A Meeting of Leitrim County Council will be held in Cloonmorris Community Centre, Cloonmorris, Bornacoola, Co Leitrim, N41DP29 on Tuesday, 7\textsuperscript{th} May 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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C L Á R

1. Deimhniu Miontuairisci

Minutes of Meeting of Leitrim County Council held in Aras an Chontae, Carrick-on-Shannon on Monday, 4\textsuperscript{th} March 2019 (copy enclosed).

2. To consider the Annual Financial Statement for the year ended 31\textsuperscript{st} December 2018 in accordance with Section 108 of the Local Government Act, 2001. (Report enclosed).

3. To approve additional expenditure incurred by Leitrim County Council in the performance of its functions during 2018 in accordance with the provisions of Section (108) 4 of the Local Government Act, 2001. (Report enclosed).

4. To approve revised Local Improvement Scheme.

5. To consider the Draft Annual Report 2018. (Draft to follow).

6. To note date and time of Annual Meeting 2019.
7. To consider Monthly Management Reports by the Chief Executive for February, 2019 and March, 2019 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).

8. To note commitments to be entered into under Section 138(1) of the Local Government Act 2001.

9. To consider report from Corporate Policy Group.

10. To approve the attendance of the Elected Members at forthcoming conferences.

11. Correspondence (enclosed).

**Part I - Notice of Motions.**

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

"That the Members of Leitrim County Council urge the Chief Executive and Council officials to demand from the Government an extra 20 million euro, over a five year term, to surface all our lanes and by-roads."

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

"With over €24 Billion worth of loans having been sold to vultures funds in recent years at discounts of over 52%, all aided by a tax system designed to incentivise them, I propose that Leitrim County Council ask the Minister for Finance, why can't similar discounts be offered to owner occupiers in danger of losing the family home?"

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

"I will ask Leitrim County Council to prioritize the proposed Greenway from Sligo to Enniskillen as a flagship tourism project for North Leitrim."

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

"That in the future Leitrim County Council do more to stimulate and support, by way of incentives, businesses on our main streets in towns all over Leitrim. This is urgently required to have a plan to bring businesses and residential premises back to our main streets."
16. To consider the following Notice of Motion submitted by Councillor Paddy O’Rourke:

"I ask Leitrim County Council to support me in calling on the Department of Environment to provide a meaningful "simple to apply" grant, to renovate some of the many vacant houses in our towns, villages and countryside. Many of these houses with a small amount of grant aid would provide comfortable houses for families that our communities badly need. The existing schemes such as 'Rebuilding Ireland' etc are too convoluted and are simply not working. What's required is an easy to administer grant which would bring many of these potentially good homes back into a position to contribute to community life."

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

"I request that Leitrim County Council ask the Government have any of the recommendations from the Cost of Insurance Report which was published in January 2017 being implemented? Such as, establish an Insurance Fraud Unit within An Garda, a national Insurance Claims database, and a place cap on claims and an obligation on Insurance companies to legally challenge claims that are suspected of being fraudulent. The State makes having motor Insurance a legal requirement and so has an obligation to the people, to make sure that insurance is affordable and fair."

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

"I ask what progress has been made with completion and taking in charge of residential estates requested by our taxpayers in past two years? I particularly refer to the Marymount and Sinann Apartment area and through road leading to Ard Alainn, Mt Temple Mews, Mt St Josephs and Marist Convent. Potholes of large size have developed in this road. Residents are 20 years with roads of poor quality and deteriorating."

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

"I will ask the Elected members to support this motion, to call on the Minister for Housing, Planning and Local Government, Eoghan Murphy TD, to review the Tenant (Incremental) Purchase Scheme, which is biased towards residents of one-off Local Authority houses on family farms in Rural Leitrim and Rural Ireland. There has to be more flexibility where the tenants cannot, for various reasons, meet the financial requirement of the Purchase Scheme and a role should be given to their adult children to assist with the purchase."

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

"I will seek the support of Members in calling on the Department of Health and the HSE to extend the “Fair Deal Scheme” to people in their home who fulfil the criteria on a needs assessment."

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

"I request that we as a Council write to the Minister and ask that Martin Kenny, TD’s bill titled 'Local Government (Water Pollution) (Amendment) Bill 2018' be put before the Oireachtas Committee as a matter of urgency as it is a major concern for people in Leitrim.

This bill is proposed to amend the provisions of the Local Government (Water Pollution) Act 1977 to provide for the granting of discharge licences by a water services authority for the development of single houses."

22. To consider the following Notice of Motion submitted by Councillor Caillian Ellis;

"I ask Leitrim County Council to update its rate of payment under the Disabled Persons Grant scheme which has not been updated for a number of years. Also to know what provisions are in place for ongoing assistance under the scheme for people with long term requirements such as people who suffer from disease such as Parkinson's, DMD (Duchenne Muscular Disease) who may need equipment such as hoists to be updated."

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

"I will ask Leitrim County Council to write to EIR for an explanation as to why people are not being connected up for broadband even where the cable is in place. Many households are frustrated with the fact that the cable is beside them, that they are quite willing to pay, but cannot get connected."

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

"Rents are soaring and suitable accommodation across the county is becoming very hard found by those in receipt of HAP. I am calling on Minister, Eoghan Murphy TD and his Housing Department to immediately review the HAP scheme with a view to address the limitations of the scheme as a consequence of rent limits."

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

"I propose that Leitrim County Council call once again on the Minister for Health, Mr Simon Harris TD and the HSE to provide adequate home help hours and home care packages to those who urgently need this service in our communities."
26. To consider the following Notice of Motion submitted by Councillor Gerry Dolan;

"I ask Leitrim County Council to call on the HSE to make the fair deal scheme more attractive for people who have to use nursing homes, hospitals or private care as some people have to pay approx €1600 a week. As some people are living in fear of losing their homes and in some cases their farms which they want to leave to their families. Also to provide extra home help to enable as many of those people affected to live out their lives at home."

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

"I call on all of members of Leitrim County Council to support my calls on the HSE to immediately address the major issue that has arisen over the Non Appointment of Carers to our people who vitally need this service, there are excellent carers only too willing to carry out this much needed service, but the HSE are refusing to act on advice of our Public Health Nurses, also the issue of long delays at present being encountered by Children that have been sent forward by their GP for an appointment with CAMHS (Child & Adolescent Mental Health Services) those delays now can be up to 2 years."