



## Clár / Meeting Agenda

### Ordinary Meeting

4<sup>th</sup> November 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 <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 7th October 2024

1.2 Confirmation of minutes of meeting held on 21st October 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**

### **5.0 Statutory Business**

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

5.1.1 To adopt the Council's Corporate Plan 2024-2029

5.1.2 To approve the appointment of the three external members to the Meath County Council Audit Committee in accordance with Section 122 of the Local Government Act, 2021 as amended by the Local Government Reform Act, 2014

5.1.3 To Appoint Sectoral Nominees to Strategic Policy Committees

5.1.4 To appoint seven Elected Members to the Meath Local Community Safety Partnership

5.1.5 To agree to hold the Statutory Budget Meeting on Monday 25th November 2024 @ 1.30pm in hybrid format



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### 5.2 Planning

#### 5.2.1 Consideration of Motion in accordance with provisions of 153(2) of the Local Government Act, 2001

The Elected Members of Meath County Council expressly authorise, pursuant to Section 153(2) of the Local Government Act, 2001, the Chief Executive to act for and on behalf of the Council in relation to High Court Proceedings Record No. 2024/604JR Protect East Meath Limited -v- Meath County Council

### 6.0 Reports

#### 6.1 Management Report

#### 6.2 Report from Corporate Policy Group

### 7.0 Correspondence

### 8.0 Notice of Question

### 9.0 Notice of Motion

#### 9.1 Submitted by Councillor Helen Meyer

*“To ask the council to introduce a text alert scheme to combat the misuse of accessible parking bays. (please see Text alert campaign to combat abuse of disabled parking (rte.ie))”*

#### 9.2 Submitted by Councillor Helen Meyer

*“That the council conduct an education campaign about the safety of E-scooters and to advise users about the enactment of the new law that bans E-scooters from the footpaths (Driving e- scooters on pavements is illegal. New laws to regulate their use in May stated that users must be 16 or older and that the maximum speed limit is 20km/h.) In addition to ask the council to erect public signs on streets in towns indicating that the use of e-scooters on footpaths is illegal.”*

#### 9.3 Submitted by Councillor Maria White

*“To call on Meath County Council to establish a task force on homelessness in County Meath.”*

#### 9.4 Submitted by Councillor Emer Tóibín

*“To ask Meath County Council to fast track a housing application where the applicant is facing imminent homelessness and is in need of homeless*

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*accommodation.”*

### **10.0 General Interest Motions**

#### **10.1 Submitted by Councillor Maria White**

*“To call on Meath County Council to write to the Minister for Justice in relation to the need for increased Garda resources in Meath.”*

### **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.**