

Ceantar Bardais Dún na nGall

Oifig Riarthóir na gCruinnithe,
Ionad Seirbhísí Pobail,
Droim Lonachair,
Baile Dhún na nGall

2ú Meitheamh, 2020

FOGRA CRUINNITHE

Beidh Cruinniú Bliantúil de Ceantar Bardais Dún na nGall ar siúl **De Máirt 9ú Meitheamh 2020, ag 11.30 r.n. in Ionad Pobail Naomh Eoin Bosco, Bhaile Dhún na nGall.**

DO GACH BHALL DEN CEANTAR BARDAS DÚN NA nGALL

A Chara,

Iarrtar ort bheith i lathair ag an gcruinniú seo Ceantar Bardais Dún na nGall. Tá Clar an Cruinnithe le seo.

Mise, le meas

Padraig O'Sirin
Riarthóir Cruinnithe

Municipal District of Donegal

Office of Meetings Administrator,
Donegal Public Services Centre,
Drumlonagher,
Donegal Town.

2nd June 2020

NOTICE OF MEETING

The Annual General Meeting of the Municipal District of Donegal will be held on **Tuesday 9th June 2020, at 11.30 A. M. in the St. John Bosco Community Centre, Donegal Town.**

TO EACH MEMBER OF THE MUNICIPAL DISTRICT OF DONEGAL

Dear Councillor,

You are summoned to attend this meeting of the Municipal District of Donegal. The Agenda is attached.

Yours sincerely,

Pauric Sheerin
Meetings Administrator

AGENDA

- 1. Consideration of Minutes of the Special Meeting of the Municipal District of Donegal held on the 26th May 2020.**
- 2. Election of Cathaoirleach**
- 3. Election of Leas-Cathaoirleach**

**MINUTES OF SPECIAL MEETING OF MUNICIPAL DISTRICT OF DONEGAL
HELD AT 11.30 A. M. ON TUESDAY THE 26TH MAY 2020 IN THE PETER
KENNEDY CHAMBER, DONEGAL PUBLIC SERVICES CENTRE, DONEGAL**

MDD/053/20 MEMBERS PRESENT

Cllr Noel Jordan, Cathaoirleach
Cllr Michéal Naughton
Cllr Niamh Kennedy
Cllr Barry Sweeny

MDD/054/20 OFFICIALS IN ATTENDANCE

Mr. Pauric Sheerin, Area Manager, Municipal District of Donegal
Mr. Enda Monaghan, Senior Staff Officer, Housing & Corporate Services

MDD/055/20 Apologies

Due to the requirement to adhere to Public Health and Government guidelines in relation to Covid-19, which necessitated a reduced attendance at today's special meeting, apologies were noted from the following;-

Cllr Tom Conaghan
Cllr Michael McMahon
Mr. Garry Martin, Director Designate, Municipal District of Donegal
Mr. Mark Sweeney, A/Area Manager, Roads/Transportation
Ms. Caroline Britton, A/Staff Officer, Housing & Corporate Services
Mr. Paddy Doherty, Divisional Manager, Community Development
Ms. Suzanne Bogan, Waste Awareness Officer, Environment Section
Ms. Aideen Quinn, Executive Planner, Planning

MDD/056/20 Votes of Sympathy

A vote of sympathy was passed in respect of the following recent deaths:-

The late Mary Catherine (Mae) Hoey, Donegal Road, Ballyshannon, mother of Eileen Hoey, Roads /Transportation, Donegal PSC.

The late Roland McClay, Lacklum, Ballintra, father-in-law of Jennifer McClay, Housing & Corporate Services, Donegal PSC.

The late Peter Gallagher, Ballyshannon, father of Claire Duffy, MABS, Donegal PSC.

The late Eileen Farren, Greencastle Road, Moville, wife of Cllr Martin Farren.

The late Dessie Sweeney, Lackrum, Donegal Town, father of Paul Sweeney, Housing Maintenance Contractor.

MDD/057/20 CONFIRMATION OF MINUTES OF THE MEETING OF THE MUNICIPAL DISTRICT OF DONEGAL HELD ON 10TH MARCH 2020

Subject to the following amendment under:-

Section MDD/045/20 – Ballyshannon – amend the sentence ‘Cllr Sweeny sought an update on the progress of the ramps on Tirconnell Street... (“ramps” – delete) (replace with “wheel chair accessible ramps and footpaths” on Tirconnell Street...)

On the proposal of Cllr Naughton, seconded by Cllr Sweeny, the Minutes of the Meeting of the Municipal District of Donegal held on the 10th March 2020 were confirmed.

MDD/058/20 CONFIRMATION OF MINUTES OF THE WORKSHOP OF THE MUNICIPAL DISTRICT OF DONEGAL HELD ON 10TH MARCH 2020

On the proposal of Cllr Kennedy seconded by Cllr Sweeny, the Minutes of the Workshop of the Municipal District of Donegal held on the 10th March 2020 were confirmed.

MDD/059/20 CONSIDERATION OF DATE AND VENUE FOR ANNUAL GENERAL MEETING

Mr. P Sheerin referred to current Covid -19 Restrictions in terms of social distancing and the requirement for a larger venue in which to convene the Annual General Meeting of the District. He also referred to Standing Order No. 6 and of the requirement for Members to pass a resolution to appoint an alternative location for a meeting or meetings of the Municipal District in which the Municipal District would hold meetings.

Following a short discussion, on the proposal Cllr Sweeney, seconded by Cllr Kennedy, Members resolved to hold the Annual General meeting at 11.30 am on Tuesday the 9th June 2020 in the St. John Bosco Centre, Donegal Town.

MDD/060/20 CONSIDERATION OF AGENDA FOR ANNUAL GENERAL MEETING AND DATES AND VENUE FOR FURTHER MD DONEGAL MEETING TO THE END OF 2020.

Mr. P Sheerin briefed Members in relation to the proposed agenda for the AGM as follows:-

1. Election of Cathaoirleach
2. Election of Leas Cathaoirleach.

He also referred to the lead in time required for notice of motions and questions, for the preparation of the normal service reports and thereafter notice of meeting and recommended that the Annual General Meeting that has been agreed for the 9th June 2020 in the St. John Bosco Centre, Donegal Town deal with the statutory business of the AGM only. He submitted that the AGM would provide an opportunity to test out the venue and any arrangements

that may be required to facilitate the smooth running of future MD meetings in line with Public Health guidance in the St. John Bosco Centre. He further submitted that from July 2020 onwards, normal MD meetings could proceed with the usual service reports and Motions and Questions and it would be helpful if Members could agree the dates and venue for the MD meetings to the end of the year so that preparations could be made to facilitate same.

Following a discussion, on the proposal of Cllr Kennedy, seconded by Cllr Naughton Members resolved that the MD Donegal meetings to year end be held in the St. John Bosco Centre, Donegal Town on the following dates;-

- AGM Tuesday 9th June 2020 at 11.30am
- Tuesday the 14th July 2020 at 11.30am
- Tuesday the 8th September 2020 at 11.30am
- Tuesday 13th October 2020 at 11.30am
- MD Budget meeting – October 2020 – date to be agreed
- Tuesday 8th December 2020

Members also noted that the above dates/venue could be used to facilitate any workshops that may be required or indeed additional arrangements can be made depending on the need for workshops. Members also noted that the situation may change in the future depending on Public Health Advice.

MDD/061/20 REQUEST FOR CLARIFICATION ON STRATEGIC POLICY COMMITTEES

Cathaoirleach Jordan sought an update on the convening of the Strategic Policy Committees and enquired if they this had been discussed at the Plenary meeting the previous day. Cllrs Kennedy and Naughton, who both attended the Plenary meeting, indicated that the matter had not been discussed at that meeting. Following a short discussion, Members requested that clarification be sought from the Executive in Lifford on proposals to re-convene the SPC meetings, submitting that there is a strong indication from the Municipal District of Donegal that they would proceed as soon as possible. Mr. P Sheerin confirmed that he would seek the clarification requested.

MDD/062/20 Date of next Meeting

Members noted the Annual General Meeting would be held at 11.30 am on Tuesday the 9th June 2020 in the St. John Bosco Centre, Donegal Town as agreed above.

This concluded the business of the meeting.

Area Manager
Municipal District of Donegal

Cathaoirleach
Municipal District of Donegal