CAVAN COUNTY COUNCIL

Courthouse

 Cavan

5 March 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 March 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. To confirm Minutes of Monthly Meeting of Cavan County Council held on 11 February 2013.

2. To note County Manager’s Orders.

3. To approve Cavan Sports Partnership Strategic Plan 2013-2015.

4. To approve Arts Awards recommendations.

5. To approve report in accordance with Part VIII of the Local Government

(Planning & Development) Regulations 2001 – 2008 (Article 81) in respect of the erection of a demountable, entrance and boundary fence together with connection to water and sewerage mains at St. Kilian’s, Mullagh.

6. To note that under Section 20 & 21 of the Housing (Miscellaneous Provisions) Act 2009 (No. 22 of 2009) and in accordance with the Social Housing Assessments (Summary) Regulations 2013 (S.I. No. 26 of 2013) and the Social Housing Assessment Regulations 2011 (as amended), Cavan County Council will be carrying out a Social Housing Assessment which is to be completed on or before 30 April 2013.

7. To note Community Involvement Scheme.

8. To approve attendance of members at the following:

* Public Affairs Ireland “A New Future for Local Government in Ireland” Conference to be held in the Westin Hotel, Dublin on 13 March
* Alcohol Forum “The Power of Local Community in Reducing Harmful Drinking” Conference to be held in the National Convention Centre, Dublin on 20 March
* LAMA Spring Seminar 2013 to be held in Ashdown Park Hotel, Gorey, Co. Wexford on 5 & 6 April.

9(a)To note reply from HSE regarding Killeshandra Health Care Centre.

 (b)To note reply from Archbishop Charles J Brown, Apostolic Nuncio.

**MEMBERS’ ITEM – DEFERRED FROM FEBRUARY MEETING**

1. 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 – MARCH 2013**

2. CAP Budget / Distribution. Cllr. S. Smith

3 Angling industry in the region, particularly County Cavan. Cllr. S. Smith

4. Disease Eradication Compensation. Cllr. S. Smith

5 .To request Cavan County Council to engage in an independent Cllr. S.P. O’Reilly

 arbitration and investigation into the construction of a Cllr. P. Smith

 communications mast at Mullagh Garda Station.

6.To request a review of the winter gritting network. Cllr. S.P. O’Reilly

7.The need for traffic calming measures at St. Kilian’s N. S., Cllr. S.P. O’Reilly

 Mullagh.

8. Proximity of communications mast at Mullagh Garda Station Cllr. P. O’Reilly

 to local dwellings.

9. That Cavan County Council call on the HSE and the Minister Cllr. J.P. Feeley

 for Health to introduce a meaningful recruitment campaign

 for student nurses.”