CAVAN COUNTY COUNCIL

Courthouse

Cavan

3 July 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 9 July 2018 at 11am.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. **Confirmation of Minutes**

To confirm Minutes of Monthly Meeting held on 11 June 2018.

2. **Disclosure of Interests** *(Section 177 Local Government Act 2001*).

**Note Minutes of Committee Meetings**

3. To note Minutes of Corporate Policy Group meeting held on 10 May 2018.

**Note Members’ Reports from Conferences / Training events**

 4. To note members’ reports from conferences and training events *(Section 142 and Section 143 of the Local Government Act 2001; Local Government (Expenses of Local Authority Members) Regulations 2014 Part V Section 5 (1)).*

**Correspondence**

5.(a)To note reply from Mary Mitchell O’Connor T.D., Minister of State for Higher Education regarding investment in the publicly-funded third level education model as outlined in the Cassells Report.

 (b)To note reply from Office of the Minister for Agriculture, Food and the Marine

 regarding the Forestry Programme.

6. To approve attendance of members at MacGill Summer School to be held in Glenties, Co. Donegal from 22-27 July.

7. To hear presentation from Dr. Emer Coveney on Age Friendly Programme.

**Business prescribed by Statute, Standing Orders or Resolutions of the Council**

8. To approve the replacement nominee from Public Participation Network, Mr. Bob Gilbert to Cavan Local Community and Development Committee under *Section 128C(3)(b) of the Local Government Reform Act 2014.*

9. To adopt the Walking and Cycling Strategy for County Cavan on the recommendation of the Economic Development & Enterprise Strategic Policy Committee.

10. To note Financial Report for quarter ending 31 March 2018.

11. To note Chief Executive’s Orders *(Section 151(4) Local Government Act 2001).*

12. To note Chief Executive’s monthly report *(Section 51 Local Government Reform*

 *Act 2014)*.

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

1. 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.

2. 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.

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

 control of dogs in public places.

4. CAP budget. Cllr. S. Smith

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

 participated in the War of Independence be put in place.

6. 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.

7. 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.

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

 the Irish language including employing an Irish Language Officer.

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

reserves.

10.To ask Cavan County Council for clarification on position Cllr. P. McVitty

regarding GDPR and Councillors.

11.That Cavan County Council call for urgent action by Government Cllr. J.P. Feeley

 to deal with the growing cost of insurance especially for young drivers.

**MEMBERS’ ITEMS – JULY**

**Motions submitted by members**

12. **Cllr. S.P. O’Reilly**

That Cavan County Council supports the ongoing efforts for a public enquiry into the circumstances of the death of Shane O’Farrell.

13. **Cllr. Sarah O’Reilly**

That Cavan County Council provide an update on Local Improvement Scheme.

14. **Cllr. Sarah O’Reilly**

That Cavan County Council provide a means of facilitating local charities at its Bring Sites.

15. **Cllr. Sarah O’Reilly**

That Cavan County Council’s advise on the current situation regarding Community CCTV Scheme and the need to comply with GDPR and the requirements of the Department of Justice.

16. **Cllr. P. O’Reilly**

That this Council present comparative figures with other local authorities regarding State funding as presented in our Estimates.

17. **Cllr. J.P. Feeley**

That Cavan County Council, in accordance with Section 16(1) of the Presidential Elections Act, 1993 and Article 12.4.2 of Bunreacht na nÉireann convene a meeting within seven days of the signing of the Presidential Election Order by the Minister for Housing, Planning and Local Government, to allow Cavan County Council give

consideration to the exercise of our legislative and constitutional prerogative to nominate a candidate to contest the election for the Office of President of Ireland.

18. **Cllr. J.P. Feeley**

That Cavan County Council call on the Minister for Health to deal with shameful delays in Disability Services in Assessment of Needs for children.

19. **Cllr. P. Brady**

That with regard to the extent of planned works and the need for greater efficiencies, that Cavan County Council provide Patcher Units for the exclusive use of each Municipal District.

**Items referred to Cavan County Council from Ballyjamesduff MD**

20. **Cllr. W. Bennett / Cllr. P. O’Reilly**

That Cavan County Council provides an undertaking to commence an assessment of the Virginia, Ballyjamesduff to Finea road with particular attention to be given to urgent works required at Dunancory bridge.

21. **Cllr. P. O’Reilly**

Update on Virginia Fire Station.