CAVAN COUNTY COUNCIL

Courthouse

 Cavan

2 September 2014

**TO/ CATHAOIRLEACH AND EACH MEMBER OF THE COUNCIL**

Dear Councillor,

The monthly meeting of Cavan County Council will be held in **the Council Chamber, Courthouse, Cavan on Monday 8 September 2014 at 11.30am**.

Agenda is given hereunder.

Yours sincerely,

K. Reilly

Senior Executive Officer,

Corporate Affairs & HR

**A G E N D A – CLÁR**

1. To confirm Minutes of Monthly Meeting & Special Meeting of Cavan County Council held on 14 July & 1 August 2014. Miontuairiscĺ cruinnithe 14 Iuil & 1 Lunasa 2014 a dhearbhu.

2. To approve SPC Scheme 2014-2019 (Chief Executive’s Report to be circulated in advance of meeting).

3. To note County Manager’s Orders.

4. To approve report in accordance with Part VIII of the Local Government (Planning &

 Development) Regulations 2001 in respect of the provision of an extension to dwelling and ancillary works at Derryginny Gardens, Ballyconnell Co. Cavan.

5(a) Local Traveller Accommodation Consultative Committee - in accordance with

Circular Housing 27 of 2014 and Sections 21 and 22 of the Housing (Traveller Accommodation) Act 1998, the following persons be appointed (in addition to members already selected) to the Local Traveller Accommodation Consultative Committee -

**Traveller Representatives:**

Mr Michael McDonagh, C/o Bexcourt Community Centre, Bailieborough

Ms Teresa Mongan, 6 Townparks, Cavan

Mr. Thomas Maughan, 133 Aughnaskerry, Cavan

Mrs Mary Stokes. 8 Townparks, Cavan

**Council Officials:**

Mr. Joe McLoughlin, Director of Service, Cavan County Council, Courthouse, Cavan

Mr. Philip Coleman, Senior Engineer, Cavan County Council, Courthouse, Cavan

Ms Orla Brady, Administrative Officer, Cavan County Council, Courthouse, Cavan

Dr. Emer Coveney, Research & Policy Officer, Cavan County Council, Farnham Centre, Johnston Central Library, Cavan

(b)To appoint Chairperson of the Local Traveller Accommodation Consultative

Committee.

6. To note Financial Report for half year ending 30/06/2014 (to be circulated).

7. To approve attendance of Councillors E. Greenan, W. Bennett, P. McVitty, M. Argue, P. Smith, V. Smith & Shane P. O’Reilly at AILG training session (Finance) to be held in the Nuremore Hotel, Carrickmacross on.9 September.

8. To select elected members to attend a meeting with Minister Alex White TD and Minister of State Joe McHugh, TD, Department of Communications, Energy and Natural Resources to discuss drilling at Belcoo, Co. Fermanagh on Monday 22 September ( t his will be a joint meeting with a delegation from Leitrim County Council), maximum three per delegation.

9(a)To note correspondence from John Tierney, Irish Water re. Local Authority Elected Members Liaison.

(b) To note acknowledgement from Office of the Minister for Skills, Research & Innovation re. the school transport scheme.

(c) To note acknowledgement from Office of the Minister for Agriculture, Food & the Marine re. the beef trade.

(d) To note acknowledgement from Minister for Communications, Energy & Natural Resources re. hydraulic fracturing.

(e) To note reply from Department of Environment, Community & Local Government re. Local Property Tax.

(f) To note reply from Bus Eireann re. school transport pupil eligibility.

(g) To note correspondence from Aogán O’Fearghail, Uachtaráin-Tofa, Chumann Lúthchleas Gael.

(h) To note acknowledgement from Department of the Environment, Community & Local Government re. amending the Building Control (Amendment) Regulations.

(i) To note acknowledgement from Office of the Taoiseach re. hydraulic fracturing.

(j) To note reply from Department of Arts, Heritage and the Gaeltacht re. hydraulic fracturing.

10. To hear presentation from IFA National Poultry Committee regarding Pillar II funding.

MEMBERS’ ITEMS

1. Shared Library Services Cavan / Monaghan. Cllr. M. Argue

2. The County Library service. Cllr. C. Kelly

3. That Cavan County Council supports the call from the Restaurants Cllr. C. Kelly

Association of Ireland for the ongoing retention of the 9% VAT rate

for the food, tourism and hospitality sector that has helped create

one of four jobs in the economy. That this Council ask the Minister

for Finance to keep VAT @ 9% into 2015 and beyond.

4. That this Council calls upon the Minister for Finance to consider Cllr. E. Greenan.

the following in budget 2015:

a)     Retain the 9% VAT rate for the food, tourism and hospitality

sector in order to help create jobs, and

b)      Reduce/Abolish the Universal Social Charge.

5. Housing Bill 2014 - Cllr. E. Greenan

That this Council:

a)     Ensures that those who are transferred from rent supplement

and the rent allowance scheme to the new Housing Assistance

Programme (HAP) remain in their current position on the social

housing list, and

b)      Ring fences monies raised from the Tenant Purchase Scheme

towards the acquiring and developing of new social housing units.

6. The IDA’s Strategic Plan for Co. Cavan. Cllr. E. Greenan

7. That Cavan County Council urge the Minister for Communications Cllr. J.P. Feeley

 to take urgent action to make high quality broadband available to

every household in rural Ireland.

8. That the Council prepares plans for the development of Greenways Cllr. J.P. Feeley

in the Region using the disused railway lines and other suitable routes

 to provide a network linking the key tourist sites in the region, in

particular those forming part of the Marble Arch Caves Global Geopark.

9. That Cavan County Council calls on the Minister for Education & Cllr. J.P. Feeley

Science, Jan O'Sullivan TD to review the provisions of the School

Transport Scheme to take account of not just distance from the

nearest school but also the school traditionally attended.