CAVAN COUNTY COUNCIL

Courthouse

Cavan

8 May 2018

**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 14 May 2018 at 2.00pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. To confirm Minutes of Monthly Meeting held on 9 April 2018.

2. To note Minutes of Corporate Policy Group meeting held on 8 March 2018.

4. To note Chief Executive’s Orders.

5. To note Chief Executive’s monthly report.

6. To hear presentation from Denis Kelly & David Minton, Northern & Western Regional Assembly regarding “Regional Spatial and Economic Strat egy.”

7. Consideration of Annual Financial Statement *2017 under Section 108 of Local Government Act 2001.*

8. Approval to Additional Revenue Expenditure 2017.

9. Approval Transfers to Capital 2017.

10. Statement of Rate Collection 2017.

11(a)To approve a 10 year lease of .061ha. or 0.151 acres of land at Market House, Ballyconnell, Co. Cavan to Ballyconnell & District Development Association for a nominal rent of €100.00 per annum, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

 (b) To approve the disposal of plot of land containing .086 ha. or .213 acres, including house at Corduff, Ballinagh, Co. Cavan to John and Carmel Duffy, Melwood, Drumloman, Kilnaleck, Co. Cavan for the sum of €40,000, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

12. To adopt Standing Orders under *Schedule 10 (16) of the Local Government Act 2001.*

13. To note Cavan Joint Policing Committee’s Annual Report 2017.

14. To approve Cavan Local Authority Audit Committee Charter and Audit Committee Annual Report 2017 under *Local Government (Audit Committee) Regulations 2014.*

15. To adopt the 2018 Annual Service Delivery Plan in accordance with *134(A) of the*

*Local Government Act 2001 (as inserted by Section 50 of the Local Government Reform Act 2014).*

16. To approve attendance of members at AILG “In Service” Training day to be held in Castle Court Hotel, Westport on 19 May.

17. (a)To note reply from Minister Simon Harris T.D. in relation to the Long Term Illness Scheme (deferred from April meeting).

(b)To note reply from Department of Health regarding Versatis Patches (deferred from April meeting).

 (c)To note thank you message from Senator George Mitchell following his recent visit.

 (d)To note letter of thanks from Ciaran O’Reilly, Irish Repertory Theatre.

 (e)To note reply from Office of the Minster for Justice and Equality regarding CCTV systems.

 (f)To note reply from Disability Services CHO1, Health Service Executive regarding the development and operation of the Down Syndrome Centre North East.

 (g)To note reply from Office of the Minister for Agriculture, Food and the Marine regarding the Areas of Natural Constraints (ANC) scheme.

 (h)To note replies from Office of the Minister for Agriculture, Food and the Marine & Eamonn Scanlon T.D. regarding the fodder crisis.

 (i)To note reply from Minister Shane Ross, T.D.in relation to funding for roads in the Bailieborough Cootehill Municipal District.

 (j)To note reply from Department of Finance regarding the sale of loans.

18. Launch of Cavan County Council’s branding (5pm).

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

1. Calling on the Department of Health to institute the “Opt Out” Cllr. N. Connell

 Rule for Irish Organ Donations.

2. Calling on the Department of An Taoiseach to reaffirm the stance Cllr. D. Downey

 of Irish neutrality in light of recent statements in regard to the

 expulsion of Russian Diplomats from Ireland.

3. To ask Cavan County Council to outline the criteria being used Cllr. V. Smith

 in determining the roads to be completed under the Local

 Improvement Scheme.

**MEMBERS’ ITEMS – MAY**

4. To ask Cavan County Council what Bye-Laws are in place for the Cllr. M. Argue

 control of dogs in public places.

5. CAP budget. Cllr. S. Smith

6. That a programme of maintenance of monuments to those who Cllr. S. Smith

 participated in the War of Independence be put in place.

7. This motion calls on Cavan County Council to work with Cavan Cllr. D. Brady

 Institute and the other key partners in regard to suicide in the area

 to evaluate and assess the suicide numbers locally.

8. That Cavan County Council call on housing agencies and Cllr. J. P. Feeley

homeless charities to engage with local authorities before locating

clients in housing units in County.

9. That Cavan County Council develop a strategy for the promotion of Cllr. J.P. Feeley

 the Irish language including employing an Irish Language Officer.

10.That the Chief Executive appoint a person with responsibility for the Cllr. P. O’Reilly

planning and development of Cavan County Council lands at Virginia

and the Head of Enterprise, Local Enterprise Board be invited to attend.

11.That Cavan County Council discuss Cavan Council’s financial Cllr. P. O’Reilly

 reserves.