



Comhairle Contae Lú
Louth County Council

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

Clár Oibre / Agenda

Minutes

1.0 Daigniú Miontuairiscí / Confirmation of Minutes

- Minutes of Annual Meeting held on 21st June 2021
- Minutes of Monthly Meeting held on 21st June 2021
- Consideration of Chief Executives Report on Draft Submissions made on Development Plan which took place on the following dates:-
 - (1) April 12th
 - (2) April 16th
 - (3) April 20th
 - (4) April 22nd
 - (5) April 26th
 - (6) April 28th
 - (7) May 5th
 - (8) May 11th
 - (9) May 13th
 - (10) May 17th
 - (11) May 20th
 - (12) May 24th
 - (13) May 25th
 - (14) May 26th
 - (15) May 31st
 - (16) June 2nd
 - (17) June 8th
 - (18) June 9th

2.0 Minutes of District Meetings - for noting

- Borough District of Drogheda Annual Meeting & Monthly Meeting held on 14th June 2021
- Municipal District of Dundalk Annual Meeting & Monthly Meeting held on 1st June 2021
- Municipal District of Ardee Annual Meeting & Monthly Meeting held on 3rd June 2021

3.0 Miontuairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings - for noting

- Corporate Policy Group 9th June 2021
- Economic Development & Enterprise Support SPC 26th November 2020
- Climate Change & Energy SPC 8th February 2021
- Audit Committee 11th March 2021

Míreanna / Items

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

5.0 Tuarascáil ó Chathaoirligh an Choise an Beartais Straiteiseach /Strategic Policy Committee Chairpersons Report

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

6.0 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

Gnó Reachtúil / Statutory Business

7.0 Casual Vacancy - Cllr. Hugh Conlon RIP

8.0 Adoption of Regional Homeless Action Plan 2021-2023

9.0 Local Property Tax

10.0 Periodic Speed Limit Bye-laws

11.0 PPN Social Inclusion Nominations To LCDC

12.0 Allocation of Members Community Grants

Míreanna / Items

13.0 DKIT - Presentation Technological University Vision

Fógraí Foriarratais / Notices of Motion

14.0 Notice of Motion - Cllr. Paula Butterly

That Louth County Council establishes an Agriculture, Fisheries and Rural Committee.

The Agriculture and Fisheries sectors support thousands of jobs in the County and their combined value of output was circa €126m in 2020, equating to in excess of €180m in value of exports.

Such a committee would allow crucial stakeholders to contribute to debates and proposals regarding environmental, economic and educational issues relative and specific to these sectors and their communities.

Key Objectives:

1. Environmental - that the next generation inherits a better County to the previous one.
2. Education - promote, inform and educate on the importance of good food, its origins and its links to good health.
3. Bridge the divide between the urban and rural communities.
4. Sustainable Rural life - ensure that rural communities remain financially and economically viable, that communities continue to prosper and grow.

Similar committees have been established within Donegal County Council and are proving to be successful.

15.0 Notice of Motion - Cllr. Tomas Sharkey

"In respect of the financial costs incurred by LCC by giving cash flow support to the 2018 and 2019 Fleadh Committee, this council require a report to be issued by the Chief Executive outlining what steps were taken to comply with Section 104 of the Local Government Act 2001 and specifically"

(7) Where the manager has incurred additional expenditure under *subsection (6)*, or to which a scheme under *subsection (4)* applies, he or she shall inform—

(a) without delay, the Cathaoirleach of the fact, and

(b) the members of the local authority of the fact at the next practicable meeting of the local authority following the incurring of additional expenditure,

giving details of the additional expenditure and its implications for the local authority budget."

16.0 Notice of Motion - Cllr. Emma Coffey

That Louth County Council give their support in the DKIT s.38 TU ACT application in obtaining University Status and ensuring that it becomes the 1st choice third level learning institution in the North East

17.0 Notice of Motion - Cllr. John Sheridan

"To ask what the cost of the junction realignments in November 2020 at Sláns pub Annagassan and at Dillonstown church? What arrangements are made with the relevant stakeholders around the cost of the second realignment in June 2021 given it had to be realigned so soon after the first time it was done."

18.0 Notice of Motion - Cllr. Pearse McGeough

At July's meeting of the Ardee Municipal I was informed that the outlay for the junction at Annagassan will cost €200,000.

As you can appreciate, I am concerned at this figure and require the following:

1. Can I have a breakdown of this figure?

2. How much was spent on the second realignment to fix the 'upgrade'?
3. Were the same designers and on-site Company involved in both realignments?
4. Is there any insurance or clawback available to offset the cost of the second realignment as it was to fix an unsatisfactory or 'botched' job?

Fógraí Ceistanna / Notices of Questions

19.0 Notice of Question Cllr. Pio Smith

"To ask the Local Authority to provide a list of all funding applications made by the Local Authority in 2020"

20.0 Notice of Question - Cllr. Tomas Sharkey

How many notices in writing have been issued by Louth County Council since January 2020 relevant to the Roads Act 1993 Section 76 detailed below?

(5) The owner or occupier of any land adjacent to a public road shall take all reasonable steps to ensure that

(a) water is not prevented, obstructed or impeded from draining into, onto, under, through or to his land from a public road,

(b) water, soil or other material is prevented from flowing or falling onto a public road from his land.

(6) A road authority may serve a notice in writing on the owner or occupier of any land adjacent to a public road requiring him to carry out specified works or take specified measures—

1. to ensure that water is not prevented, obstructed or impeded from draining into, onto, under, through or to his land from a public road,
2. to prevent water, soil or other material from flowing or falling onto a public road from his land.

21.0 Notices of Motions from other Councils

- Mayo County Council 15th June
- Sligo County Council 29th June
- Kerry County Council 28th June
- Fermanagh & Omagh District Council 14th June
- Donegal County Council x 3 dated 30th June
- Carrickmacross & Castleblayney Municipal District 11th June
- Dun Laoghaire Rathdown 7th July
- Wicklow County Council 6th July

22.0 Chomhfhreagras / Correspondence

Dept of Housing, LG & Heritage - Response to Motion 24th June 2021

HSE Response to Motion 18th May 2021

Letter to Chief Executive from Fermanagh & Omagh District Council 6 July