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 6th January 2020 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

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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, 4th November, 2019 (copy enclosed).
   
   b. Minutes of Budget Meeting of Leitrim County Council held in Aras an Chontae on Monday, 11th November 2019 (copy enclosed).

2. To receive report on Programme of Capital Projects for the forthcoming three years in accordance with Section 135 of the Local Government Act, 2001 as amended (Report to follow).

3. To approve the borrowing requirement for the provision of match funding for the initial phase of the Capital Investment Programme 2020-2025 as follows:
   
   a. To approve the raising of a loan of €8.1m for the purposes of matched funding required for Phase 1 of the Capital Investment Programme for the period 2020-2025. (Report to follow).
b. To approve the reassignment of €5m borrowing (previously approved for the construction of Phase II of the Civic Office development at Carrick on Shannon at Council meeting 6th March 2017) to provide match funding for the Phase 1 of the Capital Investment Programme 2020 – 2025.


5. To approve Traveller Representative Nominations to the Local Traveller Accommodation Consultative Committee in accordance with the provisions of Section 22 of the Housing (Traveller Accommodation) Act 1998. (Report enclosed).

6. To approve Membership of the Strategic Policy Committees. (Report enclosed).

7. To receive update on Broadband. (Report to follow)

8. To receive a presentation from the Heritage Officer, Ms. Sarah Malone on the draft Leitrim Heritage Plan 2020-2025 and to resolve to place the draft Plan on public display for a period of 4 weeks. (Report Enclosed).

9. To consider report from Corporate Policy Group.

10. To consider Monthly Management Reports by the Chief Executive for October 2019 and November 2019. (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).

14. To receive a delegation from Comhaile na nOg to launch their Use Your Brain Workbook.

Part I - Notice of Motions.

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

"The current National Plan, Project Ireland 2040, promotes an urban hierarchy to the detriment of mostly rural counties like Leitrim. Therefore, I seek the support of the members in asking Leitrim County Council to call upon the Government to change it and to devise a National Plan which promotes more balanced development and investment across all parts of Ireland. I ask that a copy of this motion be circulated to all the other 30 Councils."
16. To consider the following Notice of Motion submitted by Councillor Enda McGloin;

"I call on Leitrim County Council to review the current differential rent scheme. I propose that the review be undertaken by the Housing Strategic Policy Committee early in 2020."

17. To consider the following Notice of Motion submitted by Councillor Ita Reynolds Flynn;

"I would like to receive an update with regard to obtaining a permanent unit for people with high dependency disabilities in South Leitrim."

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

"I ask the Chief Executive to facilitate discussions with all other relevant stakeholders; Gardaí, HSE, Community Groups, etc. to try and find a workable solution to rural transport, similar to what is operating in Clare County Council, to help those most vulnerable/isolated in the community."

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

"I propose that this local authority calls for a review of the income limit criteria used for eligibility purposes for social housing allocation."

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

"We now know that Brexit is clearly taking place after the election results in the UK and Northern Ireland. We now know that the Irish Government is trying to get a 1 billion fund from the EU to mitigate against the impact of Brexit on the Irish economy and border counties. Will the Executive put forward a tourism strategy to alleviate the pressure that this will have in the border regions and enable us to secure funding for Cross Border funding on projects such as the SLNCR greenway and the Ballinamore greenway from this new funding stream and not be left behind in the aftermath of Brexit."

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

"I will ask if Carbon Monoxide alarms can be provided to householders as part of a scheme similar to the scheme provided for Smoke Alarms by Leitrim County Council, these alarms are very important as carbon monoxide can be a silent killer."
22. To consider the following Notice of Motion submitted by Councillor Brendan Barry;

"I request that Leitrim County Council ask the HSE what extra funding, strategies and additional resources were put in place in 2019 to solve the trolley crisis in our hospitals and what it plans to do differently or additionally in 2020?"

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

"I call on the government to instruct the climate change action committee to look elsewhere when creating suggestions as to how to reduce Ireland's carbon footprint. There seems to be a contrived campaign to influence the nations opinion that the only solution is the elimination of the national suckler herd in order to create headroom for the further expansion of the dairy herd on the better lands of Munster. Already we have seen the acceleration of the closure of the Powerplants at Lanesboro and Shannonbridge. If the action committee is not controlled, it will cast the herd owners of the suckler cows on the same human scrap heap in the name of climate change responsibility."

24. To consider the following Notice of Motion submitted by Councillor Paddy Farrell;

"I ask Leitrim County Council to call on the Minister with responsibility for Insurance to bring about reform to the rip off insurance premiums in this state."

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

"The R280 from Carrick on Shannon to Bundoran in County Donegal is a vital piece of infrastructure which is necessary for the economic development of our county, but unfortunately it needs upgrading along its route. Lennox's Bridge on the Donegal border is one piece of infrastructure which is no longer fit for purpose and is impacting negatively on the economic growth of our county, so therefore I will ask for the support of the elected members and the Executive of Leitrim County Council in collaboration with Donegal County Council to immediately seek funding for a new bridge from Minister Shane Ross TD's Department of Transport."

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

"I propose that Leitrim County Council call on the Minister for Health, Mr Simon Harris T.D and the Minister for Children Ms. Katherine Zappone to make the necessary resources available as a matter of urgency to deal with the long waiting times for children accessing outpatient appointments including paediatric specialist areas, speech and language and CAMHS."
27. **To consider the following Notice of Motion submitted by Councillor Enda Stenson;**

"I ask have we made any progress on the Zero discharge licence. We have reached the end of a decade since this draconian law was introduced, and promises have been made, by various Ministers and Government Departments since, all to no avail. Rural Leitrim is now feeling the terrible effects, of this ruling. As a local Authority about to embark on a New County Development plan, we must take a stand on this issue now."

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

"That Leitrim County Council call on ESB Networks to engage with forestry owners in relation to felling of trees that are close to overhead powerlines."

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