CAVAN COUNTY COUNCIL

Courthouse

 Cavan

 3 September 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 9 September 2013 at 12 noon.**

Agenda is given hereunder.

Yours sincerely,

1. Reilly,

A/Senior Executive Officer,

**A G E N D A – CLÁR**

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

2. To note County Manager’s Orders.

3. To consider audited Annual Financial Statement and Statutory Audit Report for year ended 31/12/ 2012.

4. To note Financial Report for half year ending 30/06/2013.

5. To approve supplementary loan of €500,000 for Capping of Cell 3 and Ancillary Works at Corranure Landfill.

6. To approve Capital Borrowings for Water Services Investment Programme in the sum of €89,700 in respect of Bailieborough Water Conservation Project.

7 To approve report in accordance with Part VIII of the Local Government (Planning &

Development) Regulations 2001 -2012 as amended and Part XI of the (Planning & Development) Act 2000-2012 as amended in respect of the erection of a 100kw Wind Turbine of 30 meter tower hub height at Kilnacross Reservoir, Bailieborough to supply renewable energy to Bailieborough Regional Water Supply Scheme Treatment Plant.

8. To approve disposal of land containing 0.4416 acres approximately at Drumbrade, Ballinagh, Co. Cavan to Mr. William Powell for the sum of €2,200, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

9. To note the Draft Regional Strategic Framework for the Central Border Region 2013-2015 - Consultation Open.

10.To approve attendance of members at the following –

* Kennedy Summer School to be held in New Ross, Co. Wexford from 12-14 September
* AMAI Annual Conference to be held in Inchydoney Lodge & Spa, Clonakilty from 12-14 September
* Irish Council for Social Housing Conference to be held in White’s Hotel, Wexford on 18-19 September
* Good Energies Alliance Future of Energy in Ireland Conference to be held in Carrick on Shannon on 19 September
* Rattoo Heritage Society Annual environmental, Cultural and Heritage Conference and Training Seminar to be held in Golf Hotel, Ballybunion from 18-21 September.
* Greystones La Touche Legacy Seminar to be held in Charlesland Golf & Country Club Hotel, Greystones from 27-29 September
* LAMA Autumn Seminar to be held in The Falls Hotel, Ennistymon on 11-12 October.

11(a)To note reply from the British Ambassador Dominick Chilcott CMG regarding Patrick Finucane.

(b)To note reply from Department of the Arts, Heritage & the Gaeltacht re. feasibility

 study in relation to the proposed extension of the Erne Navigation.

(c) To note reply from Department of Social Protection in relation to equity of treatment for self employed people.

(d)To note reply from Department of Social Protection in relation to Youth Guarantee for Ireland.

(e) To note reply from Department of Social Protection regarding the Farm Assist Scheme.

(f) To note reply from Department of Finance regarding VAT reform and tax equalisation.

(g) To note reply from Mr. Michael Finucane, Solicitor in relation to Patrick Finucane.

(h) To note reply from Department of the Environment, Community & Local Government regarding reduction in LEADER funding.

12. Presentation of the Draft Public Libraries Strategy 2013-2017 - J. Brady, County Librarian.

13. Briefing on the Inspection Programme for Domestic Waste Water Treatment Plants (Septic Tanks) – P. Cork, Senior Engineer.

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

1. Call on Cavan County Council to upgrade the existing Cllr. N. Smyth

 pedestrian crossing in Shercock with controlled lighting.

MEMBERS’ ITEMS – SEPTEMBER

2. This Council calls on Minister of State, Alan Kelly to ensure that as Cllr. G. Brady

 a result of the review of the Rural Transport Programme that there is

 no reduction in the annual investment of €16.3m in the Rural Transport

Programme (RTP) and that any monies saved as a result of the review

be reinvested in the Rural Transport Programme (RTP).  Also, that this

Council calls on the Minister to recognise the value of local involvement

and knowledge in the successful running of the RTP service and asks

that this contribution by local people be respected and retained as the

Programme develops and grows.

3.The Land and Conveyancing Law Reform Act. Cllr. S.P. O’Reilly

4.Proposed new exclusions for medical card eligibility. Cllr. S.P. O’Reilly

5.That this Council opposes any decrease in the Old Age Cllr. G. Murray

 Pension and entitlements in Budget 2013. Cllr. S.P. O’Reilly

 Cllr. F. Curtin

6.Broadband services in rural areas. Cllr. F. Curtin

7.Cavan County Council supports SIPTU’s call for Minister Hogan Cllr. G. Brady

 to engage with Local Development Company (LDC) workers and

 their union to address their issues arising from the planned alignment

 of LDC’s with local authorities.

8.Non use of Motor Vehicles Act 2013. Fianna Fail Group

9.”In an effort to improve the lives and well-being of our deaf Fianna Fail Group

 and hard of hearing citizens, that this Council calls on the

 Government to give official recognition status to ISL, Irish

 Sign Language.

10.The need to support our towns and villages. Cllr. S. Smith