



Miontuairiscí / Meeting Minutes

Planning, Economic Development, Enterprise and European Affairs SPC

13 July 2022, Buvinda House and Hybrid

Attendees - Councillors: Cllrs. Stephen McKee (presided) Alan Tobin, Brian Fitzgerald, Joe Fox, Sarah Reilly (Online), Tommy Reilly

Apologies: Cllrs. Padraig Fitzsimons, Elaine McGinty, Aisling O’Neill, Aisling Dempsey,

Attendees - Sectoral Representatives: **Apologies:** John Curran, Gary Plunkett, Michael Wall, Sean Boyle

Officials: Des Foley Seán Clarke, Wendy Bagnall, Loreto Guinan, Alison Condra, Irene Lynch, Aoife Fegan, Mary McCarthy

Item	Discussion / Action
1.	<p><u>To adopt the minutes of the meeting of 8 October, 2021</u></p> <p>The minutes of the meeting held on 8 October, 2021 were adopted on the proposal of Cllr. A. Tobin and seconded by Cllr. B. Fitzgerald.</p>
2.	<p><u>Having approved the extension of the Meath County Development Contribution Scheme 2016-2021 by one year with a further one year extension permitted if required, to agree the additional one year extension to 2023, with a view that a new scheme would be put on public display in the first half of 2023</u></p> <p>Members of the SPC were advised by Seán Clarke, Senior Executive Officer that following on from the extension of the scheme at the last SPC meeting, there was now requirement to avail of the additional one year extension which was previously approved. This was due to resources not being directed to the judicial reviews of the Meath County Development Plan.</p> <p>Mr. Clarke advised that it was intended that a new Scheme would be presented in the first half of 2023.</p> <p>On the proposal of Cllr. B. Fitzgerald, seconded by Cllr. T. Reilly, it was agreed to extend the scheme for an additional year up to 31st December 2023.</p>
3.	<p><u>To receive a presentation on the review of the Heritage Plan</u></p> <p>Loreto Guinan, Heritage Officer gave a presentation with respect to the review of the Heritage Plan and the process for same. Ms. Guinan advised that this was the first stage of the process and she would be coming back to the SPC in quarter 4 with a more definitive</p>



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	timetable. Updates were also provided with respect to the Community Heritage Grant Scheme where 183 small scale projects were funded since 2015 and the Community Biodiversity Action Plans.
4.	<u>To receive a presentation on compliance with the Ethical Framework for Non-Councillor Members of Committees</u> As none of the Non-Councillor SPC members were present it was agreed to defer this matter to the next meeting.
5.	<u>Any Other Business</u> <ul style="list-style-type: none">• Members asked that a letter expressing their best wishes be sent to Kieran Cummins following his resignation from the SPC• Members asked that the next SPC would include items relating to European Affairs, Enterprise and Renewable Energy• Cllr. B. Fitzgerald sought an update with respect to the Masterplans for Dunboyne and Moygaddy
6.	<u>Next Meeting</u> Date to be confirmed but will be held at end of September/beginning of October

The meeting concluded at 3.30pm