

Draft Minutes of the First Meeting of Monaghan County Council following the Local Elections, held in the Council Chamber, Mtek Building, Monaghan on Friday 21st June 2024 at 10.00 a.m.

Present: Cllrs. Aughey, Bennett, Campbell, Carthy, Clerkin, P. Conlon, S. Conlon, Gibbons, Flynn, Keelan, Maxwell, McAree, O’Hanlon, P. Treanor, S. Treanor, R. Truell.

Via

MS Teams: Cllr S. Gilliland

Mr. R. Burns, Chief Executive, Ms. C. O’Hare, Mr. C. Flynn, Ms. P. Monahan, Directors of Service, Ms. O. McConnon, Mr. G. McMahon, A/Directors of Service, Ms. M. McGarvey, Meetings Administrator and Ms. M. Little, Staff Officer.

Apology: Cllr. S. Coyle

Ms. Mary McGarvey, Meetings Administrator, formally announced, by electoral area, the names of the members elected following the Local Elections held on June 07th, 2024, in the order in which they had been elected –

Ballybay-Clones Local Electoral Area:

Cllr Seamus Coyle
Cllr Richard Truell
Cllr Seán Gilliland
Cllr Sinéad Flynn
Cllr Pat Treanor

Carrickmacross-Castleblayney Local Electoral Area

Cllr P.J. O’Hanlon
Cllr Aidan Campbell
Cllr Colm Carthy
Cllr Noel Keelan
Cllr Paul Gibbons
Cllr Peter Conlon

Monaghan Local Electoral Area:

Cllr Cathy Bennett
Cllr Seamus Treanor
Cllr Raymond Aughey
Cllr Seán Conlon
Cllr Pauric Clerkin
Cllr Bronagh McAree
Cllr David Maxwell

1. Election of Cathaoirleach of the County of Monaghan:

The Meetings Administrator presided over the election of Cathaoirleach and invited nominations for the position of Cathaoirleach of County Monaghan.

Cllr P. Treanor proposed that Cllr Cathy Bennett be nominated for the position of Cathaoirleach of County Monaghan. Cllr S. Flynn seconded the proposal.

As Cllr Bennett had received the support of the majority of the members present, she was declared elected as Cathaoirleach of County Monaghan.

Following her election, Cllr C. Bennett assumed the position of Cathaoirleach and thanked her proposer and seconder and the members that had supported her election. She pledged to work with his Councillor colleagues and the officials of the Council for the benefit of the people of the county. She also paid tribute to the outgoing Cathaoirleach, Cllr D. Maxwell and the Leas-Chathaoirleach, Cllr P. Treanor for the professional way in which they had undertaken these roles over the past year. She outlined her key priorities for the forthcoming year:

- Pursuing further investment in the Sliagh Beagh area to make it an attractive place to live, work and visit.
- As Chairperson of Monaghan Women's Assembly, continuing efforts to ensure that female voices are heard in politics in equal measure both locally and nationally.
- The roll-out of traffic calming schemes in all towns and villages.
- Supporting families to ensure adequate provision of, housing, accessible playparks, accessible community venues and additional outdoor recreational amenities for all.

Vote of Sympathy:

On the Proposal of Cllr P. Treanor, seconded by Cllr PJ O'Hanlon it was agreed that the sympathy of the Council be extended to Cllr. Sinéad Flynn on the passing of her father, Michael Flynn, Magherarney, Smithboro, County Monaghan.

2. Election of Leas-Chathaoirleach of the County of Monaghan:

The Cathaoirleach sought nominations for the position of Leas-Chathaoirleach.

Cllr A. Campbell proposed, Cllr D. Maxwell seconded that Cllr Peter Conlon be nominated for the position of Leas-Chathaoirleach.

As there were no further nominations, Cllr Peter Conlon was declared elected as Leas-Chathaoirleach of the County of Monaghan.

3. Adoption of Draft Standing Orders 2024-2029

On the proposal of Cllr N. Keelan, seconded by Cllr D. Maxwell it was agreed that the Draft Standing Orders 2024-2029, as circulated, be adopted.

4. Election of Chairs-designate for the five Strategic Policy Committees

On the proposal of Cllr D. Maxwell, seconded by Cllr P. Treanor it was agreed that nominations would be sought for the election of Chairs-designate for the five Strategic Policy Committees, however, the committee each Chair would represent would be agreed at a future plenary meeting.

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Sean Gilliland and Cllr Richard Truell** were nominated for the position of Chairs of Strategic Policy Committees.*

*On the proposal of Cllr N. Keelan, jointly seconded by Cllr B. McAree and Cllr S. Flynn, **Cllr Colm Carthy and Cllr Seán Conlon** were nominated for the position of Chairs of Strategic Policy Committees.*

As there were no further nominations, **Cllrs Colm Carthy, Cllr Seán Conlon, Seán Gilliland and Richard Truell** were declared elected as Chairs of Strategic Policy Committees.

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr D. Maxwell, **Cllr Raymond Aughey** was nominated for the position of Chair of a Strategic Policy Committee for the period June 2024-June 2027.*

As there were no further nominations, **Cllr Raymond Aughey** was declared elected as the Chair of a Strategic Policy Committee.

5. Nomination of five representatives to Cavan and Monaghan Education and Training Board.

*On the proposal of Cllr P. Treanor, seconded by Cllr N. Keelan, **Cllr Sinéad Flynn and Cllr Colm Carthy** were nominated to the Cavan and Monaghan Education and Training Board.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr R. Truell, **Cllr Aidan Campbell** was nominated to the Cavan and Monaghan Education and Training Board.*

*On the proposal of Cllr P. Conlon, seconded by Cllr P. Clerkin, **Cllr David Maxwell** was nominated to the Cavan and Monaghan Education and Training Board.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr R. Aughey, **Cllr Seamus Coyle** was nominated to the Cavan and Monaghan Education and Training Board.*

As there were no further nominations, **Cllrs Sinéad Flynn, Colm Carthy, Aidan Campbell, David Maxwell and Seamus Coyle** were declared elected to the Cavan and Monaghan Education and Training Board.

6. HSE - Nomination of three representatives to Regional Health Forum – Dublin and North East

*On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, **Cllr David Maxwell** was nominated to the Regional Health Forum – Dublin and North East.*

*On the proposal of Cllr C. Carthy, seconded by Cllr S. Flynn, **Cllr Bronagh McAree** was nominated to the Regional Health Forum – Dublin and North East.*

*On the proposal of Cllr R. Aughey, seconded by Cllr PJ O'Hanlon, **Cllr Seamus Coyle** was nominated to the Regional Health Forum – Dublin and North East.*

As there were no further nominations, **Cllrs David Maxwell, Bronagh McAree and Seamus Coyle** were declared elected to the Regional Health Forum, Dublin North East.

7. Nomination of two representatives to the Northern and Western Regional Assembly

*On the proposal of Cllr R. Truell, seconded by Cllr P. Conlon, **Cllr David Maxwell** was nominated to the Northern and Western Regional Assembly.*

*On the proposal of Cllr N. Keelan, seconded by Cllr P. Treanor, **Cllr Seán Conlon** nominated to the Northern and Western Regional Assembly.*

As there were no further nominations, **Cllr David Maxwell and Cllr Seán Conlon** were declared elected as the Council's nominees to the Northern and Western Regional Assembly.

8. Nomination of six representatives to the East Border Region Members Forum.

*On the proposal of Cllr S. Conlon, seconded by Cllr S. Flynn, **Cllr Paul Gibbons and Cllr Noel Keelan** were nominated to the East Border Region Members Forum.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Clerkin, **Cllr Aidan Campbell and Cllr Peter Conlon** were nominated to the East Border Region Members Forum.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr P. Conlon, **Cllr Raymond Aughey** was nominated to the East Border Region Members Forum.*

*On the proposal of Cllr R. Aughey, seconded by Cllr P. Conlon, **Cllr PJ O'Hanlon** was nominated to the East Border Region Members Forum.*

As there were no further nominations, **Cllrs Paul Gibbons, Noel Keelan, Aidan Campbell, Peter Conlon, Raymond Aughey and PJ O'Hanlon** were declared elected to the East Border Region Members Forum.

(ii) Nomination of three representatives (from among the six representatives) as Directors to the Board of East Border Region Ltd.

*On the proposal of Cllr S. Conlon, seconded by Cllr S. Flynn, **Cllr Noel Keelan** was nominated as a Director to the Board of East Border Region Ltd.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Clerkin, **Cllr Aidan Campbell** was nominated as a Director to the Board of East Border Region Ltd.*

*On the proposal of Cllr R. Aughey, seconded by Cllr P. Conlon, **Cllr PJ O'Hanlon** was nominated as a Director to the Board of East Border Region Ltd.*

As there were no other nominations, **Cllrs Noel Keelan, Aidan Campbell and PJ O'Hanlon** were declared elected as a Directors to the Board of East Border Region Ltd.

9. Nomination of three representatives to the Management Board of ICBAN Ltd., (Irish Central Border Areas Network)

*On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, **Cllr David Maxwell** was nominated to the Management Board of ICBAN.*

*On the proposal of Cllr B. McAree, seconded by Cllr C. Carthy, **Cllr Pat Treanor** was nominated to the Management Board of ICBAN.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr R. Aughey, **Cllr Seamus Coyle** was nominated to the Management Board of ICBAN.*

As there were no further nominations, **Cllrs David Maxwell, Pat Treanor and Seamus Coyle** were declared elected as the Council's nominees to the Management Board of ICBAN.

10. Nomination of six members to the Clones Erne East Partnership

On the proposal of Cllr D. Maxwell, seconded by Cllr N. Keelan, it was agreed that the five members of the Ballybay-Clones Municipal District be elected to the Clones Erne East Partnership.

As there were no further nominations, **Cllrs Seamus Coyle, Seán Gilliland, Sinéad Flynn, Pat Treanor and Richard Truell** were declared elected to the Clones Erne East Partnership.

The members agreed that the filling of the remaining place on the Clones Erne East Partnership be agreed at the Monaghan Municipal District meeting.

11. Nomination of three delegates to the Association of Irish Local Government (AILG)

*On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, **Cllr David Maxwell** was nominated as a delegate to the Association of Irish Local Government.*

*On the proposal of Cllr C. Carthy, seconded by Cllr B. McAree, **Cllr Pat Treanor and Cllr Noel Keelan** were nominated as delegates to the Association of Irish Local Government.*

As there were no further nominations, **Cllrs David Maxwell, Pat Treanor and Noel Keelan** were declared elected as delegates to the Association of Irish Local Government.

12. Nomination of one representative to the Local Authority Members Association.

*On the proposal of Cllr N. Keelan, seconded by Cllr S. Flynn, **Cllr Seán Conlon** was nominated to the Local Authority Members Association for the period June 2024 to June 2027.*

As there was no further nomination, **Cllr Seán Conlon** was declared elected as the Council's representative to the Local Authority Members Association.

*On the proposal of Cllr R. Truell, seconded by Cllr P. Clerkin, **Cllr David Maxwell** was nominated to the Local Authority Members Association for the period June 2027 – June 2029*

Subject to ratification at the June 2027 AGM, **Cllr David Maxwell**, to be elected as the Council's representative to the Local Authority Members Association from June 2027 – June 2029.

13. IPB Insurance - Nomination of one representative

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Richard Truell** was nominated as the Council's representative to IPB Insurance.*

As there were no further nominations, **Cllr Richard Truell** was declared elected as the Council's nominee to IPB Insurance.

14. Nomination of two representatives to the Connecting for Life Suicide Prevention Working Group

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Pauric Clerkin** was nominated to the Connecting for Life Suicide Prevention Working Group.*

*On the proposal of Cllr C. Carthy, seconded by Cllr S. Flynn, **Cllr Bronagh McAree** was nominated to the Connecting for Life Suicide Prevention Working Group.*

As there were no further nominations, **Cllrs Pauric Clerkin and Bronagh McAree** were declared elected to the Connecting for Life Suicide Prevention Working Group.

15. Nomination of two members to the Board of the Garage Theatre

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Pauric Clerkin** was nominated to the Board of the Garage Theatre.*

*On the proposal of Cllr S. Conlon, seconded by Cllr P. Treanor, **Cllr Bronagh McAree** was nominated to the Board of the Garage Theatre.*

As there were no further nominations, **Cllrs Pauric Clerkin and Bronagh McAree** were declared elected to the Board of the Garage Theatre.

16. Nomination of three members to the Local Community Development Committee (LCDC)

*On the proposal of Cllr N. Keelan, seconded by Cllr C. Carthy, **Cllr Paul Gibbons** was nominated to the Local Community Development Committee.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Pauric Clerkin** was nominated to the Local Community Development Committee.*

*On the proposal of Cllr R. Aughey, seconded by Cllr PJ O'Hanlon, **Cllr Seamus Coyle** was nominated to the Local Community Development Committee.*

As there were no further nominations, **Cllrs Paul Gibbons, Pauric Clerkin and Seamus Coyle**, were declared elected as the Council's representative to the Local Community Development Committee.

17. Nomination of four members to the Peace Partnership Board

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Conlon, **Cllr Richard Truell and Seamus Treanor** were nominated to the Peace Partnership Board.*

*On the proposal of Cllr P. Treanor, seconded by Cllr S. Conlon, **Cllr Cathy Bennett** was nominated to the Peace Partnership Board.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr Aidan Campbell, **Cllr Raymond Aughey** was nominated to the Peace Partnership Board.*

As there were no further nominations **Cllrs Richard Truell, Seamus Treanor, Cathy Bennett and Raymond Aughey** were declared elected to the Peace Partnership Board.

18. Nomination of one representative to the Monaghan Local Sports Partnership Board.

*On the proposal of Cllr B. McAree, seconded by Cllr S. Flynn, **Cllr Colm Carthy** was nominated as the Council's representative to the Monaghan Local Sports Partnership Board.*

As there were no further nominations, **Cllr Colm Carthy** was declared elected to the Monaghan Local Sports Partnership Board.

19. Nomination of four representatives to the Local Traveller Accommodation Consultative Committee.

*On the proposal of Cllr D. Maxwell, seconded by Cllr C. Carthy, **Cllr Pauric Clerkin and Cllr Seamus Treanor** were nominated to the Local Traveller Accommodation Consultative Committee.*

*On the proposal of Cllr P. Treanor, seconded by Cllr C. Carthy, **Cllr Cathy Bennett** was nominated to the Local Traveller Accommodation Consultative Committee.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr R. Aughey, **Cllr Seamus Coyle** was nominated to the Local Traveller Accommodation Consultative Committee.*

As there were no further nominations, **Cllrs Pauric Clerkin, Seamus Treanor, Cathy Bennett, and Seamus Coyle** were declared elected to the Local Traveller Accommodation Consultative Committee.

20. Nomination of two representatives to the Audit Committee.

*On the proposal of Cllr C. Carthy, seconded by Cllr N. Keelan, **Cllr Paul Gibbons** was nominated to the Audit Committee.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr D. Maxwell, **Cllr Raymond Aughey** was nominated to the Audit Committee.*

As there were no further nominations, **Cllrs Paul Gibbons and Raymond Aughey** were declared elected to the Audit Committee.

21. Nomination of five representatives to Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge)

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Conlon, **Cllr Richard Truell** was nominated to the Coiste Gaeilge.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr R. Aughey, **Cllr Seamus Coyle** was nominated to the Coiste Gaeilge.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr Pauric Clerkin, **Cllr Aidan Campbell** was nominated to the Coiste Gaeilge.*

*On the proposal of Cllr B. McAree, seconded by Cllr S. Flynn, **Cllrs Pat Treanor and Cathy Bennett** were nominated to the Coiste Gaeilge.*

As there were no further nominations, **Cllrs Richard Truell, Seamus Coyle, Aidan Campbell, Pat Treanor** and **Cathy Bennett** were declared elected to the Coiste Gaeilge.

22. Nomination of four representatives to An Coiste Logainmneacha

*On the proposal of Cllr R. Truell, seconded by Cllr D. Maxwell, **Cllr Peter Conlon** was nominated to the Coiste Logainmneacha.*

*On the proposal of Cllr S. Conlon, seconded by Cllr C. Carthy, **Cllr Pat Treanor** was nominated to the Coiste Logainmneacha.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr R. Aughey, **Cllr Seamus Coyle** was nominated to the Coiste Logainmneacha.*

*On the proposal of Cllr N. Keelan, seconded by Cllr S. Flynn, **Cllr Bronagh McAree** was nominated to the Coiste Logainmneacha.*

As there were no further nominations, **Cllrs Peter Conlon, Pat Treanor, Seamus Coyle and Bronagh McAree** were declared elected to the Coiste Logainmneacha.

23. Nomination of four representatives to Museum Advisory Committee:

*On the proposal of Cllr N. Keelan, seconded by Cllr S. Flynn, **Cllr Paul Gibbons** was nominated to the Museum Advisory Committee.*

*On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, **Cllr David Maxwell** was nominated to the Museum Advisory Committee.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr C. Carthy, **Cllr Raymond Aughey** was nominated to the Museum Advisory Committee.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Conlon, **Cllr Pauric Clerkin** was nominated to the Museum Advisory Committee.*

As there were no further nominations, **Cllrs Paul Gibbons, David Maxwell, Raymond Aughey and Pauric Clerkin** were declared elected to the Museum Advisory Committee

24. Nomination of four representatives to Local Monitoring Committee (Rural Water Programme)

*On the proposal of Cllr D. Maxwell, seconded by Cllr R. Truell, **Cllr. Aidan Campbell** was nominated to the Local Water Monitoring Committee (Rural Water Programme).*

*On the proposal of Cllr C. Carthy, seconded by Cllr S. Flynn, **Cllr Noel Keelan** was nominated to the Local Water Monitoring Committee (Rural Water Programme).*

*On the proposal of Cllr R. Aughey, seconded by Cllr C. Carthy, **Cllr PJ O’Hanlon** was nominated to the Local Water Monitoring Committee (Rural Water Programme).*

*On the proposal of Cllr C. Carthy, seconded by Cllr B. McAree, **Cllr Paul Gibbons** was nominated to the Local Water Monitoring Committee (Rural Water Programme).*

As there were no further nominations, **Cllrs Aidan Campbell, Noel Keelan, PJ O’Hanlon and Paul Gibbons** were declared elected to the Local Water Monitoring Committee (Rural Water Programme).

25. Nomination of six representatives to the Speed Limits Committee:

*On the proposal of Cllr S. Flynn, seconded by Cllr N. Keelan, **Cllr Colm Carthy** was nominated to the Speed Limits Committee.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr R. Truell, **Cllr Peter Conlon** was nominated to the Speed Limits Committee.*

*On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, **Cllr David Maxwell** was nominated to the Speed Limits Committee.*

*On the proposal of Cllr PJ O’Hanlon, seconded by Cllr C. Carthy, **Cllr Raymond Aughey** was nominated to the Speed Limits Committee.*

*On the proposal of Cllr R. Aughey, seconded by Cllr C. Carthy, **Cllr PJ O’Hanlon** was nominated to the Speed Limits Committee.*

*On the proposal of Cllr P. Treanor, seconded by Cllr N. Keelan, **Cllr Sinéad Flynn** was nominated to the Speed Limits Committee.*

As there were no further nominations, **Cllrs Colm Carthy, Peter Conlon, David Maxwell, Raymond Aughey, PJ O’Hanlon, and Sinéad Flynn** were declared elected to the Speed Limits Committee.

26. Nomination of four representatives to the Twinning Committee

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Clerkin, **Cllr Aidan Campbell** was nominated to the Twinning Committee.*

*On the proposal of Cllr R. Truell, seconded by Cllr P. Clerkin, **Cllr David Maxwell** was nominated to the Twinning Committee.*

*On the proposal of Cllr P. Gibbons, seconded by Cllr B. McAree, **Cllr Sinéad Flynn** was nominated to the Twinning Committee.*

*On the proposal of Cllr Raymond Aughey, seconded by Cllr Peter Conlon, **Cllr PJ O’Hanlon** was nominated to the Twinning Committee.*

As there were no further nominations, **Cllrs Aidan Campbell, David Maxwell, Sinéad Flynn and PJ O’Hanlon** were declared elected to the Twinning Committee.

27. Nomination of four members to the County Monaghan Heritage Forum

*On the proposal of Cllr D. Maxwell, seconded by Cllr R. Truell, **Cllr Peter Conlon** was nominated to the County Monaghan Heritage Forum.*

*On the proposal of Cllr P. Treanor, seconded by Cllr N. Keelan, **Cllr Bronagh McAree and Cllr Seán Conlon** were nominated to the County Monaghan Heritage Forum.*

*On the proposal of Cllr PJ O’Hanlon, seconded by Cllr Raymond Aughey, **Cllr Seamus Coyle** was nominated to the County Monaghan Heritage Forum.*

As there were no further nominations, **Cllrs Peter Conlon, Bronagh McAree, Seán Conlon and Seamus Coyle** were declared elected to the County Monaghan Heritage Forum.

28. Nomination of six members to the Muckno Development Committee:

On the proposal of Cllr D. Maxwell, seconded by Cllr C. Bennett, it was agreed to increase the membership on the Muckno Development Committee from six to eight members.

*On the proposal of Cllr D. Maxwell, seconded by Cllr S. Conlon, the **six members of the Carrickmacross-Castleblayney Municipal District** were nominated to the Muckno Development Committee.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr S. Conlon, **Cllr Pat Treanor** was nominated to the Muckno Development Committee.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr S. Conlon, **Cllr Pauric Clerkin** was nominated to the Muckno Development Committee.*

As there were no further nominations, **Cllrs Aidan Campbell, Noel Keelan, Paul Gibbons, PJ O’Hanlon, Colm Carthy, Peter Conlon, Pat Treanor and Pauric Clerkin** were declared elected to the Muckno Development Committee.

29. Nomination of six members to the Standing Orders and Procedures Committee

*On the proposal of Cllr D. Maxwell, seconded by Cllr R. Truell, **Cllr Peter Conlon** was nominated to the Standing Orders and Procedures Committee.*

*On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, **Cllr David Maxwell** was nominated to the Standing Orders and Procedures Committee.*

*On the proposal of Cllr P. Treanor, seconded by Cllr P. Gibbons, **Cllr Seán Conlon and Cllr Sinéad Flynn** were nominated to the Standing Orders and Procedures Committee.*

*On the proposal of Cllr PJ O’Hanlon, seconded by Cllr P. Clerkin, **Cllr Raymond Aughey** was nominated to the Standing Orders and Procedures Committee.*

*On the proposal of Cllr Sinéad Flynn, seconded by Cllr N. Keelan, **Cllr Cathy Bennett** was nominated to the Standing Orders and Procedures Committee.*

As there were no further nominations, **Cllrs Peter Conlon, David Maxwell, Seán Conlon, Sinéad Flynn, Raymond Aughey and Cathy Bennett** were declared elected to the Standing Orders and Procedures Committee.

30. Nomination of one representative to the Road Safety Committee.

*On the proposal of Cllr N. Keelan, seconded by Cllr C. Carthy, **Cllr Seán Conlon** was nominated to the Road Safety Committee.*

As there was no other nomination, **Cllr Seán Conlon** was declared elected to the Road Safety Committee.

31. Nomination of five representatives to the Local Improvements Scheme Committee

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Conlon, **Cllr Sean Gilliland and Cllr Aidan Campbell** were nominated to the Local Improvements Scheme Committee.*

*On the proposal of Cllr S. Flynn, seconded by Cllr S. Conlon, **Cllr Bronagh McAree and Cllr Noel Keelan** were nominated to the Local Improvements Scheme Committee.*

*On the proposal of Cllr R. Aughey, seconded by Cllr P. Clerkin, **Cllr PJ O’Hanlon** was nominated to the Local Improvements Scheme Committee.*

As there were no further nominations, **Cllrs Sean Gilliland, Aidan Campbell, Bronagh McAree, Noel Keelan and PJ O’Hanlon** were declared elected to the Local Improvements Scheme Committee.

32. Nomination of three members to the Monaghan Leisure Complex Management Committee.

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Pauric Clerkin** was nominated to the Monaghan Leisure Complex Management Committee.*

*On the proposal of Cllr C. Carthy, seconded by Cllr B. McAree, **Cllr Seán Conlon** was nominated to the Monaghan Leisure Complex Management Committee.*

*On the proposal of Cllr PJ O’Hanlon, seconded by Cllr C. Carthy, **Cllr Raymond Aughey** was nominated to the Monaghan Leisure Complex Management Committee.*

As there were no further nominations, **Cllrs Pauric Clerkin, Seán Conlon and Raymond Aughey** were declared elected to the Monaghan Leisure Complex Management Committee.

33. Nomination of one representative to the North East Regional Drugs and Alcohol Task Force.

*On the proposal of Cllr R. Aughey, seconded by Cllr PJ O’Hanlon, **Cllr Seamus Coyle** was nominated to the North East Regional Drugs and Alcohol Task Force.*

As there were no further nominations, **Cllr Seamus Coyle** was declared elected to the North East Regional Drugs and Alcohol Task Force.

34. Nomination of eight representative to the Civic Offices Steering Group

On the proposal of Cllr D. Maxwell, seconded by Cllr. C. Bennett, it was agreed that membership of the Civic Offices Steering Group be reduced from eight to seven members.

*On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, **Cllr Seán Gilliland** was nominated to the Civic Offices Steering Group.*

*On the proposal of Cllr D. Maxwell, seconded by Cllr R. Truell, **Cllr Seamus Treanor** was nominated to the Civic Offices Steering Group.*

*On the proposal of Cllr R. Truell, seconded by Cllr A. Campbell, **Cllr David Maxwell** was nominated to the Civic Offices Steering Group.*

*On the proposal of Cllr P. Treanor, seconded by Cllr C. Carthy, **Cllr Cathy Bennett and Cllr Bronagh McAree** were nominated to the Civic Offices Steering Group.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr P. Clerkin, **Cllr Raymond Aughey and Cllr Seamus Coyle** were nominated to the Civic Offices Steering Group.*

As there were no further nominations, **Cllrs Seán Gilliland, Seamus Treanor, David Maxwell, Cathy Bennett, Bronagh McAree, Raymond Aughey and Seamus Coyle** were declared elected to the Civic Offices Steering Group.

35. Nomination of three representatives to the Cavan and Monaghan Drugs and Alcohol Forum

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Conlon, **Cllr Richard Truell** was nominated to the Cavan and Monaghan Drugs and Alcohol Forum.*

*On the proposal of Cllr N. Keelan, seconded by Cllr P. Treanor, **Cllr Cathy Bennett** was nominated to the Cavan and Monaghan Drugs and Alcohol Forum.*

*On the proposal of Cllr R. Aughey, seconded by Cllr P. Conlon, **Cllr PJ O'Hanlon** was nominated to the Cavan and Monaghan Drugs and Alcohol Forum.*

As there were no further nominations, **Cllrs Richard Truell, Cathy Bennett and PJ O'Hanlon** were declared elected to the Cavan/Monaghan Drugs and Alcohol Forum.

36. Nomination of four representatives to the Monaghan Tourism and Recreation Forum

On the proposal of Cllr D. Maxwell, seconded by Cllr. C. Bennett, it was agreed that membership of the Monaghan Tourism and Recreation Forum be reduced from four to three members.

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Clerkin, **Cllr Peter Conlon** was nominated to the Monaghan Tourism and Recreation Forum.*

*On the proposal of Cllr S. Flynn, seconded by Cllr N. Keelan, **Cllr Seán Conlon** was nominated to the Monaghan Tourism and Recreation Forum.*

*On the proposal of Cllr PJ O'Hanlon, seconded by Cllr C. Carthy, **Cllr Raymond Aughey** was nominated to the Monaghan Tourism and Recreation Forum.*

As there were no further nominations, **Cllrs Peter Conlon, Seán Conlon and Raymond Aughey** were declared elected to the *Monaghan Tourism and Recreation Forum*.

37. Nomination of one representative to the Comhairle na nOg Steering Committee

On the proposal of Cllr D. Maxwell, seconded by Cllr A. Campbell, Cllr Pauric Clerkin was nominated to the Comhairle na nOg Steering Committee until the Annual General Meeting in June 2027.

As there were no further nominations, **Cllr Pauric Clerkin** was declared elected to the Comhairle na nOg Steering Committee for the period June 2024 to June 2027.

On the proposal of Cllr S. Conlon, seconded by Cllr N. Keelan, Cllr Colm Carthy was nominated Comhairle na nOg Steering Committee for the period June 2027 – June 2029.

Subject to ratification at the June 2027 AGM, **Cllr Colm Carthy**, to be elected to the Comhairle na nOg Steering Committee from June 2027 – June 2029.

38. Nomination of three representatives to Monaghan Walking and Cycling Forum

On the proposal of Cllr C. Carthy, seconded by Cllr S. Flynn, Cllr Paul Gibbons was nominated to Monaghan Walking and Cycling Forum.

On the proposal of Cllr P. Conlon, seconded by Cllr A. Campbell, Cllr David Maxwell was nominated to Monaghan Walking and Cycling Forum.

On the proposal of Cllr PJ O’Hanlon, seconded by Cllr R. Aughey, Cllr Seamus Coyle was nominated to Monaghan Walking and Cycling Forum.

As there were no further nominations, Cllrs Paul Gibbons, David Maxwell and Seamus Coyle were declared elected to Monaghan Walking and Cycling Forum.

39. Nomination of two representatives (SPC Chairs) to the Monaghan Digital Strategy Steering Committee

On the proposal of Cllr N. Keelan, seconded by Cllr P. Treanor, Cllr Colm Carthy was nominated to the Monaghan Digital Strategy Steering Committee.

As there were no further nominations, Cllr Colm Carthy was declared elected to the Monaghan Digital Strategy Steering Committee.

The members agreed that the filling of the remaining place on the Monaghan Digital Strategy Steering Committee be deferred to a future meeting.

40. Nomination of four representatives to the A5/N2 Cross-Border Committee

On the proposal of Cllr P. Conlon, seconded by Cllr R. Truell, Cllr David Maxwell was nominated to the A5/N2 Cross-Border Committee.

*On the proposal of Cllr D. Maxwell, seconded by Cllr P. Clerkin, **Cllr Seamus Treanor** was nominated to the A5/N2 Cross-Border Committee.*

*On the proposal of Cllr P. Treanor, seconded by Cllr B. McAree, **Cllr Noel Keelan** was nominated to the A5/N2 Cross-Border Committee.*

*On the proposal of Cllr R. Aughey, seconded by Cllr C. Carthy, **Cllr PJ O’Hanlon** was nominated to the A5/N2 Cross-Border Committee.*

As there were no further nominations, **Cllrs David Maxwell, Seamus Treanor, Noel Keelan and PJ O’Hanlon** were declared elected to the A5/N2 Cross-Border Committee.

41. Appointment of members to witness the affixing of the Official Seal.

On the proposal of Cllr D. Maxwell, seconded by Cllr C. Bennett all members of the Council were appointed to witness the affixing of the Official Seal.

42. To agree a schedule for ordinary meetings of Monaghan County Council.

On the proposal of Cllr D. Maxwell, seconded by Cllr C. Bennett, it was agreed that Ordinary meetings of Monaghan County Council be held on the first Monday of each month except in the month of August. Where the day for the Ordinary meeting falls on a bank holiday, the meeting shall be held on the following Monday.

43. To fix date for July Council meeting

It was agreed that the July Council meeting would be held on Monday 8thth July 2024 at 10.00am in the Council Chamber.

44. To fix date for Corporate Policy Group Meeting:

It was agreed that a meeting of the Corporate Policy Group would be held on Tuesday 2nd July at 2.00pm.

45. To agree dates for holding the first meeting of each Municipal District:

The following dates were agreed for the first meetings of the Municipal Districts:

(i) Carrickmacross-Castleblayney Municipal District

Monday 24th June 2024

(ii) Ballybay-Clones Municipal District

Thursday 27th June 2024

(iii) Monaghan Municipal District

Friday 21st June 2024

Signed: _____
Cathaoirleach

Meetings Administrator

Date: _____
