



Clár / Meeting Agenda

Ordinary Meeting

2nd March 2020, Council Chamber @ 1.30p.m.

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary Meeting held on 3rd February 2020
- 1.2 Confirmation of minutes of the Special Meeting held on 24th February 2020

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 Corporate Services

- 5.1.1 To appoint a replacement Councillor to the Meath Local Sports Partnership Committee following the resignation of Councillor Tommy Reilly.
- 5.1.2 To appoint a replacement Councillor to the Regional Health Forum following the election of Darren O'Rourke to Dáil Éireann.
- 5.1.3 To appoint a replacement Councillor to the Joint Policing Committee following the election of Darren O'Rourke to Dáil Éireann.
- 5.1.4 To approve the appointment of a replacement Councillor to the Planning, Economic Development, Enterprise and European Affairs SPC following the election of Darren O'Rourke to Dáil Éireann.
- 5.1.5 To approve the appointment of a replacement Councillor to the Transportation SPC following the election of Johnny Guirke to Dáil Éireann.



Clár / Meeting Agenda

5.1.6 Decade of Commemorations - Draft Programme for 2020.

5.2 Finance

5.2.1 To receive in accordance with Article 26 (2) of the Local Government (Financial and Audit Procedures) Regulations 2014, a report on Schedule of Uncollected Rates for 2019.

5.3 Transportation

5.3.1 To enter into an agreement with Kilkenny County Council pursuant to Section 85 of the Local Government Act, 2001, whereby Kilkenny County Council, as the Road Management Office for the Eastern Region, will exercise the statutory powers, functions and duties of Meath County Council in relation to the Local Authority Public Lighting Energy Enhancement Project (The LED Project) as described in the Schedule to the Agreement.

5.3.2 To enter into an agreement with Fingal County Council pursuant to Section 85 of the Local Government Act, 2001, whereby Meath County Council will exercise the statutory powers, functions and duties of Fingal County Council which are described in the Schedule to the Agreement, in relation to the scheme for the improvement of the N2 Rath Roundabout to Kilmoon Cross.

5.3.3 To enter into an agreement with Fingal County Council pursuant to Section 85 of the Local Government Act, 2001, whereby Fingal County Council will exercise the statutory powers, functions and duties of Meath County Council which are described in the Schedule to the Agreement, in relation to the N3 – M50 to Clonee Project.

5.4 Community

5.4.1 To receive a presentation on the strategic development of DkIT and to consider the potential for County Meath in its pursuit of Technological University status

5.4.2 To receive and note the Local Community Development Committee Annual Report 2019.

5.4.3 To receive and note the Joint Policing Committee Annual Report 2019.

6 Reports

6.1 Chief Executive's Report



Clár / Meeting Agenda

6.2 Report from the Corporate Policy Group

6.3 Report from the Protocol Committee

7 Correspondence

7.1 Circular Letter: EUIPR 01/2020 – Department of Housing, Planning and Local Government re. Planning and Development (Amendment) Act 2018 (Commencement) Order 2020, and Planning and Development Act 2000 (Exempted Development) Regulations 2020.

7.2 NTA re. Sustainable Transport Measures Grants (STMG): 2020 Allocations.

7.3 Correspondence from Irish Water in response to Notice of Motion 9.9 adopted at the February 2020 meeting of the full Council re. prohibitive and exorbitant costs associated with connecting into the public water, public waste water and sewerage systems particularly for one-off houses.

8 Notice of Question

8.1 Submitted by Councillor Nick Killian

“Under Part 5 of the disability Act 2005 can the CEO indicate the total no of staff currently employed with a disability under the current target of 3%. In addition as outlined under the Governments "Comprehensive Employment Strategy for People with Disabilities 2015 2024" can the CEO indicate what measures are been taken by Meath County Council for the increase from 3% to 6% as outlined in this strategy.”

8.2 Submitted by Councillor Ronan Moore

“What percentage of Meath County Council’s housing stock could be defined as universal design i.e. appropriate housing for people with disabilities; and what percentage of houses either acquired or built by Meath County Council in the last three years could be defined as being of universal design (broken down by year).”

9 Notice of Motion

9.1 Submitted by Councillor Ronan Moore



Clár / Meeting Agenda

“That Meath County Council commits to ensuring a minimum of 7% of all new social housing stock either built or acquired by 2023 be of universal design, i.e. appropriate housing for people with disabilities.”

9.2 Submitted by Councillor Emer Toibín

“That speed ramps and flashing lights are installed approaching the drop off and collection points of all country schools across Meath where levels of speeding endanger children trying to gain access to their school and where to date they have not been installed despite ongoing calls from overwrought parents and teachers.”

9.3 Submitted by Councillor Alan Lawes

“That Meath County Council provides a 24/7 homeless emergency service.”

9.4 Submitted by Councillor Gillian Toole

“Meath County Council will ensure that development contributions received for Municipal District developments will be allocated for investment in the relevant MD & no longer centralised. Whatever programming is required for the recording & allocation of same to be implemented as soon as practicable.”

9.5 Submitted by Councillor Emer Toibín

“That Meath County Council calls on the Irish Government to recognise that Parental Alienation is “substantial and sustained dissatisfaction within a care-giver - child relationship associated with significant disturbance in functioning” as coded by the World Health Organisation in the latest International Classification of Diseases (version 11) and to implement recommendation 36 of the Report of the Reform of the Family Law System (October 2019).”

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



Clár / Meeting Agenda

10.4 Schedule of Chief Executive's Orders – Community

11 Any Other Business

Please ensure mobile phones are switched off during council meeting.

Please note that the use of any recording or audio equipment in the Council Chamber is forbidden at all times during the meeting.