



Clár / Meeting Agenda

Ordinary Meeting

1st November 2021 @ 1.00p.m.

Solstice Theatre, Navan (and online via zoom)

Public Health Guidance - Covid 19

This meeting has been risk assessed and is being held in line with public health guidance, with a number of measures in place to protect the health and wellbeing of all meeting attendees.

Attendance at the Solstice Theatre is restricted to Elected Members and designated Council officials. Members of the press and public can attend remotely.

All Meeting Attendees are therefore requested to:

- Present their vaccination certificate or proof of immunity, to comply with the Theatre's event requirements;
- Wear a face covering on entering the Theatre and continue to do so until seated. A face covering must be worn while circulating within the Theatre;
- Be present at the outset of the meeting and remain in your designated seat (other than for welfare breaks) once the meeting has commenced;
- Comply with the public health advice, specifically physical distancing; cough and sneeze etiquette, proper hand hygiene and to limit social interactions e.g. no hand-shaking;
- Be respectful of others' physical distancing boundaries;
- Adhere to meeting and venue housekeeping arrangements including fire safety arrangements as briefed at the start of the meeting;
- Refrain from bringing food or drink, except bottled water, into the meeting room;
- Adhere to information displayed on signage and to the advice of meeting staff.

Hybrid 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.



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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.

1 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 4th October 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 0.0535 Ha of Land at Kells Business Park, Kells, 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.
- 4.2 Disposal of 2.4593 Ha of Land by way of a lease at Limekilnhill, 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.
- 4.3 Disposal of 0.01 Ha of Land at St. Mary's Villas, Donore, 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.
- 4.4 Disposal of 0.08 Ha of Land at O'Cearbhallain, Carlanstown, Kells, 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.



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5 Statutory Business

5.1 Corporate Services

5.1.1 To adopt the revised Standing Orders regulating the proceedings of the Council.

5.1.2 To endorse the official twinning between the Trim Municipal District (the Boyne Valley) and Boyne City (Michigan)

5.2 Community

5.2.1 To consider Arts, Bursaries & Awards Autumn 2021 recommendations.

5.3 Planning

5.3.1 Update on Meath County Development Plan 2021-2027.

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 Circular LG 03/2021 – Department of Housing, Local Government and Heritage re. Elected Members Expenses and Public Registers.

7.2 Correspondence from Peter Burke T.D., Minister for Local Government and Planning in response to Notice of Motion adopted at the May 2021 meeting of the full Council re. 80% attendance of meetings rule.

7.3 Correspondence from Catherine Martin T.D., Minister for Tourism, Culture, Arts, Gaeltacht, Sport & Media in response to Notice of Motion agreed under AoB at the July 2021 meeting of the full Council re. vaccination certification.



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- 7.4 Correspondence from the NTA in response to Notice of Motion 9.9 adopted at the October meeting of the full Council re. 109A bus service timetable.
- 7.5 Local Authority Waters Programme re. Public Consultation on the Draft River Basin Management Plan for Ireland 2022-2027.
- 7.6 Correspondence from Department of Housing, Local Government and Heritage re. Targeted Quarter 4 Rates Waiver for Hospitality and Tourism Sectors.

8 Notice of Question

8.1 Submitted by Councillor Sharon Tolan

“What progress has been made in relation to the motion adopted at the meeting of Meath County Council last May, calling on Meath County Council to immediately begin water quality testing and publishing of results at every beach in Meath, so that the public can make informed decisions regarding their health and safety before swimming?”

9 Notice of Motion

9.1 Submitted by Councillor Sharon Tolan

“In light of the overwhelming success of car free beaches in Meath, from both a public and an environmental perspective, calling on Meath County Council to make this ban of vehicles from the beaches permanent, with the exception of the disability and age friendly parking provision already made.”

9.2 Submitted by Councillor Alan Tobin

“In light of the increased use by criminal gangs for scams and extortion here and abroad, to ask the minister responsible for communications and COMREG to legislate for the proper registration of all phone SIM cards carrying Irish mobile phone numbers.”

9.3 Submitted by Councillor Damien O'Reilly

“That Meath County Council writes to the Minister for Transport, Tourism and Sport and the National Transport Authority requesting they allocate 6 double decker buses to operate fare free from Navan every 15 minutes during peak times, via Dunshaughlin to



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M3 Parkway train station and evening return journey as an interim measure until the rail extension to Navan is fully operational and serviced."

9.4 Submitted by Councillor Gillian Toole

"The Members of Meath County Council request the Members of Dáil Éireann to begin drafting, without delay, a Well-being of Future Generations [Ireland] Act. This Act will enshrine the rights of future generations; requiring Irish Government Ministers & the organisations they oversee, to firmly fix this commitment into everything they do."

9.5 Submitted by Councillor Michael Gallagher

"That Meath County Council writes to the HSE and the Minister for Health, to inform them that Meath County Council is opposed to the closure of the A&E and downgrade or removal of any of the services at Navan Hospital."

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

11 Any Other Business

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