



**Minutes of Indaver Community Liaison Committee held on
Thursday 4th April 2024
Venue: Indaver Waste Facility, Carranstown, Duleek, Co Meath
Time: 10.15 a.m.**

Chairperson: Cllr Geraldine Keogan (GK)

In Attendance:

Cllr Stephen McKee (SMcK)
Patrick McKenna, Community Representative (PMcK)
Gerry Tallon, Community Representative (GT)
Fergal O'Loughlin, Indaver Ltd Representative (FO'L)
Fiona Fallon, Meath County Council (FF)
Brian Hora, Meath County Council (BH)
Angie Mitchell, Meath County Council (AM)

1. To agree/adopt the minutes of the meeting held on 13th March 2024

The Minutes of the meeting held on 13th March 2024, were agreed on the proposal of **SMcK** and seconded by **PMcK**.

2. To receive an update on the 2020/2021 & 2022 Carranstown Grant Schemes

AM stated that the total amount unclaimed at today's date for grants under the 2020/2021 and 2022 Scheme is €127,483.14. She advised that several grants had been paid out since the last meeting on 13th March 2024. She advised that a further number of grants have been submitted and recommendations are being prepared to the value of €26,500 which will be paid out within the next month.

The Committee agreed that funding must be drawn down and fully claimed by 31st December 2024 for 2020 & 2021 claims and asked AM to write to the applicants informing them of this. The Committee asked **AM** to contact Bellewstown Parents Council and ask them to submit one application going forward detailing the funding they are requesting within the one application rather than submitting several applications.

AM advised that she had contacted the Bellewstown Race Committee following the meeting on 13th March asking them to consider phasing out their Amenity Lighting Project, however the Committee advised that they had held a meeting to discuss this and agreed that it would be more beneficial for them to change the use of the grant for tarmacking the carpark instead and they have obtained 2 quotes for same and are awaiting a third quote which they will submit as soon as possible and commence works as soon as possible.

She noted that Rossnaree Parish Community Alert Group had submitted their claim, however, due to the adverse weather conditions so far this year, they have been unable to erect the signage purchased as part of their 2022 grant but would contact the Community Section as soon as the signage is erected.

The Committee agreed that if Duleek Fair Committee & Duleek Schoolboys and Girls Football Club did not have funding allocated under the 2020 & 2021 Grant Scheme drawn down by 31st December 2024

that their funding will be revoked for those years.

3. To discuss the applications and agree marking sheets for applications received under the 2023 Carranstown Community Grant Scheme

FF reminded the Committee that a total of 39 applications had been received by the closing date and that they had a total of 18 left from the last meeting to mark today and that all funding would be allocated today.

FF reminded the Committee that any conflict of interest by a Committee Member in relation to any grant applicant must be declared, and that member must abstain from participating in the discussion on that grant application. **FF** also reminded the committee members that each project can only be assessed based on the information provided in the application form.

The Committee agreed to proceed to discuss the applications in sequence and agree the marking sheets and allocations. **FF** advised that all applicants would receive a copy of their marking sheet and a letter and those who received "NIL" marks will be given the reason for that decision (table hereunder)

Conflicts of interest were declared by the following Member who withdrew from discussions relating to the following grant applications:

PM in relation to CEPGS/2023/11 (*Duleek & District Meals on Wheels*)

GK in relation to CEPGS/2023/13 (*Duleek Revival Programme*) & CEPGS/2023/14 (*The Feel Good Project*)

Carranstown Grant Scheme 2023 Applications			
Reference	Name of group	Project	Grant Offer
CEPGS/2023/01	Cloghertown United Football Club	Floodlighting of football pitch	Nil
CEPGS/2023/02	Julianstown Drama Group	Play	Nil
CEPGS/2023/03	Scoil Naomh Pio Knockcommon	Community Fruit & Veg Garden	€ 2,000.00
CEPGS/2023/04	Duleek Community First Response	Equipment Replacement	€ 3,000.00
CEPGS/2023/05	Cushinstown Athletic Club	Robotic Mower	€ 15,000.00
CEPGS/2023/06	Drogheda Town FC	To provide 5 seats along a new community pathway being developed at the leased site near the Boann Distillery on the Platin Road.	Nil
CEPGS/2023/07	Drogheda Tidy Towns	Lower Platin Roundabout Art Commission	Nil
CEPGS/2023/08	Eastern Gaels GAC	Purchase & install sports equipments and the surface development of the pitches and the installation of drainage system.	€ 10,000.00
CEPGS/2023/09	Duleek Fair Committee	Duleek Fair Weekend	€ 2,000.00
CEPGS/2023/10	Wildlife Rehabilitation Ireland	"Origami & Irish Wildlife: Crafting Awareness, One fold at a time" and a week-long Wildlife photo and taxidermy exhibition	€ 1,000.00
CEPGS/2023/11	Duleek & District Meals on Wheels	Duleek & District Meals on Wheels	€ 11,600.00
CEPGS/2023/12	Drogheda Wheelers Cycling Club	Development of club by engaging in a range of cycling activities either competitive or leisure based.	€ 5,000.00
CEPGS/2023/13	Duleek Revival Programme	To engage contractor to carry out hedge and verge cutting on the approach roads, weed applications & weeding of shrubs and beds where appropriate.	€ 5,000.00
CEPGS/2023/14	The Feel Good Project	Mental Health Support for all	€ 2,500.00
CEPGS/2023/15	22nd Meath Donore Scout Group	Vegetable Garden	€ 1,500.00
CEPGS/2023/16	Duleek Bellewstown & District Community Partnership Facility CLG	Combined Lit Jogging Track & Pitch/Training Area Development (Phase 1): 1. A 3m wide lit jogging/walking track approximately 780m in length 2. A floodlit playing pitch/training area (Note: the floodlighting element will be Phase 2 of the Development. 3. A Credit/Information sign and other minor works associated with items 1 and 2 above.	€ 115,000.00
CEPGS/2023/17	Meath East Sands	Sandcastle & Sculpture Competition	Nil
CEPGS/2023/18	Wolfe Tones GFC	To build a community clubhouse in the area.	Nil
CEPGS/2023/19	Duleek Community Childcare Ltd "Liag Na nÓg"	Improvements to facility & essential equipment	€ 10,000.00
CEPGS/2023/20	Duleek AFC	To replace damaged / old equipment	€ 10,000.00
CEPGS/2023/21	St. Nicholas GFC Drogheda	To build a community clubhouse.	Nil
CEPGS/2023/22	Duleek & Bellewstown Parish	To provide seating for approx 70 people.	€ 1,500.00
CEPGS/2023/23	Mollies Animal Rescue	"Trap Neuter Vaccinate" - Plan to neuter / spay 200 cats and 20 dogs per annum. Also plan to vaccinate 100 cats.	€ 4,000.00
CEPGS/2023/24	St. Colmcille East Meath GFC	To develop a 4G Astro Pitch	€ 25,000.00
CEPGS/2023/25	Julianstown & District Community Association Ltd.	Restoring Pollinator Habitat to Support Biodiversity	€ 1,000.00
CEPGS/2023/26	Duleek Senior Citizens	Annual Outings	€ 2,000.00
CEPGS/2023/27	Solas 21 / Donore Heritage & Environmental Group	Continue to enhance the garden area.	€ 5,000.00
CEPGS/2023/28	Bellewstown Tidy Towns Group	Ongoing Village Enhancement Scheme	€ 1,000.00
CEPGS/2023/29	St. Mary's GFC Donore	Installation of concrete steps and safety handrail.	€ 20,000.00
CEPGS/2023/30	Donore & Rosnaree Parish Community Dev. Group	To Paint Hall, install footpaths in graveyard, refurbish store shed and refurbish vestry of church.	€ 15,000.00
CEPGS/2023/31	Duleek Heritage Group	Mural of the artist Simon Coleman	€ 3,000.00
CEPGS/2023/32	Duleek Bridge Club	Equipment Upgrade	€ 300.00
CEPGS/2023/33	Duleek Girl Guides - Irish Girl Guides CLG	To purchase camping equipment.	€ 2,400.00
CEPGS/2023/34	Mount Hanover Parents Association	The creation of an all-weather running and walking track surround the existing football field	€ 15,000.00
CEPGS/2023/35	Bellewstown Parents Council (App 1)	To purchase hedging & shrubbery to plant around an area designated by the school to be an outdoor classroom space.	€ 1,500.00
CEPGS/2023/36	Bellewstown Parents Council (App 2)	To purchase IT equipment	€ 1,750.00
CEPGS/2023/37	Bellewstown Parents Council (App 3)	To purchase outdoor wildlife signage to display around the school garden and yard space.	€ 750.00
CEPGS/2023/38	Bellewstown Parents Council (App 4)	To replace the current grassy areas with high quality artificial grass surface.	€ 1,750.00
CEPGS/2023/39	Duleek Drama Players	Play "Secondary Cause of Death by Peter Gordon"	€ 3,500.00
			€ 298,050.00

4. To receive an activity report from Indaver Ltd on the Indaver Plant

FO'L advised that the plant is running well and noted that there is a planned shutdown scheduled for

5th April which will last for approximately 18/20 days, and this will mean that there will be extra personnel on site. He advised that maintenance is ongoing and there have been no significant upgrades.

He advised that the Planning Application that is currently with An Bord Pleanála is at public consultation stage now with a closing date of 12th April with a decision by An Bord Pleanála to issue following that date.

He stated that Indaver Ltd are meeting with ESB Networks today 4th April to discuss the possibility of obtaining an ESB connection agreement which will be the first step in their proposed long-term project of installing a Solar Farm with Battery Storage included on the land surrounding the Indaver Plant. If the ESB connection agreement is obtained, the next step will be to apply for Planning Permission for the Solar Farm.

SMcK stated that he has received complaints in relation to lorries used by the Indaver Plant driving through the village of Duleek.

FO'L stated that all contracts with hauliers used by Indaver Ltd state that hauliers are not permitted to travel through the village of Duleek and he advised that if any further complaints are received, that complainants obtain the registration numbers of the vehicles in question and send them on to him and he will follow up with that individual haulier in respect of any complaints.

5. AOB and to agree a date for next meeting.

FF confirmed that the funding allocations will be presented to the Laytown/Bettystown MD Members at their meeting on 11th April and if approved, they will be presented to full Council in May and she advised that all applicants will be contacted after this date. Due to the local elections taking place in June, the next meeting will be later in the summer as a new Council will be in place then.

The meeting concluded at 12.45 p.m.

Signed: _____



Cathaoirleach

Date: 11th September 2024