



Comhairle Contae Lú
Louth County Council

County Council Monthly Meeting - Council Chamber, County Hall - Monday, 19th
December 2022 at 10:00am

Miontuairiscí / Minutes - For Adoption

- 1.0 Minutes of Monthly Meeting held on 21st November 2022**
- 2.0 Minutes of Louth County Council Budget 2023 Meeting held on 21st November 2022**

Miontuairiscí / Minutes - For Noting

- 3.0 Minutes of District Meetings - for noting**
 - Municipal District of Ardee 2023 Budget Plan Meeting 17th October 2022
 - Municipal District of Dundalk 1st November 2022
 - Municipal District of Ardee 3rd November 2022
 - Borough District of Drogheda 7th November 2022
 - Municipal District of Ardee Special Meeting on 21st November 2022

Miontuarairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings for Noting

- 4.0 Miontuarairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings - for noting**
 - Corporate Policy Group Meeting 9th November 2022
 - Audit Committee Meeting 10th November 2022

Tuarascálacha / Reports

- 5.0 Tuarascáil ó Chathaoirleach an Ghrúpa Beartais Corpaideach / Report from Chairperson of Corporate Policy Group**
- 6.0 Tuarascáil ó Chathaoirligh an Choise an Beartais Straiteiseach / Strategic Policy Committee Chairpersons Report**

Gnó Reachtúil / Statutory Business

- 7.0 Replacement Nomination to the Board of Louth and Meath Education and Training Board**
- 8.0 Freastal ar Chomhdhálacha a Cheadú / Approval of Attendance at Conferences**
- 9.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001**

10.0 Consideration of Annual Financial Statement 2021 and Auditor's Report under Section 60 of the Local Government Reform Act 2014

- a) Annual Financial Statement 2021
- b) Local Government Auditor's Report
- c) Audit Committee Report

11.0 Louth County Council Car Park (Parking Fee Amendment) Bye-Laws 2022 – For Adoption under Section 101 of the Road Traffic Act, 1961, as amended

12.0 Notice under Section 183 - Proposal Disposal of land at Drumnasillagh, Dundalk, Co Louth

13.0 Notice under Section 183 - Proposed Disposal of Lands at Junction 20, Flurry River, Dromad, Co. Louth.

14.0 Vacancy on East Border Region arising from resignation of Cllr. Paula Butterly from the Committee

15.0 Breithniú ar Thuarascálacha agus ar Chomhréitigh ón bPríomhfheidhmeannach / Consideration of Reports and Recommendations from Chief Executive

Monthly Management Report

- Support Services
- Strategic Economic Development
- Placemaking & Physical Development
- Organisational Development
- Social Development

Fógraí Foriarratais / Notices of Motion

16.0 Notice of Motion - Cllr. John Reilly

"For Louth County Council to phase out the use of fossil fuels in their commercial vehicles over the course of 2023 and to be replaced with HVO biodiesel as a green alternative to fossil fuels making Louth County Council one of the first in Ireland to drastically reduce their carbon footprint".

Correspondence

17.0 Motions from other Councils

- Fermanagh & Omagh District Council - Justice for Noah Donohoe dated 10th October 2022