



Comhairle Contae Lú
Louth County Council

LOUTH COUNTY COUNCIL - CORPORATE POLICY GROUP

Minutes of the May Corporate Policy Group Meeting held in the Setanta Room, County Hall Dundalk
on Wednesday, 3rd May 2023 at 9.00am

In attendance:

Cathaoirleach - Cllr Conor Keelan

Members, Cllrs: John Reilly
John Sheridan

Officials: Joan Martin, Chief Executive
Joe McGuinness, Deputy Chief Executive/Meetings Administrator
Bernie Woods, Head of Finance
Thomas McEvoy, Director of Services
John Lawrence, Acting Director of Services

Apologies: Paddy Donnelly, Director of Services
Gráinne Tuomey, Meetings Administrator
Bryan Coughlan, Meetings Administrator

1. Minutes of the Meeting held on 5th April 2023

Adoption of the Minutes of the meeting of 5th April 2023 were:

Proposed by: Cllr John Sheridan

Seconded by: Cllr John Reilly

And resolved.

2. Matters Arising

None

3. Council Meeting Agenda

Members were given a briefing on all items in the Council Agenda including (but not exclusively):

- Joe McGuinness outlined the concerns of the agenda as stands. Some discussion took place on:
 - Casual Vacancy
 - BIDs Scheme
 - Withdrawal of a motion. On this matter, the Chief Executive noted the unhappiness of the Cathaoirleach and his disagreement with her decision.

4. Allocations going on Agenda

Proposed by: Cllr John Reilly
Seconded by: Cllr John Sheridan
And Resolved

5. Dundalk Municipal District Housing Meeting Request

A discussion ensued in relation to a decision by Dundalk Municipal District to have a special meeting on housing matters. It was noted that it is a matter for an individual Municipal District if it decides to have a special meeting. It was also noted that it would be helpful if the members could provide an appropriate Agenda.

6. Members Communications Plan

Noted correct CRM balance and no particular complaints

7. SPC Work Programme

Nothing to report.

8. Any Other Business

Noted Uisce Eireann presentation on afternoon of May Council Meeting.

Noted J. Sheridan request on availability of Digital Headed Paper

Memo updated on L. Reilly R.I.P

As there was no other business the meeting concluded.

The Minutes were confirmed at a meeting of the Corporate Policy Group held on:

Date: 7 June 2023

Cathaoirleach: Conor Keelan

Meetings Administrator: Alice Quinlan