CAVAN COUNTY COUNCIL

Courthouse

Cavan

9 January 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 15 January 2018 at 2.00pm.**

Agenda is given hereunder.

Yours sincerely,

**E. McGinn**

**Meetings Administrator**

**A G E N D A – CLÁR**

1. To confirm Minutes of Meetings held on 8 December 2017.

2. To note Minutes of Corporate Policy Group meeting held on 9 November 2017.

3. To note Chief Executive’s Orders.

4. To note Chief Executive’s monthly report.

5. To hear presentation from Sinead Tormey, Community & Enterprise Department on Healthy Ireland.

6. To note statutory requirement to complete Annual Declaration in accordance with Section 5 of the Local Government Act, 2001 – Part 15, Section 171 (Ethics Register) by 28th  February 2018.

7. To note Northern & Western Regional Assembly Regional Spatial and Economic Strategy Issues Paper.

8. To approve 2 year lease of 0.0092 hectares or 0.0227 acres of land at 61 College Street, Cavan to Cavan Arts and Culture Centre Area, pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Local Government (Planning & Development) Act 2000, and notices circulated.

9(a)To note reply from Deputy Brendan Smith in relation to Life Saving Equipment Bill.

(b) To note reply from Health Service Executive regarding Killeshandra Primary Care

 Centre.

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

 regarding funding for Ballyhaise Agricultural College.

(d) To note reply from Financial Services Ombudsman regarding the reversal of newly

 introduced cashier services in the town of Bailieborough.

(e) To note reply from Eir regarding the cutting down of trees and hedges along roads.

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

 regarding fodder.

(g) To note reply from Bus Eireann regarding the reinstatement of the 109 bus route its

 original route.

(h) To note reply from Minister Shane Ross, T.D. regarding the testing of tractors.

10.To approve attendance of members at Celtic Conferences “EU Cohesion Policy

 2014-2020” in Carlingford, Co. Louth from 2-4 February.

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

1. Prospecting Licences. Cllr. S. Smith

2. “That Cavan County Council call on the Minister for Social Cllr J.P. Feeley

 Protection to implement the necessary changes to bring about

 equality of payment of pensions”

3 “That the Government urgently review changes to Stamp Duty with Cllr. J.P. Feeley

 particular regard for the price of agricultural land”

4. “Implications of the Public Health (Alcohol) Bill 2017 for small shops”. Cllr J.P. Feeley

5. Funding for drainage. Cllr. S. Smith

6. That Cavan County Council ask the Minister for Health, the Fianna Fail group

Minister for Children and the HSE to provide assistance to

development and operation of Down Syndrome Centre North

East which will provide support to those with Down Syndrome

and their families in Counties Cavan, Monaghan, Louth and Meath.