CAVAN COUNTY COUNCIL

Courthouse

Cavan

5 June 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 11 June 2018 at 2.00pm.**

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 14 May

2018.

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

**Note Minutes of Committee Meetings**

3. To note Minutes of Roads & Infrastructure Strategic Policy Committee meeting held on 22 March 2018.

4. To note Minutes of Corporate Policy Group meeting held on 4 April 2018.

 **To note Members’ Reports from Conferences / Training events**

 5. 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**

6.(a) To note reply from Minister Heather Humphreys T.D. and Niamh Smyth T.D. re. the fodder situation.

 (b) To note reply from Office of the Minister for Justice and Equality re. rural crime.

 (c) To note reply from Minister Damien English T.D. re. the phasing out of Microbeads in all products in the State.

(d) Consultation document from Local Government Funding (Baseline) Review Group.

7. To approve attendance of members at Seán MacDiarmada Summer School 2018.

8. To hear presentation from Ms. Bernie McCrory, Chief Officer and Ms. Sadie Bergin, Communications Manager, Co-operation and Working Together (CAWT) the cross border health services partnership.

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

9. Consideration of Annual Financial Statement 2017 (*Section 108 of Local Government Act 2001).*

10. Approval to Additional Revenue Expenditure 2017 *(Section 108 of Local Government Act 2001)*.

11. Approval Transfers to Capital 2017.

12. Statement of Rate Collection 2017.

13. To approve of the disposal of a plot of land at Highfield Road, Lisnalea, Bailieborough, Co. Cavan containing 0.01 ha to Mark and Ashling Gilsenan, 26 Highfield, Lisnalea, Bailieborough, Co. Cavan for the sum of €1.00, *pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000*, and notices circulated.

14. To adopt Annual Report 2017 (*Section 221 of the Local Government Act 2001 as amended).*

15. To note Chief Executive’s Orders.

16. To note Chief Executive’s monthly report.

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

1. Calling on the Department of Health to institute the “Opt Out” Cllr. N. Connell

 Rule for Irish Organ Donations.

2. Calling on the Department of An Taoiseach to reaffirm the stance Cllr. D. Downey

 of Irish neutrality in light of recent statements in regard to the

 expulsion of Russian Diplomats from Ireland.

3. To ask Cavan County Council to outline the criteria being used Cllr. V. Smith

 in determining the roads to be completed under the Local

 Improvement Scheme.

4. To ask Cavan County Council what Bye-Laws are in place for the Cllr. M. Argue

 control of dogs in public places.

5. CAP budget. Cllr. S. Smith

6. That a programme of maintenance of monuments to those who Cllr. S. Smith

 participated in the War of Independence be put in place.

7. This motion calls on Cavan County Council to work with Cavan Cllr. D. Brady

 Institute and the other key partners in regard to suicide in the area

 to evaluate and assess the suicide numbers locally.

8. That Cavan County Council call on housing agencies and Cllr. J. P. Feeley

homeless charities to engage with local authorities before locating

clients in housing units in County.

9. That Cavan County Council develop a strategy for the promotion of Cllr. J.P. Feeley

 the Irish language including employing an Irish Language Officer.

10.That Cavan County Council discuss Cavan Council’s financial Cllr. P. O’Reilly

 reserves.

**MEMBERS’ ITEMS – JUNE**

11.To ask Cavan County Council to assist in whatever way possible Cllr. P. McVitty

to encourage new families into the West Cavan area.

12.To ask Cavan County Council for clarification on position Cllr. P. McVitty

regarding GDPR and Councillors.

13.That Cavan County Council call for urgent action by Government Cllr. J.P. Feeley

 to deal with the growing cost of insurance especially for young drivers.

14. To ask Cavan County Council for an update on Killykeen and why Cllr. W. Bennett

 there has been no caretaking, grass cutting etc. carried out.