

## **Minutes of Meeting of Environment, Climate Action and Agriculture Strategic Policy Committee held on Wednesday, 7<sup>th</sup> February 2024.**

### **Members Present:**

Councillor Caillian Ellis (Cathaoirleach)  
Councillor Paddy Farrell  
Councillor Justin Warnock  
Councillor Sean McGowan  
Eddie Mitchell (Remote) Agriculture/Farming  
John Brennan, Agriculture/Farming (Organic Interest Sector)

### **Officials Present:**

Vincent Dwyer, Director of Services (Remote)  
Fintan Coyle, Climate Action Co-Ordinator  
Mark Corrigan, Community Climate Action Officer (Remote)  
Laura McEnroe, Climate Action Officer  
Marie Mulligan, Senior Executive Engineer  
Patricia Holahan, Staff Officer  
Lisa Sweeney, Clerical Officer

### **Apologies:**

Councillor Felim Gurn  
Councillor Gerry Dolan

### **1 Adoption of Minutes of Meeting of Environment, Climate Action and Agriculture SPC held on 20<sup>th</sup> December, 2023**

The Minutes of Meeting of Environment, Climate Action and Agriculture Strategic Policy Committee held on 20<sup>th</sup> December 2023 were proposed by Councillor Justin Warnock, seconded by Councillor Sean McGowan.

### **2 Matters arising from the Minutes**

There were no matters arising from the Minutes.

### **3 To consider the outcome of the consultation process and the Draft Chief Executive Report relating to Leitrim Climate Action Plan**

The Members received a presentation from Mr Fintan Coyle, Climate Action Co-ordinator on the outcomes of the consultation process for the Draft Leitrim County Council Climate Action Plan.

The Plan was considered by the Members, it was agreed that the Draft Leitrim County Council Climate Action Plan progress for approval by the Council Members.

Leitrim Climate Action Plan was proposed by Councillor Justin Warnock, seconded by Councillor Paddy Farrell.

### **4 Multi-annual Rural Water Programme 2024-2026.**

The Members received a presentation from Ms. Marie Mulligan, Senior Executive Engineer on the Multi-annual Rural Water Programme 2024-2026.

There are 9 individual funding measures available under MARWP 2024-2026. The funding under this 3-year programme is open to existing group water schemes, group sewerage schemes or proposed group water schemes (Community Water Connections) with a minimum of 25 houses.

All submissions must be received no later than 5 p.m. on Wednesday, 28th of February 2024.

## **5 Schedule of Meetings for 2024**

The next Environment, Climate Action & Agriculture Strategic Policy Committee is scheduled for 10<sup>th</sup> April, 2024 at 11a.m.

## **6 AOB**

No other Business.

This concluded the business of the meeting.

**SIGNE  
D**

---

**Councillor Caillian Ellis  
Cathaoirleach**

**SIGNE  
D**

---

**Vincent Dwyer  
Head of Finance  
Water, Environment,  
Climate Action and  
Emergency Services**

**DATE: Wednesday, 1 May 2024**