

## Clár / Meeting Agenda

### Ordinary Meeting

2<sup>nd</sup> December 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:

		
<p>Turn on your <b>camera</b></p>	<p>Ensure your <b>microphone</b> is on mute</p>	<p>Use the '<b>Hand Function</b>' to ask for the floor and for voting</p>



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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 4th November 2024
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 25th November 2024.
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 25th November 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 Planning

- 5.1.1 In accordance with Section 10.3.1 of the Development Plan Guidelines for Planning Authorities (2022), to receive the Annual Development Plan Monitoring Report for Year 3 of the Meath County Development Plan 2021 – 2027 (as varied).

#### 5.2 Corporate Affairs and Governance

- 5.2.1 To approve the Annual Elected Members' Training Programme
- 5.2.2 To approve Standing Orders for SPCs
- 5.2.3 To approve the Municipal District Allocation Scheme 2025
- 5.2.4 To Appoint Sectoral Nominee to Strategic Policy Committee

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### 5.3 Housing

5.3.1 To adopt the Draft Traveller Accommodation Programme 2025-2029

### 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 Ronan Moore

*"To ask the council to list what measures are being taken to strengthen our emergency mitigation and preparedness to respond to sudden emergencies such as the risk of flood?"*

### 9.0 Notice of Motion

#### 9.1 Submitted by Councillor Ronan Moore

*"To call on the council to consider ways to increase the level of support given to Community First Responder Groups in the county, in recognition of the role they play in providing life-saving interventions to residents of County Meath."*

#### 9.2 Submitted by Councillor Helen Meyer and Councillor Alan Tobin

*"To introduce an immediate ban on the use of weed killer containing glyphosate for the year 2025 by Meath County council and all local authority contractors with a review in Nov/Dec 2025 to assess if it is feasible for the council to introduce a permanent ban."*

### 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



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### **12.0 Any Other Business**

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