CAVAN COUNTY COUNCIL

Courthouse

Cavan

4 September 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 10 September 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 9 July 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 7 June 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 Department of Health regarding organ donation.

 (b)To note reply from Department of Finance regarding the increase in stamp duty on

 non-residential property transactions announced in Budget 2018.

 (c)To note reply from Minister for Foreign Affairs & Trade regarding Irish neutrality.

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

concerning the need to protect CAP funding post 2020.

6. To approve attendance of members at:

1. Association of Irish Local Government (AILG) Training Programme to be held in the Bush Hotel, Carrick on Shannon on 11 September.
2. LAMA Autumn Training Seminar to be held in Castleisland, Co. Kerry on 28 & 29 September.
3. Irish Planning Institute Autumn Conference to be held in the Gibson Hotel, Dublin 1 on 5 October.
4. Celtic Conferences “EU Cohesion Policy 2014 - 2020” to be held in the Clonakilty Hotel, Co. Cork from 5-7 October.

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

7. Nominations for Office of President of Ireland (*Section 16(1) Presidential Elections Act 1993) – Circular F11/18 attached.*

8. Local Property Tax 2019 – Consideration of Setting of Local Adjustment Factor (*Local Property Tax (Local Adjustment Factor Regulations 2014).*

9. To fix date & time of Budget Meeting 2019 *(Section 103 Local Government Act 2001).*

10 To note Financial Report for period ending 30 June 2018.

11. Update on Regional Spatial & Economic Strategy.

12(a)To approve the replacement nominee from Chamber of Commerce, Mr. Eugene Greenan to Cavan Local Community and Development Committee under *Section 128C(3)(b) of the Local Government Reform Act 2014.*

 (b)To approve the replacement nominee from Public Participation Network, Ms. Ciara McMahon to Cavan Local Community and Development Committee under *Section 128C(3)(b) of the Local Government Reform Act 2014.*

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

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

 *Act 2014)*.

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

1. **Cllr. P. Brady**

That with regard to the extent of planned works and the need for greater efficiencies, Cavan County Councl provide Patcher Units for the exclusive use of each Municipal District.

2. **Cllr. Sarah O’Reilly**

That Cavan County Council’s advise on the current situation regarding Community CCTV Scheme and the need to comply with GDPR and the requirements of the Department of Justice.

3. **Cllr. P. O’Reilly**

That this Council present comparative figures with other local authorities regarding State funding as presented in our Estimates.

4. **Cllr. J.P. Feeley**

That Cavan County Council call on the Minister for Health to deal with shameful delays in Disability Services in Assessment of Needs for children.

MEMBERS’ ITEMS – SEPTEMBER

5 **Cllr. C. Kelly**

To request a report on social housing in Cavan and the number of local authority loans

that have been taken up in the last two years.

6. **Cllr. P. McDonald**

To call on Cavan County Council to write to the government to investigate a strategy of

supplementing or making it more attractive for rural post offices to remain in business.

7. **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.

8. **Cllr. J.P. Feeley**

‘That Cavan County Council call on An Post not to proceed with the closure of any Post Office’.

9. **Cllr. S. Smith**

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

10. **Cllr. S. Smith**

 Proposed closure of Post Offices.

11. **Cllr. S. Smith**

To seek additional funding for Roadworks.

12. **Cllr. P. McVitty**

Closure of Post Offices.

13. **Cllr. F. Curtin**

Broadband & mobile phone coverage in rural areas

14. **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.

15. **Cllr. N. Connell**

To ask the number of social houses Cavan County Council has available for letting in the County and each Municipal District area and the number of applicants awaiting social housing in each Municipal District area.

16. **Cllr. J.P. Feeley**

“That Cavan County Council do hereby nominate Seán Gallagher of Eden Gate, Delgany, Greystones, Co. Wicklow as a candidate for the Election for the Office of President of Ireland pursuant to Article 12 of Bunreacht na hÉireann and the Presidential Election Act 1993, as amended.”

17. **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.

18. **Cllr. S. O’Reilly**

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