



Miontuairiscí / Meeting Minutes

Annual Meeting – Trim Municipal District

12th June 2014, Trim Civic Offices

Councillors Present: Cllr. Enda Flynn, Cllr. Joe Fox, Cllr. Noel French, Cllr. Trevor Golden, Cllr. Caroline Lynch, Cllr. Ronan McKenna

Apologies:

Officials in Attendance:

Director of Service: Des Foley
Municipal District Meetings Administrator: Claire King
County Council Meetings Administrator: Olive Falsey
Administrative Officer: Fiona Skehan
Senior Executive Engineer: Vincent Collins
Clerical Officer: Fiona Casserly

1.0 Election of Cathaoirleach

Cllr. Joe Fox was proposed by Cllr. Noel French and seconded by Cllr. Enda Flynn.

Cllr. Trevor Golden was proposed by Cllr. Ronan McKenna.

Cllr. Joe Fox was declared elected and assumed the Chair.

The Cathaoirleach addressed the meeting and thanked those who proposed him for the position. He informed the Councillors that he looked forward to working with them for the benefit of the Trim Municipal District.

2.0 Election of Leas-Chathaoirleach

Cllr. Noel French was proposed by Cllr. Enda Flynn and seconded by Cllr. Trevor Golden and was elected unopposed.

The Leas-Chathaoirleach addressed the meeting and thanked those who proposed him for the position. He informed the Councillors that he looked forward to working with them for the benefit of the Trim Municipal District.

3.0 To consider the election, appointment or nomination of Councillors to Local Bodies & Committees:

3.1 Appointment of one Councillor from each Municipal District to the Local Traveller Accommodation Consultative Committee



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Cllr. **Caroline Lynch** was appointed on the proposal of Cllr. Trevor Golden and seconded by Cllr. Enda Flynn.

3.2 Appointment of one Councillor from each Municipal District to the Association of Irish Local Government

Cllr. **Noel French** was appointed on the proposal of Cllr. Enda Flynn and seconded by Cllr. Trevor Golden.

3.3 Appointment of one Councillor from each Municipal District to the Meath Heritage Forum

Cllr. **Trevor Golden** was appointed on the proposal of Cllr. Noel French and seconded by Cllr. Enda Flynn.

3.4 Appointment of two Councillors to Trim Sports and Leisure Centre Company Ltd.

Cllr. **Ronan McKenna** was appointed on the proposal of Cllr. Noel French and seconded by Cllr. Caroline Lynch.

Cllr. **Caroline Lynch** was appointed on the proposal of Cllr. Trevor Golden and seconded by Cllr. Noel French.

3.5 Appointment of two Councillors to Trim Visitors Centre

Cllr. **Trevor Golden** was appointed on the proposal of Cllr. Noel French and seconded by Cllr. Enda Flynn.

Cllr. **Caroline Lynch** was appointed on the proposal of Cllr. Ronan McKenna and seconded by Cllr. Noel French.

4.0 Agree Schedule of Meetings

The following schedule of meetings was agreed and to be included in the Standing Orders for the Municipal District of Trim.



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Meetings will commence at 2.00pm on the 3rd Friday of each month:

Date	Type
18 th July 2014	Ordinary
19 th September 2014	Ordinary
17 th October 2014	Ordinary
21 st November 2014	Ordinary
19 th December 2014	Ordinary
16 th January 2015	Ordinary
20 th February 2015	Ordinary
20 th March 2015	Ordinary
17 th April 2015	Ordinary
15 th May 2015	Ordinary
19 th June 2015	Annual

5.0 Standing Orders

Draft Standing Orders, based on suggested Standing Orders received from the Department of the Environment, Community and Local Government, were circulated at the meeting. It was agreed that these would be reviewed and listed for discussion at the July meeting.

6.0 Any Other Business

6.1 Tree Cutting at Avondale and Eldergrove

Cllr. Ronan McKenna queried as to whether the tree cutting taking place at Avondale and Eldergrove was out of season and pointed out that no consultation had taken place with or information provided to the residents in respects of works taking place at Linear Park. Vincent Collins will liaise with the Transportation Section with regard to the circulation of plans to Councillors. Des Foley pointed out that funding from the National Transportation Authority was received for the works and the project required the removal of the trees, which was kept to a minimum. Further tree removal to accommodate ESB works had been avoided by the decision to underground the cables. This however increased the cost of the project, which Meath County Council must fund.



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6.2 Slí na Sláinte Route

In response to a query from Cllr. Enda Flynn, Des Foley agreed to contact the Tourism Section to obtain information on how a Slí na Sláinte Route can be established.

6.3 Lackanash, Newtown

Cllr. Caroline Lynch queried as to whether correspondence from the residents had been received in relation to a request to make a presentation to Trim Municipal District on proposed traffic calming measures. No correspondence has yet been received.

6.4 Erection of a Memorial in Norman Pratt Memorial Park


Cllr. Noel French referred to the proposal to erect a memorial to commemorate those that had served and died in World War I in Norman Pratt Memorial Park; this proposal was being made by the group, representatives of which were in attendance. It was pointed out that this proposal had been discussed previously by Trim Area Committee and it had been referred to Meath County Council's Protocol Committee in May 2014, who had considered it appropriate that any such memorial should be for the county and that all locations should be considered but no further decision had been taken. A discussion took place around making a recommendation to the new Protocol Committee, proposing that a county memorial be erected in Trim. As the works are to be funded by the group, the meeting adjourned for 10 minutes to facilitate discussions with the group. When the meeting resumed, it was agreed that a proposal would be put to the Protocol Committee on 7th July 2014, with a recommendation from Trim Municipal District that the proposal be accepted, for the erection of a memorial in Trim to commemorate those who had served and died in World War I from the Trim and South Meath areas. The proposal will include the dimensions of the proposed memorial.

6.5 Induction for Councillors

A half-day Induction for Councillors will take place on Monday 23rd June in County Hall, Navan. Topics to be covered will include the business of the Council, including meetings, and ICT issues. A series of national training days are also being organised during June.

This concluded the business of the meeting.

Signed:


Cathaoirleach