



Clár / Meeting Agenda

Ordinary Meeting

4th July 2022 @ 1.30p.m.

Solstice Theatre, Navan (and online via zoom)

Hybrid Meeting

This meeting is a hybrid meeting, Elected Members may attend in-person or online. These meetings are regulated by the Council's Standing Orders.

COVID-19 Symptoms

Please adhere to the public health latest advice should you experience symptoms of Covid-19 or if you are a close contact of a confirmed Covid case.

Public Health Guidance - Covid 19

This meeting has been risk assessed and is being held in line with the *Transitional Protocol – Good Practice Guidance for Continuing to Prevent the Spread of COVID-19*, which outlines advice and best practice guidance to maintain infection prevention and control and other measures for the safe operating of workplaces.

Please note the following:

- Attendance at the Solstice Theatre is open to Elected Members, designated Council officials and members of the press and public;
- The seating arrangement for the meeting will maintain a physical distance, in line with best practice.
- The wearing of a face-mask is not required but may be worn in line with best practice.

Meeting attendees are requested to:

- Adhere to public health best practice in relation to cough and sneeze etiquette and hand hygiene and sanitation;
- 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.

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Online Attendance – Please Note:



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.

1 Confirmation of Minutes

1.1 Confirmation of minutes of Annual meeting held on 13th June 2022.

1.2 Confirmation of minutes of Ordinary meeting held on 13th June 2022.

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 0.8261Ha of land at Kildalkey Road, Athboy, 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 Planning

- 5.1.1 To approve the proposed resolution of Judicial Review proceedings of Dolent Properties LP together with Remcoll Capital Limited and Meath County Council – High Court Record No.2021/970 pursuant to Section 153(2) of the Local Government Act 2001.

5.2 Community

- 5.2.1 To receive details and approve the allocations under round 2 of Community Grants Scheme 2022, as recommended by the Housing, Community & Cultural Development SPC on 28th June 2022.
- 5.2.2 To approve the allocation under the Carranstown Environmental Projects Grants Scheme 2021, as recommended by the Indaver Community Liaison Committee on 17th June 2022 and endorsed by the Laytown/Bettystown Municipal District Councillors on 20th June 2022.
- 5.2.3 To enter into an agreement with Louth 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 Louth County Council in relation to the construction of a combined walkway/cycleway located along L-16014-0 Rathmullan to Boyne Greenway which is displayed in the Schedule to the Agreement.

5.3 Housing

- 5.3.1 To receive a presentation on the Housing Delivery Action Plan 2022-2026 as previously presented to the Housing SPC on 28th June 2022.

6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
- 6.3 Report from the Protocol Committee



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7 Correspondence

8 Notice of Question

8.1 Submitted by Councillor Emer Tóibín

“To ask Meath County Council if there are any circumstances when a person moving from one county to another (with the aim of fleeing a dreadful domestic situation) can bring their accrued time on the housing waiting list to another county?”

8.2 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council to provide, in tabular format, the social housing need for each housing application for every settlement in Meath’s towns, villages and townlands.”

9 Notice of Motion

9.1 Submitted by Councillor Gillian Toole

“Meath County Council Water Services in conjunction with Irish Water, will provide water tankers & high-volume cubes of potable water to areas of Meath, without mains water supply in the event of unscheduled water outages”.

9.2 Submitted by Councillor Tommy Reilly

“I call on Meath County Council to write to the Minister for Housing, Local Government and Heritage, requesting that the Department extends the period of extension of time / duration, for previously granted, one off rural planning permissions for an additional 5 year extension of duration.”

10 General Interest Motions

10.1 Submitted by Councillor Damien O’Reilly

“I call on Meath County Council to write to the Minister for Climate Action, Communications and Transport, National Transport Authority and Irish Rail requesting the reinstatement of free parking at Dunboyne train station.”



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10.2 Submitted by Councillor Ronan Moore

"That Meath County Council writes to the Taoiseach, the Minister of State for Local Government, and the Minister of State for Electoral Reform requesting that legislated candidate gender quotas of 40% be introduced to apply to the local elections in 2024".

11 Schedule of Chief Executive & Approved Orders (For Information Only)

11.1 Schedule of Chief Executive's Orders – Transportation

11.2 Schedule of Chief Executive's Orders – Environment

11.3 Schedule of Chief Executive's Orders – Housing

11.4 Schedule of Chief Executive's Orders – Community & Enterprise

12 Any Other Business

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