CAVAN COUNTY COUNCIL

Courthouse

Cavan

5 April 2016

**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 11 April 2016 at 2pm.**

Agenda is given hereunder.

Yours sincerely,

E. McGinn,

Meetings Administrator

**A G E N D A – CLÁR**

1. To confirm Minutes of Monthly Meeting of Cavan County Council held on 7 March & Minutes of Special Meeting held on 15 March 2016. Miontuairiscĺ cruinnithe 7 Marta & 15 March 2016 a dhearbhu.

2. To note Minutes of Corporate Policy Group meeting held on 3 March 2016.

3. To hear presentations from Mr. Joe Gillespie, Waterways Ireland and Dr. Ciaran Byrne, Inland Fisheries Ireland regarding flooding issues.

4. To note Chief Executive’s Orders.

5. To note Chief Executive’s monthly report.

6. Nomination of Leas Cathaoirleach.

7. To consider Annual Financial Statement for year ending 31/12/2015 (to be circulated).

8. To approve additional expenditure for year ending 31/12/2015.

9. To approve transfer to reserves for year ending 31/12/2015.

10. Statement of Rate Collection for year ending 2015.

11. Approval of 3 year Capital Programme 2016-2018.

12. To nominate 1 No. elected member to the Cavan Age Friendly Alliance.

13. To approve revised Policy for the Taking in Charge of Housing Developments..

14. To approve the lease of Ashvale House, Swellan, Cavan to Post 15 Cavan, Irish United Nations Veterans’ Association (IUNVA) for the sum of €840 per annum, pursuant to Section 183 of the Local Government Act 2001 and Section 90 of the Housing Act 1966, and Section 26 of the Housing (Miscellaneous Provisions) Act 1992, and notices circulated.

15. To approve report in accordance with Part VIII of the Local Government (Planning & Development) Regulations 2001–2008 (Article 81) in respect of the works at Largan, Carrickaboy, Co. Cavan.

16(a)To approve attendance of members at National Planning Conference 2016 to be held in the Sheraton Hotel, Athlone on 14 & 15 April.

(b)To approve attendance of members at AILG Annual Conference to be held in the Inishowen Gateway Hotel, Buncrana on 5-6 May.

17(a)To note reply from Phil Hogan, Member of the European Commission regarding the Single Farm Payment.

(b) To note reply from Commission for Communications Regulation in relation to mobile phone coverage in the Cavan area.

(c) To note reply from Minister Alex White T.D. regarding homeowners selling excess energy back to the grid.

(d) To note reply from Arlene Foster MLA, First Minister regarding invitation to attend a meeting of the Council.

(e) To note reply from Association of Irish Local Government (AILG) regarding web-based training for elected members.

(f) To note reply from Comptroller and Auditor General regarding value for money of public funds expended by Eirgrid on proposed North South Interconnector.

**MEMBERS’ ITEMS**

1. That Cavan County Council ask Irish Water what the up to date Cllr. C. Kelly

position is on the upgrading of the Kingscourt Water Scheme.

2. The Main Street, Kingscourt Cllr. C. Kelly

3. The amount of revenue per annum from the rates on businesses and Cllr. C. Kelly

industry in the Kingscourt area.

4. That Cavan County Council prohibit the use of its lands for Cllr. E. Greenan

animal circuses.

5. The need for the Government to implement measures to stop Cllr. P. Brady

the huge increase in motor insurance costs with particular reference

to the totally unacceptable costs for young drivers.

6. The need for the Department of Jobs, Enterprise & Innovation & Cllr. P. Brady

the Financial Regulator to implement measures to deal with the

widespread fraudulent motor insurance claims which are

impacting on the costs of insurance cover.

7. The need for the HSE to provide additional staff resources, without Cllr. P. Brady

further delay, for Cavan General Hospital.

8. To ask the members of Cavan County Council to fully support Cllr. S.P. O’Reilly

siting of the new National Children’s Hospital at Connolly

Memorial Hospital, Blanchardstown.

9. Following on from the Council’s actions that have seen some social Cllr. E. Greenan

housing tenants rent increase by 100% in recent weeks, I call on

the Director of Service to provide a detailed overview on how this

has happened and will it be rolled out to other towns in the County.

10. This Council calls on the Government to provide for rent certainty. Cllr. N. Connell

11. To request that support measures be put in place for the farming Cllr. S. Smith

sector.

12. To ask the Department of Agriculture to put regulations in place Cllr. S. Smith

regarding the deer herd.