000 CAVAN COUNTY COUNCIL

Courthouse

Cavan

3 May 2016

**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 9 May 2016 at 2pm.**

Agenda is given hereunder.

Yours sincerely,

E. McGinn,

Meetings Administrator

**A G E N D A – CLÁR**

1. To confirm Minutes of Monthly Meeting of Cavan County Council held on 11 April 2016. Miontuairiscĺ cruinnithe 11 Aibrean 2016 a dhearbhu.

2. To note Minutes of Corporate Policy Group meeting held on 7 April 2016.

3. To note Chief Executive’s Orders.

4. To note Chief Executive’s monthly report.

5 To note Minutes of Strategic Policy Committee Meeting on Housing, Community, Social & Cultural Development held on 12 January 2016.

6. To note and adopt Annual Report by Cavan Local Community Development Committee in relation to the performance of its functions in 2015.

7. Approval to transfer from Provision for Doubtful Debts to Reserves Annual Financial Statement 2015.

8. To approve the disability sector nomination to Cavan Local Community Development Committee - John Hancox & Cootehill Chamber of Commerce nomination - Gerry McDonagh.

9. To approve the appointment of Councillor Sarah O’Reilly to the following committees due to the election of Deputy Niamh Smyth to Dail Eireann –

* Economic Development Strategic Policy Committee,
* Cavan County Council Heritage Forum,
* Joint Policing Committee
* Cavan Monaghan Education and Training Board.

10(a)To approve the disposal of site with existing Enterprise Centre at Portaliff or Townspark, Killeshandra, Co. Cavan to Cavan County Enterprise Fund 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.

(b) To approve the disposal of land at Portaliff or Townspark, Killeshandra, Co. Cavan to Cavan County Enterprise Fund at the offices of Cavan Innovation and Technology Centre, Dublin Road, Cavan for the sum of €2,000, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

(c) To approve a right of way at Kevit, Crossdoney, Co. Cavan to Mr. Damien McCormack, 32 Meadow Park, Pullamore, Co. Cavan, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

11. To approve attendance of members at the following:

(a) AILG Training Day to be held in Letterkenny on 14 May.

(b) Celtic Conferences “Registration and Inspection of Septic Tanks” to be held in Clonakilty, Co. Cork from 13-15 May.

(c) Association of Irish Regions (AIR) “Regional & Local Economic Development – New Roles for Regional Government” Conference to be held in Tower Hotel, Waterford on 20 May.

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

1. Following on from the Council’s actions that have seen some social Cllr. E. Greenan

 housing tenants rent increase by 100% in recent weeks, I call on

 the Director of Service to provide a detailed overview on how this

 has happened and will it be rolled out to other towns in the County.

2. This Council calls on the Government to provide for rent certainty. Cllr. N. Connell

3. To request that support measures be put in place for the farming Cllr. S. Smith

 sector.

4. To ask the Department of Agriculture to put regulations in place Cllr. S. Smith

 regarding the deer herd.

 **MEMBERS’ ITEMS – MAY**

5. Proper planning regulation of forestry. Cllr. J.P. Feeley

6. Use of National Reserve reductions on Basic Payments Cllr. J.P. Feeley

 Entitlements Scheme as operated by the Department of

 Agriculture, Food & the Marine.

7. Ambulance service. Cllr. J.P. Feeley

8. That Cavan County Council call on the incoming Public Accounts Cllr. C. Kelly

 Committee to request Eirgrid to explain the complete waste of tax Cllr. P. McDonald

 payers’ money on the public hearings that they have held to date

 on the North South Interconnector.

9. That Cavan County Council expresses their support to the Tesco Cllr. E. Greenan

 workers.

10. That Cavan County Council calls on the Minister for Finance to Cllr. V. Smith

 amend legislation to allow all vehicles registered prior to 2008 to

 have road tax calculated at the same level as vehicles registered

 post 2008.

11. That the possibility of controlling cage boxing be examined in the Cllr. P. McVitty

 light of the recent fatality.

12 “The need for an overall review of the free legal aid system” Cllr. P. McVitty