CAVAN COUNTY COUNCIL

Courthouse

Cavan

8 July 2014

**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 July 2014 at 2.30pm**.

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 Meetings of Cavan County Council held on 12 May & 6 June 2014. Miontuairiscĺ cruinnithe 12 Bealtaine & 6 Meitheamh 2014 a dhearbhu.

2. To note County Manager’s Orders.

3. To approve transfer of €470,000 to reserves in 2013 re. provision for water bad debts.

4. To note Financial Report for quarter ending 31/03/2014.

5. To approve disposal of 0.020 ha. of land at Lough Gowna, Co. Cavan to Mairead White, Lough Gowna, Co. Cavan for the sum of €100, pursuant to Section 183 of the Local Government Act, 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

6, To approve report in accordance with Part VIII of the Local Government (Planning &

Development) Regulations 2001 in respect of the provision of a demountable dwelling, entrance and boundary fence, together with connections to group water supply and existing septic tank at Rathcorrick, Cavan.

7(a)To approve payment of an allowance to the Cathaoirleach and Leas Cathaoirleach of Cavan County Council in accordance with Section 143 1(a) & (b) of the Local Government Act 2001.

(b) To determine the amount of allowance to be paid to Cathaoirleach and Leas Cathaoirleach of Cavan County Council in accordance with Section 143 1(a) & (b) of the Local Government Act 2001.

8(a)To approve payment of an allowance to Cathaoirligh of Strategic Policy Committees of Cavan County Council.

(b) To determine the amount of allowance to be paid to Cathaoirligh of Strategic Policy Committees of Cavan County Council.

9. To seek nomination to the Association of Irish Local Government (AILG) from the Bailieborough Cootehill Municipal District.

10. To approve draft Strategic Policy Committee Scheme (to be circulated at meeting).

11. To note Cavan County Council’s Annual Report for 2013 (to be circulated at

meeting).

12. To approve nominated elected members to attend the 34th Annual McGill Summer School 20-25 July.

13(a)To note reply from Minister for Transport Tourism and Sport & Pat the Cope Gallagher MEP regarding an extension of the vehicle heights derogation.

(b) To note reply from Office of the Minister for Jobs, Enterprise and Innovation regarding the need to support local businesses.

(c) To note reply from Department of Communications, Energy & Natural Resources regarding Saorview signal in rural areas of Co. Cavan.

(d) To note reply from Department of Finance in relation to access to mortgage funding from local authorities and financial institutions.

(e) To note reply from Department of the Environment, Community & Local Government regarding the general fear amongst elderly people of robberies in their areas.

(f) To note reply from Department of Social & Family Affairs regarding Budget 2014.

MEMBERS’ ITEMS

1. Local Property Tax. Cllr. E. Greenan

2. Cavan Town Multi Storey carpark. Cllr. E. Greenan

3. Building Control (Amendment) Regulations S.I.9 2014. Cllr. E. Greenan

4. In view of the crisis in the beef trade, this Council calls on the Cllr. J.P. Feeley

Minister for Agriculture, Food & Marine, Simon Coveney, T.D.,

to take immediate action to assist the trade and ensure

farmers’ income and viability, and in particular that he:

(a)Works to remove barriers to the trade of livestock to the North

of Ireland ,

(b)Ensures the smooth operation of a live-export trade

and in particular direct that An Bord Bia work to expand and

open new markets for the live trade and to remove any

bureaucratic barriers to trade.