



## Miontuairiscí / Meeting Minutes

### Planning, Economic Development, Enterprise and European Affairs SPC

19<sup>th</sup> December, 2019, Buvinda House, Dublin Road, Navan

**Attendees - Councillors:** Cllrs. Pádraig Fitzsimons (presided) Alan Tobin, Aisling Dempsey, Brian Fitzgerald, Joe Fox, Stephen McKee, Darren O'Rourke

**Apologies:** Cllrs. Annie Hoey, Sarah Reilly, Tommy Reilly

**Attendees - Sectoral** Kieran Cummins, Sean Boyle, Michael Wall

**Representatives:** **Apologies:** Gary Plunkett, John Curran

**Officials:** Kevin Stewart, Seán Clarke, Deirdre Healy, Danielle Monahan

Item	Discussion / Action
1.	<p><b><u>Introduction</u></b></p> <p>The Chair welcomed all new members of the Planning, Economic Development, Enterprise and European Affairs SPC and asked everyone around the table to introduce themselves.</p>
2	<p><b><u>To agree the Standing Orders</u></b></p> <p>Seán Clarke, Senior Executive Officer, went through the SPC Standing Orders. On the proposal of Sean Boyle, seconded by Cllr. Joe Fox, it was agreed to put forward the Standing Orders to the Corporate Policy Group.</p>
3.	<p><b><u>To adopt the minutes of the meeting of 3<sup>rd</sup> May, 2019</u></b></p> <p>As none of the members, with the exception of Cllr. Alan Tobin, were present at the meeting of 3<sup>rd</sup> May, it was agreed to note the contents of the minutes.</p>
4.	<p><b><u>To receive an update on the draft Meath County Development Plan to include;</u></b></p> <ul style="list-style-type: none"> <li>• <b>Proposed timetable</b></li> <li>• <b>Layout of Plan</b></li> <li>• <b>Public Consultation Portal - CiviQ</b></li> </ul> <p>The Members received a presentation from Seán Clarke on the above and were given a demonstration of how the consultation portal <a href="http://consult.meath.ie">consult.meath.ie</a> worked. They were asked to encourage members of the public to use the portal in order to make a submission and were advised of the benefits of the portal with regards to future consultations.</p>



## Miontuairiscí / Meeting Minutes

5.	<p><b><u>To receive a short presentation with regards to the Naming of Housing Developments.</u></b></p> <p>Seán Clarke advised that this matter had been raised and agreed at a previous SPC however the members of the 'Naming Committee' had not been agreed. Members were advised that the Naming Committee whose responsibility was to agree the naming of developments was to be made up on the following;</p> <p>County Librarian Conservation Officer Senior Executive Officer (Planning)</p> <p>On the proposal of Cllr. Alan Tobin, seconded by Cllr. Joe Fox, the members of the Naming Committee were agreed.</p>
6.	<p><b><u>To receive an update on Planning matters</u></b></p> <p>The members received an update on planning matters including;</p> <ul style="list-style-type: none"><li>• Strategic Housing Development (SHD) statistics</li><li>• Vacant Site Levy Statistics</li><li>• Development Management statistics (2018 compared to 2019)</li><li>• Notification of OPR training</li></ul>
7.	<p><b><u>Any other business</u></b></p> <p>There was no other business and the Chair wished all members a happy Christmas</p>

The meeting concluded at 11.30am

### **Recommendations to the Corporate Policy Group (CPG)**

- Members of Naming Committee for developments agreed as being County Librarian, Conservation Officer and Senior Executive Officer (Planning)
- Standing Orders agreed