CAVAN COUNTY COUNCIL

Courthouse

 Cavan

5 February 2013

**TO/ CATHAOIRLEACH AND EACH MEMBER OF THE COUNCIL**

Dear Councillor,

The monthly meeting of Cavan County Council will be held in **the Council Chamber, Courthouse, Cavan on Monday 11 February 2013 at 2pm.**

Agenda is given hereunder.

Yours sincerely,

K. Reilly,

Senior Executive Officer,

Corporate Affairs & HR

**A G E N D A – CLÁR**

1(a)To confirm Monthly Meeting of Cavan County Council held on 14 January 2013.

 (b)To confirm Minutes of Joint Meeting of Cavan County Council & Fermanagh District

 Council held on 21 January 2013.

2. To note Minutes of Meeting of Environment and Water Services Strategic Policy Committee held on 22 June 2012.

3. To note County Manager’s Orders.

4. Launch of a Cavan County Council Library Service initiative for the Gathering: Postcards celebrating Cavan – Past and Present.

5. To approve Roadworks Programme 2013.

6(a) In accordance with Section 85 of the Local Government Act 2001, to approve Cavan

County Council entering into an agreement with Meath County Council whereby Cavan County Council will act as lead authority for the carrying out of the Rehabilitation works on Christy’s Bridge L7039.

 (b) In accordance with Section 85 of the Local Government Act 2001, to approve Cavan

County Council entering into an agreement with Meath County Council whereby Cavan County Council will act as lead authority for the carrying out of the Rehabilitation works on Cloggagh Bridge L7603.

7. To approve attendance of members at the following –

* AMAI Spring Seminar 2013 which will be held in the Brandon House Hotel, New Ross on 15/16 February 2013.
* ICBAN Seminar on Community Planning to be held in Ranfurly House Arts & Visitor Centre, Dungannon on 22 February 2013
* Colmcille Winter School Conference to be held in Gartan, Letterkenny from 22-24 February 2013.
* Celtic Conferences “Public Health Seminar on HSE Tobacco Control Policy” to be held at the Celtic Ross Hotel, Rosscarbery, Co. Cork from 22-24 February 2013.
* Mid West Regional Authority Annual Conference to be held in the Horse and Jockey Hotel, Thurles from 28th February to 1st March 2013.
* Association of County & City Councils Annual Conference to be held in the Tower Hotel, Waterford City on 7 & 8 March 2013.
* Dundalk Chamber of Commerce “Sustainable Tourism – Practical ideas for your business” Conference to be held in the Ballymascanlon House Hotel, Dundalk on 24 April 2013.

8(a)To note replies from Deputy Caoimhghín Ố’Caoláin, Leo Kinsella - HSE, Stephen

 Doran - Department of Health, Deputy Sean Conlon, Deputy Heather Humphries &

 Una Grady - Social Welfare Services Office regarding home help service.

 (b)To note reply from Leo Kinsella, Health Service Executive regarding Primary

 School Dental Services in County Cavan.

**MEMBERS’ ITEMS – DEFERRED FROM JANUARY MEETING**

1. Cavan County Council request the appropriate Minister to Cllr. W. Bennett

 introduce a reclamation grant as a result of the recent wet

 weather.

2. That Cavan County Council notes the contents of the Retail Cllr. J.P. Feeley

 Ireland report, ‘*Tackling the Black Market and Retail Crime’*

which outlines the devastating impact illegal gangland

 activity is having on our retailers and on jobs. That Cavan

 County Council support the recommendations contained in

 the report to tackle the activity of criminal gangs in the

 smuggling of cigarettes, fuel and other counterfeit goods

 which is estimated to cost the taxpayer €860 million per

 annum and that Cavan County Council communicate that

 decision to the relevant Government Ministers and

 Departments. Furthermore, that Cavan County Council

 invite representatives from Retail Ireland, our Local Chamber

 of Commerce and local retailers to address an upcoming

 meeting of the Council on the subject.

3. That Cavan County Council calls on the Minster for Social Cllr. G. Brady

 Protection to amend the criteria for eligibility for Community

 Employment Schemes to allow under 25s to participate in

 all schemes as many of them are now long term unemployed.

4. Update on lighting situation in private estates in Bailieborough. Cllr. S. McKiernan

5. Update on vacant Council properties in Bailieborough. Cllr. S. McKiernan

6. Calling on the Council to introduce a scheme to incentivise small Cllr. D. Blake

 businesses to develop and set up business in our towns particularly

 in unused buildings on our Main Streets.

7. Following the ruling by the European Court of Justice to impose Cllr. C. Boylan

 a fine of €2 million, plus daily penalties of €12,000.00, that we

 request the Minister of the Environment Mr. Phil Hogan to put

 in place an Exemption Order for all of Co. Cavan in relation to any

 costs involved.

MEMBERS’ ITEMS – FEBRUARY

8. Proposed closure of Virginia Courthouse. Cllr. P. O’Reilly

9. That Cavan County Council call on the Court Service to maintain Cllr. J. P. Feeley

 sittings of the District Court in Ballyconnell Cllr. S. Smith

10.That Cavan County Council calls on the management of Ulster Cllr. J. P. Feeley

 Bank to reverse the decision to shut bank branches across County Cllr. S. Smith

 Cavan.

11.That the Council calls on the banks to provide adequate services Cllr. D. Boylan

 In rural areas.

12.Call for the Minister for Local Government to re-examine his Cllr. G. Brady

proposals for the alignment of the local government and local

development sectors so that LDCs will continue to be viable given

that the proposed reform will not deliver improved outcomes for

local communities as it could endanger the bottom-up economic,

social and community development model currently delivered by

51 local development companies throughout Ireland.

13.To discuss proposed closure of District Court in Ballyconnell. Cllr. P. McVitty

14. Call on Cavan County Council to write to the executive of the Cllr. Damien Brady

 Ulster Bank to re-think the decision to close the branches in

 Killeshandra and Belturbet.