CAVAN COUNTY COUNCIL

Courthouse

Cavan

5 September 2017

**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 September 2017 at 2.15pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. To confirm Minutes of Monthly Meeting held on 10 July 2017.

2. To note Minutes of Corporate Policy Group meeting held on 10 July 2017.

3. To hear presentation from Shane Campbell, Chief Executive Officer, ICBAN on ICBAN Report – Ireland’s National Broadband Plan: Delivering on the Promise.

4. To hear presentation from Jimmy McGovern, Students Union of Ireland regarding publicly funded education.

5. To note Chief Executive’s Orders.

6. To note Chief Executive’s monthly report.

7. Adoption of County Cavan Tourism Development Plan 2017-2022.

8. To note Cavan County Council’s Annual Report for 2016.

9. To note Financial Report for period ending 30 June 2017.

10. Local Improvement Scheme 2017.

11. To fix date for Special Meeting to consider the variation basic rate in Local Property Tax under Section 20 of the Finance (Local Property Tax) Act 2012 as amended by Section 5 of the Finance (Local Property Tax) Act 2013.

12(a)To approve 7 year lease of .1291 ha. or 0.319 acres of land at Bexcourt Centre, Bailieborough to Breffni Integrated CLG for a nominal fee of €50.00 per annum, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

(b) To approve the disposal of land containing 0.0429 acres or 0.0174 ha. at Woodview Park, Ballyconnell to Mr. Seamus Donohoe, 13 Woodford Park, Ballyconnell, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

(c) To approve a 25 year lease of .13 hectares of land at Stradone, Co. Cavan for a nominal fee of €1.00 per year for 25 years to Laragh Area Development Group CLG, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

(d) To approve a 10 year lease of 0.062 hectares or 0.153 acres of land at Dowra, Co. Cavan for a nominal fee of €1.00 per year for 10 years to Dowra Resource Centre CLG,, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

13. To approve attendance of members at the following:-

* AILG Training Seminar to be held in the Ard Ri House Hotel, Tuam, Co. Galway on 19 September 2017
* Local Authority Members’ Association (LAMA) Autumn Training Seminar to be held in Clonmel, Co. Tipperary on 29th & 30th September.

14(a)To note reply from Niamh Smyth, T.D. regarding IDA – Job Creation in the Border

 Region.

 (b)To note reply from Office of the Minister with Responsibility for Defence in relation to

 concerns of members of the Defence Forces.

 (c)To note correspondence from Leo Varadkar T.D., An Taoiseach.

 (d)To note reply from Director of CABÜ Ltd regarding Killykeen Forest Park.

 (e)To note reply from Department of Finance regarding fuel equalisation.

 (f)To note reply from the Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs regarding the endorsement of the Seanad Private Members’ Declaration of Independence Day Bill 2017.

 (g)To note reply from the Department of Foreign Affairs and Trade regarding reports of human rights violations against Falun Gong practitioners.

 (h)To note reply from Department of Finance and Public Expenditure and Reform regarding the provision of insurance for older vehicles.

 (i)To note reply from Simon Harris, T.D., Minister for Health concerning the response times of ambulances in Cavan.

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

1. In light of the development of 'Gas to the West' to bring the Cllr. J.P. Feeley

natural gas network to Enniskillen and Derrylin in County

Fermanagh, that Cavan County Council engage with local

business in the Ballyconnell area to determine potential usage

and make the case for the extension of the Network into County

Cavan to all relevant authorities.

1. That in light of the fact that much of County Cavan is outside a Cllr. J.P. Feeley

60 or 90 minute travel time from a Primary Coronary Intervention

Centre that Cavan County Council call on the Minister for Health

and the HSE to set out plans to ensure proper access to this

essential service.

**MEMBERS’ ITEMS – SEPTEMBER**

3. To discuss the downgrading of the Ulster Bank in Ballyconnell. Cllr. P. McVitty

 Cllr. D. Brady

4. Additional Garda resources for West Cavan. Cllr. S. Smith

5. To seek to meet the Minister for Transport regarding road funding Cllr S. Smith

 for the county.

6. That this Council request the Minister for Finance not to increase Cllr. P. O’Reilly

 excise fuel duty to the freight industry.

7. That Cavan County Council outlines its policy, quota and numbers Cllr. P. O’Reilly

employed of peoples with disabilities.

8. That Cavan County Council invite the Chief Executive and local Cllr. P. O’Reilly

executive of Transport Infrastructure Ireland/National Roads

Authority to our next meeting.

9. Closure of barracks in Ballyconnell from 9am to 9pm. Cllr. P. McVitty

10. Killeshandra Health Care Centre. Cllr. S. Smith

11. Social Housing. Cllr. C. Kelly

12 Cavan County Council supports a request to Minister for Cllr. S.P. O’Reilly

 Communications, Climate Action & Environment, Minister Denis

 Naughton T.D. and the Minister for Agriculture, Food & the Marine,

 Michael Creed T.D. to engage in meaningful dialogue for the creation

of a CCTV and security systems grant for members of the agricultural

community and rural dwellers due to the increasing frequency of

burglaries and thefts in the North Eastern region.

13.That Cavan County Council write to the Bank of Ireland requesting Cllr. S.P. O’Reilly

 a reversal of the newly introduced cashier services. Cllr S. O’Reilly