CAVAN COUNTY COUNCIL

Courthouse

Cavan

4 December 2017

**To/ Cathaoirleach and Each Member of the Council**

Dear Councillor,

The monthly meeting of Cavan County Council will be held in **Bailieborough** **Library on Friday 8 December 2017 at 3.00pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. To confirm Minutes of Meeting held on 13 November 2017.

2. To note Minutes of Corporate Policy Group meeting held on 9 October 2017.

3. To note Chief Executive’s Orders.

4. To note Chief Executive’s monthly report.

5. Presentation from Tom Sullivan, Acting County Librarian and Catriona O’Reilly, Arts Officer on the Library and Arts Strategy.

6. To declare roads to be public roads in accordance with Section 11 of the Roads Act, 1993

as per attached schedule.

7 To approve the disposal of lands at Gortaquill, Belturbet, Co. Cavan containing 0.26 hectares to Finbar and Ann Kiernan, Gortaquill, Belturbet, Co. Cavan, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

8. To note Financial Report for the quarter ending 30th September 2017.

9. To approve the nomination by Chambers Ireland of Andrew O’Gorman to the Environmental & Planning Strategic Policy Committee to fill the casual vacancy arising from Jimmy Jackson standing down from the Committee.

10. To note Audit Committee Report pursuant to Section 121 of the Local Government Act 2001, as amended by Section 60 of the Local Government Act 2014.

11(a)To note reply from Department of Children and Youth Affairs regarding investment in the Early Years Sector.

(b) To note reply from Department of Health regarding additional supports for people living with Parkinson’s Disease.

(c) To note reply from Minister Heather Humphreys T.D. enclosing letter from Office of the Minister for Justice and Equality regarding Life Saving Equipment Bill 2017.

**MEMBERS’ ITEMS – DEFERRED FROM NOVEMBER MEETING**

1. Prospecting Licences. Cllr. S. Smith

2. “That Cavan County Council call on the Minister for Social Protection Cllr J.P. Feeley

 to implement the necessary changes to bring about equality of

 payment of pensions”

3 “That the Government urgently review changes to Stamp Duty with Cllr. J.P. Feeley

 particular regard for the price of agricultural land”

4. “Implications of the Public Health (Alcohol) Bill 2017 for small shops”. Cllr J.P. Feeley

**MEMBERS’ ITEMS – DECEMBER**

5. Call on Cavan County Council to purchase a Property Marking Machine. Cllr. V. Smith

 Cllr. P. McVitty

6. Funding for drainage. Cllr. S. Smith

7. That Cavan County Council call on the Minister for Agriculture to Cllr. J.P. Feeley

introduce emergency measures to assist farmers deal with the growing Cllr. S. Smith

fodder crisis.

8. That Cavan County Council ask the Minister for Health, the Minister for Fianna Fail group

Children and the HSE to provide assistance to development and operation

of Down Syndrome Centre North East which will provide support to those

with Down Syndrome and their families in Counties Cavan, Monaghan,

Louth and Meath.