



Comhairle Contae Lú  
Louth County Council

## County Council Monthly Meeting - Remote Communication - Monday, 19th April 2021 at 10:00am

### Clár Oibre / Agenda

#### 1.0 Daigniú Miontuairiscí / Confirmation of Minutes held on 19th March 2021

#### 2.0 Minutes of District Meetings - for noting

- Borough District of Drogheda 1st March 2021
- Municipal District of Dundalk 2nd March 2021
- Municipal District of Ardee 4th March 2021

#### 3.0 Minutes of Committees of Council - for noting

- Corporate Policy Group 3rd March 2021
- Economic Development & Enterprise Support SPC Oct 2020
- Audit Committee 11th February 2021
- Local Traveller Accommodation Consultative Committee (LTACC) 2nd December 2020

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#### *Míreanna / Items*

#### 4.0 Tuarascáil ó Chathaoirleach an Ghrúpa Beartais Corpaideach / Report from Chairperson of Corporate Policy Group

#### 5.0 Tuarascail o Chathaoirligh an Choise an Beartais Straiteiseach / Strategic Policy Committee Chairperson's Report

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#### *Gnó Reachtúil / Statutory Business*

#### 6.0 Breithniú ar Thuarascálacha agus ar Chomhréitigh ón bPríomhfheidhmeannach / Consideration of Reports and Recommendations from Chief Executive

Monthly Management Report

Finance & Water Services

Economic Enterprise, Planning & Infrastructure

Operations & Waste Management

Corporate & Emergency Services

Housing & Quality of Life

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## **7.0 Placenames Committee - Standing Orders**

## **8.0 Consideration of Annual Financial Statement and Auditors Report 2019**

To consider in accordance with Section 60(3) of the 2014 Local Government Reform Act, the audit committee's report on its consideration of the 2019 Audited Financial Statement and the Auditor's Report.

## **9.0 Statutory Audit Committee Matters for consideration under the Local Government (Audit Committee) Regulations, 2014**

1. The Audit Committee Charter for adoption with or without amendment under Article 8 of the above statutory instrument
2. The Audit Committee Annual Work Programme for adoption with or without amendment under Article 9 of the above statutory instrument.
3. The Annual Report of the Audit Committee for the year 2020, under Articles 13 & 15 of the above statutory instrument.

## **10.0 2020 Unaudited Annual Financial Statements**

To consider the Unaudited Annual Financial Statements for 2020 and to approve, in accordance with S104(7) of the Local Government Act 2001 (as amended)

(i) the revised expenditure for the financial year ended 31<sup>st</sup> December 2020 as set out in Note 16 to the Accounts

and

(ii) the transfers to and from Capital as per the report.

## **11.0 Allocation of Members Community Grants**

## **12.0 Eirgrid Presentation**

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### *Fógraí Foriarratais / Notices of Motion*

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## **13.0 Notice of Motion - Cllr. Emma Coffey**

That Louth County Council calls on the Minister of Housing to immediately decommission The SHD (Strategic Housing Developments) system due to its undemocratic and unconstitutional nature and increase costs to developers in the application process and to citizens in having to challenge such decisions made under this system in the high court jurisdiction.

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## **14.0 Notice of Motion - Cllr. Marianne Butler**

"That Louth County Council become a Council Partner to the new All Ireland Pollinator Plan (2021 – 2025), joining our neighbouring county councils of Monaghan and Meath".

(2 attachments for information purposes)

## **15.0 Notice of Motion - Cllr. James Byrne**

That Louth County Council supports the Louth Beef Plan Movement's request for the appointment of an Independent Meat Regulator in order to protect the interests of all primary producers of meat.

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### *Fógraí Ceistanna / Notices of Questions*

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## **16.0 Notice of Question - Cllr. John Sheridan**

How many applications for a Section 5 Declarations does Louth County Council receive per

annum under the Planning Act 2001? What number are issued and how many are rejected? Is there any follow up of declarations issued to ensure when works are completed that they still qualify as exempt under Section 5 or is it a separate matter of planning enforcement.

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## 17.0 Notice of Question - Cllr. Liam Reilly

Given the significant increase in casual littering and illegal dumping in the last twelve months could Louth County Council confirm:-

1) The period that the current Litter Management Plan for Louth covers and when the current Plan is due for review in accordance with Litter Pollution legislation, and if Tidy Towns Committees and, by association, Community Employment Scheme personnel, who undertake Litter management in their local communities, will be targeted in the required public consultation process?

(2) if, public health restrictions permitting, it is intended to organise the usual Litter League in 2021 to acknowledge and support the efforts of local Tidy Towns volunteers who continue to do so much to deal with the litter problem in their local communities despite the challenging times we are in

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### *Míreanna / Items*

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## 18.0 Chomhfhreagras / Correspondence

Motion to Minister O' Brien 10th March & email response dated 1st April 2021

Motion to Minister O' Brien 24th March & email response dated 29th March 2021

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## 19.0 Notice of Motions from other Councils

- Clare County Council 9th February (2)
- Leitrim County Council 5th March
- Dun Laoghaire-Rathdown County Council 9th March
- Laois County Council 1st March
- Kerry County Council 12th, 14th Feb. & 16 March (4)
- Limerick City & County Council 2nd February, 9th March (2)
- Wicklow County Council 23rd March
- Galway County Council 24th March
- Mayo County Council 29th March
- Monaghan County Council 25th March