

Minutes of Meeting of Monaghan County Council held in the Council Chamber, Mtek Building, Armagh Road, Monaghan on Monday 8th January 2018 at 2.00 p.m.

Chair: Cllr C. Bennett, Cathaoirleach

Present: Cllrs. Aughey, Campbell, Carthy, Conlon, Connolly, Coyle, Crowe, Gilliland, Humphreys Keelan, Maxwell, McKenna, McNally, P. Treanor and S. Treanor.

Mr. E. O'Sullivan, Chief Executive, Mr. P. Clifford Director of Services, Mr. J. Murray, Head of Finance, Ms. P. Monahan, A/Director of Service, Mr. A. Hughes, Senior Planner, Mr. T. Gourley, Senior Executive Planner, Ms. M. McGarvey, Senior Staff Officer, and Ms. C. Thornton, Meetings Administrator.

Apology: Cllrs McElvaney and O'Hanlon

Urgent Business:

The Cathaoirleach informed the members that the following Notice of Urgent Business had been submitted by the Sinn Fein members on the Council:

In view of the recent statement by the Minister for Health Simon Harris that he would look at the provision of more hospitals in view of the current hospital crisis, that this Council urgently requests a meeting with the Minister calling on him to examine the feasibility of upgrading Monaghan Hospital to a Level 3 hospital.

We also call on the three County Council members of the Dublin North East Regional Health Forum to bring forward a motion at the next meeting of this body calling on the HSE to liaise with the Minister for Health with a view to upgrading Monaghan Hospital to a level 3 hospital.

It was agreed on the proposal of Cllr Conlon, seconded by Cllr McKenna that the Council decide, in Committee, whether to accept the motion of urgent business.

Following a short period of discussion it was agreed that the motion of urgent business be accepted and that the matter be taken at the end of the meeting.

On the proposal of Cllr McKenna, seconded by Cllr Coyle it was agreed to revert to public session.

1. Confirmation of Minutes

(i) Minutes of Statutory Budget meeting held on 23 November 2017.

On the proposal of Cllr McKenna, seconded by Cllr P. Treanor it was agreed that the minutes of the Statutory Budget meeting held on the 23rd November 2017, be confirmed.

(ii) Minutes of adjourned Statutory Budget meeting held on 4 December 2017.

On the proposal of Cllr Coyle seconded by Cllr McKenna it was agreed that the minutes of the adjourned Statutory Budget meeting held on the 4th December, 2017, be confirmed.

(iii) Minutes of Council meeting held on 4th December, 2017.

On the proposal of Cllr P. Treanor seconded by Cllr McKenna, it was agreed that the minutes of the Council meeting held on the 4th December, 2017, be confirmed

2. Correspondence.

The following correspondence was circulated with the agenda for the meeting:

- Letter from the Department of Housing, Planning and local Government regarding adjustments to elected members representational payment.
- Letter from the Office of Minister for Housing, Planning and Local Government, Mr. Eoghan Murphy, T.D, regarding Part V Dwellings.
- Letter from the Office of Minister for Business, Enterprise and Innovation regarding Minister Humphrey's new post.
- Letter from the Office of Minister for Justice and Equality, Mr. Charlie Flanagan, T.D. regarding the death of Shane O'Farrell.
- Letter of acknowledgment from An Garda Síochána regarding additional Garda resources for Monaghan.
- Letter from Superintendent Noel Cunningham, regarding meeting to discuss additional Garda resources for Monaghan.
- Email from Senator, Robbie Gallagher requesting meeting with Oireachtas members to discuss situation in relation to roads funding and notification from TII.
- Email from Niamh Smyth, T.D. regarding the poor conditions of our roads and to seek further funding as soon as possible.
- Notice of Motion from Ballybay-Clones Municipal District regarding the final Version of the National Planning Framework.
- Letter to Cathal Hand, HSE from Ballybay-Clones Municipal District regarding Scotstown Health Centre.
- Resolution from Clare County Council requesting the Minister of Agriculture to put a plan in place to help Clare farmers through an imminent fodder crisis.
- Resolution from Galway County Council requesting Department of Environment to prepare legislation regarding the disposal of paint under the Producer Reasonability initiative similar to the WEE scheme.
- Resolution from Clare County Council calling on the Minister for Social Protection to reverse the unfair and discriminatory policy of penalising home makers that took some time out to care for their family prior to 1994.

The following additional correspondence was circulated at the meeting:

- Press release from Minister Humphreys regarding increase in funding for National Roads in Cavan-Monaghan for 2018.
- Letter from TII regarding Grant Letter for National Road Allocations for 2018.

Ethics & Political Declarations:

The Members were issued with the annual declaration forms under the Ethics & Political Donations Regulations. The closing dates for receipt of completed declaration forms is the 28th February 2018 (Ethics) and the 31st January 2012 (Political Donations).

Proposals arising out of correspondence:

On the proposal of Cllr Coyle, seconded by Cllr McNally it was agreed that Monaghan County Council requests the Minister for Housing, Planning and Local Government, Eoghan Murphy T.D to immediately expedite the publication of the review of the Tenant Purchase Scheme, the implementation of its findings and recommendations to address the anomaly of where housing tenants in Part V dwellings are unable to purchase their home.

On the proposal of Cllr Coyle, seconded by Cllr McNally, it was agreed that Monaghan County Council demands of the Minister for Agriculture, Food and the Marine, Michael Creed T.D., his immediate intervention and assistance of his department and of the government to farmers in County Monaghan and adjoining Counties, who are experiencing a slurry storage crisis on their farms, including allowing the spreading of slurry immediately, if ground and weather conditions permit, a subsidised transportation of slurry off farms, to suitable arable lands in outside Counties. This crisis is due to early housing of cattle last autumn and slurry not being spread prior to the October deadline.

On the proposal of Cllr Connolly, seconded by Cllr S. Treanor, it was agreed that Monaghan County Council calls on the Health Service Executive to allow the people of Ballinode and surrounding areas access the Public Health Clinic in Scotstown.

On the proposal of Cllr Maxwell, seconded by Cllr McKenna, it was agreed that the Council would pursue a meeting with the Assistant Garda Commissioner at an early date.

3. To consider Section 183 Notice – disposal of land at Cornamucklaglass, Ballybay

The members considered the Section 183 Notice in relation to the disposal of plot of ground at Cornamucklaglass, Ballybay to Muckno Triathlon Club.

On the proposal of Cllr Bennett, seconded by Cllr Gilliland, it was agreed that the Council approve the disposal of a plot of ground (230m²) situate in the townland of Cornamucklaglass, Ballybay to Muckno Triathlon Club in accordance with the terms of notice dated 21st December, 2017 under Section 183 of the Local Government Act, 2001.

4. To consider submission in Respect of NWRA Regional Spatial and Economic Strategy Issues Paper

Mr. Toirleach Gourley, Senior Executive Planner outlined in detail the draft submission prepared by the Council's Planning Section in response to the NWRA Regional Spatial and Economic Strategy (RSES) Issues Paper. Mr. Gourley explained that the Council's Core Strategy and Development Plan must be consistent with the RSES. Following his presentation the members put forward the following points for inclusion in the Council's submission –

- Provision for rail infrastructure in County Monaghan
- The need to identify and improve a number of East West road links between Sligo and Dundalk rather than one particular route.
- Reopening of the Ulster Canal project
- Monaghan to be incorporated into any linkage strategy between Ireland's Ancient East and the Wild Atlantic Way

- Reference to support for Gaeltacht/Gaeilge initiatives.
- Positive discrimination towards the Northern and Western Region
- Acknowledgement of the strong link between Monaghan and the Eastern Economic Corridor/Greater Dublin Area
- The objective to accommodate 40% of all new housing in existing urban areas will be at the expense of the vibrancy of rural areas
- An economic strategy for rural areas is needed with graduate retention being a priority
- The reversal of significant deprivation in small rural towns such as Clones and Ballybay needs to be specifically targeted in policy terms
- Reference to Monaghan as a 'regionally significant town' to ensure the status of the county town and support its economic development

Cllr McKenna requested that contact be made with Donegal County Council to ascertain the current position in relation to the 'Railway Study' which was undertaken some years ago.

Mr. Gourley thanked the members for their comments and concluded by saying that if there were any further points for inclusion in the submission the members could forward them to him for inclusion before the submission deadline of 26th January 2018.

The Draft Council submission was noted and agreed, subject to the inclusion of the additional comments from the members outlined above.

5. To consider proposed draft variation to the Monaghan County Development Plan – Glaslough Draft Architectural Conservation Area

Ms. M. Cullinan referred to the document which had been circulated and gave an overview to the members in relation to the proposal to vary the Monaghan County Development Plan to provide for the inclusion of the Glaslough village as an Architectural Conservation Area. Under Section 81 of the Planning and Development Act 2000 a development plan shall include an objective to preserve the character of a place, area group of structures or townscapes, taking account of building lines and heights that

- (a) is of special architectural, historical, archaeological, artistic cultural, scientific social or technical interest or value, or
- (b) contributes to the appreciation of protected structures.

If the Planning Authority is of the opinion that its inclusion is necessary for the preservation of the character of the place, area, group of structures or townscape concerned and any such place, area, group of structures or townscape shall be known as and is in this Act referred to as an 'architectural conservation area'.

The Glaslough Village Architectural Conservation Area (ACA) Statement of character was prepared by Lotts Architecture and Urbanism Ltd. on behalf of the Council. It is proposed to designate Glaslough village as an Architectural Conservation Area, the purpose of which is to protect the special character and interest of Glaslough village ACA and to set out the conservation and planning policies to protect its special character which will guide future development. The proposed variation includes new policies within the Monaghan County Development Plan (2013 – 2019) – CAP 2 and CAP 3.

Ms Cullinan replied to queries from the members.

On the proposal of Cllr Maxwell, seconded by Cllr McKenna, it was agreed that the proposed Variation No 7 of the Monaghan County Development Plan 2013-2019 (incorporating the development plans for Monaghan, Castleblayney, Carrickmacross, Clones and Ballybay) – Glaslough Village Architectural Conservation Area, be advertised publicly and submissions/comments invited from the general public.

6. To receive Vacant Site Levy Procedures document

The members noted the Vacant Site levy Procedures document, which had been circulated to the members. Mr. A. Hughes, Senior Planner responded to queries from them in relation to the document.

7. To consider proposed taking in charge of Cois Locha Estate, Doohamlet

Mr. A. Hughes, Senior Planner referred to the report circulated with the agenda in relation to the proposed taking in charge of Cois Locha Estate, Doohamlet.

On the proposal of Cllr Bennett, seconded by Cllr Coyle, it was agreed that the Council approve the taking in charge of Cois Locha Estate, Doohamlet and association roads, footpath, public lighting, sewerage services and open space areas pursuant to Section 180 of the Planning and Development Acts 2000-2010 and Section 11 of the Roads Act 1993.

8. To receive Management Report – December, 2017

The members noted the Management Report for the month of December which had been circulated with the agenda. The Chief Executive responded to a number of queries from the members in relation to the report.

Cllr Conlon proposed, Cllr McKenna seconded

Arising out of December meeting presentation by HSE staff, that this Council write to Gerry Tully seeking relevant maps and details relating to all the St. Davnet's lands at this extensive campus and to ask is there a master plan outlining currently proposed developments on the undeveloped land the HSE.

Following a response from the Chief Executive, Cllr Conlon agreed to defer this motion until a later date.

9. To approve minutes and recommendations from CPG meeting held on 19th December, 2017

Deaccessioning and Disposal of selected Museum objects:

On the proposal of Cllr McNally, seconded by Cllr Maxwell it was agreed that the Council approve the deaccessioning and disposal of a horse collar and 4 horse straddles Ref 1977.178e, f,g, q and s, from the Monaghan County Museum Collection.

On the proposal of Cllr McNally, seconded by Cllr P. Treanor, it was agreed that the minutes of the CPG meeting held on 19th December, 2017 and the recommendations contained therein be approved.

10. To receive reports from Members attending Conferences/Training events

The members noted the reports from Cllrs Carthy, Campbell, Conlon, Gilliland, Humphreys, Maxwell and P. Treanor in relation to their attendance at the following conferences/training events:

- AILG Training, Carrickmacross.
- AILG Training Wellbeing for Councillors, Silversprings, Co Cork
- LAMA Autumn Training Seminar, Waste Management, Clonmel, Co Tipperary.
- AILG Autumn Seminar, National Road Safety, Sligo.
- AILG National Public Library Strategy, Carrick-on-Shannon, Co Leitrim
- Fair Deal Scheme, Clonakilty Co Cork
- URBACT, briefing and training course, Dublin
- AILG Training, Minding Our Mental Health, Tuam, Co. Galway.
- A Practical Guide to Budget 2018, Clonakilty, Co. Cork.
- AILG Training, Bundoran, Co. Donegal

11. Business submitted by the Chief Executive.

Mr E. O'Sullivan, Chief Executive updated the members, in Committee, in relation to the Syrian Refugee Resettlement Project.

12. Matters arising out of the minutes of Council meeting held on 4th December, 2017.

Matters arising out of the minutes of the Council meeting held on 4th December, 2017 were responded to by the relevant officials.

13. To receive update on North South Interconnector project.

The following correspondence was circulated to the members:

- Letter from Deputy Niamh Smyth confirming that she had written to the Clerk of the Joint Committee on Communications Climate Action and the Environment requesting that Eirgrid are brought before the Committee as soon as possible.
- Email from Senator Robbie Gallagher confirming that he had written to Minister Naughten seeking a meeting in relation to this project and subsequent email from Minister Naughten confirming that he was not available for such a meeting.
- Email from Deputy Niamh Smyth confirming that she had written to Minister Naughten seeking a meeting in relation to this project and subsequent email from Minister Naughten confirming that he was not available for such a meeting.
- Email from Deputy Brendan Smyth confirming that he had written to Minister Naughten seeking a meeting in relation to this project.

There was no discussion on this item, as there had been a meeting earlier that day between the Council members and the Oireachtas members for the constituency in relation to this project.

14. To receive update on the Ulster Canal project.

Mr. P. Clifford, Director of Service informed the members that Waterways Ireland had submitted an application for the extension of the duration of the planning permission granted for the Ulster Canal project relevant to County Monaghan.

15. Presentation from Rory Sheehan, Sliabh Beagh Co-ordinator

The Cathaoirleach welcomed Dr. Rory Sheehan, Sliabh Beagh Site Co-ordinator and invited him to make a presentation to the meeting.

Dr. Sheehan explained that the Collaborative Action for the Natura Network (CANN) project is a five-year environmental project funded under Interreg VA. It consists of partners from the Republic of Ireland, Northern Ireland and Scotland.

He stated that Monaghan County Council is the lead agency for one of the project work packages, *The Uplands, Peatlands and Associated Species Work Package* and he is employed as the Sliabh Beagh Site Coordinator. The Council, in conjunction with the people who live in the locality, will carry out actions on the Sliabh Beagh area of Monaghan, Tyrone and Fermanagh, through the CANN project, to improve the condition of protected habitats and species on Sliabh Beagh. A budget of €850,000 has been awarded to Monaghan County Council, through Interreg VA, to complete this work.

Following his presentation, Dr. Sheehan responded to queries from the members.

The Cathaoirleach thanked Dr. Sheehan for a very informative presentation and wished him every success with the project.

16. Questions:

Cllr C. Carthy asked:

1. How many individuals/families were added to the County Council's housing list in 2017 and how many were removed (through allocation, HAP & eligibility)?

Reply: The number of applicants currently on the housing list whose applications were approved in 2017 is 293. Those applications are categorised as follows:

Category	Number
On HAP Scheme	109
On RAS	25
Tenancy Transfers	12
Co-Op / Voluntary Housing	5
Net Housing Need	142
TOTAL	293

The number of applicants whose applications were approved in 2017 and were allocated social housing in 2017 was 5.

The number of applications that were received in 2017 and which were deemed ineligible for housing support was 37 and is comprised of the following categories:

Reasons for Closure of Application	Number
Ineligible – Income exceeds threshold	23
No Basis of Application	8
Applicant Not Contactable	2
Change of Circumstances	1
Application Withdrawn	2
Applicant Deceased	1
TOTAL	37

Cllr C. Carthy asked:

2. Has the preliminary work begun on the proposed design of the N2 upgrade from Ardee to Castleblayney?

Reply: Tender documents are currently being prepared for the appointment of consultants. The TII has allocated €400,000 towards this project in 2018.

Cllr S. Conlon asked:

3. In the absence of a response to questions submitted to the National Ambulance Service last January, and sent again last April, and the ongoing occurrences of inadequate service provision, that we once again write to the NAS, as well as the HSE and Minister for Health Deputy Simon Harris TD, seeking answers to previously submitted questions.

Reply: The Meetings Administrator will again write to the National Ambulance Service, the HSE and the Minister for Health, as requested by Cllr Conlon.

Cllr N. Keelan asked:

4. How many incidents of tyre dumping have taken place throughout Co Monaghan in the year 2017 where have these Incidents taken place what is the cost to this council and what actions are been taken to curtail this illegal activity?

Reply: The frequency of illegal dumping of tyres has increased over the last two years with incidents occurring throughout the County from Inniskeen to Carrickroe.

In 2017, Environmental Services received 22 complaints in relation to tyres being dumped or being burned, all of which were investigated. When required a specialist licensed contractor was employed to remove dumped tyres for proper disposal.

In 2017, the costs associated with the cleanup of tyres was €36,336. One site in Inniskeen accounted for the majority of the total cost. 198 tonne of tyres were removed from the land in question and the owner prosecuted accordingly.

In terms of further enforcement, new regulations commenced in October 2017 called the Waste Management (Tyres and Waste Tyres) Regulations 2017, which places several obligations on Tyre operators to account for waste tyres. In the last quarter of 2017, Environmental Services carried out 10 inspections of tyre establishments to ensure compliance with these Regulations.

Further action is expected in 2017 as Tyres has been identified as a national waste enforcement priority.

CLlr N. Keelan asked:

5. How much money has been paid out to date or committed in the year 2017 in relation to the various home improvement grants including Mobility Aids/Housing Aid for older persons/and the Housing Adaptation grant?

Reply: Monaghan County Council was allocated €1,203,683 under the Housing Adaptation Grants Scheme for Older People and People with a Disability in May 2017 .In October 2017 the Housing Department requested an additional €237,053 of funding from the Department of Housing, Planning and Local Government. This request was approved and brought our total 2017 allocation to €1,200,000 for 2017, of which €300,000 is being provided from the Councils own revenue resources, totalling €1,500,000.

Between 01st January, 2017 and the 31st December 2017 Monaghan County Council has approved 236 grants totalling €1,797875.85 and has paid out €1,506654.84.

6. Approximately what is the percentage increase in planning applications in 2017 as compared to 2015/2016?

Reply: The total increase in the number of planning applications received in 2015, 2016 and 2017 was 38.7%. The annual increases are as detailed in the table below.

Year	Application Nos	% Increase on Previous year
2014	444	
2015	526	18.5%
2016	578	9.9 %
2017	616	6.6 %

7. How many individuals/families are currently housed under the HAP scheme in County Monaghan?

Reply: As of the 31/12/2017.there are 437 households incorporated in the HAP scheme in County Monaghan.

Cllr R. Aughey asked:

8. In the interests of Road Safety can Monaghan County Council contact the TII to implement improved signage for all accesses to roundabouts in County Monaghan to try and encourage vehicles to be in the correct lane?

Reply: The National Road Network Speed limits are currently under review, therefore it would not be prudent to erect additional signage on the National Road Network until this process is complete. This request will be forwarded to the TII Road Safety Officer for consideration.

9. Can Monaghan County Council clarify and provide information to the members of the Road Salting schedule for the winter period?

Reply: The Salting schedule for the winter period is updated annually and published on Monaghan County Council website.

10. Can Monaghan County Council provide an update on the progress of projects in the Town and Village Renewal Scheme?

Reply:

Monaghan Creative Hub

€100,000

Current Status: Monaghan Co Co negotiating purchase of a property

Knockatallon – Sliabh Beagh Way Marking

€100,000

Current Status: Monaghan Co Co preparing a brief for branding. Ongoing consultations with Northern Ireland.

Exhibition & Museum of Clones Lace

€100,000

Current Status: Initial meeting with County Council. Tender briefs being prepared. Expected completion date quarter 3 of 2018

Carrickmacross Public Realm & Economic Plan

€40,000

Current Status: Tenders in Dec 2017. Expected completion date Mar – June 2018

Castleblayney Public Realm & Economic Plan

€40,000

Current Status: Tenders in Dec 2017. Expected completion date Mar – June 2018

Ballybay Public Realm & Economic Plan

€40,000

Current Status: Tenders in Jan 2018. Expected completion date Mar – June 2018

Emyvale Public Realm & Economic Plan

€20,000

Current Status: Public consultation meetings underway. Works to be completed March – June 2018

Newbliss Public Realm & Economic Plan

€20,000

Current Status: Public consultation meetings underway. Works to be completed March – June 2018

Oram Public Realm & Economic Plan

€20,000

Current Status: Public consultation meetings underway. Works to be completed March – June 2018

Doohamlet Public Realm & Development of Public Space

€100,000

Current Status: Meeting scheduled with local development group to discuss public realm element of proposal.

17. Notices of Motion:

- (1) In the absence of Cllr Coyle Notice of Motion 17(1) was deferred to the February meeting.

Cllr. Carthy proposed, Cllr Bennett seconded, and it was agreed

2. *Monaghan County Council supports the call, from Dyspraxia/DCD Ireland to the Minister for Health, Simon Harris TD, for a sufficient increase in funding in helping people with the condition, specifically in their request for funding to source an Education Officer and Information Officer to work full-time in their services. We also call on the Minister for Education and Skills, Richard Bruton TD, to increase the level of resource hours allocated for Dyspraxia in the education system.*

Cllr. Conlon proposed, Cllr Keelan seconded, and it was agreed

3. *That this Council seeks of the Minister of Health, HSE and State Claims Agency to implement a more compassionate and humanitarian approach in dealing with malpractice cases arising from births that lead to premature death or catastrophic injuries where hospital negligence is evident.*

Cllr. N. Keelan proposed, Cllr Conlon seconded, and it was agreed

4. *That this Council writes to Anne Graham, National Transport Authority and the Chief Executive of Bus Eireann, seeking clarification on the current level of licensed routes provided by the Expressway Service through County Monaghan serving Dublin and the future provision of these essential links.*

19. Votes of sympathy/congratulations.

It was agreed that a vote of sympathy would be extended to the following:

- Cllr Raymond Aughey on the death of his aunt Phine O’Neill, RIP
- Cllr P.J. O’Hanlon, Mrs. Rosaleen O’Hanlon and the extended O’Hanlon family on the death of Vincent Shields, Athenry, Co. Galway, RIP, brother in law of Cllr O’Hanlon.
- Michael Duffy, GSS, Carrickmacross-Castleblayney MD, on the death of his mother Sheila Duffy, RIP
- Aogán Ó Fearghail, Uachtaran Cumann Luthleas Gael on the death of his mother Kathleen Farrell, RIP.
- The Moyna family Scotstown on the death of Kathleen Ring, RIP
- The Woods family, Killylough on the death of their mother, Maggie RIP
- The wife and family of the late Detective Sergeant Gabriel Bell RIP
- Donal Sherry former Monaghan Town Councillor on the death of his brother Michael Sherry RIP
- The wife and family of the late Sean McCaffrey, RIP former Ireland Underage Manager
- Danny Murtagh, Council employee on the death of his mother Brigid RIP
- Donal McElwaine, Council employee on the death of his uncle Hugh McElwaine, RIP

It was agreed that a vote of congratulations would be extended to the following:

- Nigel Reneghan, Clontibret, on his election as Chairman of the Ulster/North Leinster Region of the IFA

20. Conferences/Training

On the proposal of Cllr Maxwell, seconded by Cllr McKenna, it was agreed that the Council be represented at the following conferences by the members listed.

Promoting Authority	Subject/Theme	Venue	Dates	Members Selected
Celtic Conferences	Entitlement to Health Services	The Clonakilty Hotel, Clonakilty, Co. Cork	19 th , 20 th & 21 st January 2018	Cllr S. Coyle

Urgent Business:

(i) Cllr Conlon proposed, Cllr. B. McKenna seconded

In view of the recent statement by the Minister for Health Simon Harris that he would look at the provision of more hospitals in view of the current hospital crisis, that this Council urgently requests a meeting with the Minister calling on him to examine the feasibility of upgrading Monaghan Hospital to a Level 3 hospital.

We also call on the three County Council members of the Dublin North East Regional Health Forum to bring forward a motion at the next meeting of this body calling on the HSE to liaise with the Minister for Health with a view to upgrading Monaghan Hospital to a level 3 hospital.

Following a debate on Cllr Conlon's motion, the Cathaoirleach put it to the meeting and it was agreed unanimously.

February meeting:

It was agreed that the February meeting would be an afternoon meeting commencing at 2pm on the 5th February.

The meeting then concluded.

Signed: _____
Cathaoirleach

Meetings Administrator

Date: _____
