

Minutes of the Special Meeting of the Municipal District of Ardee held in the Mid Louth Civic Services Centre, Ardee on Monday 13th October 2014

In attendance:

Cathaoirleach:	Cllr. J. Tenanty
Members:	Councillors: T. Cunningham, C. Markey, P. McGeough, D. Minogue, L. Reilly
Officials:	Joan Martin, Chief Executive B. Woods, Head of Finance P. Donnelly, Meetings Administrator
Apologies:	n/a

Minute No. 33/14

To Consider the Municipal District Budgetary Plan

The Chief Executive, Mrs. Joan Martin, thanked the Cathaoirleach and the members for facilitating the special meeting to consider the Draft Municipal District Budgetary Plan. The Chief Executive outlined to the members that this was a new phase in the budgetary process provided for under the new Act, and the sole purpose of the special meeting was to deal with the new provision of the General Municipal Allocation.

The Chief Executive set out that in preparing the Draft Budget she had now included what the Municipal District allocation would be, and she was proposing the same allocation of €50,000 be allocated to each of the Municipal Districts for the year 2015.

The Chief Executive clarified for the members that this was additional to road works programmes and other programmes of works that would be carried out in the area. It was in fact a new allocation that the Municipal District members could allocate to specific projects within the Municipal District area.

The Chief Executive advised the members that they would first of all be required to consider the General Municipal Allocation, and secondly to look at any local charges that they wished to adjust in any way, which would add or take from the Municipal District Allocation that she was proposing.

The Cathaoirleach facilitated the member's questions in relation to the Municipal District Budgetary Plan, and the Chief Executive and Head of Finance addressed the member's queries. The Chief Executive confirmed that the Draft Budgetary Meeting was likely to be hosted on 17th November. The Chief Executive proposed to the members that if the allocation was agreed, it would be assigned to a single code which later in 2015 could be reallocated to the works that the members assigned the allocation to.

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Following a lengthy discussion on the matter the Draft Municipal District Budgetary Plan was proposed by Cllr. Reilly and seconded by Cllr. Minogue and resolved to agree the Draft Municipal District Budgetary Plan as set out by the Chief Executive.

The Cathaoirleach thanked the Chief Executive and Head of Finance for their attendance at the meeting, and he thanked the members for their participation in this new phase of the Budgetary Process.

There being no other business the meeting concluded.

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

Date: _____

Cathaoirleach: _____

Meetings Administrator: _____