



Comhairle Contae Lú  
Louth County Council

County Council Monthly Meeting - Council Chamber, County Hall - Monday, 15th  
April 2024 at 10:00am

## Clár Oibre/Agenda

### *Miontuairiscí / Minutes - For Adoption*

- 1.0 Minutes of Meeting held on 25th March 2024**
- 2.0 Minutes of Special Meeting held on 3rd April 2024**

### *Miontuairiscí / Minutes - For Noting*

- 3.0 Minutes of District Meetings - For Noting**
  - Municipal District of Dundalk 5th March 2024
  - Municipal District of Ardee 7th March 2024

### *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 13th March 2024

### *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 To receive Draft Annual Report 2023 in accordance with Section 221 (b) of the Local Government Act 2001, as amended**
- 8.0 Annual Financial Statement 2023**

To consider the Draft Annual Financial Statement for 2023 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 2023 as set out in Note 16 to the Accounts and
  - The transfers to and from Capital as per the report
- 9.0 Vacancy on Local Community Development Committee**

## **10.0 Freastal ar Chomhdhálacha a Cheadú / Approval of Attendance at Conferences**

No conferences notified

## **11.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001**

## **12.0 Section 141 Reports 2024 - 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 Council Council, annually or if so requested by resolution or Cathaoirleach.

Members shall with 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.

## **13.0 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 and Physical Development
- Organisational Development
- Social Development
- Ukraine Humanitarian Response

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### *Fógraí Foriarratais / Notices of Motion*

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## **14.0 Notice of Motion - Cllr. James Byrne - Deferred from previous meeting**

"That Louth County Council enhances the way it seeks the views of the public with respect to future public consultations by placing a new emphasis on the inclusion of post primary students in the process"

## **15.0 Notice of Motion - Cllr. John Sheridan - Deferred from previous meeting**

"De réir miontuairiscí 84/20, go faigheann baill an Comhairle nuashonrú ar obair Comhairle Chondae Lú maidir le comhlíonadh rialacháin de chuid Acht an dTeangacha Oifigiúil 2003

As per minute 84/20, that members receive an update on the ongoing work of Louth County Council to comply with regulations of the Official Languages Act 2003"

## **16.0 Notice of Motion - Cllr. Emma Cutlip**

This Council recognises the importance of good planning for the future of this area and acknowledge Irelands commitments under the terms of the Aarhus Convention, and thank the many community, voluntary and civic minded bodies for their work in trying to ensure a better and more inclusive County.

This Council rejects the terms of the Planning and Development Bill currently before the Oireachtas, which seriously threatens good planning, ignores the Aarhus Convention and significantly reduces the opportunities for Citizens and Councillors to actively engage in the planning process.

This Council further calls on TDs and Senators to use their influence to reject the Bill as it currently stands and to defend the rights of Citizens and Councillors to proactively engage in good planning and to ensure that there is certainty for all - Communities and Developers - in agreed Development Plans.

This Council further requests an opportunity to present a case to the Oireachtas Committee dealing with the Bill and requests the Planning SPC to prepare a submission for same.

## **17.0 Notice of Motion - Cllr. Emma Coffey**

That Louth County Council calls on the Minister of the Department of Housing to include Part 5 housing

stock acquired by Louth County Council be included in the Tenant Purchase Scheme going forward.

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*Míreanna / Items*

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**18.0 Chomhfhreagras / Correspondence**

- Westmeath County Council 2nd April 2024