Cathaoirleach agus Gach Ball,
COMHAIRLE CHONTAE LIATROMA.

A Chara,

A Meeting of Leitrim County Council will be held in the Council Chamber, Aras An Chontae, Carrick-on-Shannon, Co. Leitrim on Monday 3rd September 2018 at 11.00 am for the purpose of considering the business set out on the Agenda hereunder.

You are hereby summoned to attend.

In accordance with Statutory Provisions, the Register of Manager’s Orders will be available for inspection at the Meeting.

Mise le meas,

Shane Tiernan
Senior Executive Officer

**CLÁR**

Deimhníu Miontuairisci

1. Minutes of Leitrim County Council Meeting held in Leitrim County Council on Monday, 2nd July, 2018 (Copy enclosed).

2. To approve the Chief Executive’s Report and Recommendation pursuant to Section 179 of the Planning & Development Acts 2000-2018 and Part 8 of the Planning & Development Regulations 2001-2018 to erect a proposed roof canopy over the South Western area of the Market Yard, Carrick on Shannon; the erection of a new gate to the existing archway to the south west of the Yard; along with associated site works & services. The proposed works are being undertaken in partnership with MRD (Carrick on Shannon) Ltd. (Report enclosed).

3. To approve disposal of Rural Cottage and adjoining site comprising circa 0.275 Acres (0.18 Hectares), Folio LM1106F in the townland of Gortatresk, Killargue, Dromahaire, Co. Leitrim in accordance with Section 183 of the Local Government Act, 2001 and Notice of intention to dispose Rural Cottage and adjoining site comprising circa 0.275 Acres (0.18 Hectares), Folio LM1106F in the townland of Gortatresk, Killargue, Dromahaire, Co. Leitrim dated 9th August 2018 which was circulated to each Member.
4. To approve the disposal of land at Tullylannan, Leitrim Village, Co Leitrim comprising circa 0.061 acres (0.025 Hectares) in the townland of Tullylannan, Co Leitrim (registered in the name of Leitrim County Council – Folio No LM191558) in accordance with Section 183 of the Local Government Act, 2001 and Notice of Intention to dispose of land comprising circa 0.061 acres (0.025 Hectares) in the townland of Tullylannan, Co Leitrim dated 9th August 2018 which was circulated to each Member.

5. To receive an update on Leitrim County Council’s Budgetary Process.

6. To consider the Chief Executive’s Report on Submissions received arising from the public consultation process in relation to the Setting of the Local Adjustment Factor for Local Property Tax Rates for 2019. (Report enclosed).

7. To approve the raising of a loan of €1,143,230 from the Housing Finance Agency (HFA) in accordance with Section 6 of the Local Government Act, 2001 for the purposes of financing housing loans. (Report enclosed).

8. To consider Monthly Management Reports by the Chief Executive for June, 2018 and July, 2018 in accordance with the provisions of Section 136(2) of the Local Government Act 2001 as inserted by Section 51 of the Local Government Reform Act 2014 (Reports previously circulated).

9. To note commitments to be entered into under Section 138(1) of the Local Government Act 2001.

10. To consider report from Corporate Policy Group.

11. To approve the attendance of the Elected Members at forthcoming conferences.

12. Correspondence (enclosed).

13. To receive presentations from candidates seeking nomination for the forthcoming Presidential Election.

**Part I - Notice of Motions.**

14. **To consider the following Notice of Motion submitted by Councillor Mary Bohan;**

"I propose that Leitrim Co. Council in accordance with Section 16(1) of the Presidential Elections Act 1993 and Article 12.4.2 of Bunreacht na nEireann convene a meeting following the signing of the Presidential Election Order by the Minister for Housing, Planning and Local Government, to allow Leitrim 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."
15. To consider the following Notice of Motion submitted by Councillor Des Guckian;

"That we agree that there is reform needed in terms of the granting of planning permissions, especially in rural areas. The present scheme of zero emissions from septic tanks is so costly and so unattainable that it is farcical. Young couples, in rural areas, are being denied their basic civil right to get planning permissions on their own properties, at a reasonable cost and with a minimum of red tape."

16. To consider the following Notice of Motion submitted by Councillor Padraig Fallon;

"I propose to ask Leitrim County Council for a breakdown of Tourism, Recreation and Amenities funding received along with a breakdown of spend per project in each Municipal District so far during this Council term."

17. To consider the following Notice of Motion submitted by Councillor Sean McGowan;

"At the September meeting of Leitrim Co. Council I will again ask the Chief Executive to write as a matter of urgency to the Minister for Housing Planning & local Government Mr Eoghan Murphy TD, to provide funding to assist in the cost for those applicants in the Zero discharge waste water treatment pilot scheme, as it is with the cost of €55,000 is prohibited for most applicants."

18. To consider the following Notice of Motion submitted by Councillor Finola Armstrong-McGuire;

"In all towns in our county the face of Retail is changing rapidly. What are we doing to address the closures of businesses that have been serving communities for decades? We must take actions to ensure the town centres are vibrant community spaces and that viable business can thrive. Have surveys been done in past 3 years? What has been the uptake on Town and Village renewal in Retail? In refurbishment of old derelict buildings? Allowed to go unchecked the picture in our towns and villages will be bleak."

19. To consider the following Notice of Motion submitted by Councillor Sinead Guckian;

"At the September meeting of Leitrim County Council, I will ask the Director of Services what work has been carried out to date, following my March Motion, which was supported by members, to commence the process of amending the County Development Plan to address the growing concerns of the over-concentration of forestry planting in the county and the monoculture of silka spruce plantations. It was agreed by the Members that the proposal to amend the County Development Plan would go before the relevant SPC for further consideration."
20. **To consider the following Notice of Motion submitted by Councillor Caroline Mulvey;**

"I ask Leitrim County Council to write to the HSE and request that funding for home support services in Leitrim be increased so that those on waiting lists can receive the home support they need and to reverse the cuts to home help that other elderly people have received."

21. **To consider the following Notice of Motion submitted by Councillor Paddy O’Rourke;**

"I wish to ask Leitrim County Council, what is the up to date position regarding the negotiations between the council and Liberty Insurance who hold the bond in respect of the development of the Cluain Álann estate at Clooncorick Carrigallen. Cluain Álann has been occupied since 2005. During which time the residents have endured a great number of shortcomings in the development of the estate, sewerage, drainage, lighting and final road surfacing. The residents are now anxious to know what stage the negotiations are at and when they can look forward to the completion of the necessary works and the estate been taken in charge."

22. **To consider the following Notice of Motion submitted by Councillor Justin Warnock;**

"I will ask for the support of the elected members to demand Designated Special Status for County Leitrim under the 2020 - 2040 National Planning Framework. Leitrim is Ireland’s most rural county and our uniqueness as a sparsely populated county made up of small villages, rural communities and small farms is what defines us as a people. The NPF as it is structured when implemented will starve this county of the financial resources needed to sustain and grow our rural based economy and will be the final nail in the coffin for Leitrim’s indigenous people."

23. **To consider the following Notice of Motion submitted by Councillor Brendan Barry;**

"I request that Leitrim County Council call on the government during this current year to establish an Insurance Fraud Unit within An Garda Siochana, a national Insurance claims database and place an obligation on insurance companies to legally challenge claims that are suspected of being fraudulent. The state makes having motor insurance a legal requirement and so has an obligation to the people, to make sure that insurance is affordable and fair."

24. **To consider the following Notice of Motion submitted by Councillor Felim Gurn;**

"Now that the Greenway strategy has been published will the council do all in their endeavours to work in conjunction with the recreation forum and where necessary, the SLNCR Rail trail committee to have an application for funding submitted in time for the new Greenway funding pool and proceed with the screening out of the project with all possible haste."
25. To consider the following Notice of Motion submitted by Councillor Seadhna Logan;

"That Leitrim County Council calls on the RSA (Road Safety Authority) to install a permanent full time driver tester in County Leitrim to address the backlog of driving tests in the county as a matter of priority."

26. To consider the following Notice of Motion submitted by Councillor Sean McDermott;

"I will raise the issue of Tourism Promotion at the September Council Meeting. The county finds itself the 2nd least visited county in Ireland when it comes to tourism. How can we address this issue?"

27. To consider the following Notice of Motion submitted by Councillor Enda Stenson;

"May I ask our Chief Executive, does he think we have reason to be concerned at the recent number of businesses that ceased to trade in the county town of Carrick on Shannon recently? Have we as a local Authority any plans to enhance the town centre, with a view to attract in new business ventures? Is there some reason for the recent closures that we can address?"

28. To consider the following Notice of Motion submitted by Councillor Gerry Dolan;

"There are serious impacts from the increased amount of Sitka spruce plantations in Leitrim which are having a negative impact on the economy and social fabric of our rural communities and businesses. I ask Leitrim County Council to carry out a detailed study or research into the decimation of our communities as a result of the plantations."

29. To consider the following Notice of Motion submitted by Councillor John McCartin;

"I propose that Leitrim County Council request that any funding likely to be made available for Local Improvement Schemes not be conditional on works being carried out during the winter months when our resources should be utilised in draining and maintaining roads at risk of water damage."