



Clár / Meeting Agenda

Ordinary Meeting

8th July 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



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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 13th May 2024

1.2 Confirmation of minutes of Annual meeting held on 21st June 2024

2.0 Matters arising from the Minutes

3.0 Expressions of Sympathy and Congratulations

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 Disposal of 0.0008Ha of land at Dunreagh (Archers Glen, Ashewood, Ashbourne), 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.

5.0 Statutory Business

5.1 Corporate Affairs and Governance

5.1.1 To consider Reserved Functions that may be performed in respect of a Municipal District or by the County Council

5.1.2 To approve the CPG Terms of Reference



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- 5.1.3 To appoint a Chairperson to the Community, Culture Development and Gaeltacht Affairs SPC
- 5.1.4 To agree the Draft SPC Scheme to proceed to public consultation
- 5.1.5 To appoint one Councillor to Teagasc (local stakeholder board)
- 5.1.1 To appoint one Councillor to the Regional Health Forum following the resignation of Councillor Suzanne Jamal
- 5.1.2 To appoint one Councillor to the Comhairle na nÓg Steering Committee following the resignation of Councillor Ronan Moore
- 5.1.3 To appoint one Councillor to the Boyne Valley Tourism following the resignation of Councillor Maria Murphy
- 5.2 Cultural Development
 - 5.2.1 To consider Arts Office Grants, Bursaries & Awards 2024 recommendations.
- 5.3 Planning
 - 5.3.1 To receive the Chief Executive's Report in accordance with Section 291 of the Planning and Development Acts, in relation to a Strategic Infrastructure Development application made to An Bord Pleanála, reference ABP-319799-24, for proposed development of 25 no. wind turbines and associated works off the coast of Co. Louth
 - 5.3.2 To receive the Chief Executive's Report in accordance with Section 291 of the Planning and Development Acts, in relation to a Strategic Infrastructure Development application made to An Bord Pleanála, reference ABP-319866-24, for proposed development of 35-49 no. wind turbines and associated works off the coast of Co. Louth, Co. Meath and Co. Dublin
- 6.0 Reports
 - 6.1 Chief Executive's Report



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6.2 Report from Corporate Policy Group

7.0 Correspondence

8.0 Notice of Question

8.1 Submitted by Councillor Noel French

What is the current wait time for those seeking one bedroom units, two bedroom units, three bedroom units, four bedroom units and five bedroom units for the county as a whole?

9.0 Notice of Motion

10.0 General Interest Motions

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.