



Clár / Meeting Agenda

Ordinary Meeting

4th November 2019, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary Meeting held on 7th October, 2019

2 Matters arising from the Minutes

3 Expressions of Sympathy and Congratulations

4 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001

5 Statutory Business

5.1 Finance

5.1.1 To note the Audited Annual Financial Statement 2018 and Local Government Audit report for the year ended 31st December 2018.

5.1.2 To approve the raising of a loan of €1,815,000 from the Housing Finance Agency to provide finance for approved house purchase applications, loan restructuring and other housing loan related activities, as authorised by the Housing Acts 1966-1992.

5.2 Environment

5.2.1 To receive a presentation in relation to the Draft Litter Management Plan 2019 – 2021.

5.3 Community

5.3.1 To approve a replacement member of the Meath Local Community Development Committee (LCDC) and Local Action Group (LAG), representing



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the Meath County Chambers.

- 5.3.2 To receive details of and approve the allocations under the Community Amenity Scheme as recommended by the Members of each of the Municipal Districts at the October Municipal District meetings.

5.4 Transportation

- 5.4.1 To enter into an agreement with Louth County Council pursuant to Section 85 of the Local Government Act, 2001, whereby Louth County Council will exercise the statutory powers, functions and duties of Meath County Council in relation to the construction of Traffic Calming measures, located at Dublin regional road R132 in the townlands of Bryanstown, County Meath, which are described in the Schedule to the Agreement.

6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 Correspondence from the National Transport Authority in response to Notice of Motion 9.8 adopted at the October 2019 meeting of the full Council.
- 7.2 Correspondence from Bus Eireann in response to Notice of Motion 9.8 adopted at the October 2019 meeting of the full Council.
- 7.3 Circular 20/2019: Department of Public Expenditure and Reform re. Promoting the use of Environmental and Social Considerations in Public Procurement.
- 7.4 Circular L2/19 - Department of Housing, Planning and Local Government re: Approval of schemes/projects under the Multi-Annual Rural Water Programme 2019–2021 and grant Allocations to Local Authorities for 2019.



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- 7.5 Circular Letter: PL 07/2019 - Department of Housing, Planning and Local Government re: Recent High Court Judgement re Planning and Development Act 2000 (Exempted Development) Regulations 2019 (S.I. No. 12 of 2019).
- 7.6 TII Circular No. 5/2019 – Winter Service Arrangements for Winter 2019/2020.

8 Notice of Question

8.1 Submitted by Councillor Edward Fennessy

'Subsequent to a motion passed during the November 2018 meeting of Meath County Council, I ask the Chief Executive for an update regarding the commencement of a pilot part-time work placement scheme across council offices, for people with disabilities.'

8.2 Submitted by Councillor Darren O'Rourke

'To ask the Chief Executive for a report on the Meath County Council local authority energy consumption rates for the last two years and whether it is believed that Meath County Council is in line to meet its 2020 target.'

8.3 Submitted by Councillor Mike Bray

"To provide the number of fines issued and the number of fines paid for dog fouling in each municipal district in 2018 and to date in 2019."

8.4 Submitted by Councillor Deirdre Geraghty-Smith

"To ask the Chief Executive to describe the specific actions currently being undertaken by the Housing department to ensure that the vacant sites register is fully up to date in the County."

9 Notice of Motion

9.1 Submitted by the following Laytown-Bettystown District Councillors (Councillors: Sharon Keogan; Wayne Harding; Paddy Meade; Stephen McKee; Annie Hoey)

"The elected members of Laytown-Bettystown Municipal District call on Meath County Council to cease all progression of the proposed council house development at Staleen, Donore (including not placing the proposed development on e-tenders or seeking tender



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by any other method), until such time as a majority of the Laytown-Bettystown County Councillors vote in favour of a proposed plan."

9.2 Submitted by the Laytown-Bettystown Municipal District Councillors

"To call on the Minister for Transport, Tourism and Sport, Shane Ross, to designate the R132 as a national road."

9.3 Submitted by Councillor Ronan Moore

"That Meath County Council undertakes to ensure that all new public buildings when designed – with particular attention paid to sanitary facilities – incorporate a Universal Design approach so that it can be accessed, understood and used to the greatest extent possible by all people regardless of their age, size, ability or disability. Furthermore, that Meath County Council encourages all entities that receive funding from Meath County Council for the construction and/or refurbishment of facilities open to the public, consider a Universal Design approach."

9.4 Submitted by Councillor Sarah Reilly

"That Meath County Council investigate the feasibility of recycling stair lifts in appropriate circumstances."

9.5 Submitted by Councillor Alan Tobin

"Following the unanimous passing of my motion in 2015, I call on Meath County Council to follow through as soon as practicably possible to introduce "bye laws on the prohibition of consumption of intoxicating liquor on roads and public places."

9.6 Submitted by Councillor Alan Tobin

"That Meath County Council use opportunities available to it to encourage the public to take the flu jab as well as other recommended vaccines for the overall health of our older people, those that are pregnant, young children, teenagers and those with compromised immune systems."

9.7 Submitted by Councillor Deirdre Geraghty-Smith



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“That this Council would write to the Garda Commissioner expressing its dissatisfaction at the announcement that the new Garda Divisional Headquarters is not to be located in County Meath, following the recently announced merger of the Meath and Westmeath Garda divisions; in spite of the larger population in this County. That this Council would also seek a full, written description of the proposed resourcing plan and organisational structure on a district by district basis for County Meath. That the Council would further impress upon the Commissioner the need for increased visibility and resourcing on the ground in County Meath in line with population growth; such as in South County Meath, and the need to invest significantly in the physical resources available to an Garda Síochána across the County.”

9.8 Submitted by Councillor Deirdre Geraghty-Smith

“That this Council would write to the NTA inviting them to attend a meeting of the Council to discuss a range of issues relating to transport in the County, including the bus network and the Navan Rail Link.”

9.9 Submitted by Councillor Darren O’Rourke

‘In order to better inform the ongoing review of the Meath County Development Plan, and recognising 1) the implications of the provisions of national and regional strategies on rural one-off housing, 2) the related restrictions to be provided on those seeking planning permission in rural areas, and 3) the potential impact that this will have on rural areas, including Gaeltacht areas, in Meath; that this Council will write to the Minister for Housing, Planning and Local Government for an urgent update on the local planning implications of the ‘Flemish Decree’ judgement by the European Court of Justice.’

10 Schedule of Chief Executive & Approved Orders (For information only)

10.1 Schedule of Chief Executive’s Orders – Transportation

10.2 Schedule of Chief Executive’s Orders – Environment

10.3 Schedule of Chief Executive’s Orders – Housing

10.4 Schedule of Chief Executive’s Orders – Community

11 Any Other Business



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meath county council



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