CAVAN COUNTY COUNCIL

Courthouse

Cavan

6 November 2018

**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 12 November 2018 at 2pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. **Confirmation of Minutes**

To confirm Minutes of Monthly Meeting held on 8 October 2018.

2. **Disclosure of Interests** *(Section 177 Local Government Act 2001*).

**Note Minutes of Committee Meetings**

3. To note Minutes of Corporate Policy Group meeting held on 6 September 2018.

**Note Members’ Reports from Conferences / Training events**

 4. To note members’ reports from conferences and training events *(Section 142 and Section 143 of the Local Government Act 2001; Local Government (Expenses of Local Authority Members) Regulations 2014 Part V Section 5 (1)).*

**Correspondence**

5.(a)To note reply from the Denis Naughton T.D., Minister for Communications, Climate Action & Environment regarding the provision of high speed broadband in County Cavan.

5. (b)To note reply from Niamh Smyth T.D. regarding CCTV Scheme.

(c)To note reply from Niamh Smyth T.D. regarding Post Office closures.

6. To approve attendance of members at the following:

 Celtic Conferences “Entitlement to Health Services” Conference to be held in

 Clonakilty, Co. Cork from 23 – 25 November 2018.

**Business prescribed by Statute, Standing Orders or Resolutions of the Council**

7. Fixing Date, Time and Location: Monthly meeting December 2018: (*Section 2(3) Schedule 10 of the Local Government Act 2001, as amended).*

8. To approve overdraft accommodation in the sum of €9,000,000 for year ending 31 December 2019.

9. To note Chief Executive’s Orders *(Section 151(4) Local Government Act 2001).*

10. To note Chief Executive’s monthly report *(Section 51 Local Government Reform*

 *Act 2014)*.

**Business and reports submitted by the Chief Executive**

11. To note National Oversight and Audit Commission (NOAC): Report on Performance

 Indicators 2017.

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

1. **Cllr. J.P. Feeley**

That Cavan County Council call on the Minister for Communication to implement a National Broadband Scheme to provide ‘fibre to the home’ without further delay.

2. **Cllr. S. Smith**

To request Cavan County Council to seek additional funding from Department of Housing, Planning & Local Government for Housing Repair Grants.

3. **Cllr. S. Smith**

To seek additional funding for Roadworks.

4. **Cllr. F. Curtin**

Broadband & mobile phone coverage in rural areas

5. **Cllr. N. Connell**

To ask Cavan County Council to carry out an audit on all repossessed houses by the banks in the County and with particular reference to the Ballyjamesduff Municipal District area with a view to purchasing same in order to alleviate the social housing shortage.

6. **Cllr. S. O’Reilly**

To ask Cavan County Council to request a meeting with Ann Graham, CEO of the National Transport Authority to discuss connectivity in East Cavan and other issues.

7. **Cllr. S. O’Reilly**

To ask Cavan County Council what is causing delays with processing and payment of the different Housing Grant Aid Schemes.

8. **Councillor S. Smith**

Need for Sports Hall at St. Mogue’s College, Bawnboy.

9. **Councillor D. Downey**

That Cavan County Council provides a full listing of all property under ownership of the local authority in County Cavan to the Council members, including recently purchased sites and identify which sites may provide potential public housing projects to tackle the numbers on the Housing List. In addition, provide data to members on the numbers of people in the county under RAS, HAP and Council housing.

10. **Councillor John Paul Feeley**

That Cavan County Council organise an appropriate commemoration of the centenary

of sitting of the First Dail in January 2019.

11. **Councillor Peter McVitty**

Maintenance of hedges and verges in the county.

12. **Councillor Madeleine Argue**

To request an increased and ringfenced budget for Cavan town.

13. **Councillor Fergal Curtin**

“Cavan County Council calls for Supports for the Suckling Herds”

14. **Councillor Winston Bennett**

To request Cavan County Council to ensure that hedges and trees are cut on all roads in the County.

**MEMBERS’ ITEMS – NOVEMBER**

**15. Councillor Daniel Downey**

To call on the Department of Housing, Planning & Local Government and the

Residential Landlords’ Association to adopt a stance and issue a statement against the

charging of “viewing fees” recently adopted by certain agents in this state.

**16. Councillor Peter McVitty**

To ask Cavan County Council how many vacant houses there are in Cavan town.

**17. Councillor Shane P. O’Reilly**

To request an update from the Minister for Education & Skills, Joe McHugh T.D. on the

provision of the new ASD Behavioural unit at St. Clare’s National School,

Ballyjamesduff.

**18. Councillor Fergal Curtin**

Need for changes in the Public Procurement Process / eTenders.

**19. Councillor Paddy Smith**

The Percy French Hotel in Ballyjamesduff.

**20. Councillor Paddy Smith**

An update on the Area of Natural Constraints (ANC) payments for 2018.