

**Minutes of Meeting of Environment, Climate Action and Agriculture Strategic Policy
Committee held in Aras an Chontae on Wednesday, 15 November 2023.**

Members Present:

Councillor Caillian Ellis (Chairperson)
Councillor Paddy Farrell
Councillor Justin Warnock
Councillor Sean McGowan

Officials Present:

Vincent Dwyer, Director of Services
Marie Mulligan, Senior Executive Engineer
James Madden, Veterinary Officer
Fintan Coyle, Climate Action Co-Ordinator
Laura McEnroe, Climate Action Officer
Mark Corrigan, Community Climate Action Officer
Patricia Holahan, Staff Officer
Christina Bohan, Asst. Staff Officer

Apologies:

John Brennan, Agriculture/Farming (Organic Interest Sector)

1 Adoption of Minutes of Meeting of Environment, Climate Action & Agriculture SPC held on 14th June, 2023.

The Minutes of Meeting of Environment, Climate Action and Agriculture Strategic Policy Committee held on 14th June 2023 were approved on the proposal of Councillor Justin Warnock and seconded by Councillor Paddy Farrell.

2 Matters arising from the Minutes.

There were no matters arising from the Minutes.

3 Presentation on the Draft Leitrim Climate Action Plan - review of actions.

Mr. Vincent Dwyer, Head of Finance, advised the meeting the Climate Action Team has been appointed. Mr. Dwyer introduced Mr. Fintan Coyle, Climate Action Co-ordinator, Ms. Laura McEnroe, Climate Action Officer and Mr. Mark Corrigan, Community Climate Action Officers. Mr Dwyer also acknowledged and thanked Ms. Marie Mulligan, Senior Executive Engineer for her work on the draft plan.

The Members received a presentation on the Draft Leitrim Climate Action Plan – Review of Actions from Mr. Fintan Coyle.

It was agreed a briefing would be arranged for Leitrim County Council elected members before the Draft Leitrim Climate Action Plan went to public consultation.

4 Update on the forth coming Community Climate Action Fund

The Members received a presentation from Mr. Mark Corrigan, Community Climate Action Officer on the forthcoming Community Climate Action Fund.

5 Update on the Septic Tank Grant - November, 2023.

Ms. Marie Mulligan, Senior Executive Engineer outlined the specifications for selection under the National Inspection Plan 2022 – 2026.

Ms. Mulligan clarified the new criteria for the Domestic Waste Water Treatment [Septic Tank] Grant Scheme starting from 1st January 2024.

6 AOB

The next meeting is scheduled to be held at 10.30 a.m. on Wednesday, 20th December 2023.

This concluded the business of the meeting at 12.05 p.m.

SIGNED: _____
Councillor Caillian Ellis
Chairperson

SIGNED: _____
Vincent Dwyer
Head of Finance
Water, Environment, Climate
Action and Emergency Services

DATE: Wednesday, 20 December
2023