



Comhairle Contae Lú  
Louth County Council

Cruinniú na Comhairle Contae / County Council Monthly Meeting - Amharclann  
Halla an Bhaile/ Town Hall Theatre - Dé Luain, 23 Márta 2020 ag 10.00rn -  
Monday, 23rd March 2020 at 10:00am

## Clár Oibre / Agenda

### *Daigníú Miontuairiscí / Confirmation of Minutes*

#### **1.0 Minutes**

Minutes of Monthly Meeting held on 19th February 2020

#### **2.0 Minutes of Special Meeting**

Minutes of Special Meeting held on 24th February 2020

### *Miontuairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings for Noting*

#### **3.0 Minutes for Noting**

Corporate Policy Group 5th February 2020

Borough District of Drogheda 3rd February 2020

Municipal District of Dundalk 4th February 2020

Municipal District of Ardee 6th February 2020

Joint Committee Meeting of Newry, Mourne & Down & Louth County Council 4th December 2019

### *Tuarascáil ó Chathaoirleach an Ghrúpa Beatais Corpaideach / Report from Chairperson of Corporate Policy Group*

#### **4.0 CPG Chairpersons Report**

### *Tuarascáil Chathaoirligh an Choiste um Beartas Straitéiseach / Strategic Policy Committee Chairpersons Report*

#### **5.0 SPC Chairpersons Report**

### *Gnó Reachtúil / Statutory Business*

#### **6.0**

**Consideration of the Chief Executive's report on the submissions received on the Issues Paper.**

### *Breithniú ar Thuarascálacha agus ar Chomhréitigh ón bPríomhfheidhmeannach / Consideration of Reports*

*and Recommendations from Chief Executive*

**7.0 Chief Executives Monthly Management Report**

*Gnó Reachtúil / Statutory Business*

**8.0 LCDC Annual Report 2019 - for noting**

**9.0 Report from EMRA Meetings**

Report from Cllrs. E. Coffey & C. Keelan, the representatives of Louth County Council on EMRA (Eastern & Midland Regional Assembly) on the activities and operation of that body for 2019/2020, as required under Section 141 of the Local Government Act, 2001.

**10.0 Membership of Local Community Development Committee**

**LCDC**

**11.0 Section 60 Audit Committee's Report, Auditors Report, & AFS 2018**

*Míreanna / Items*

**12.0 Adoption of Protocol on Civic Awards**

**13.0 Adoption of Protocol on the Office of An Cathaoirleach**

**14.0 Vacancy - Regional Health Forum - Dublin Nth East**

To consider filling of the vacancy on the Regional Health Forum - Dublin Nth East which has occurred due to the recent election of Cllr. R. O'Murchu to Dail Eireann (*Grouping Systems as per Schedule ten Paragraph 18 of the Local Government Act, 2001 applies in this vacancy*)

**15.0 Vacancy - LCDC Committee**

To consider filling of the vacancy on the LCDC which has occurred due to the recent election of Cllr. R. O'Murchu to Dail Eireann (*Grouping Systems as per Schedule ten Paragraph 18 of the Local Government Act, 2001 applies in this vacancy*)

**16.0 Vacancy - North East Regional Drugs & Alcohol Task Force**

To consider filling of the vacancy on the North East Regional Drugs and Alcohol Task Force which has occurred due to the recent election of Cllr. R. O'Murchu to Dail Eireann

**17.0 Vacancy - Louth Drugs and Alcohol Forum**

To consider filling of the vacancy on the Louth Drugs and Alcohol Forum which has occurred due to the recent election of Cllr. R. O'Murchu to Dail Eireann

*Freastal ar Chomhdhála a Cheadú / Approval of Attendance at Conferences*

**18.0 Conference & Events**

*Deontais Phobail a Comhairleoir / Allocation of Members Community Grants*

**19.0 Allocation of Members Community Grants March Meeting**

*Fógraí Foriarratais / Notices of Motion*

**20.0 Motion - Cllr. J. Tenanty**

Calling on Louth County council to undertake a new Litter Management Plan for 2020 similar in nature and content to that undertaken by Fingal County council in 2019

**21.0 Motion - Cllr. E. Coffey**

"That Louth County Council adopts a Central register for all traffic calming and speed audits in the county, including, but not limited to, the location of the audit, the date it was carried out, the nature of the audit and short summary of any action taken".

**22.0 Notice of Motion - Cllr. E. McGreehan**

That Louth County Council would facilitate that all staff undertake 'Disability Awareness Training', with

priority given to frontline staff initially. It should also facilitate Access Auditing Training for all planning and infrastructure technical staff.

The awareness training would provide clear and accurate information for employees of Louth County Council about working with and supporting people with disabilities.

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### ***Fógraí Ceistanna / Notices of Questions***

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#### **23.0 Notice of Question - Cllr. J. Sheridan**

In relation to public lighting, who is liable for costs of public lighting on the M1 is it Celtic Roads Group, TII or Louth County Council? Has there been any discussion about partial lighting of junctions as happens in Fingal to save costs and reduce light pollution

#### **24.0 Notice of Question - Cllr J. Sheridan**

In relation to public lighting in rural areas, has Louth county council explored a scheme whereby residents could fund the capital cost of a light as well as enter a bond to pay for a proportion or all of the electricity bill of the light for a set period?

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### ***For Noting***

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#### **25.0 Motions from other Councils**

Cork County Council 28th February 2020

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### ***Chomhfhreagras / Correspondence***

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#### **26.0 Correspondence - March Meeting**

- Letter from Chief Executive to Nth/South Ministerial Council 25th February 2020
- Dept of Housing, Planning & Local Government 3rd March 2020
- Dept of Health (Slaintecare) 2nd March 2020
- Presidential Distinguished Service Awards 2020
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### ***For Noting***

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#### **27.0 Chief Executives Order Register**