



Comhairle Contae Lú
Louth County Council

Louth County Council Comhairle Chontae Lú

May 2017 County Council Meeting

Date: 15/05/2017 10:00

Meeting Location: Council Chamber

The next meeting of Louth County Council will be held in the Council Chamber, County Hall, Dundalk on Monday 15th May at 10.00 a.m. to consider the undermentioned items:-

Minutes

Minutes	Submitted By: Alan Sherry	Item ID: 2245
	Date Submitted: 28/04/2017 00:00:00	Owners:
	Minutes of Monthly Meeting held on 10th April 2017	
Minutes	Submitted By: Alan Sherry	Item ID: 2265
	Date Submitted: 28/04/2017 00:00:00	Owners:
	Minutes for Noting:-	
	Corporate Policy Group 30th March 2017	
	Borough District of Drogheda 3rd April 2017	
	Municipal District of Dundalk 4th April 2017	
	Municipal District of Ardee 6th April 2017	
	Housing, Community Planning, & Emergency Services SPC 30th January 2017	
	Infrastructure, European & Cross Border, Sustainable Energy SPC 13th October 2016 & 19th January 2017	
	Local Community Development Committee (LCDC) 20th March 2017	
	Dundalk Local Policing Forum 23rd November 2016	
	Drogheda Local Policing Forum 22nd November 2016	
	Ardee Local Policing Forum 21st November 2016	

Reports

Reports	Submitted By: Joan Martin	Item ID: 2246
	Date Submitted: 28/04/2017 00:00:00	Owners:
	Monthly Management Report - April 2017	

Items

Items	Submitted By: Alan Sherry	Item ID: 2247
	Date Submitted: 28/04/2017 00:00:00	Owners:
	Casual Vacancy - To consider filling of the Casual Vacancy in accordance with Section 19 of the Local Government Act, 2001 as amended arising from the resignation of Councillor Alan Cassidy as per email submitted on 27th April 2017	
Items	Submitted By: Alan Sherry	Item ID: 2249
	Date Submitted: 28/04/2017 00:00:00	Owners:
	To agree a date for the Annual General Meeting	

Reports

Reports	Submitted By: Alan Sherry	Item ID: 2269
	Date Submitted: 03/05/2017 00:00:00	Owners:
	Audit Committee Report for 2016	
Reports	Submitted By: Bernie Woods	Item ID: 2251
	Date Submitted: 28/04/2017 00:00:00	Owners:
	2015 Audited Annual Financial Statement including Local Government Auditors and Audit Committees Report	
Reports	Submitted By: Bernie Woods	Item ID: 2252
	Date Submitted: 28/04/2017 00:00:00	Owners:
	2016 Unaudited Annual Financial Statement	

Items

Items	Submitted By: Bernie Woods	Item ID: 2253
	Date Submitted: 28/04/2017 00:00:00	Owners:
To approve borrowing for the Development of the Fair Street Civic Offices in Drogheda		

Reports

Reports	Submitted By: Alan Sherry	Item ID: 2254
	Date Submitted: 28/04/2017 00:00:00	Owners:
Allocation of Community Grants to 30th April 2017		

Conference/Event

Conference/Event	Submitted By: Alan Sherry	Item ID: 2255
	Date Submitted: 28/04/2017 00:00:00	Owners:
To approve members attendance at the attached Conference/Events endorsed by the Corporate Policy Group on 5th May 2017		

Motions

Motions	Submitted By: Emma Coffey	Item ID: 2259
	Date Submitted: 28/04/2017 00:00:00	Owners:
Calling on Louth County Council to review and update if necessary the Louth Local Economic and Community Plan 2016 -2022.		

1. With Specific Reference to Brexit: that when Preparing the Local Economic and Community Plan 2016 – 2022 the potential consequences of the Brexit vote upon County Louth was a central consideration to formulating it's strategy, vision and subsequent core policy framework. That if necessary the Advisory Group will review the plan and update it with specific reference to Brexit.

2. Calling on the Council to produce the Advisory Group Adaptive Response and strategy to the consequences of Brexit in the context of the aims and objectives of the Plan and calling on Louth County Council in all future planning strategies and projects to consider the implications of Brexit

Motions	Submitted By: Kenneth Flood	Item ID: 2261
	Date Submitted: 28/04/2017 00:00:00	Owners:
This Council will initiate a tracking and reference system for motions passed at Municipal District and full Council Meetings in the interest of transparency.		

This tracking and reference system would allow Councillors and The Public to follow a motion that was passed along it's various stages i.e. SPC, council department for report, being added to a works schedule, through to completion.

If a passed motion not a lawful direction the tracking and reference system can simply state that.If a passed motion falls within the remit of other government bodies the tracking and reference system can state that that body has been contacted by our local authority.

If a motion cannot be actioned then the tracking and reference system can state that

Motions	Submitted By: Richie Culhane	Item ID: 2262
	Date Submitted: 28/04/2017 00:00:00	Owners:

In view of the successful bid by Drogheda to host the Fleadh Ceoil in 2018. Will Louth County Council put in place a special policy on tables and chairs licensing in order to allow restaurateurs and publicans plan in advance for this major event.

Motions	Submitted By: Frank Godfrey	Item ID: 2263
	Date Submitted: 28/04/2017 00:00:00	Owners:

That Louth County Council provides 100% direct funding for Flood Barrier Systems to domestic and commercial buildings that have suffered flooding in Louth, similar to other counties such as Mayo, Kerry, Carlow and Dublin, who have provided these grants under the heading of 'Small Works Scheme'

Motions	Submitted By: Paul Bell	Item ID: 2266
	Date Submitted: 02/05/2017 00:00:00	Owners:

'That this Council review the operating licences of waste collection companies for the specific purpose of ensuring that such entities are fully compliant with the specified operating hours so as to ensure that residential communities are not subjected to HGV and operating noise levels in the early hours and late at night. And that Council provide a contact for members of the public to report breaches of licensed operating times by waste collection companies'

Motions from Other Councils

Motions from Other Councils	Submitted By: Alan Sherry	Item ID: 2256
	Date Submitted: 28/04/2017 00:00:00	Owners:

Clare County Council 3rd April 2017
Donegal County Council 7th April 2017
Sligo County Council April 2017
Tipperary County Council 18th & 24th April 2017
Galway County Council 19th April 2017

Correspondence

Correspondence	Submitted By: Alan Sherry	Item ID: 2257
	Date Submitted: 28/04/2017 00:00:00	Owners:
	Minister of Justice & Equality 5th & 24th April 2017	
	Department of Health 2nd May 2017	

Items

Items	Submitted By: Alan Sherry	Item ID: 2258
	Date Submitted: 28/04/2017 00:00:00	Owners:
	Chief Executives Order Register	