



Comhairle Contae Lú
Louth County Council

County Council Monthly Meeting - Council Chamber, County Hall - Monday, 17th
October 2022 at 10:00am

Miontuairiscí / Minutes - For Adoption

1.0 Minutes of Monthly Meeting held on 19th September 2022

Miontuairiscí / Minutes - For Noting

2.0 Minutes of District Meetings - for noting

- Borough District of Drogheda 4th July 2022
- Special Meeting Municipal District of Ardee 26th July 2022
- Municipal District of Ardee 1st September 2022
- Borough District of Drogheda 5th September 2022

**3.0 Miontuairiscí Chruinnithe an Choiste lena n-aithint / Minutes of
Committee Meetings - for noting**

- Corporate Policy Group Meeting 7th September 2022
- Audit Committee Meeting 30th June 2022
- Community, Quality of Life & Creativity 15th June 2022

Tuarascálacha / Reports

**4.0 Tuarascáil ó Chathaoirleach an Ghrúpa Beartais Corpaideach / Report
from Chairperson of Corporate Policy Group**

**5.0 Tuarascáil ó Chathaoirligh an Choise an Beartais Straiteiseach /Strategic
Policy Committee Chairpersons Report**

Gnó Reachtúil / Statutory Business

**6.0 Compliance with Section 141 of the Local Government Act, 2001, as
amended**

To receive an annual report from Elected Members on the activities and operations of Bodies, Boards and Committees to which they are elected, appointed or nominated to represent Louth County Council

7.0 Louth Arts Development Plan 2022 - 2026

M. Hodgers, Acting Arts Officer and Creative Ireland Co-Ordinator

8.0 Section 85 Agreement - Faster Project

**9.0 Replacement Nomination to the Regional Health Forum - Dublin North
East**

10.0 Replacement Nomination to Local Community Development Committee -

For Approval

- 11.0 Notice under Section 183 - Proposed Disposal of Fee Simple for property at 79A West Street, Drogheda**
- 12.0 Approval of €5 million Overdraft Facility for 2023 under Section 106 of the Local Government Act 2001**
- 13.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001**
- 14.0 Audit Committee Charter**
- 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 Ceistanna / Notices of Question

16.0 Notice of Question - Cllr. Pío Smith

"Requesting that this Local Authority outline in tabular form all of the projects that required match funding that in 2022 and the amount that was allocated to each project"

This is a significant piece of work to collate and will not be available until the November Meeting.

17.0 Notice of Question - Cllr. Marianne Butler

"Has Louth County Council applied for funding to install the necessary technology in the Council Chamber to provide for hybrid remote meetings?"

Míreanna / Items

18.0 Chomhfhreagras / Correspondence

- Tipperary County Council dated 16th September 2022
- Mayo County Council dated 16th September 2022
- Sligo County Council dated 19th September 2022
- Sligo County Council dated 19th September 2022
- Limerick City and County Council 22nd September 2022
- Monaghan County Council 6th October 2022