

**21st December 2018**

**Cathaoirleach agus Gach Ball,  
COMHAIRLE CHONTAE LIATROMA.**

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**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 7th January 2019 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**  
/KMGE

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**CLÁR**

1. Deimhniu Miontuairisci
  - a. Minutes of Meeting of Leitrim County Council held in Aras an Chontae, Carrick-on-Shannon on Monday, 5<sup>th</sup> November, 2018 (copy enclosed).
  - b. Minutes of Budget Meeting of Leitrim County Council held in Aras an Chontae on Monday, 26<sup>th</sup> November, 2018 (copy enclosed).
2. To approve the Chief Executive' s Report and Recommendation pursuant to Section 179 of the Planning & Development Acts 2000 - 2018 & Part 8 of the Planning & Development Regulations 2001 – 2018 to construct Hartley Cartown Sewerage Scheme comprising 2,540m, of gravity sewer, 1,680m of rising main and 3 no. pumping stations with associated site works in the townlands of Hartley, Cartown, Corhawnagh & Cloonsheerevagh, Carrick on Shannon, Co. Leitrim. The proposed works will be along local roads, L3400-0, L34001-0, L34011-0 & L7401-0. (Report enclosed).
3. To approve the establishment of the County Heritage Forum. (Report to follow).

4. To receive progress report on the Council's Corporate Plan in accordance with Section 134 of the Local Government Act 2001 as amended (Report enclosed).
5. To consider draft Regional Spatial and Economic Strategy – facilitate by presentation from Mr. Denis Kelly, Senior Planner/ Assistant Director of the Northern and Western Regional Assembly
6. To approve revised Business Incentive Scheme.
7. To note Rate Collection Report for 2018 and schedule of uncollected Rates.
8. To consider Monthly Management Reports by the Chief Executive for October and November 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).

**Part I - Notice of Motions.**

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

"That, on the Brexit issue, Leitrim County Council urge our Irish government not to gang up with the other twenty six countries against our biggest trading partner, which is Britain."

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

"I propose that Leitrim County Council contact the Minister for Health, the HSE and the National Office for Suicide Prevention and ask what are their current practices, policies with regard to funding regional Suicide Prevention Groups as opposed to National Groups"

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

"That Leitrim County Council would not support or promote any attempt by Minister Shane Ross in his attempts to further amend road traffic legislation with regard to

penalties for non mandatory display of licences or a staggered system, as proposed for speeding. That we would write to his department and express our frustration and anger with his anti-rural, anti-driver agenda. Finally that we as a council acknowledge the ministers proposals are regressive and disproportionately impact rural Ireland."

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

"I call on the support of Elected Members of Leitrim County Council to write to the Minister for Justice, Charlie Flanagan TD to demand, "that criminal repeat offenders do not get bail"."

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

"I ask has any discussions taken place between HSE and Leitrim County Council regarding the development of the promised new build to St Patrick's Hospital."

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

"I request that Leitrim County Council call on the Taoiseach Leo Varadkar, The Government and the EU Commission to allocate additional funding, resources and measures to help Irish Farmers and Businesses to cope with the increased costs, volatility, uncertainty, and difficulties as a result of Brexit."

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

"I ask the Chief Executive to make contact with the Management of A.I.B.P. group of companies to find out what plans they have in mind if any, in relation to the former meat plant in Dromod."

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

"I request support from Leitrim County Council to make it compulsory for forestry land owners especially state owned, to contribute towards CIS schemes once a clear felling licence is applied for."

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

"A Telesis Property Marking Machine was demonstrated to the JPC in early December. What is the position with our County borrowing this machine? Or have the Finance department sanctioned the purchase of one for the county?"

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

"I ask Leitrim County Council to call on the Minister for Health to include cancer and epilepsy patients to be included on the long-term illness scheme."

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

"I ask the Executive to 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 Paddy O'Rourke;**

"I call on Leitrim County Council to ask Minister Michael Creed TD to conduct a review of the Genomics Scheme in view of the negative impact it has had on the national herd, with a very evident increase in narrow backed cattle of poor confirmation being presented with an attempt to market them as suitable breeding stock. This nonsense has to be stopped."

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

"I propose that Leitrim County Council call on the Minister for Communications, Climate Action and Environment to explain to this why the broadband has not been rolled out as promised to areas such as Drumkeeran. This is the second deadline that has been missed"

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