



Clár / Meeting Agenda

Ordinary Meeting

5th July 2021, (via Zoom only) @ 1.30p.m.

Remote Meetings – Please Note:

The holding of online meetings is provided for by legislation and the Council's Standing Orders govern how these meetings should be conducted.



Turn on your **camera**



Ensure your **microphone** is on
mute



Use the '**Hand Function**' to ask for
the floor and for voting

For Members:

- If you wish to speak you should use the Hand function – you'll be given the floor by the Cathaoirleach.
- This Hand function will also be used for voting, unless a roll call vote is used.

For All Participants:

- All participants must have their camera on during the meeting and you should have your microphone on mute at all times, unless called upon by the Cathaoirleach to speak
- It is the personal responsibility of all participants to ensure that there are no other persons present who are not entitled to be present for this meeting
- Recording of the meeting or any part thereof is not permitted.

For Members of the Press and Public:

- No member of the public should attempt to speak or interrupt the meeting or interact with members of the Council during the meeting.
- You must observe a direction given by the Cathaoirleach or by a Council official and failure to follow any direction given may result in exclusion from the meeting.

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Annual meeting held on 14th June 2021.



Clár / Meeting Agenda

1.2 Confirmation of minutes of Ordinary meeting held on 14th June 2021.

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

4.1 Disposal of one (1) property, under the Local Infrastructure Housing Activation Fund (LIHAF) Cost Reduced Housing Units Scheme, in accordance with Section 211 of Planning & Development Act 2000 and subject to the provisions of Section 183 of the Local Government Act 2001. The subject property is situated at The Way, Broadmeadow Vale, Ratoath, Co. Meath.

4.2 Disposal of one (1) property, under the Local Infrastructure Housing Activation Fund (LIHAF) Cost Reduced Housing Units Scheme, in accordance with Section 211 of Planning & Development Act 2000 and subject to the provisions of Section 183 of the Local Government Act 2001. The subject property is situated at The Way, Broadmeadow Vale, Ratoath, Co. Meath.

4.3 Disposal of one (1) property, under the Local Infrastructure Housing Activation Fund (LIHAF) Cost Reduced Housing Units Scheme, in accordance with Section 211 of Planning & Development Act 2000 and subject to the provisions of Section 183 of the Local Government Act 2001. The subject property is situated at The Avenue, Broadmeadow Vale, Ratoath, Co. Meath.

4.4 Disposal of 2.4593 Ha of Land by way of lease at Limekilnhill, Navan, Co Meath for enterprise purposes, in accordance with Section 211 of Planning & Development Act 2000 and subject to the provisions of Section 183 of the Local Government Act 2001.

4.5 Disposal of 0.022 acres of land at Claremont Estate, Navan, Co. Meath, in accordance with Section 211 of Planning & Development Act 2000 and subject to the provisions of Section 183 of the Local Government Act 2001.

5 Statutory Business

5.1 Finance

5.1.1 To receive and note the 3 Year Capital Programme 2021 - 2024, under S.135 of the Local Government Act 2001.



Clár / Meeting Agenda

- 5.1.2 To agree that Meath County Council meets on August 30, 2021 to consider the report of the Chief Executive prepared in accordance with the provisions of the Local Property Tax (Local Adjustment Factor)(Amendment) Regulations 2021.
- 5.1.3 To approve the raising of a loan of €10,000,000 from the Housing Finance Agency to provide finance for approved house purchase applications under the Rebuilding Ireland Home Loan (RIHL) scheme, as authorised by the Housing Acts 1966-1992 as amended.
- 5.1.4 To approve the raising of a loan of €10,000,000 to provide finance for the County Wide Public Lighting Project under the 2009 National Energy Efficiency Action Plan (NEEAP) and the Public Sector Efficiency Strategy (2017).

5.2 Community

- 5.2.1 To receive an up-date presentation on the ambition of DkIT to be a Technological University (TU) campus of a multi-campus regional Technological University
- 5.2.2 To receive details and approve the allocations under the Regional Festivals and Participative Events – Small Grants Scheme in Co. Meath as recommended by the Housing, Community & Cultural Development SPC on 30th June 2021
- 5.2.3 To consider Arts Grants, Bursaries & Awards Summer 2021 recommendations.

5.3 Planning

- 5.3.1 To agree the date for the Special Planning Meeting to be held on Monday, September 20, 2021, to consider the Chief Executive's Report on the submissions received

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



Clár / Meeting Agenda

- 7.1 Circular Fin 15/2021 – Department of Housing, Local Government and Heritage re. Provisional Local Property Tax Allocations 2022 – Meath County Council.
- 7.2 Circular LU 03.21 – Department of the Environment, Climate and Communications re. Litter Infrastructure Support Grant Scheme.
- 7.3 Correspondence from Department of Tourism, Culture, Arts, Gaeltacht, Sport and Media re. Outdoor Public Space Scheme 2021.

8 Notice of Question

8.1 Submitted by Councillor Deirdre Geraghty-Smith

"To ask the Chief Executive to provide details of Meath County Council's plans to provide additional public EV charge points across Meath; whether an audit of required infrastructure has been carried out; whether the installation of charge points on lamp posts has been explored; where any proposed new public charge points will be located and when they will be installed; and what provisions will be made to provide for domestic charge points for residents with shared parking in residential complexes such as apartments or townhouses."

8.2 Submitted by Councillor Ronan Moore

"To ask the council to provide in tabular form and broken down by municipal district the number of vacant residential dwellings that have been identified in Meath over the last 3 years and the number of these that have come back into usage over the same period."

9 Notice of Motion

9.1 Submitted by Councillor Joe Fox (Deferred from June Meeting)

"In view of recent actions, that Meath County Council calls on the Minister for Housing, Planning and Local Government to review the role of An Taisce in the planning process."

9.2 Submitted by Councillor Aisling O'Neill

"That Meath County Council puts in place appropriate road markings to enable An Garda Síochána to address illegal parking, particularly in light of the recent celebrations"



Clár / Meeting Agenda

of the Summer Solstice at the Hill of Tara where residents were greatly disrupted due to campervans and caravans blocking their access and egress”.

9.3 Submitted by Councillor Emer Tóibín

“That Meath County Council commits to providing public toilets in certain urban high-demand areas across Meath over the next number of years to meet the demand in an affordable and sustainable way.”

9.4 Submitted by Councillor Stephen McKee

“That Meath County Council formally recognise the achievements of the Meath Ladies Senior Gaelic Football Team in winning the 2020 Intermediate All-Ireland Final by hosting a formal Civic Reception for the players and management team when Covid and health guidelines allow for such an event to safely take place.”

9.5 Submitted by Councillor Sharon Tolan

“That Meath County Council fully supports DkIT in its ambition to secure Technological University status, and to promote the importance of TU status for the county and for the region in every way possible, and to write to the Minister for Higher Education, Simon Harris to confirm this support.”

9.6 Submitted by Councillor Damien O’Reilly

“That Meath County Council writes to the Minister for Transport, Environment, Climate and Communications and SEAI (Sustainable Energy Authority of Ireland) requesting they permit newly built homes in Meath without Eircode’s to apply for the EV Home Charger Grant.”

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 & Enterprise



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meath county council



Clár / Meeting Agenda

11 Any Other Business

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