

**MINUTES OF MONTHLY MEETING OF MUNICIPAL DISTRICT OF BIRR  
HELD REMOTELY ON MONDAY 14<sup>th</sup> JUNE 2021 IN BIRR CIVIC  
OFFICES, WILMER ROAD, BIRR AT 4.00 P.M.**

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**MEMBERS PRESENT:** Cllrs P Ormond, J Carroll, J Clendennen, and Cllr E Dooley

Cllr Claffey, Cllr Leahy

**APOLOGIES:**

**IN ATTENDANCE:** Mr Stephane Duclot, DOS, Mr John Mitchell Birr MD, and Ms D Molloy, Meetings Administrator.

**Adoption of Minutes of Meeting in Committee held on 12<sup>th</sup> April, 2021**

On the proposal of Cllr Carroll and seconded by Cllr Dooley the Minutes of the Meeting in Committee of Birr MD held on 12<sup>th</sup> April, 2021 were adopted.

**Adoption of Minutes of Monthly Meeting held on 12<sup>th</sup> April, 2021.**

On the proposal of Cllr Dooley and seconded by Cllr Clendennen the Minutes of the Monthly Meeting of Birr MD held on 12<sup>th</sup> April, 2021 were adopted.

**Adoption of Minutes of Meeting in Committee held on 17<sup>th</sup> May, 2021**

On the proposal of Cllr Clendennen and seconded by Cllr Carroll the Minutes of the Meeting in Committee of Birr MD held on 17<sup>th</sup> May, 2021 were adopted

**Adoption of Minutes of Meeting in Committee held on 25<sup>th</sup> May, 2021**

On the proposal of Cllr Clendennen and seconded by Cllr Carroll the Minutes of the Meeting in Committee of Birr MD held on 25<sup>th</sup> May, 2021 were adopted

**Matters Arising from the Minutes of the April meeting:**

The Members enquired as to the progress being made in relation to the Rectory Lands Masterplan, Mr Mitchell advised that he is currently preparing a scope of works to go to tender for the Masterplan, but could not comment in relation to housing. The Members asked that Housing would be invited to the July meeting to give them an update in relation to same.

**District Engineers Report**

Mr John Mitchell presented a report to the Members outlining current works being carried out and funding that had been secured for additional works:

The Members thanked Mr Mitchell for his report, and complimented him and his staff on the great work being carried out within the MD. They then raised the following:

- Welcomed the funding streams that had been secured.

- Enquired about the TVR schemes and if the list had been finalised for submission to the Dept. for funding. Mr Mitchell advised that the closing date for submissions to the Dept. was in July and the applications would be submitted in the next month.
- The Members raised some concern in relation to the set down area at the rear of the boy's school in Ferbane, Mr Mitchell advised that W Ryan in Roads Section OCC had looked at this and was meeting with the Principal of the school to discuss options.
- The Members enquired if additional funding could be looked for to try and complete some more of the LIS schemes on our list, Mr Mitchell advised that we currently have about 40 schemes on our list and we are completing 6 – 12 schemes per year on average.
- The Members expressed a wish to help business as much as they can with providing outdoor dining space now that they are reopening after the pandemic. They enquired about the Section 254 process and how long it is taking for applications to be granted. Mr Mitchell advised that currently there was only one application within the Birr MD for a Section 254 licence and assured the Members that while the process is administered by the Planning Section they would be processed as a priority. Mr Duclot advised that the Section 254 application fee has been waived currently in an attempt to help businesses.

### **Schedule of Municipal District Works 2021**

The Schedule of Municipal District Works for 2021 was presented to the Members. The Members noted the contents and on the proposal of Cllr Carroll and seconded by Cllr Clendennen the Schedule of Municipal District Works for 2021 was adopted.

The Meeting then concluded.

SIGNED: \_\_\_\_\_

**CATHAOIRLEACH**

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**MEETINGS ADMINISTRATOR**

**DATE:**