

Clár / Meeting Agenda

Ordinary Meeting

8th April 2024 @ 1.30p.m.

Buvinda House, 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.

Public Health Guidance

This meeting 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 Buvinda House is open to Elected Members, designated Council officials and members of the press and public;
- The wearing of a face-mask is not required but may be worn.

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.

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

Clár / Meeting Agenda

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 Ordinary meeting held on 4th March 2024.

2 Matters arising from the Minutes

3 Expressions of Sympathy and Congratulations (Standing Order 11.5 – Expressions of Congratulations to be submitted in writing by 10am, April 8)

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 0.0220Ha of land at Johnstown, Dunshaughlin, 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. The lands are not affected by the provisions of the Land Development Agency Act 2021.

5 Statutory Business

5.1 Corporate Affairs and Governance

- 5.1.1 To note the Meath County Council Progress Report 2019 - 2024.

- 5.1.2 To consider the Audit Committee Annual Report 2023 from Mr. Tom McGuinness, Chair of the Audit Committee.

Clár / Meeting Agenda

5.1.3 To consider the Audit Committee Report in relation to the AFS and LG Auditor's Report 2022.

5.1.4 To adopt the Audit Committee Charter 2024.

5.1.5 To adopt the Audit Committee Annual Work Programme 2024.

5.2 Community

5.2.1 To approve a replacement member of the Meath LCDC & LAG from the Social Inclusion Pillar of the Public Participation Network, (nominated by Prosper Meath)

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

8 Notice of Question

8.1 Submitted by Councillor Elaine McGinty

"Can Meath County Council commit to allocating additional resources for the recruitment of extra dog and litter wardens across the county?"

8.2 Submitted by Councillor Helen Meyer

"To ask Meath County Council to provide details of all public parks per MD and what measures the Council is taking to deliver on the public park objectives in the current County Development Plan, most particularly in areas where the Council has little or no publicly-owned land including if Meath County Council has ever purchased land, through CPO or otherwise, for the purposes of delivering public parks?"

Clár / Meeting Agenda

8.3 Submitted by Councillor Emer Tóibín

“To ask Meath County Council to outline in tabular form how many long-term housing leases are there across the county per MD per year since 2015 and how much it costs per MD per year?”

9 Notice of Motion

9.1 Submitted by Councillor Elaine McGinty

“To ask Meath County Council to consider the introduction of columbarium walls in the cemeteries under its management.”

9.2 Submitted by Councillor Helen Meyer

“To call on Meath County Council to prepare a standard protocol for traffic calming measures outside schools to include a standard approach to assessing and mitigating risk and a clearly outlined plan regarding the measures selected and the implementation of those measures.”

9.3 Submitted by Councillor Helen Meyer

“That Meath County Council request a substantial increase in funding from the Department of Transportation for the Community Involvement Scheme (CIS) so that roads that are heavily used and taken in charge by the council can be maintained in a timely manner.”

9.4 Submitted by Councillor Mike Bray

“To call on Meath County Council to engage with the relevant authorities to begin the process of developing a bus lane in the area between the Southern M3 Toll Plaza and Mulhuddart with the view to improving bus journey times for commuters and other bus users travelling to Dublin.”

10 General Interest Motions

10.1 Submitted by Councillor Ronan Moore

Clár / Meeting Agenda

"To call on the Minister for Justice to refine the National Garda Vetting Process, so as to create a transferable Garda Vetting license, that once issued to vetted applicants can be employed across all roles where Garda Vetting is required thereby eliminating the costly and time-consuming practice of repeatedly vetting the same individuals when they apply for new roles of interest."

10.2 Submitted by Councillor Ronan Moore

"That Meath County Council requests from the relevant government departments and agencies, clear visibility of all maintenance plans and/or schedules for all major assets in the county that are in the control of national agencies e.g. reservoirs; water treatment plants; sewer plants, etc."

10.3 Submitted by Councillor Emer Tóibín

"That Meath County Council calls on the Government to copper fasten women's identity in all future legislation pertaining to women's rights and words like woman, maternal and womanhood are never diluted, diminished or deleted from laws or regulations going forward."

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 & Water Services

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.