

30th October 2018

**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 5th November 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,

**Kieran Brett
Meetings Administrator**

CLÁR

1. Visit from Minister Kevin Boxer Moran, Minister of State at the Department of Public Expenditure and Reform with special responsibility for the Office of Public Works and Flood Relief to Leitrim County Council.
2. (a) Minutes of Leitrim County Council Meeting held in Leitrim County Council on Monday, 3rd September, 2018 (Copy enclosed).

(b) Minutes of Leitrim County Council Special Meeting held in Leitrim County Council on Monday, 10th September 2018 (Copy enclosed)
3. To approve disposal of Rural cottage and adjoining site comprising circa 1.08 acres (0.44 Hectares) in the townland of Corgar, Ballinamore, Co Leitrim N41 W738 (Freehold Interest registered in the name of Leitrim County Council – Folio No LM14081) in accordance with Section 183 of the Local Government Act, 2001 and Notice of intention to dispose of Rural cottage and adjoining site comprising circa 1.08 acres (0.44 Hectares) in the townland of Corgar, Ballinamore, Co Leitrim N41 W738 (Freehold Interest registered in the name of Leitrim County Council – Folio No LM14081) dated 12th October 2018 which was circulated to each Member.

4. To approve disposal of land at Duncarbry Td, Tullaghan, Co Leitrim comprising circa 0.0105 hectares (0.026 acres) at Duncarbry Td., Tullaghan, Co Leitrim Folio LM19158 in accordance with Section 183 of the Local Government Act, 2001 and Notice of intention to dispose of land at Duncarbry Td, Tullaghan, Co Leitrim comprising circa 0.0105 hectares (0.026 acres) at Duncarbry Td., Tullaghan Folio LM19158 dated 23rd October 2018 which was circulated to each Member.
5. To approve overdraft accommodation in the sum of €1.5 million for the twelve month period ending 31st December 2019, subject to the sanction of the Minister for the Environment, Community and Local Government, in accordance with Section 106 (2) of the Local Government Act, 2001 as amended.
6. To consider report from Audit Committee on its consideration of the audited Financial Statement 2017 and Auditor's report in accordance with the Local Government Act 2001 as amended. (Report enclosed).
7. To consider the Winter Service Maintenance Plan 2018/2019. (Report enclosed).
8. To consider report from Corporate Policy Group.
9. To agree the date of the Annual Budget Meeting.
- 10 To consider Monthly Management Reports by the Chief Executive for August, 2018 and September, 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).
- 11 To note commitments to be entered into under Section 138(1) of the Local Government Act 2001.
- 12 To approve the attendance of the Elected Members at forthcoming conferences.
- 13 Correspondence (enclosed).

Part I - Notice of Motions.

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

"When will a response be received to the September motion asking 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."

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

"I ask the Chief Executive, Mr Lar Power, to draw up a Village Design Statement for the Villages of Dromod & Rooskey, in view of the fact that both villages have been by-passed. I believe that it is vitally important that such a plan should be put in place as soon as possible for the future development of the villages.

Previously a commitment was given to draw up an Urban Framework Plan for both villages but that fell by the wayside when the recession hit. I would ask that both communities would be consulted during the preparation of such a plan."

16. To consider the following Notice of Motion submitted by Councillor Des Guckian;

"That Leitrim County Council officials not only consult with and gain the approval of Cllrs for sale and disposal of Council properties, but that they do the same in advance of purchases of properties and the awarding of contracts which involve companies doing work for and on behalf of Leitrim County Council. That this applies, in each case, for purchases and/or contracts valued 3,000 euro and above."

17. To consider the following Notice of Motion submitted by Councillor Seadhna Logan;

"That Leitrim County Council condemns the ill advised meeting of Government Ministers and representatives of the sole remaining tenderer for the National Broadband Plan, thus ensuring greater delays for the necessary delivery of High Speed Broadband to rural areas. That this Council also notes these meetings were inappropriate and calls on the new Minister for Communications, Climate Change and Natural Resources to prioritise an uncontaminated tendering process in the hope of saving the plan as envisaged."

18. To consider the following Notice of Motion submitted by Councillor Paddy O'Rourke;

"I ask Leitrim County Council to write to the Minister for Health and the HSE regarding the gross inadequate funding of home care support. Many elderly people, are finding themselves left with no cover at weekends and Bank holidays and with only the minimum provided throughout the week. Appeals to the HSE are met with a recommendation to seek the services of private agencies to fill in the short fall. This is not acceptable and the result inadequate home care provided may in many cases result in people going into long term care. As we approach the winter, something has to give."

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

"As we near the end of 2018, I ask has the IDA made many visits to Leitrim this year? And what is the prospects of more jobs being created here in Leitrim?"

20. To consider the following Notice of Motion submitted by Councillor Frank Dolan;

"I ask that Leitrim County Council seek funding for the upgrade and realignment of the R280. This road runs right through the heart of North Leitrim from Tullaghan to Carrick on Shannon, and now with so much emphasis on connectivity it is imperative that this road is upgraded."

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

"I ask for the support of the Elected Members of Leitrim County Council in calling on the Minister for Agriculture and Food Michael Creed, TD and the Minister for Foreign Affairs, Simon Coveney, TD to update the livestock farmers of Leitrim and Ireland on progress to date in sourcing new markets and discussions undertaken with shipping companies to facilitate the increase in livestock exports post Brexit."

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

"In light of the Cervical Check Scandal, I will ask for the support of the Members in calling on the Minister for Health, to guarantee complete transparency in relation to the current screening packages being renegotiated and to ensure, with clarity, that these new packages will guarantee that there won't be any recurrence of misreads. And to also ask the Minister to introduce legislation and policy on accountability and mandatory open disclosure, independent of the patient safety bill, as soon as possible to rebuild confidence in the healthcare service."

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

"I ask if the Executive can look at the possibility of having signage as you enter County Leitrim - Welcome to County Leitrim
The homestead of Sean Mac Diarmada"

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

"I ask that Leitrim County Council request the EPA to attend a Council meeting as soon as possible, in regard to the impact their Code of Practice has on Waste Water Treatment Systems for single houses, especially in County Leitrim."

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

"I request that Leitrim County Council supports The Local Government Water Pollution Amendment Bill 2018 introduced by Deputy Martin Kenny as an affordable solution for people wishing to build houses in Co Leitrim and calls on The Government to support this Amendment and get it passed into law."

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

"What plans has this Council re housing needs of those of limited ability who may need sheltered / serviced accommodation now and in future years?"

27. To consider the following Notice of Motion submitted by Councillor Caroline Mulvey;

"I ask Leitrim County Council to confirm how many rivers were cleaned in 2017, 2018 and how many are planned for 2019?"

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

"I call on the Government to provide adequate funding to Leitrim County Council for the provision of footpaths and public lighting as a matter of urgency in the interest of health and safety."

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

"I call on Leitrim County Council with the support of the Councillors to support the community in Ballylongford, Co Kerry that are concerned about the construction of a regasification terminal that will bring shale gas from America into Ireland."
