**Minutes of Meeting of Cavan County Council held in The Council Chamber, Courthouse, Cavan on Monday 8th May 2023 at 2.00p.m.**

Councillor J.P. Feeley, Cathaoirleach presiding

Present; Councillors M. Argue, W. Bennett, C. Brady, P. Brady, B. Fay,

A. Fitzpatrick, C. Kelly, C. Lovett, P. McDonald, P. McVitty, S. O’Reilly, S.P. O’Reilly, T.P. O’Reilly, Á. Smith, T. Smith, V. Smith, P. Walsh.

In Attendance; T. Ryan, Chief Executive

 B. Jennings, Director of Service

 P. Connaughton, Director of Service

 E. Doyle, Director of Service

 M. McNally, A/Head of Finance

 J. McKernan, Senior Engineer

 E. McGinn, Senior Staff Office

 Councillor J.P. Feeley welcomed all to the meeting.

1. **To confirm Minutes of Monthly Meeting held on 11 April 2023.**

 **Miontuaririsci cruinnithe 11 Aibrean 2023 a dhearbhú.**

 It was

 Proposed by Councillor S.P. O’Reilly

 Seconded by Councillor P. McVitty

And

Resolved;

“that minutes of monthly meeting of Cavan County Council held on 11th April 2023 be hereby approved”

1. **Disclosure of Interests** (Section 177 Local Government Act 2001).

 Noted**.**

1. **To note Minutes of Corporate Policy Group meeting held on 10th March 2023**

Noted.

1. **To note members’ reports from conferences and training events *(Section 142 and Section 143 of the Local Government Act 2001; Local Government (Expenses of Local Authority Members) Regulations 2014 Part V Section 5 (1)).***

Noted.

 **Correspondence**

**5.(a) To note reply from the Health Service Executive regarding the numbers of**

 **patients leaving hospital emergency departments without being seen.**

 Noted.

**(b) To note replies from the Office of the Tánaiste and Minister for Foreign Affairs**

 **and the Ambassador of Portugal regarding the case of Ms. Jean Tighe.**

Noted.

**(c) To note reply from the Office of the Minister for Health regarding Emergency**

 **Department overcrowding.**

 Noted.

 **(d) To note reply from the Minister for Transport regarding concerns people have**

 **that petrol will have added ethanol moving from E5/E7 to E10 from 1st April.**

Noted.

 **(e) To note reply from Office of the Minister of State for the Department of Public**

 **Expenditure, National Development Plan, Delivery and Reform regarding dog**

 **fouling.**

Noted.

**(f) To note reply from Office of the Tánaiste and Minister for Defence regarding the**

 **awarding of medals to Jadotville Veterans.**

 Noted. Councillor P. Walsh expressed her disappointment with the reply and

 proposed that the Council write again to the Tánaiste in relation to the matter. This

 proposal was seconded by Councillor S.P. O’Reilly.

 Councillor P. McVitty asked that another reminder letter be sent to Minister Anne

 Rabbitte T.D. in relation to the Holy Family School, Cootehill.

 **6. To approve attendance of members at the following training:**

**AILG WoMeN’s Regional Caucus Training & Development day held on 5th May in Westmeath County Council, Mullingar (retrospective approval)**

It was

 Proposed by Councillor S.P. O’Reilly

 Seconded by Councillor W. Bennett

And

Resolved;

“that the attendance of Councillors C. Brady, P. Walsh and Á. Smith at AILG WoMeN’s Regional Caucus Training & Development day held on 5th May in Westmeath County Council, Mullingar be hereby approved”.

  **Business prescribed by Statute, Standing Orders or Resolutions of the Council.**

1. **To note Chief Executive’s monthly report (Section 51 Local Government Reform Act 2014).**

Noted.

1. **To approve Roadworks Programme 2023.**

It was

Proposed by Councillor S.P. O’Reilly

Seconded by Councillor T.P. O’Reilly

And

Resolved;

“that the Roadworks Programme 2023 be hereby approved”.

Councillor S.P. O’Reilly stated that the elected members in the Ballyjamesduff Municipal District are very annoyed in relation to funding for roads this year as they have to remove roads from their roadworks programme due to no funding. Councillor S.P. O’Reilly complimented the work being done by the Roads Section of Cavan County Council and engineering staff.

Councillor S. O’Reilly proposed that Cavan County Council write to the relevant Oireachtas members in Cavan Monaghan informing them of the need for more money in relation to roads in Cavan.

**Votes of Sympathy:**

* Cathaoirleach John Paul Feeley on the death of his brother Mr. Patrick Feeley, Blacklion.
* The Mulvaney Family, Virginia on the death of Mr. Cathal Mulvaney.
* The Keenan Family, Monaghan on the death of Aaron Keenan who died following a motorcycle accident in Kingscourt.
* The Tully Family, Cootehill on the death of Colm Tully following an accident at New Inns, Ballyjamesduff.
* The Aronik Family, formerly Mullagh on the death of Piotr Aronik following an accident near Bailieborough.
* Former Councillor Maura Maguire Lynch on the death of her brother Mr. Liam Maguire in England.
* The Pritchard Family, Bailieborough on the death of Mr. Peter Pritchard.
* The McEnroe Family, Ballyjamesduff on the death of Mrs. Rosaleen McEnroe former employee Cavan County Council.

Councillor S.P. O’Reilly praised the emergency services for the amazing work they do in extremely tragic circumstances. Councillor O’Reilly stated that it had been a terrible month in our County for our emergency services. Councillor J.P. Feeley also thanked the emergency services and clergy for their huge support in times of sadness. Councillor J.P. Feeley also thanked his fellow councillors and the executive for their support and understanding and stated that it was very much appreciated by him and his family.

A minutes silence was held in memory of the deceased and the meeting was adjourned for five minutes.

**Votes of Congratulations:**

* Councillor Carmel Brady, Chairperson of the WoMeN’s Regional Caucus on being selected as one of the ten finalists in the democracy category and travelling to Warsaw on May 11th for the awards ceremony
* Cavan girls County u14 team on winning the Ulster Final and are now through to the All-Ireland quarter finals.

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

**10.1 Cavan County Council need to increase their current number of vacant housing officers.**

Councillor P. McDonald stated that after the last census there are approximately 167,000 vacant homes and apartments in the Country. He stated that of those, nearly 48,500 vacant in 2016 were still vacant in 2022, while 23,500 were vacant in 2011, 2016 and 2022. Councillor P. McDonald stated that the growing number of vacant houses in the Country is having an impact on the homeless crisis. Councillor P. McDonald stated that currently there is one vacant housing officer in Cavan County Council doing a great job but she needs more support. Councillor P. McDonald proposed that Cavan County Council write to the Minister for Housing, Local Government and Heritage asking that funding be made available to local authorities to employ extra vacant housing officers. Councillor P. McDonald called on Cavan County Council to employ at least an extra two vacant housing officers.

Councillor T.P. O’Reilly supported the motion and stated that we need to get vacant properties habitable. He stated people need to visit the Council’s website and investigate what is available to them.

Councillor B. Fay supported the motion.

Councillor J.P. Feeley supported the motion and seconded Councillor P. McDonald’s proposal.

Mr. Eoin Doyle, Director of Service stated that currently each local authority received funding for one vacant housing officer. Mr. Doyle stated that to date seventy applications have been received under Croí Cónaithe with thirty of these approved. Mr. Doyle stated that they have not received information from the Department in relation to the Croí Cónaithe grant being increased from €50,000 to €70,000. He stated that if this happened, he would anticipate an increase in applications and resources will be provided as necessary.

Councillor S.P. O’Reilly stated that homeowners who are eligible for support through the Croí Cónaithe Fund may also be eligible for home energy upgrade grant supports through SEAI which is amazing. He stated that this message needs to be rolled out to people nationally as people are currently not buying into it.

 **MEMBERS’ ITEMS – MAY MEETING**

**10.2 That Cavan County Council provide an update on the North South Interconnector.**

Councillor C. Kelly asked the executive of Cavan County Council if there had been any

 recent updates on the North South Interconnector.

Mr. Brendan Jennings, Director of Service informed the members that there had been no

meetings with Eirgrid or ESB Networks since the last Council Meeting. Mr. Jennings

noted that Eirgrid will make a presentation to the members on the North South

Interconnector at today’s meeting at approximately 4.30p.m.

**10.4 That Cavan County Council supports the retention of the marking of the Angelus daily on RTE.**

 Councillor S.P. O’Reilly stated that this motion was discussed by the Ballyjamesduff members, and it was agreed to bring it before the full Council. Councillor S.P. O’Reilly proposed that Cavan County Council write to RTE expressing the dissatisfaction of the members and asking that the Angelus be retained. Councillor S.P. O’Reilly stated that he was not coming from a place of religion or politics but stated that people need time to reflect. Councillor O’Reilly queried how a small minority of the public could find the ringing of a bell eighteen times offensive. Councillor O’Reilly noted that all religious images had been removed from the Angelus previously and now it only features people taking a moment to reflect.

 Councillor P. Brady seconded Councillor S.P. O’Reilly’s proposal and stated that we are a Catholic Country and there are too many minority groups having too much to say.

 Councillor T.P. O’Reilly supported the motion. He stated that it is important that twice daily people get time to take a few minutes to reflect.

 Councillors C. Kelly, M. Argue, A. Fitzpatrick, P. Walsh, Á. Smith, S. O’Reilly and B. Fay supported the motion.

**10.5 That Cavan County Council acquires land in our towns so that where none currently exists a Business Park could be constructed to facilitate the development and growth of indigenous service and manufacturing.**

Councillor P. McVitty called on Cavan County Council to acquire land in our towns so that where none currently exists a Business Park could be constructed to facilitate the development and growth of indigenous service and manufacturing. Councillor P. McVitty noted that it is over forty years since a foreign investor came to County Cavan. Councillor McVitty stated that if there is a good business park in an area it helps to keep schools, towns and churches open. Councillor P. McVitty proposed that the Council write to the Minister for Enterprise, Mr. Simon Coveney and An Taoiseach requesting that funding be made available to local authorities to buy properties or land in towns.

 Councillor S.P. O’Reilly seconded Councillor P. McVitty’s proposal. Councillor S.P. O’Reilly stated that we now have the infrastructure in place to encourage commercial development in our towns.

 Councillor W. Bennett supported the motion and noted that it is important to have lands ready for developers as nobody wants to wait ten years.

 Councillor T.P. O’Reilly supported the motion and noted that the Council need to have units in place to rent out and bring revenue into the Council. He stated that planning is very restricted for people in rural areas so therefore we need to have the facilities available to them in our town.

 Councillor C. Brady supported the motion and noted that there are three industrial parks in Cootehill which are thriving. Councillor Brady stated that there are approximately twelve hundred people coming into the town every day and therefore the Coffee shops, restaurants and other businesses in the town are benefiting.

 Councillor J.P. Feeley supported the motion and acknowledged the work being done by the County Enterprise Board with funding over the years.

 Councillors B. Fay, P. Walsh, Á smith, S. O’Reilly, P. Brady, P. McDonald and A. Fitzpatrick supported the motion.

 Mr. Brendan Jennings, Director of Service referred to a number of international companies which have set up in the County in the past number of years, with an American company opening an office in Cavan Digital Hub in Cavan in 2019. Mr. Jennings stated that funded is currently not available for such projects. Mr. Jennings stated that the Council are working with Enterprise Ireland and the IDA to get industry into Cavan town and Virginia.

**10.6 Road safety issues caused by wild deer.**

 Councillor Á. Smith proposed that Cavan County Council write to the Minister for Agriculture, Mr. Charlie McConalogue, T.D. asking that proper measures be put in place to deal with the issue. Councillor Smith stated that the rising numbers of wild deer are causing road safety concerns. She stated that she had heard of an incident locally where a deer jumped across a ditch onto the passenger side of a jeep resulting in glass being shattered and falling in on a child. Councillor Smith noted that people living in rural areas are seeing more and more wild deer and these deer can damage crops as well as having the potential to spread TB to livestock on farms.

 Councillor J.P. Feeley supported the motion and stated that there needs to be proper culling measure put in place by the Department of Agriculture.

 Councillor T.P. O’Reilly supported the motion and noted that the overpopulation of wild deer was presenting a danger on the Virginia to Ballyjamesduff road also.

 Councillor P. McVitty seconded Councillor Á. Smith’s proposal.

 Councillors M. Argue, C. Brady, C. Kelly and A. Fitzpatrick supported the motion.

 Mr. John McKernan, Senior Engineer stated that the Council could erect signs to warn motorists of deer in an area.

**10.7 Additional publicity programme needed for littering problems.**

Councillor Á. Smith called for a more intense publicity programme to be put in place to tackle the issue of litter on our roads and in public amenities. Councillor Smith stated that in recent years there is more and more evidence of waste being dumped along main roads and along by-roads and also dumping into drains and fields in some instances. Councillor Smith complimented the Tidy Towns Groups and the GAA clubs who organise the collection of litter in our communities. Councillor Smith stated that public amenities are there to be enjoyed not for littering. Councillor Smith suggested that a more robust campaign be implemented nationally. She stated that in some towns bins have been removed due to people bringing their domestic waste into towns to dispose of it. Councillor Smith suggested that bins with smaller lips be placed in our towns.

 Councillor B. Fay supported the motion and noted that in Belturbet two hundred and fifty bags of litter were collected after two litter pick-ups. Councillor Fay suggested that eircodes be placed on bags from chip shops and then the owner could be located through an Eircode.

 Councillor P. McVitty supported the motion and suggested that someone should visit all the homes in the County that do not have a bin subscription and see where they dispose of their rubbish.

 Councillor P. Brady supported the motion and suggested that bins as big as bottle banks should be dug into the ground in areas and emptied the same way as bottle banks.

 Councillor A. Fitzpatrick supported the motion and noted that inspectors should be out around the county to see if people have bin licences.

 Councillor M. Argue supported the motion and was of the opinion that dog litter is a bigger issue in our streets and towns.

 Councillor S. O’Reilly supported the motion and noted that in Canada dumps are free of charge and felt that something more than education is needed in Ireland.

 Councillors C. Kelly, C. Lovett, T. Smith, P. Walsh, T.P. O’Reilly, C. Brady, P. McDonald and J.P. Feeley supported the motion.

 Mr. John McKernan, Senior Engineer informed the members that the Council focus on two main issues education and enforcement. He stated that thirty-six schools out of eighty-seven are involved in the Green Schools campaign. He stated that Cavan County Council’s current Litter Management Plan is in place until 2024. He stated that the Council supports national litter campaigns, forty advertisements were placed on local radio throughout the year and improved recycling facilities have been placed throughout the County. He stated that the Council provides grant aid to Tidy Town Committees and also waste drop off days. Mr. McKernan stated that the reverse vending machines are coming into towns next year.

 Councillor Á. Smith thanked the members for their support and noted that in some European cities the more recycling you do the less bin charges you have to pay.

**10.8 This Council asks Minister Ryan to address Ireland having the highest electricity and gas prices in Europe as a matter of urgency.**

Councillor S. O’Reilly proposed that Cavan County Council write to Minister Eamon Ryan asking him to address Ireland having the highest electricity and gas prices in Europe as a matter of urgency. Councillor S. O’Reilly called for a Windfall Tax to be implemented to tackle companies who have been creaming a large profit on the back of inflation. Councillor O’Reilly stated that the Government have taken in more VAT on fuel and energy during the cost of fuel crisis than in any of the previous four years. Councillor O’Reilly stated that VAT on electricity has reached record high. Councillor O’Reilly stated that she would like to know exactly when the long-promised Windfall Tax will be implemented. Councillor O’Reilly stated that we are the 6th most expensive country in Europe and because of this families and communities are getting left behind, with nearly 20% of the population living on the margins or below the poverty line.

 Councillor B. Fay supported the motion.

 Councillor T.P. O’Reilly supported the motion and stated that he spoke to Minister Humphreys on the situation who noted that there will be a substantial reduction in electricity over the next two months. Councillor T.P. O’Reilly stated that we have to recognise the €200 given to each household by the Government towards the cost of electricity.

 Councillor P. McDonald supported the motion.

**10.9 To discuss Driver Testing waiting times in Cavan and the effect on young drivers.**

Councillor O’Reilly stated that she knew of somebody who applied for his driving test in January, was stopped by the Gardai and fined €80 and two penalty points for not having an accompanying adult with a full licence with him. She stated that he was told if he got caught again his car would be seized. Councillor O’Reilly stated that from data released learner drivers are now waiting more than eighteen weeks, or almost five months, for an invitation to do a driving test in Cavan with a further wait to the actual test date.

Councillor S. O’Reilly proposed that Cavan County Council write to the National Driver Licence Service (NDLS) asking what measures are being put in place to address the serious backlog in driver testing waiting times which is continuing to spiral. Councillor O’Reilly stated that the Council ask for a timeline for when additional testers will be in place, and clarity on whether or not our system in Cavan is being clogged up by people coming from Dublin seeking to jump the queue. Councillor O’Reilly stated that if this is the case then it needs to be regulated as people in rural Ireland are far more reliant on cars than people in Dublin and should therefore be prioritised.

 Councillor P. McDonald seconded Councillor S. O’Reilly’s proposal.

 Councillor T. Smith supported the motion.

 Councillor T.P. O’Reilly supported the motion and stated that if a learner driver has a certain number of lessons done then they should get dispensation of having to have a full-time driver with them.

 Councillor A. Fitzpatrick supported the motion and stated that Minister Chambers had one hundred and two new testers signed up and was about to install them.

 Councillor C. Lovett supported the motion and noted that if somebody had taken twelve driving lessons and are waiting on a test date they should be able to drive without a full time driver with them.

 Councillor P. Walsh and C. Kelly supported the motion.

**10.11 The implementation of road safety measures on the N3.**

Councillor T.P. O’Reilly stated that safety measures need to be introduced on the N3 between Lisgrey and Maghera to avoid more traffic collisions. Councillor T.P. O’Reilly stated that there will be a fatality on this section of road if urgent measures are not taken. Councillor O’Reilly noted that a few days ago a lorry went off the road and overturned into a field on a stretch of roads that leads to “hospital cross”. Councillor T.P. O’Reilly stated that numerous incidents occurred over recent months also at the entrance to Glanbia.

Councillor S.P. O’Reilly supported the motion noting that Transport Infrastructure Ireland (TII) had proposed to change the speed limit at Maghera from 50km/h to 60km/h which would be ridiculous. Councillor S.P. O’Reilly stated that nine people had been killed over the last twelve years on the stretch from Whitegate to Fishers Cross. Councillor O’Reilly stated that road users are now using regional roads off the N3 to avoid the traffic in Virginia and they are travelling at high speed on these roads.

Councillor W. Bennett supported the motion and noted that it was miracle that nobody was hurt when the lorry went off the N3 into a field.

Councillors P. Brady and P. McVitty supported the motion.

Mr. John McKernan, Senior Engineer stated that the stretch from Virginia to Maghera had received funding this year and a report is currently being drawn up. He stated that some of the road is located close to a special area of conservation and could take a while to procure. He stated that the Council are currently in discussion with the TII in relation to parking facilities on the N3 with three locations being looked at. He stated that the Council had recently commenced a project with the TII in relation to the review of bus stops on the N3. He stated that he appreciated the frustration of the members but unfortunately there were a number of standards and procedures to go through.

Councillor T.P. O’Reilly stated that it would be helpful if the members could see the paperwork of what is proposed on the Virginia to Maghera stretch of road. Councillor T.P O’Reilly urged those using roads off the N3 to slow down and have consideration for other road users.

Councillor S.P. O’Reilly proposed that members of the NRA meet with the Ballyjamesduff Municipal District members in relation to the matter.

This proposal was seconded by Councillor T.P. O’Reilly.

1. **To hear presentation from Eirgrid with respect to the North South Interconnector.**

Councillor J.P. Feeley welcomed Mr. Mark Foley, Chief Executive officer, Mr. Michael Mahon, Chief Infrastructure Officer and Ms. Sinead Dooley, Head of Public Engagement to the meeting. Councillor Feeley also welcomed Mr. Patrick Farrelly and Mr. Brendan McMahon from Muff, Kingscourt to the meeting. Mr. Mark Foley presented to the members an update on the North South Interconnector Project. He stated that he is with Eirgrid since 2018 and when he became CEO he had to look at the fact and having compared the different options he concluded an AC line overground is the only solution that will work. He stated that from his experience, the alternative HVAC lines, which would run underground, would not be robust or secure enough to support the system without failure. Mr. Foley stated that each project is unique and the Belgium Germany project is not comparable with the situation in Ireland as overhead lines already exist in these countries.

Mr. Michael Mahon, Chief Infrastructure Officer stated that the Government Independent Review was published in March 2023 and ESB procurement commenced in April 2022. He stated that Eirgrid is currently at a procurement stage of the project and noted that fifty plus onsite surveys were completed in 2022. He stated that the next phase will be public engagement which is very important.

Ms. Sinead Dooley, Head of Public Engagement outlined the lengths to which Eirgrid is going to appease affected landowners, including hosting information evenings, meeting people individually and by appointing a community liaison officer to liaise with communities. She stated that it is hoped to commence substantive public and landowner engagement in September 2023.

Councillor C. Kelly expressed his disappointment with the situation and stated that undergrounding is a viable option and planning for the project should be revisited. Councillor Kelly stated that the headline grabbing claims of the lights going out in Northern Ireland and that there would be a risk to life and limb have turned out to be nothing more than scaremongering. Councillor Kelly stated that the only value of the Second North South Interconnector now is for purely commercial reasons, to increase export of surplus electricity generation and to allow supporting an unhealthy increase in data centres. Councillor Kelly stated that the key arguments against the undergrounding option have been blown out of the water by none other than Eirgrid itself, with a decision to underground the Kildare-Meath line. He stated that in the sixteen years Eirgrid have not had a public meeting with landowners and communities to outline its plans and answer basic questions.

Mr. Foley, CEO, Eirgrid stated that it was physically impossible to use the underground option due to issues regarding the HVAC technology and the Kildare Meath project was only feasible due to having two sub-stations on the route. He stated that Northern Ireland does not have the same capability.

Councillor S. O’Reilly asked the following questions to which Eirgrid replied they would issue her with a response later due to the legality of the questions.

1. Can Eirgrid confirm that, according to the Infrastructure Agreement, all arrangements with landowners in relation to acquisition of land, wayleaves or easements must be negotiated solely by Eirgrid with the relevant landowner?
2. Do you accept that his statement concerning ESB is misleading?
3. Can Eirgrid confirm that ESB in its role as contractor can only issue wayleave notices in accordance with the terms and arrangements agreed between Eirgrid and the relevant landowner?
4. Can Eirgrid confirm that it has sole responsibility for discussions with local authority officials, including planning officials, for any matters related to the SNSI planning application? (Infrastructure Agreement clause 7.6.1.g, p32).
5. Is there an ‘Indicative Programme’ document in existence between Eirgrid and ESB, as required by the Infrastructure Agreement, and if yes can it be furnished to the Councillors?
6. Is there a ‘Project Implementation Plan’ document in existence between Eirgrid and ESB, as required by the Infrastructure Agreement, and if yes can it be furnished to the Councillors?
7. Is there a ‘Project Agreement’ now in place between Eirgrid and ESB, as required by the Infrastructure Agreement, and if yes can it be furnished to the Councillors?

Councillor P. McDonald asked if Eirgrid had received planning permission for a pylon storage yard in Carrickmacross and Eirgrid stated that they would revert back to him on the matter. Councillor P. McDonald stated that he had attended numerous meetings and landowners were totally opposed to overhead pylons.

Councillor S.P. O’Reilly asked for the expected construction date and was told construction would begin in 2024. Councillor S.P. O’Reilly stated that going back in years this was a divide and conquer situation where Eirgrid did themselves no favours and communities were walked upon. Councillor S.P. O’Reilly stated that the 80% reduction in carbon emissions, a target set by Government, is not achievable.

Councillor T.P. O’Reilly expressed his concern that the project seemed to be going ahead without the landowners’ consent and stated that it should be put to the landowners before it goes to procurement of the pylons.

Ms. Dooley, Head of Public Engagement informed the members that this was not the case and stated that all landowners would be consulted prior to any construction.

Councillor V. Smith asked what the latest operational cost of overhead pylons would be. Mr. Mahon, Chief Infrastructure Officer stated that as soon as this information is to hand, they would deliver it to the members.

Councillor A. Fitzpatrick stated that landowners must get the respect they deserve.

Following the presentation Councillor C. Kelly proceeded with Motion No. 3 on the agenda.

**10.3 That Cavan County Council unanimously reject Eirgrid’s proposal to put the North South Interconnector lines overground.**

It was

Proposed by Councillor C. Kelly

Seconded by Councillor A. Fitzpatrick

And

Resolved;

“that the unanimous rejection of Cavan County Council to Eirgrid’s proposal to put the North South Interconnector overground be hereby approved”.

 **Item 10.10 was deferred.**

The meeting ended at 6.20p.m.

Certified Correct: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cathaoirleach: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_