



Comhairle Contae Lú
Louth County Council

County Council Monthly Meeting - Council Chamber, County Hall - Monday, 17th
April 2023 at 10:00am

Miontuairiscí / Minutes - For Adoption

1.0 Minutes of Meeting held on 20th March 2023

Miontuairiscí / Minutes - For Noting

2.0 Minutes of District Meetings - For Noting

- Municipal District of Ardee 2nd March 2023
- Municipal District of Dundalk 7th March 2023

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

**3.0 Miontuairiscí Chruinnithe an Choiste lena n-aithint / Minutes of
Committee Meetings - For Noting**

- Corporate Policy Group 8th March 2023

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 Casual Vacancy - Cllr. Maria Doyle

Filling of Casual Vacancy of seat vacated by Councillor Maria Doyle in accordance with Section 19 of the Local Government Act 2001, as amended

7.0 Vacancy - Housing Strategic Policy Committee

To consider filling the vacancies on the Housing SPC which has occurred by reason of the resignation of:-

- Cllr. Fiachra Mac Raghnaill
- Cllr. Maria Doyle

8.0 Vacancy - Community & Quality of Life SPC

To consider filling the vacancies on the Community and Quality of Life SPC which has occurred by reason of the resignation of Colin Roche

9.0 To confirm the Nominations to the Governance/Oversight Committee of the Dublin/Belfast Economic Corridor

(to replace Cllr. Fiachra MacRaghnaill)

10.0 2022 Annual Financial Statement

To consider the Draft Annual Financial Statements for 2022 under Section 108 of the Local Government Act, 2001 and to approve, in accordance with Section 104 of the same Act

- the revised expenditure for the financial year ended 31st December 2022 as set out in Note 16 to the Accounts and
- the transfers to and from Capital as per the report

11.0 Draft Louth County Council Annual Report for noting in accordance with S221(b) of the Local Government Act 2001, as amended

To be included

12.0 Annual Reports of the Audit Committee in relation to activities in 2022

- Audit Committee Annual Report for 2022 to Council pursuant to Article 13 & 15
- Audit Committee Annual Work Programme 2023 to Council Pursuant to Article 9

13.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001

14.0 Freastal ar Chomhdhálacha a Cheadú / Approval of Attendance at Conferences

15.0 Provision of Assistance for the promotion of interests of local community groups or projects, provided under Section 66 of the Local Government Act 2001

(a) Amenity Grants 2023

16.0 Notice under Section 183 - Proposed Disposal of Lands at Balrigan, Kilcurry, Dundalk

17.0 Section 141 Reports 2023 - Compliance with Section 141 of the Local Government Act, 2001, as amended

Elected Members are required to report on the activities and operations of Bodies, Boards and Committees to which they are elected, appointed or nominated to represent Louth County Council, annually or if so requested by resolution or Cathaoirleach

Members shall, within 15 working days of the end of each 3 monthly period to 31st March, 30th June, 30th September and 31st December in each year notify the local authority concerned of all attendances by the member at meetings of the body concerned

18.0 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
-

19.0 Road Safety Plan for noting

Fógraí Foriarratais / Notices of Motion

20.0 Notice of Motion - Cllr. Tom Cunningham

"Clogherhead Coast Guard are seeking to build a new Coast Guard station. Can Louth County Council provide a plot of land, out of the unused Council owned land at Port Oriel, that the Coast Guard can purchase and build a new modern station".

21.0 Notice of Motion - Cllr. Kevin Callan

"Requesting that their Council make contact with the Office of Public Works to request action be taken to preserve and shelter the Celtic High Crosses in situ at Monasterboice in the County of Louth.

That these high crosses, including the internationally famous Muiredachs Cross have been substantially weathered and eroded over the past 100 years when compared to a full-scale cast that was made in 1903 and are currently at the Victoria and Albert Museum in London.

That the Council request the OPW consider a similar type of covering as is in operation over similar crosses at locations like Clonmacnoise and Kells. "

22.0 Notice of Motion - Cllr. Maeve Yore

"That Louth County Council supports all victims of child sexual abuse and condemns the current litigation strategy chosen by the Christian Brother Order as illustrated on RTE Prime Time 7th February 2023

Furthermore that this Council writes to the Christian Brother leadership team pointing out the enduring consequences of the heinous sexual offences committed against children by his Orders members who have been convicted in Irish criminal courts and request they show more compassion for their victims in order to let them heal."

Fógraí Ceistanna / Notices of Question

23.0 Notice of Question - Cllr. Declan Power

"Can Louth County Council provide the number of Rural Housing applications and their location that successfully received planning permission and the number of unsuccessful applications to build their family homes in North, Mid and South Louth in 2021 and 2022?"

24.0 Chomhfhreagras / Correspondence

- Tipperary County Council 14th March 2023
- Tipperary County Council 14th March 2023
- Clare County Council 14th March 2023
- Sligo County Council 16th March 2023
- Wexford County Council 22nd March 2023
- Offaly County Council 3rd April 2023