

## Clár / Meeting Agenda

### Ordinary Meeting

7<sup>th</sup> April 2025 @ 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 <b>camera</b>	Ensure your <b>microphone</b> is on mute	Use the ' <b>Hand Function</b> ' to ask for the floor and for voting

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### **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.

### **1.0 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Ordinary meeting held on 3<sup>rd</sup> March 2025

### **2.0 Matters arising from the Minutes**

### **3.0 Expressions of Sympathy and Congratulations (Standing Order 11.5 – Expressions of Congratulations to be submitted in writing by 10am, Monday 7<sup>th</sup> April 2025)**

### **4.0 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001**

- 4.1 To consider the disposal of 0.14Ha of land by way of transfer of Freehold Interest at Balgatheran, Tullyallen, Drogheda, Co. Louth, in accordance with Statutory Notice dated 13th March 2025.

### **5.0 Statutory Business**

#### **5.1 Corporate Affairs and Governance**

- 5.1.1 To fill the casual vacancy in the Membership of Meath County Council, following the election of former Councillor Linda Nelson Murray (Navan Municipal District) to Seanad Éireann, in accordance with Section 19 of the Local Government Act 2001, as amended
- 5.1.2 To appoint a replacement Councillor to the Forward Planning & Development Management SPC following the election of former Cllr Linda Nelson Murray to Seanad Éireann
- 5.1.3 To appoint a replacement Councillor to the Board of Irish Public Bodies Mutual Insurances Ltd following the election of former Cllr Linda Nelson Murray to Seanad Éireann

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5.1.4 To appoint a replacement Councillor to Boyne Valley Tourism Ltd following the election of former Cllr Linda Nelson Murray to Seanad Éireann

5.1.5 To receive an update on Meath Women's Caucus

5.1.6 To Appoint Sectoral Nominee to Strategic Policy Committee

### **5.2 Finance**

5.2.1 To receive the Draft Annual Financial Statement 2024

5.2.2 To approve:

(i) revised expenditure for the financial year ended 31st December 2024 as set out in Table A in accordance with S104 of the Local Government Act 2001

and

(ii) transfer to and from Capital as set out in Table B.

### **5.3 Climate Action and Environment**

5.3.1 To receive Meath County Council's Climate Action Plan 2024 - 2029 Annual Progress Report 2024

5.3.2 To approve the Meath County Council Draft Litter Management Plan 2025-2027

### **5.4 Community**

5.4.1 To note the Meath LCDC Annual Report 2024

## **6.0 Reports**

6.1 Management Report

6.2 Report from Corporate Policy Group

## **7.0 Correspondence**

## **8.0 Notice of Question**

### **8.1 Submitted by Councillor Alan Tobin**

*"Does the Planning Authority provide guidance on noise insulation measures to applicants proposing to build residential developments located under current flight paths?"*

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### 8.2 Submitted by Councillor Yvonne Everard

*"What is the Council's policy in relation to the provision of cycle lanes and wide footpaths along local roads?"*

### 8.3 Submitted by Councillor Helen Meyer

*"How many housing units are currently registered as short-term lets with Meath County Council and how many enforcement cases have commenced on properties that do not have the correct planning permission?"*

## 9.0 Notice of Motion

### 9.1 Submitted by Councillor Wayne Harding

*"I call on Meath County Council to work in conjunction with relevant stakeholders to ensure that any critically ill patients in our county can avail of an emergency power supply in the event of any power outage similar to what happened in the recent storm Eowyn."*

### 9.2 Submitted by Councillor Helen Meyer

*"That Meath County Council undertakes an advertising campaign to educate the public about the planning regulations regarding short-term letting in residential properties."*

### 9.3 Submitted by Councillor Helen Meyer

*"That Meath County Council considers implementing the Relove Paint Community Paint Grant Scheme, which is currently offered by other local authorities."*

## 10.0 General Interest Motions

### 10.1 Submitted by Councillor Alan Tobin

*"I call on Meath County Council to write to the Minister for Housing, Local Government and Heritage to review the current funding streams available to assist in the purchase of affordable homes and the funding mechanism for local authorities in the delivery of affordable homes."*

### 10.2 Submitted by Councillor Alan Tobin

*"In light of a recruitment crisis for many essential state sectors*

*To write to the Minister for Social Protection to consider a rental subsidy for key workers to encourage qualified personnel including Gardai, nurses, teachers, local authority and emergency workers to take up employment in larger towns and cities."*

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### **11.0 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

### **12.0 Any Other Business**

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