



May 13th, 2021

**Do gach ball den Chomhairle
To Each Member of the Council**

A Chomhairleoir,

Iarrtor ort bheith í lathair ag cruinniú den Chomhairle ins an Foirgneamh MTeK, Bothar Ard Mhacha, Muineachan ar an Monday, 12th April 2021 at 11:00 am.

You are requested to attend the meeting of the Council to be held in the Garage Theatre, Monaghan, Mtek Building, Armagh Road, Monaghan, on Monday, 12th April 2021 at 11:00 am.

Mise, le meas,

C. Thornton

**Carmel Thornton
Meetings administrator.**

Agenda

Notice of Meeting

 *Meeting Notice.pdf*

Not included

1.0 Confirmation of Minutes

(i) Minutes of Council meeting held on 8th March, 2021

(ii) Minutes of adjourned Council meeting held on 22nd March, 2021

 *Minutes 8 March 2021.pdf*

Not included

 *Minutes 22 March 2021.pdf*

Not included

2.0 Correspondence


 *April 2021 correspondence.pdf*

Not included

 *Additional Correspondence - April 2021.pdf*

Not included

3.0 To note the Draft Annual Financial Statement and approve over expenditures and transfers to Capital Account for the financial year 2020


 *Draft AFS 2020 FINAL.pdf*

Not included

 *Transfers and overspends 2020.pdf*

Not included

4.0 To approve the Draft Monaghan County Council Annual Report for 2020

 *Draft ANNUAL REPORT 2020 Apr Co Co Meeting.pdf*

Not included

5.0 To note the Draft Review of NOAC Performance Indicators 2019

 *Draft PI Review April Co Co Meeting.pdf*

Not included

6.0 To note the Annual Report of the County Monaghan Joint Policing Committee for 2020

 *Draft JPC Annual Report 2020.pdf*

Not included

7.0 To consider adopting Part IV of the Public Health Amendment Acts 1890

 *Music and Singing licence appl.pdf*

Not included

8.0 To approve nominations to the Transport and Community SPC

Note - there are currently 3 vacant positions on the Transport and Community SPC, as follows:

1. Trade Union seat - arising from the resignation of Eileen Riddell, SIPTU - nomination received from One Movement nominating Teresa Thompson, copy attached

2. Environmental seat - arising from the resignation of Michael Connolly - nomination received from the PPN nominating Terence Buckley - copy attached.

3. Community & Voluntary seat - arising from the death of Packie Boyle RIP - nomination received from the PPN nominating Fergal McMahon - copy attached

 *PPN Nominations to Transport SPC.pdf*

Not included

 *Transport and Comm. SPC - Union vacancy.pdf*

Not included

9.0 To consider recommendations and minutes from Corporate Policy Group meeting on 30 March 2021

 *CPG 30 Mar 2021.pdf*

Not included

10.0 To receive Management Report - March 2021

 *March Management Report.pdf*

Not included

11.0 Business submitted by Chief Executive

12.0 Matters arising out of the minutes of Council meeting held 8th March & 22nd March, 2021

 *Minutes 8 March 2021.pdf*

Not included

 *Minutes 22 March 2021.pdf*

Not included

13.0 To receive update on N2 National Primary Road Schemes

14.0 To receive update on North South Interconnector project

 *North South Interconnector correspondence.pdf*

Not included

15.0 To receive update on the Ulster Canal project

 *Waterways Ireland letter.pdf*

Not included

16.0 Questions

 *Questions April2021.pdf*

Not included

Questions & Replies

 *Questions and Replies April-21.pdf*

Not included

17.0 Notices of Motion

 *Notices of Motion.pdf*

Not included

18.0 Votes of sympathy/congratulations

19.0 Conferences