CAVAN COUNTY COUNCIL

Courthouse

 Cavan

7 May 2013

**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 13 May 2013 at 2pm.**

Agenda is given hereunder.

Yours sincerely,

G. Finn,

Director of Services,

Corporate Affairs & HR

**A G E N D A – CLÁR**

1. To confirm Minutes of Monthly Meeting of Cavan County Council held on 8 April 2013. Miontuairiscĺ cruinnithe 8 Aibrean 2013 a dhearbhu.

2. To note County Manager’s Orders.

3. To approve lease of the lands containing 0.0233 hectares/0.0575 acres at

Kilnaglare Upper, Butlersbridge to the Board of Management of Butlersbridge National School for the sum of €5.05 per year for 99 years, 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.

4. To approve ‘Local Information Road Signage, Cavan County Council Policy Document 2012’

5(a)To consider Annual Financial Statement for year ending 31/12/ 2012 in accordance with Section 108 of Local Government Act 2001.

(b)To approve additional expenditure for year ending 31/12/2012 in accordance with Section 104 of the Local Government Act 2001.

(c)To approve transfer to reserves in respect of year ending 31/12/2012.

6. To approve attendance of members at the following:

1. Rattoo Heritage Society Annual Environmental and Heritage Conference to be held in the Golf Hotel, Ballybunion, Co. Kerry from 29 May to 1 June.
2. SAM (Sport Aiding Mental Health) National Conference on Sport and Mental Health in conjunction with Donegal County Council to be held in Jackson’s Hotel, Ballybofey on 30-31 May.
3. Launch of a Tourism Brochure organized by the Irish Central Border Area Network (ICBAN) and the Border Regional Authority to be held in Enniskillen on 30 May.

7(a)To note reply from Department of Transport, Tourism and Sport regarding

Community Involvement Scheme and the Specific Improvement Grant and Strategic Regional and Local Road Grant Schemes.

 (b)To note reply from Department of the Environment, Community and Local

Government re. the fine imposed by the European Court of Justice in relation to the septic tanks case.

 (c)To note reply from Department of Health re. graduate nurses.

 (d)To note reply from Teagasc & the Office of the Minister for Agriculture, Food and the

 Marine re. the Fodder Crisis on Farms.

 (e)To note letter from OPW re. arterial drainage schemes.

 (f)To note letter from Border Regional Authority re. cyber bullying.

8. To set date and time for Annual Meeting.

9. Briefing on Water Metering Programme – E. Doyle, Director of Services.

10. Launch of Report “Supporting Enterprise, Local Development and Economic

Growth – Analysis of Local Authority Activities for 2012” including the County Cavan Report.”(5pm).

**MEMBERS’ ITEMS – MAY 2013**

1.Cavan County Council empower and use its Traffic Wardens Cllr. D. Blake

 to issue on the spot fines for litter offences under the Litter

 Pollution Act.

2.Extension of the Erne navigation from Belturbet to Killykeen / Cllr. S. Smith

 Killeshandra

3.Footpath to new Nursing Home in Belturbet. Cllr. S. Smith

4.To call on the Minister for the Environment, Community & Cllr. J. O’Hare

 Local Government to amend the law so that illegal dumpers

 can be named and shamed.

5. That this Council addresses the ongoing issues with illegal Cllr. G. Brady

dumping in rural areas throughout the county and increase

their measures to deter potential acts of illegal dumping in the

future.

6. That this Council offers its full support to turf cutters in our county Cllr. G. Brady

as they proceed into the turf cutting season in SAC bogs and that

 this Council further supports the TCA in its attempts to sit down with

the government and agree a resolution to the current situation and

address the issues and their concerns.

7.Local Property Tax – implications in the county. Cllr. S.P. O’Reilly

8.Learner Permit Drivers and accompanied qualified drivers. Cllr. S.P. O’Reilly

9.Extreme delays in processing Social Welfare payments. Cllr. S.P. O’Reilly

10That Cavan County Council examine the recent Pilot Scheme Cllr. S. McKiernan

 for choice based lettings in Dublin City Council and give

 serious consideration to implementing a similar scheme

 for County Cavan.

11To ask the executive to outline the extent of loss to Cavan Cllr. S. McKiernan

 County Council, if any, regarding builder bonds after the recent

 IBRC liquidation.

12.Because of the closure of rural Garda Stations, that provision Cllr. C. Boylan

 be made to facilitate the updating of the Supplementary Electoral

 Register.

13.That Cavan County Council write to the Minister for Finance and Cllr. S. McKiernan

 Minister for Enterprise, Trade and Employment seeking equity

 of treatment for self employed people so as to encourage greater

 entrepreneurship.