

Minutes of Special Meeting of Louth County Council held in County Hall, Dundalk at 6.00pm on Monday 15th September, 2014.

In attendance:

Cathaoirleach: Cllr. O. Tully.

Members: Councillors: D. Breathnach M. Butler, K. Callan, E. Corrigan, T. Cunningham, M. Doyle, J. Green, C. Keelan, J. Loughran, C. Markey, J. McGahon, P. McGeough, K. Meenan, D. Minogue, L. Reilly, P. Savage, T. Sharkey, J. Tenanty, M. Yore

Officials J. Martin, Chief Executive
F. Pentony, Director of Services
B. Woods, Head of Finance
P. Finn, Senior Engineer
M. Quinn, Senior Executive Planner
D. Hall, Executive Planner
S. McVerry, Senior Staff Officer
A. Dullaghan, Conservation Officer
K. Hamilton, Executive Planner
T. Savage, Senior Executive Planner
P. Donnelly, Meetings Administrator

Apologies Councillors: P. Bell, P. Smith
J. McGuinness, Director of Services
M. T. Daly, A/Director of Services

Minute No. 197/14

Consideration of the Draft County Development Plan 2015 - 2019

The Cathaoirleach, Cllr. Oliver Tully in welcoming the members to the meeting noted the attendance of Deputy Peter Fitzpatrick T.D. and Senator Jim Darcy.

The Chief Executive Joan Martin set out for the members the purpose of the meeting and any subsequent adjournment which was to allow the members an opportunity to propose changes to the Draft County Development Plan 2015 - 2019 prior to the draft been offered for the public consultation phase of the process. Public consultation will commence in October 2014 and run to January

2015. Members were advised that the current phase must be complete by 25th September 2014.

The Chief Executive in addressing a query in regard to Protected Structures advised the members that the Protected Structure register would have to be dealt with as part of the new County Development Plan and this could be dealt with in parallel to the Public consultation phase.

Minute No. 198 /14

Chapter 1 Introduction

The Chapter was noted and no changes were proposed.

Minute No. 199/14

Chapter 2 Core Settlement & Settlement Strategy

The Chief Executive and Senior Executive Planner presented the Chapter details and together with the Senior Engineer address the member's questions and comments in regard to its content and policies.

Minute No. 200/14

Amendment No 1.

Proposed by: Cllr. D. Breathnach

Seconded by: Cllr. T. Sharkey

And resolved:-

That the definition of a local rural area be amended from a 4km radius to a 6 km radius. Ref (2.19.2)

A roll call vote was recorded as follows:

In favour of retaining the 4km radius: Cllrs. Butler, Dearey, Markey – **Total 3**

In favour of a 6km radius; Cllrs. Breathnach, Corrigan, Cunningham, Doyle, Keelan, Loughran, McGeough, Meenan, Minogue, Reilly, Savage, Sharkey, Tenanty, Tully, Yore. – **Total 15**

Absent: Cllrs. Bell, Byrne, Callan, Cassidy, Culhane, Flood, Godfrey, Green, McGahon, Munster, and Smith. – **Total 11**

The amendment was confirmed.

Minute No. 201/14

Amendment No 2.

Proposed by: Cllr. D. Breathnach

Seconded by: Cllr. J. Loughran

That the definition of a qualifying landowner be amended from 10 hectares to 3 hectares. Ref (2.19.5)

The amendment was confirmed with all in agreement.

Minute No. 202/14

The time being 8.45pm The Cathaoirleach adjourned the meeting to 5.30pm on Thursday 18th September 2014 when members would continue to consider the Draft County Development Plan 2015 – 2019 from page 36.

The Minutes were confirmed at a meeting of Council held on:-

Date: _____

Cathaoirleach: _____

Meetings Administrator: _____