Planning meeting held on 8th May 2012 (to follow).
- 1.2 Confirmation of minutes of Special Housing meeting held on 25th June 2012.
- 1.3 Confirmation of minutes of Annual meeting held on 2nd July 2012.
- 1.4 Confirmation of minutes of Ordinary meeting held on 2nd July 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 Planning

- 5.1.1 To agree a date for the holding of a Special Planning Meeting in order to receive the Managers report on submissions to the public display of the Draft Meath County Development Plan 2013-2019.
- 5.1.2 To agree a schedule of dates in order to consider the Managers report on submissions to the Draft Meath County Development Plan 2013-2019.
- 5.1.3 To consider and if thought fit to resolve to place amendments to the Development Contribution Scheme 2010-2015 on public display.
- 5.1.4 To receive the Managers report on a Strategic Infrastructure Development application by Eirgrid comprising of a proposed new 110 KV circuit from Mullingar existing 110KV transmission station in Co Westmeath to Kinnegad, existing 110KV transmission station at Killaskillen townland, Co Meath (Ref 25.VA0013) and, if appropriate, to resolve to attach to that report the recommendations of the Elected Members regarding the proposed development as recorded by the Meetings Administrator, in accordance with Section 182 A of the Planning & Development Acts 2000-2012.
- 5.1.5 To receive a report on the timetable for adoption of the County Development Plan 2013-2019 and review of supporting Local Area Plans.

5.2 Transportation



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5.2.1 To enter into an agreement pursuant to Section 85 of the Local Government Act 2001 with Navan Town Council whereby Meath County Council will exercise the powers, functions and duties of both Councils in relation to the carrying out of sustainable transport projects funded by the National Transport Authority including, design, procurement and construction of works within the administrative area of Navan Town Council.

5.2.2 To enter into an Agreement pursuant to Section 85 of the Local Government Act 2001 with Drogheda Borough Council whereby Drogheda Borough Council will exercise the powers, functions and duties of both Councils in relation to the carrying out of the R152 Platin Road Safety Scheme, funded by the NTA including design, procurement and construction of works within the administrative area of Meath County Council (text of the agreement to follow).

5.3 Social, Community & Cultural

5.3.1 To consider and approve the Meath County Council Going Solo Award recommendation.

5.4 Finance

5.4.1 Briefing on revised Local Government Fund Allocation.

5.5 Corporate Services

5.5.1 To consider, and if deemed appropriate, to resolve to amend the first paragraph of Standing Order No. 29 as per the recommendation of the Protocol Committee:

From: "Except with the permission of the Cathaoirleach no member shall address the Council for more than 5 minutes on any issue. A member may speak once upon any item on the agenda except a motion which is to be put without debate."

To: "Except with the permission of the Cathaoirleach no member shall address the Council for more than 4 minutes on any issue. A member may speak once upon any item on the agenda except a motion which is to be put without debate."

5.5.2 Briefing on the nomination process to the board of Udarás na Gaeltachta and if deemed appropriate to receive nominations to same.

6.0 Report from Protocol Committee

7.0 Correspondence

7.1 Correspondence from Dept. of Environment, Community and Local Government regarding charging stations for electric cars.



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- 7.2 Correspondence from HSE regarding the Old Council Yard, Navan Co Meath.
- 7.3 Correspondence from Dept. of Health regarding meeting to discuss Regional Hospital in the Navan Area.
- 7.4 Submission to the Dept. of Environment, Community & Local Government on the LAP Guidelines (to follow).
- 7.5 Submission to the Dept. of Environment, Community & Local Government on the DCS Guidelines (to follow).
- 7.6 Update on quarry implementation (final statistics). (to follow)
- 7.7 To receive Draft Guidelines on carrying out Environmental Impact Assessment – Consultation Document July 2012.
- 7.8 Correspondence from IDA Ireland regarding availability of Mary Buckley, Divisional Manager, Regional Business Development and Property Management for meeting in October.
- 7.9 Correspondence from Dept of Environment, Community & Local Government: A Resource Opportunity – Waste Management Policy in Ireland.
<http://www.viron.ie/en/PublicationsDocuments/FileDownload,30729,en.pdf>

8.0 Notice of Question

- 8.1 Submitted by Councillor Francis Deane:

“Are there any plans in place for Meath County Council to nominate personalities such as local renowned sporting figures to represent Meath at celebratory Gathering 2013 events?”.

- 8.2 Submitted by Councillor Oliver Fox:

“Can the Manager advise as to when Council funding of €200,000 (matching funds) was committed to the Athboy Social Needs and Recreational Company Ltd. Response to also include: the source of this funding; when the Manager expects these funds to be transferred to the Company and; when the Department of the Environment, Community & Local Government approved €300,000 from the Sports Capital Grant?”

- 8.3 Submitted by Councillor Tommy Reilly:

“Can the County Manager provide an update on all monies owed by Greenstar to Meath County Council and the Kentstown Community Fund?”

9.0 Notice of Motion



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9.1 Submitted by Councillor Tommy Reilly:

“In relation to the establishment of the National Water Authority to operate water services I request that my colleagues support this motion calling on the Minister for the Environment, Community & Local Government Mr. Phil Hogan TD to indicate his proposals in relation to group water schemes in the context of the proposed legislation”.

9.2 Submitted by Councillor John V Farrelly:

“I request that this Council calls on the Minister for Justice, Equality & Defence to immediately instruct Customs & Excise to check and monitor, on a continuous basis, the petrol and diesel being sold at all filling station outlets in the North East”.

9.3 Submitted by Councillor Tommy Reilly:

“I wish to call on this Council to liaise with the EPA and arrange that they (in conjunction with the Council's Environment Section) inspect the Greenstar landfill facility at Knockarley in order to ensure that the pupils and teachers at Kentstown National School and all residents of Kentstown are safeguarded.”.

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.