LOUTH
COUNTY
COUNCIL

No 6

MINUTES

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LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURT HOUSE, DUNDALK,
19TH NOVEMBER, 1920.

The Third (Adjourned) Quarterly Meeting of the Council will be held in the

COUNCIL CHAMBER, COURT HOUSE, DUNDALK,

On Thursday, the 25th November, 1920,

At the hour of **TWO** o'clock p.m.,

For the purpose of considering the undermentioned Business, which Meeting you are requested to attend.

AGENDA:

1. Confirmation of the General Minutes of the Council.
2. Confirmation of the Finance Committee Minutes.
3. Consider Report of County Surveyor.
4. Correspondence.

CHARLES McALESTER,
SECRETARY TO THE COUNCIL.

To each Member of the County Council.

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Louth County Council.

Minutes of Proceedings of the Louth County Council at their Third (Adjourned) Quarterly Meeting, held in the Council Chamber, Court House Dundalk, on Thursday, 25th day of November 1920, at the hour of 2 o'clock p.m.

Present:- In the Chair:- Alderman James E. Murphy,
Other members:- P. McGee, Patrick Hughes, Peter Hughes, P. J Butterly, P. Woods, C.P. Kearney, M. Kierath, J.C Kieran P. J Daly, T. McGahon, J Byrne and B. Hamill, Esquires

The County and Assistant Surveyors and the County Solicitor were in attendance.

Conformation of General Minutes:- The following resolution was passed unanimously:-

Proposed by. Peter Hughes, Esq.,
Seconded by. P. J Daly Esq.,
and.

Resolved:- That the Minutes of Proceedings of the Louth County Council at their Third Quarterly meeting held on the 11th November 1920. a copy of which has been sent to each member of the Council, be and are hereby confirmed.

Confirmation of Finance Minutes:- After discussion regarding the County Surveyors Classification

of Roads, the following resolution was passed unanimously

Proposed by:- P. Woods Esqr.,
Seconded by:- Patrick Hughes Esqr.

and

Resolved:- That the minutes of Proceedings of the Finance Committee at their meeting held on the 22nd November, 1920, a copy of which has been sent to each member of the Council, with all payments and recommendations contained therein, be and are hereby confirmed, save and except that the Drogheda - Clogherhead Road be made a first class Road, in the list of Classified Roads.

County Surveyor's Report:- The Report having been read, the following resolution was passed unanimously:-

Proposed by:- Patrick McGee Esqr.,
Seconded by:- Peter Butterly Esqr.,

and

Resolved:- That the Report of the County Surveyor as appearing on Page 1 of the Schedule of Proposals of the 25th November 1920, a copy of which has been sent to each member of the Council, be and is hereby adopted by the Council

Payments:- Payment of £106 on account of Road Grant to Dundalk U.D.C. was ordered, also payments of Bills of Costs in the matter of Corteen Road.

The Secretary submitted (for sanction of the Council to payment as usual on the 1st January list of salaries of the various Officers of the Council, and of the Court Keepers

of Ardee, Drogheda & Dundalk. Payment of all Salaries except those of the Court Keepers, was approved on the motion of P. J. Daly Esqr, seconded by Patrick Hughes. Esqr., Messrs McGahon & McGee dissented from the decision to adjourn consideration of payments to Court Keepers.

Dundalk Union:- On behalf of the Dundalk Board of Guardians, Mr Peter Hughes Chairman of that Body applied for an advance on account of the Fourth Instalment of the Union Demand on the County Council. After hearing Mr Hughes' explanation of the necessity for an advance, the following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esqr.,
Seconded by:- J. McGahon Esqr.,

Resolved:- That we direct our Secretary to pay over to the Dundalk Board of Guardians, the Sum of £500 on account of the Fourth Instalment of their Demand on this Council.

Asylum Finance:- No order was made on inquiry from Richmond District Asylum as to whether the South County Council would assent to the Joint Committee of the Asylum negotiating for an overdraft of from £20,000 to £25,000 at the current rate of interest Provision for payment of which would be included in next year's Estimate and Demand.

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Separation from Richmond:- Letter was read from the Chief Clerk, Richmond Asylum, enclosing copy of letter received from the Wicklow County Council, setting out the names of the representatives, appointed by them to consider in connection with the other contributing bodies, arrangements regarding proposed separation of Louth from the Richmond District Asylum.

Treatment of Tuberculosis:- The L.G.B. Custom House, Dublin, wrote enclosing for completion by the Secretary various forms of Estimate and Expenditure in connection with the treatment of Tuberculosis. As the letter asked for an assurance that the Council's Books would be submitted for audit, no order was made.

Malicious Injury Claims:- Forms of Claims for Compensation for alleged Malicious Injury by the following were submitted:-

Edward McKeone, Ralph Witherden, George Allardyce, Margaret Kearney, J.D. Melvills & Co., Kate Newtown. No order was made.

Chairman

LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURT HOUSE, DUNDALK,
17TH FEBRUARY, 1921.

Sir,

I am directed by the Chairman to convene

A Special Meeting

OF THE COUNCIL, TO BE HELD IN THE

COUNCIL CHAMBER, COURT HOUSE, DUNDALK,

On Thursday, the 24th February, 1921,

At the hour of **TWO** o'clock p.m.,

For the purpose of considering the undermentioned Business, which Meeting you are requested to attend.

AGENDA:

1. Confirmation of the Proposal Committee Minutes.
2. **Consideration of the Secretary's Estimate of Rates for the Financial Year ending 31st March, 1922.**
3. Consider the resignation of Rate Collector Patrick McCullough, and arrange for the appointment of his successor.
4. Fix dates for the First Quarterly Meetings of the Rural District Councils and Proposal Committee.

I am, Sir,

Your obedient Servant,

CHARLES McALESTER,

SECRETARY COUNTY COUNCIL.

To each Member of the County Council.

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Louth County Council.

Minutes of Proceedings of the Louth County Council at their Special meeting held in the Council Chamber, Court House, Dundalk, on Thursday, 24th day of February 1921, at the hour of 2 o'clock p.m.

In the absence of the Chairman and the Vice Chairman, the Chair was taken by Alderman Philip Monahan, on the motion of Peter Hughes, Esq seconded by C.P. Kearney Esq.

Other members present:- J.C. Kieran, M. Campbell, P. McGee, J. McArdle, C.P. Kearney, M. Meade, Peter Hughes, G. McDonough, P. Deery, M. Kieran, T. McGahon, P. J. Daly, and J. Byrne. Esquires.

Confirmation of Proposal Minutes:- The following resolution was:-

Proposed by Peter Hughes Esq.,
Seconded by G. McDonough Esq.,
That the Minutes of the Proceedings of the Proposal Committee at their meeting held on 31st January 1921, a copy of which has been sent to each member of the Council, be and are hereby confirmed.

M. Campbell Esq., proposed as an amendment, and J.C. Kieran Seconded.

That Proposal No 86. (provision for cleansing lighting fires, and repairs to Ardee Court House) which was rejected by the Proposal Committee, be now approved, and with this amendment, the minutes of the Proposal Committee be approved of.

On a division there voted:-

For the Amendment:- Messrs. Campbell, Deery, J.C. Kieran, Kearney & McGee.
5.

Against the Amendment:- Messrs Hughes, Meade, Monahan, McArdle and McDonough.
5.

The vote being equal the Chairman declared the amendment lost.

The following further amendment was
Proposed by:- M. Meade Esq.,
Seconded by:- C.P. Kearney Esq.,
That 3 tons of coal only instead of 4 tons as set out in Proposal No 95 be supplied to Ardee Court House.

On a division there voted:-
For the Amendment:- Messrs Deery, Hughes, Kearney, Meade, Monahan, McArdle, and McDonough.
7.

Against:- Messrs Campbell, J.C. Kieran, and McGee
3.

The amendment was declared carried and by agreement was added to Mr Hughes' motion, which then stood

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That the minutes of the Proceedings of the Proposal Committee at their meeting held on 31st January, 1921, a copy of which has been sent to each member of the Council, be and are hereby confirmed, save and except that 3 tons of coal only be supplied to Ardee Court House instead of 4 tons as per Proposal No 95

The following amendment was
Proposed by:- J. Kieran, Esqr.,
Seconded by:- M. Campbell Esqr.,
That the quantity of coals to be supplied to Drogheda and Dundalk Court Houses, as per Proposal No 95, be reduced by one-half.

on a division there voted
For the Amendment:- Messrs Campbell, J. Kieran and P. McGee.

3.

Against the amendment:- Messrs Deery, Hughes Kearney, Meade, Monahan, McArdle, and McDonough.

4.

The Amendment was declared lost.

A division was taken on Mr Hughes' motion and resulted as follows:-

For - Messrs Deery, Hughes, Kearney, Meade, Monahan, McArdle, and McDonough.

4.

Against - Messrs Campbell, J. Kieran, and P. McGee.

3.

The resolution was declared carried.

Messrs M. Kieran, T. McGahon, P.J. Daly and J. Byrne, were not in attendance during these

divisions.

Mr Campbell, asked permission to refer to Proposal No 91, but the Chairman ruled that as the resolution as above had been put and carried after he had asked whether there were any further amendments to it, he could not hear any further discussion on the minutes

Secretary's Estimate of Rates:- The consideration of this was the next item on the Agenda

The following resolution was:
Proposed by Alderman Philip Monahan
Seconded by Peter Hughes, Esqr.,

That the General Estimate of Rates and the Estimate of Rates for Separate Charges (as amended in red ink) for the service of the financial year to 31st March 1922, as set out on Forms 45, 46, with the various rates in the £, as set out therein and recommended for adoption by the Finance Committee, at their meeting held on the 14th day of February 1921 be and are hereby adopted by this Council

That we also decide that no rate be struck for Malicious Injury Awards, granted against this Council.

The Chairman explained the various increases in the rate, and after considerable discussion the following amendment was
Proposed by Michael Kieran, Esqr.
Seconded by P. McGee Esqr.,

That the rate for County Charges, as set out in the Secretary's Estimate of Rates be

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decreased by 6d in the £, and that the rates for Union Charges be decreased as follows — Ardee Union, 9 pence; Drogheda Union 4 pence; and Dundalk Union, 10 pence;

on a division by show of hands there voted:

For the Amendment:- Messrs McGee, McCrahon and M. Kieran 3

against the Amendment — Messrs Campbell, Deery, J. Kieran, Kearney, Meade, Byrne, Hughes, Daly McDonough, McArdle, and the Chairman 11.

The Amendment was declared lost

The following further amendment was
Proposed by:- T. McGahon Esq.,
Seconded by:- P. McGee Esq.

That the Rate for County Charges. be decreased by 3d in the £.

on a show of hands there voted:
For the Amendment:- Messrs Campbell, McGahon, Deery, M. Kieran, J. Kieran, and P. McGee 6

against the Amendment:- Messrs C.P. Kearney, Daly, Meade, Byrne, Hughes, McDonough, McArdle, and Monahan. 8.

The Amendment was declared lost

The Chairman's resolution was then put and declared carried Mr T. McGahon, dissenting

The Urban Demands as follows were then signed by the Chairman:-

Drogheda £3,240; Dundalk, £11,915.

Collector McCullough's Resignation:- Letters were read from Mr P. McCullough resigning his position as Rate Collector for No 3. District in the Drogheda Rural District. After discussion, the following resolution was passed Messrs Meade and Daly. dissenting

Proposed by Alderman Monahan,
Seconded by Peter Hughes Esq.,
and

Resolved That we hereby accept the resignation of Mr Patrick McCullough, Poor Rate Collector for the No 3 collection District in Louth Rural District of Drogheda Union, and that we hereby appoint Mr John A Gannon, West Street. Drogheda to finish the collection of the 2nd Moiety to 31st March 1921, of Collector McCullough's warrant

Dates of Quarterly Meetings:- The following resolution was passed unanimously.

Proposed by:- P. Monahan, Esq.,
Seconded by:- J Byrne Esq.
and

Resolved:- That the County Council hereby determine that the following shall be the dates for the holding of the first Quarterly Meetings of the Rural District Councils:-

Ardee:- Saturday 23rd April 1921
Drogheda, Saturday 14th May 1921
Dundalk, Monday 25th April 1921

And the Proposal Committee meet on Monday 9th May 1921

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Payments to Unions:- The payments of £800, £1,000 and £1,000, to Ardee, Drogheda and Dundalk, Unions, respectively on foot of their Demands recommended by the Finance Committee were ordered conditional on the receipt from both Urban Districts of portion of amounts due on foot of demands.

Chairman

Louth County Council.

Minutes of Proceedings of the Louth County Council, at their meeting held in the Council Chamber, Court House, Dundalk, on Thursday, 10th March 1921, at 2 o'clock pm,

Present:- In the Chair:- Alderman James E. Murphy.

Other Members:- J. Mac Gahon, G. McDonough, M. Campbell, M. Meade, J. Kieran, P. J. Daly, P. Deery, B. Hamill, Peter Hughes, and J. Coburn; Esquires.

The County and Assistant Surveyors and the County Solicitor were in attendance

Confirmation of General Minutes:- The following resolution was passed unanimously.

Proposed by:- Peter Hughes Esq.,
Seconded by:- P. J. Daly. Esq.

and.

Resolved:- That the minutes of the proceedings of the Louth County Council, at their Third (Adjourned) Quarterly meeting held on the 25th November 1920. and at their Special meeting held on 24th February, 1921, a copy of ~~which~~ each having been sent to each member of the Council. be and are hereby confirmed

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Confirmation of Finance Committee Minutes:- The following resolution was passed unanimously

Proposed by:- Peter Hughes Esqr.
Seconded by:- P. J Daly Esqr.

and

Resolved:- That the Minutes of proceedings of the Finance Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each member of the Council, with all payments and recommendations, contained therein, be and are hereby confirmed:-

Monday	6th December, 1920.
Monday	20th December, 1920
Monday	3rd January, 1921
Monday	17th January, 1921
Monday	31st January, 1921.
Monday	14th February, 1921.
Monday	28th February, 1921.
Monday	7th March 1921.

Confirmation of Proposal Committee Minutes:- The following resolution was passed unanimously

Proposed by:- Alderman Murphy,
Seconded by:- Peter Hughes Esq.,

and.

Resolved:- That the Minutes of the proceedings of the Proposal Committee at their Meeting held on 7th March 1921, a copy of which has been sent to each member of the Council, be and are hereby confirmed

Confirmation of Scholarship Committee Minutes:—

The following resolution was passed unanimously

Proposed by:- M. Campbell, Esq.,
Seconded by:- Peter Hughes Esq.,

and..

Resolved. That the Minutes of the Proceedings of the Scholarship Committee at their meetings held on the 7th March 1921 ~~undermentioned dates~~, a copy of each having been sent to each member of the County Council, be and are hereby confirmed.

Confirmation of Economy Committee Minutes:- The following resolution was passed unanimously.

Proposed by:- Alderman Murphy.
Seconded by:- G. McDonough Esq.

and.

Resolved:- That the minutes of the Proceedings of the Economy Committee at their meeting held on 7th March 1921, a copy of which has been sent to each Member of the Council, be and are hereby confirmed

Ardee Payments:- The following resolution was passed unanimously:-

Proposed by:- J Kiernan Esq.
Seconded by:- M Meade Esq.,

and.

Resolved That the Proposals for Payments formulated by the Ardee No1 District Council at their Fourth Quarterly Meeting held on 8th January. 1921, and set out on Form 22, furnished to the County Council

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be and are hereby approved of.
These payments amount to the sum of.
£1,232. 17. 4.

Drogheda Payments The following resolution was passed unanimously:-
Proposed by:- C. Mc Donough Esqr.
Seconded by:- J Coburn Esqr.
and.
Resolved:- That the Proposal for Payments formulated by the South Rural District of Drogheda Union, at their Fourth Quarterly Meeting, held on the 15th January, 1921, and set out on Form 22, furnished to the County Council, be and are hereby approved of.
These payments amount to the sum of.
£746. 18. 3.

Dundalk Payments:- The following resolution was passed unanimously:-
Proposed by:- Peter Hughes Esqr.;
Seconded by:- B. Hamill Esqr.;
and.
Resolved:- That the Proposal for Payments formulated by the Dundalk Rural District Council at their Fourth Quarterly Meeting held on the 10th January, 1921, and set out on Form 22 furnished to the County Council, be and are hereby approved of.
These payments amount to the sum of.
£1660. 13. 5

County-at-Large Payments:- The following resolution was passed unanimously
Proposed by:- B. Hamill Esqr.
Seconded by:- P. Deery Esqr.
and
Resolved That the Proposal for Payments formulated by the Proposal Committee at their Fourth Quarterly Meeting held on 31st January 1921; and set out on Form 22, furnished to the County Council, be and are hereby approved of.
These Payments amount to the sum of:-
£6,349. 4. 5.

Confirmation of County Surveyor's Report:- The following resolution was passed unanimously
Proposed by:- Peter Hughes Esqr.,
Seconded by:- M. Meade Esqr.
and.
Resolved:- That the Report of the County Surveyor as appears on Page 1 of the Schedule of Proposals, of the 10th March 1921, a copy of which has been sent to each Member of the Council be and is hereby confirmed

Ardee Works The following resolution was passed unanimously
Proposed by:- Jc Kieran Esqr.
Seconded by:- M. Campbell Esqr.,
and.
Resolved:- That the Proposal for works formulated by the Ardee Rural District Council at their

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Fourth Quarterly Meeting held on the 8th January 1921, and set out on Form 20, furnished to the County Council and the Contracts entered into at their Adjourned meeting on the 22nd January 1921, be and are hereby approved of, and we authorise our Secretary to affix the Common Seal of the Council to same.

Drogheda Works:- The following resolution was passed unanimously

Proposed by:- C. McDonough Esq.

Seconded by:- J. Coburn Esq.

and.

Resolved:- That the Proposals for Works formulated by the South Rural District of Drogheda Union, at their Fourth Quarterly meeting held on the 15th, January, 1921, and set out on Form 20 furnished to the County Council and the Contracts entered into at their adjourned meeting held on the 5th February 1921, be and are hereby confirmed approved of and we authorise our Secretary to affix the Common Seal of Council to same.

Dundalk Works:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esq.,

Seconded by:- P. Deery Esq.

and.

Resolved That the Proposal for Works formulated by the Dundalk District Council, at their Fourth Quarterly Meeting held on the 10th January, 1921, and set out on Form 20 furnished to the County Council, and the

See Page 17

Contracts entered into at their Adjourned meeting held on the 14th February, 1921 be and are hereby approved of, and we authorise our Secretary to affix the Common Seal of the Council to same.

County-at-Large Works:- The following resolution was passed - Messrs J. C. Kieran and M. Campbell, dissenting:-

Proposed by:- Peter Hughes Esq.

Seconded by:- Bernard Hamill Esq.

and.

Resolved:- That the Proposals for Works formulated by the Proposal Committee at their Fourth Quarterly Meeting held on the 31st January 1921 and set out on Form 20 furnished to the County Council, and the Contracts entered into at their adjourned Meeting held on the 4th March, 1921, be and are hereby approved of. and we authorise our Secretary to affix the Common Seal of the Council to same.

County Surveyor's Report:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esq.,

Seconded by:- Michael Meade Esq.

and.

Resolved:- That the Report of the County Surveyor as appears on Page 1 of the Schedule, of Proposals of the 10th March 1921, a copy of which has been sent to each member of the Council be and is hereby confirmed

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Works not taken:- For works not taken at adjourned Quarterly Meetings of the Rural Districts Council the following tenders were received and accepted:-

Ardee No 1
No. 565 James Murray, Knockaleva @ £384
No 564 Patk Clarke, Hunterstown @ £ 94
No 593 Patk Clarke, Hunterstown @ £ 80
No 595. Joseph Powderly, Smarmore @ £100
(For this work Mathews Meade tendered at £105 and J Halligan at £103, but Powderly being the lowest tender, was accepted)
No 596. Mathew Meade, Belpatrick @£45. 12.0
No 598 Hugh Powderly, Knockaleva @£46. 4.0

Drogheda:-
No 13. Patrick Fitzpatrick, Foxhall, @£68. 19.0
No 19. Michael Fitzpatrick, Foxhall. @£79. 0.0
No 38. Patrick Bannon, Begrath @ £32.0.0
(For this work John Cooney tendered at £38, and Patrick Ussher @ £32, Patrick Bannon being the last Contractor his tender was accepted)
No 39. Thomas Bannon, Begrath £48.
No 40. Patrick Ussher, Balgatheran £190
(Patrick Mulholland also tendered for this work at £203. 10. 0).
No 41 Patrick Tierney, Tullyallen @£101. 11. 3
No 42. Patrick Tierney, Tullyallen @£41. 6.0
No 43. Patrick Tierney, Tullyallen @£258. 14. 6.
No 44. Patrick Tierney, Tullyallen @£281 18. 9.

Drogheda:-
No 45. Patrick Tierney, Tullyallen @£234.
No 46 Patrick Tierney, Tullyallen @£210.
No 48. Patrick Ussher, Balgatheran @£55.
No 54. Patrick Ussher, Balgatheran @£24.
No 60. Thomas Flanagan, Coolfore @£28.
No 61 John Cooney, Knockmantha @£35. 10. 0
No 66. Patrick Tierney, Tullyallen. @£14. 10. 0.

Dundalk. No 636. John Lennon, Point Rd. Dlk. @£51. 14. 9.
No 668. Henry Mathews, Priorstate @£354. (The County Surveyor objected to the Contract being set to this man, on the ground that he had not fulfilled previous contracts, but after discussion, and Mathews having given an undertaking to carry out the Contract it was set to him
No 645. Patrick ~~Mathews~~ Mahon Tullycahan £187.
No 469 John Lennon. Point Rd. Dlk @ £40. 14. 2.

Works placed in Charge of Co. Surveyor:- the following Res. was passed unanimously
Proposed by. Peter Hughes Esq. Seconded by B. Hamill Esq.
and Resolved:- That the Proposal for Works passed by the Rural District Councils, and Proposal Committee at their last Quarterly Meetings and for which no Contract have been entered into be placed in charge of County Surveyor, but that no work be carried out on these roads until the Economy Committee of the Council has reported thereon.

Irish Education Act:- The next item on the Agenda was the consideration of the question of the continuing the operation of the Compulsory Clauses of this act. It was proposed by:- J Kieran Esq.
seconded by:- M. Campbell Esq.
That the Compulsory Clauses of the Irish Education Act be Suspended in Co. Louth as from 1st July 1921. After discussion the Chairman was about to take a division on this motion, when his attention was drawn to the fact that Messrs Campbell & Butterly had left to catch their train, and that a quorum (nine) was not present. The motion Consequently fell through & the Meeting ended.

Chairman

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Louth County Council.

Minutes of Proceedings of the Louth County Council at their Special Meeting held in the Council Chamber, Court House, Dundalk. on Monday 25th April 1921, at the hour of 2 o'clock p.m.,

Present:- In the Chair:- Alderman P. Monahan.
Other Members:- C.P. Kearney, M. Meade. P. McGee, J.C. Kieran, M. Campbell, M. Kieran, P. Woods, J.H. McArdle, G. McDonough, P.J. Butterly, P. McArdle, Joseph Stanley, P. J. Daly. J. H. McGahon, and A. Collier Esquires.

Before the Meeting began the following resolution was

Proposed by:- Michael Meade Esq.
Seconded by:- J.H. McArdle. Esq and passed in silence the Members standing:-

"That we tender to our esteemed colleague Mr Peter Hughes. our deep sympathy on the death of his sister Mrs Murray. Donaghmore."

The Secretary was directed to send a copy of the resolution to Mr Hughes.

Scholarship Committee Minutes:- The following resolution was passed unanimously

Proposed by:- Alderman Monahan
Seconded by:- Alderman Stanley

and.

Resolved:- That we hereby confirm the Minutes of the Scholarship Committee at their meeting held on the 29th March 1921, and approve of the Conditions of the Louth County Council Scholarship Scheme for the Session 1921-22, appearing on Pages 1 & 2 of the Printed Minutes.

Making of Rates for Year 1921-22. The following resolution was passed Messrs M. Kieran & P. McGee dissenting

Proposed by:- Alderman Monahan.
Seconded by:- P. J. Daly Esq.

and.

Resolved:- That in accordance with the Estimate of Rates for General & Separate Charges adopted by the County Council at their meeting held on 24th February, 1921- we hereby make rates to be levied off the County Louth for the Financial Year ending 31st March 1922, as assessed in the rate books and set out as follows:-.

The Rates in the £ for General Charges are:-.

Ardee No1. Land 125 pence, Buildings 125 pence
Drogheda (Louth) Land 143 pence, Buildings 143 pence.
Dundalk Land 154 pence, Buildings 154 pence

and further that the rates in the £ in respect of Separate Charges as set out on Form 43, and adopted at the said Meeting of the 24th February 1921, be also made by the council.

Pages 24 & 25 Left Blank in error & Pasted. C.W.S.

Messrs Peter Hughes, and P.J. Daly. were appointed with the Chairman of the day

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to sign the Rate Books and the Rate Collector's warrants.

Jane. Drainage Rate :- The following resolution was passed unanimously:- .

Proposed by:- Alderman Monahan,
Seconded by:- Patk McGee Esq^r.,

and

Resolved :- That in accordance with the Estimate of Rates required to cover the payment of Instalment and Interest on Loan and other necessary expenses of the Jane Drainage District for the year 1971-72 adopted Committee at their Meeting held on 25th day of April 1971, we hereby confirm the assessment of the sum of £187. 10. 0 to be levied on the Jane Drainage District according to and in proportion, as shown in the Award of the Commissioners of Public Works.

Wottonstown Drainage District Rate:- The following resolution was passed unanimously:- .

Proposed by:- alderman Monahan,
Seconded by:- C.P. Kearney Esq^r.,

and.

Resolved:- That in accordance with the Estimate of Rates required to cover the payment of Instalment and Interest on Loan and other necessary expenses of the Wottonstown Drainage District for the year 1971, adopted by the Wottonstown Drainage District Committee at their meeting held on 25th April 1971, we hereby Confirm the assessment of the sum of £125.0.0

to be levied on the Wottonstown Drainage District according to and in proportion as shown in the Award of the Commissioners of Public Works.

That Mr Patrick Cluskey of Wottonstown Castlebellingham, be appointed to Collect the Rate. The Collection to be Completed by 31st December 1971. Remuneration to be at the rate of 1/- in the £.

Importation of Canadian Cattle:- A resolution from Armagh Rural Council. suggesting that Joint action should be taken by the Irish Public Bodies to prevent the importation of Canadian Cattle was read. as the resolution emanated from one of the North East Counties, Mr Kieran Esq^r, proposed and G. McDonough Esq^r Seconded "That the resolution be not considered"

as an amendment it was:-

Proposed by:- JC Kieran Esq^r.
Seconded by:- Alderman Stanley

"That the resolution be referred to the Irish General Council of County Councils, and to the Irish Farmer's Union".

on a division there voted:-

For the Amendment:- Messrs Collier, Daly, Kearney, JC Kieran, Monahan, JH McArdle, McGee, Stanley & Woods. 9.

Against:- Messrs Butterly, Meade & McGahon. 3.

Messrs Campbell, M Kieran P. McArdle & G. McDonough; did not vote.

The Amendment was declared Carried

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and being put as a Resolution similar voting being accepted thereon, it was declared Carried.

Southern Parliament:- The Crown & Hanaper Office wrote asking for the names, addresses and occupation of the Members of the Council and stated the information was required in connection with the election of the Senate of the Southern Parliament

On the motion of Alderman Stanley, Seconded by Patrick McGee Esq.; the information was refused, Mr J. Mac Gahon, dissenting

Chairman

LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK,
2nd June, 1921.

The First Quarterly Meeting of the Council will be held in the Council Chamber, Court House, Dundalk, **on Thursday, 9th June, 1921, at the hour of Two o'clock p.m.** for the transaction of the undermentioned business, which meeting you are hereby requested to attend.

AGENDA:

1. Confirmation of the General Minutes of the Council.
2. Confirmation of the Finance Committee Minutes.
3. Confirmation of the Proposal Committee Minutes.
4. Confirmation of the Executive Committee Minutes.
5. Confirmation of Economy Committee Minutes.
6. Confirmation of the Roads Sub-Committees Minutes.
7. Confirmation of Fane and Wottonstown Drainage Districts Committees Minutes.
8. Consideration of Proposals for Payments formulated by the Rural District Councils and the Proposal Committee.
9. Fix Dates for the Holding of the Second and Third Quarterly Meetings of the Rural District Councils and the Proposal Committee.
10. Consideration of Proposals for Works formulated by the Rural District Councils.
11. Consider Report of County Surveyor.
12. Consider the Working of the Compulsory Clauses of the Irish Education Act.
13. Consider Question of Appointing County Analyst, vice Sir C. A. Cameron, deceased.
14. Confirm recommendation Granting Superannuation Allowance to Mr. Patrick McCullough.
15. Appointment of Member on Dundalk North Old Age Pensions Committee.
16. Correspondence.

CHARLES McALESTER,
Secretary to the Council.

To each Member of the County Council.

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Louth County Council.

Minutes of Proceedings of the Louth County Council, at their first Quarterly meeting held in the Council Chamber, Court House, Dundalk, on Tuesday, 9th June, 1921, at the hour of 2 o'clock pm.,

Present:- In the Chair James J. McGee Esqr.,
Other Members:- (Messrs) P. J Butterly, J.C. Kieran, P. Deery, P. J Daly, M Campbell, J.P. Kearney, B. Hamill, Peter Hughes Esquires. and Joseph Stanley Esquire. and G. McDonough Esquire.

The County and Assistant Surveyors and County Solicitor were in attendance

Confirmation of General Minutes:- The following resolution was passed unanimously:-
Proposed by:- B. Hamill Esqr.,
Seconded by:- P. J. Daly Esqr.,
and

Resolved:- That the Minutes of the Proceedings of the Louth County Council at their Fourth Quarterly Meeting, held on 10th March 1921. and at their Special Meeting held on 25th April 1921, a copy of each having been sent to each member of the Council, be and are hereby confirmed.

Confirmation of Finance Committee Minutes:-
The following resolution was passed unanimously.
Proposed by:- Peter Hughes Esqr.
Seconded by:- P. J Butterly Esqr. and.

Resolved:- That the Minutes of the Proceedings of the Finance Committee at their meeting held on the undermentioned dates a copy of each having been sent (with all payments and recommendations Contained therein) to each Member of the Council, be and are hereby confirmed:-
Monday, 14th March 1921; Tuesday, 29th March, 1921;
Monday 11th April 1921, Monday, 25th April, 1921;
Monday 9th May, 1921; Monday 23rd May, 1921;
Monday 6th June. 1921;

Confirmation of Proposal Committee Minutes:- The following resolution was passed Unanimously,
Proposed by:- J.P. Kearney, Esqr.,
Seconded by:- J. Stanley Esqr.,
and.

Resolved:- That the minutes of the Proceedings of the Proposal Committee at their Meeting held on 9th May, 1921; a copy of which has been sent to each Member of the Council. be and are hereby Confirmed.

As the train service on the Ardee Branch line. has now been renewed, it was decided that Paying order for the amount of the guarantee should be issued when funds were available.

Confirmation of Executive Committee Minutes:- The following resolution was passed unanimously.
Proposed by:- P. Deery Esqr.,
Seconded by:- P. J. Daly Esqr.,
and.

Resolved:- That the Minutes of the Proceedings of the Executive Committee at their meeting held on 9th May, 1921, a copy of which has been sent to each Member of the Counail. be and are hereby

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confirmed

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Confirmation of Economy Committee Minutes:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esq.,

Seconded by:- P. J. Butterly Esq.

and

Resolved:- That the Minutes of the Proceedings of the Economy Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each member of the Council, be and are hereby confirmed:-

Monday, 14th ~~April~~ March 1921

Monday 4th April 1921.

Confirmation of Roads-Sub-Committee Minutes:- The following resolution was passed unanimously:-

Proposed by:- J.P. Kearney Esq.

Seconded by:- Peter Hughes Esq.

and

Resolved:- That the Minutes of the Proceedings of the Roads-Sub-Committee at their Meeting held on 18th April, 1921, a copy of which has been sent to each Member of the Council be and are hereby confirmed.

Confirmation of Dane Drainage Committee Minutes:-

The following resolution was passed unanimously:-

Proposed by:- B. Hamill, Esq.,

Seconded by:- P. Deery Esq.,

and

Resolved:- That the Minutes of the Proceedings of the Dane Drainage District Committee, at their

Meeting held on 25th April, 1921, a copy of which has been sent to each member of the Council, be and are hereby confirmed.

Confirmation of Wotkonstown Drainage District Committee Minutes:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran Esq.,

Seconded by:- M. Campbell Esq.

and

Resolved:- That the Minutes of the Proceedings of the Wotkonstown Drainage District Committee at their meeting held on 25th April, 1921, be and are hereby confirmed.

Ardee Payments:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran Esq.,

Seconded by:- M. Campbell Esq.,

and.

Resolved:- That the Proposal for the Payments formulated by the Ardee No1 District Council at their first Quarterly meeting held on 23rd April 1921, and set out on Form 22- furnished to the County Council, be and are hereby approved of.

These Payments amount to the sum of £936. 10. 7.

Drogheda Payments:- The following resolution was passed unanimously:-

Proposed by:- P. J Butterly, Esq.,

Seconded by:- J. Stanley Esq.,

and.

Resolved:- That the Proposal for Payments formulated by.

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the Louth Rural District of Drogheda Union, at their first Quarterly Meeting held on the 14th May, 1921 and set out on Form 22 furnished to the County Council, be and are hereby approved of.

These Payments amount to the sum of:-

£743: 6: 3

Dundalk Payments:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esqr.,
Seconded by:- P. J. Daly, Esqr.,
and

Resolved:- That the Proposal for Payments formulated by the Dundalk Rural District Council, at their first Quarterly Meeting held on 9th May 1921, and set out on Form 22, furnished to the County Council, be and are hereby approved of:

These Payments amount to the sum of:-

£1,751; 12. 3.

County at Large Payments:- The following resolution was passed unanimously:-

Proposed by:- B. Hamill Esqr.,
Seconded by:- P. Deery Esqr.,
and

Resolved:- That the Proposal for Payments formulated by the Proposal Committee at their first Quarterly meeting held on 9th January. 1921, and set out on Form 22, furnished to the County Council be and are hereby approved of:

These Payments amount to the sum of:-

£9,045: 6: 9.

Dates of Second Quarterly Meetings:- The following resolution was passed unanimously:-

Proposed by:- J. C. Kieran Esqr.,
Seconded by:- P. J. Butterly Esqr.,
and.

Resolved:- That the County Council hereby determine that the following shall be dates for the holding of the Second Quarterly Meetings of the Rural District Councils:-

Ardee 23rd July 1921.
Drogheda (South) 13th August 1921.
Dundalk 25th July 1921.

and that the Proposal Committee meet on the 18th July 1921.

Dates of Third Quarterly Meetings:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esqr.,
Seconded by:- J.P. Kearney Esqr.,
and

Resolved:- That the County Council hereby determine, that the following shall be dates for the holding of the Third Quarterly Meetings of the Rural District Councils.

Ardee 5th November, 1921.
Drogheda (South) 12th November, 1921
Dundalk 14th November, 1921.

and the Proposal Committee meet on the 7th November, 1921.

Ardee Works:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran Esqr.,
Seconded by:- M. Campbell Esqr. and.

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Resolved:- That the Proposal for Works formulated by the Ardee No1 District Council at their First Quarterly Meeting held on 23rd April 1921, and set out on Form 20 furnished to the County Council, and the Contracts entered into at their adjourned meeting held on the 14th May, 1921, be and are hereby approved of and we authorise our Secretary to affix the Common Seal of the Council to same.

Confirmation of Co. Surveyor's Report:- The following resolution was passed unanimously:-

Proposed by:- B. Hamill Esqr.
Seconded by:- P Hughes Esqr.,

and.

Resolved:- That the Report of the County Surveyor as appears on Page1 of the Schedule of Proposals of the 9th June 1921, a copy of which has been sent to each member of the Council, be and is hereby confirmed.

Irish Education Act:- The next item on the Agenda was the consideration of the working of the Compulsory Clauses of this Act. The following resolution was

Proposed by:- B. Hamill Esqr.
Seconded by:- P. J Daly Esqr

"That the consideration of the working of the Education Act in County Louth be adjourned for six months

The following amendment was

Proposed by:- J.C. Kieran Esqr.
Seconded by:- Alderman Stanley

"That the Compulsory clauses of the Irish Education Act be suspended in County Louth, as from 1st April 1922, and the officers effected be notified accordingly"

on a division there voted:-

For the Amendment:- Messrs: Butterly, Kieran, McGee & Stanley. 4

Against:- Messrs Campbell, Daly, Deery, Hamill, Hughes, Kearney, 6

The amendment was declared lost and similar voting being accepted on the resolution, it was put and declared carried by 6 votes to 4.

County Analyst:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes Esqr.
Seconded by:- Bernard Hamill. and.

Resolved:- That we decide to appoint a County Analyst vice the late Sir Charles A. Cameron and we hereby empower the Finance Committee to fix terms, advertise the position, and make the appointment

The Secretary was directed to bring the proposed appointment under the notice of the Economy Conference at meeting on 16th June for their recommendations.

Collector McCullough's Superannuation:- The following resolution was passed unanimously:-

Proposed by:- M. Campbell Esqr.,
Seconded by:- Peter Hughes Esqr.

and

Resolved:- That we hereby confirm the recommend-

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-ation of the Finance Committee at their meeting held on the 11th day of April 1921, and hereby grant to Mr Patrick McCullough, Rate Collector, for No 3. Collection District, a retiring allowance of one hundred & ninety six pounds, thirteen shillings and sixpence (£196: 13. 6) per annum.

Dundalk North O.A.P Committee:- Letter was read from Mr Quinn, recommending that Mr Patrick Travis of Dungooley, be appointed on this Committee vice Mr John Kearney, of Whitestown who had not attended

After discussion it was decided to re-appoint Mr Kearney and the following resolution was passed unanimously:-

Proposed by:- Bernard Hamill Esqr.
Seconded by:- J.P. Kearney Esqr.,
and

Resolved:- That we hereby re-appoint Mr John Kearney of Whitestown, Castlingford a Member of the Dundalk North Old Age Pensions Committee

Thanks:- Mrs Joseph Dolan, Gaulstown, wrote thanking the Council for resolution of sympathy on the death of her husband.

Application for Councils Insurances from Irish National Assurance Co and from Messrs McDonagh & Boland were referred to the Finance Committee

Agreement with Insurance Committee:- The following resolution was passed unanimously:-

Proposed by:- B. Hamill Esqr.
Seconded by:- Peter Hughes Esqr.
and.

Resolved:- That we hereby renew for a period of three years the Agreement between the County Council & the County Louth Insurance Committee and we direct our Secretary to affix the Common Seal of the Council to said Agreement.

Seamus E. O'Murchadha
Chairman

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LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK,
16th June, 1921.

The Annual Meeting of the Council will be held in the **Court House, Drogheda, on Monday, the 20th day of June, 1921,** at the hour of Eleven o'clock a.m., for the transaction of the undermentioned business, which Meeting you are requested to attend.

AGENDA:

1. Election of Chairman for the ensuing year.
2. Election of Vice-Chairman.
3. Correspondence; and any other business the Council may deem it necessary to transact.

Immediately afterwards the

FINANCE COMMITTEE

will meet to

Examine Accounts for Works in charge of the County Surveyor's and Secretary's Offices, and order Payments;

Consider Appointment of County Analyst, *vice* Sir C. A. Cameron, deceased;

Correspondence; and any other business that may be brought forward.

CHARLES McALESTER,
Secretary to the Council.

To each Member of the County Council.

Louth County Archives

Louth County Council

Minutes of Proceedings of the Louth County Council at their Annual Meeting held in the Council Chamber, Court House, Drogheda, on Monday. 20th June, 1921, at the hour of eleven o'clock am.,

Present:- In the Chair:- James T. McGee. Esqr.

Other members:- Mathew Campbell, J. Kieran, M. Kieran, Peter Hughes, P. Monahan, C.P. Kearney, P.J. Daly, G. McDonough, J.H. McArdle, J. Stanley, P. McGee, Philip McArdle, Patrick Hughes, P. J. Butterly and M. J. Murphy, Esquires.

The Clerks of the Rural District Councils of Ardee No1, Drogheda (South) and Dundalk, wrote that at the annual meetings of those Councils Messrs. J. Kieran, Andrew Collier, and Francis Byrne had been re-elected Chairmen respectively

Election of Chairman:- The following resolution was passed unanimously:-

Proposed by:- Peter Hughes. Esq.
Seconded by:- Alderman Monahan.

and.

Resolved: That Mr James T. Murphy, of West Street Drogheda be and is hereby (~~appointed~~) elected Chairman for the ensuing year.

Election of Vice Chairman:- The re-election of Mr James T. McGee, to the Vice-Chair, was Proposed by.

Alderman Stanley and seconded by Peter Hughes Esqr. Mr McGee regretted his inability to accept and declined the Office.

The following resolution was then passed unanimously:-

Proposed by:- Alderman Stanley
Seconded by:- James J. McGee and

Resolved:- That Alderman Philip Monahan. Mayor of Drogheda. be and is hereby elected Vice-Chairman of this Council for the ensuing year.

Sympathy:- The following resolution was passed in silence the members standing

Proposed by:- Alderman Monahan,
Seconded by:- Peter Hughes Esqr.,

"That we tender to Mrs Waters our deep sympathy with her on the deaths of her sons.

Mr P. J. Daly, the Secretary associated themselves with the resolution

Advances:- The Secretary submitted list of salaries due for payment on 1st July and payment was ordered to be made then

The newly elected Vice Chairman, having signed the declaration accepting office took the Chair and the following resolution was:-

Proposed by:- Alderman Stanley
Secondedby:- J H McArdle Esqr.
and.

Resolved:- That we tender to our outgoing Vice-Chairman Mr James J. McGee our hearty thanks for his services during his term of office

The Secretary & County Surveyor desired to be associated with the resolution.

Mr McGee, having suitably replied the business of the Annual Meeting terminated

Seamus E. O'Murchadha
Chairman

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LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURT HOUSE, DUNDALK,
2nd September, 1921.

The **Second Quarterly** Meeting of the Council will be held in the Council Chamber, Court House, Dundalk, on **Thursday, 8th September, 1921,** at the hour of **Two o'clock, p.m.,** for the transaction of the undermentioned business, which Meeting you are hereby requested to attend.

AGENDA :

1.—Confirmation of the General Minutes of the Council.
2.—Confirmation of the Finance Committee Minutes.
3.—Confirmation of the Proposal Committee Minutes.
4.—Consider Report from Economy Conference as to Union Administration.
5.—Confirmation of Minutes of Fane and Wottonstown Drainage Districts Committees.
6.—Consideration of Proposals for payments formulated by the Rural District Councils and Proposal Committee.
7.—Fix Dates for the Fourth Quarterly Meetings of the Rural District Councils and the Proposal Committee.
8.—Consideration of Proposals for Works formulated by the Rural District Councils.
9.—Consider Report from County Surveyor.
10.—Consider Recommendation from Finance Committee to take over Seatown Castle, Dundalk, for preservation as an Ancient Monument.
11.—Appointment of Members on County Louth Local War Pensions Committee
12.—Notices of Motion :—

(a). I beg to give notice that at the next meeting of the County Council I shall move that the date fixed for the Quarterly Meeting of the Ardee No. 1 Rural District Council be changed from Saturday, 5th November, to Tuesday, the 8th November, 1921.

(Signed) J. C. KIERAN.

(b). I beg to give notice that at the next meeting of the County Council I shall move that the time fixed for the meetings of the County Council and Finance Committee be altered from the hour of two o'clock to four o'clock p.m.

(Signed) P. MUINEACAIN.

13.—Correspondence.

CHARLES McALESTER,
Secretary to the Council.

To each Member of the County Council.

Louth County Council.

Minutes of Proceedings of Louth County Council at their Second Quarterly Meeting held in the Council Chamber, Court House, Dundalk on Thursday 8th September 1921, at the hour of 2 o'clock, p.m..

Present :- In the Chair :- Alderman James, E. Murphy J.P.
Other Members :- P. Monahan, P. Woods, Patrick Hughes, J.C. Kieran, C.P. Kearney, Peter Hughes J.P. P. Leery, B. Hamill, T. F. Mc Gahon, P. J. Daly and J. H. McArdle, Esquires.

The County and Assistant Surveyors were in attendance.

Confirmation of General Minutes. The following resolution was passed unanimously

Proposed by Peter Hughes Esq. J.P.
Seconded by Alderman Monahan.

and

Resolved :- That the Minutes of the Proceedings of the Louth County Council at their First Quarterly Meeting held on the 9th June, 1921, and at their Annual Meeting held on the 20th June, 1921, a copy of each having been sent to each Member of the County Council, be and are hereby confirmed.

Confirmation of Finance Committee Minutes :-
The following resolution was passed unanimously :-

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Proposed by B. Hamill, Esq.
Seconded by P. Leery. Esq.

and

Resolved:- That the Minutes of the Proceedings of the Finance Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the Council, with all payments and recommendations contained therein, be and are hereby confirmed:-

Monday 20th June 1921		Tuesday	2nd August 1921
" 4th July 1921		"	16th August 1921
" 18th July 1921		Monday	29th August 1921.

Confirmation of Proposal Committee Minutes.

The following resolution was passed unanimously
Proposed by Ald. Monahan.
Seconded by Patrick Hughes.

and

Resolved:- That the Minutes of the Proceedings of the Proposal Committee at their Meetings held on Monday, 18th July and Tuesday 16th August 1921, a copy of each having been sent to each Member of the Council, be and are hereby Confirmed.

Confirmation of Minutes of Economy Conference:-

The following resolution was
Proposed by J. C. Kieran Esq.
and Seconded by Patrick Leery Esq.

That the report of the Economy Conference held on the 16th June 1921, and appearing on pages 10-17 of the printed Minutes (a copy of which has been sent to each Member of the Council) be and is hereby adopted, and that we approve of the abolition of the body of the House in Ardee Union, in

accordance with the Scheme submitted, and of the boarding out of the aged and infirm of all the unions in suitable homes in the County.

The following Amendment was
Proposed by Alderman Monahan
and Seconded by Philip Daly Esq.

That the Report of the Economy Conference be referred back for further consideration, and that the Conference be requested to consider the abolition of one or more of the three existing unions.

After discussion the resolution was withdrawn in favour of the Amendment, which was put and carried unanimously.

Confirmation of Tane Drainage District Committee Minutes.

The following resolution was passed unanimously
Proposed by B. Hamill Esq.
Seconded by C. P. Kearney Esq.

and

Resolved:- That the Minutes of the Proceedings of the Tane Drainage District Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the Council, be and are hereby confirmed:-

Monday 13th June 1921; Monday 4th July 1921;
Monday 18th July 1921.

Confirmation of Wottonstown Drainage District Committee Minutes.

The following resolution was passed unanimously
Proposed by Peter Hughes Esq. J.P.
Seconded by C. P. Kearney Esq.

and

Resolved:- That the Minutes of the Proceedings of the Wottonstown Drainage District Committee at their

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Meetings held on Monday 13th June, 921 and Monday 18th July 921, a copy of each having been sent to each Member of the Council, be and are hereby confirmed.

Ardee Payments. The following resolution was passed unanimously:-

Proposed by J.C. Kieran Esq.
Seconded by C.P. Kearney, Esq.

and

Resolved:- That the Proposal for Payments formulated by Ardee No1. District Council at their Second Quarterly Meeting held on 23rd July 1921, and set out on Form 22 furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of £1660:18:9.

Drogheda Payments. The following resolution was passed unanimously:-

Proposed by Alderman P. Monahan
Seconded by Peter Hughes Esq. J.P.

and

Resolved:- That the Proposal for Payments formulated by the South Rural District of Drogheda Union at their Second Quarterly Meeting held on the 13th August, 1921, and set out on Form 22, furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of £919:1:0.

Dundalk Payments. The following resolution was passed unanimously:-

Proposed by Peter Hughes Esq. J.P.
Seconded by Alderman Monahan

and

Resolved:- That the Proposal for Payments formulated by the Dundalk Rural District Council at their Second Quarterly Meeting held on the 25th July, 1921, and set out on Form 22 furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of £1435:14:11

County-at-large Payments.

The following resolution was passed unanimously

Proposed by B. Hamill, Esq.
Seconded by P. Leery, Esq.

and

Resolved:- That the Proposal for Payments furnished by the Proposal Committee at their Second Quarterly Meeting held on the 16th August, 1921, and set out on Form 22 furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of £8868:7:5.

Payments of Salaries due 1st October, were ordered save that to the Ardee Court Keeper. Payments of Joint Technical Instruction Committee, and the South County Committee were also passed, and the Secretary was directed to issue Paying Orders for these latter as soon as the Financial Position allowed.

Dates of Fourth Quarterly Meetings.

The following resolution was passed

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unanimously :-

Proposed by J. C. Kieran, Esq.,
Seconded by Peter Hughes Esq., T.D.

and

Resolved :- That the County Council hereby determine that the following shall be the dates of for the holding of the Fourth Quarterly Meetings of the Rural District Councils:

Ardee — Tuesday, 10th January, 1922.
Drogheda (South) — Saturday 14th January, 1922.
Dundalk — Monday, 9th January, 1922.

and that the Proposal Committee meet on

Monday 23rd January - 1922.

Dundalk Works.

The following resolution was passed unanimously.

Proposed by Peter Hughes Esq T.D.
Seconded by P. J. Laly Esq.

and

Resolved :- That the Proposal for works formulated by the Dundalk Rural District Council at their Second Quarterly Meeting held on the 25th July, 1921. and set out on Form 20 furnished to the County Council, be and are hereby approved of.

Works in Charge of County Surveyor.

The following resolution was passed unanimously :-

Proposed by Peter Hughes Esq. T.D.
Seconded by P. J. Laly Esq.

and

Resolved :- That the work passed by the Dundalk Rural District Council at their Second

Quarterly Meeting, and for which no contract has been entered into, be placed in charge of the County Surveyor.

Confirmation of County Surveyor's Report.

The following resolution was passed unanimously :-

Proposed by Alderman Monahan.
Seconded by Patrick Leery Esq.

and

Resolved :- That the Report of the County Surveyor as appears on Page 1 of the Schedule of Proposals of the 8th September, 1921. a copy of which has been sent to each Member of the Council, be and is hereby confirmed.

Seatown Castle.

The following resolution was passed unanimously :-

Proposed by P. Leery Esq.
Seconded by Peter Hughes Esq. T.D.

and

Resolved :- That we hereby decide to take over Seatown Castle, Dundalk, for preservation as an Ancient Monument.

War Pensions Committee.

The consideration of appointments on this Committee was deferred.

Date of Ardee Quarterly Meeting

The Notice of Motion standing in the name of Mr Kieran was put as a Substantial

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resolution as follows and passed unanimously
Proposed by J. C. Kiernan Esq.
Seconded by Peter Hughes Esq. T.D.
And
Resolved:- That the date fixed for the Third Quarterly Meeting of the Ardee No1 Rural District Council be changed from Saturday, 5th November to Tuesday, the 8th November, 1921.

Hour of Meetings:- The Notice of Motion standing in the name of Alderman Monahan was put as a substantial resolution as follows and passed unanimously:-
Proposed by Alderman Monahan
Seconded by Bernard Hamill, Esq.
And
Resolved:- That the time fixed for the meetings of the County Council and Finance Committee be altered from the hour of two o'clocks to four thirty o'clock p.m.

Dail Eireann Local Government Department wrote enclosing letters from the Joint Committee of Richmond District Asylum regarding outstanding instalments of the Contributing bodies Demands. The L.G. Department pointed out that the contributing bodies had paid over to the Joint Committee in the Year 1920-21 the amount included in their Demands for Repayment of Loans; and directed that these sums be deducted from next payment to the Asylum as well as any sums included for Loans in Current Demand. The Secretary was directed accordingly and he was further directed to adopt similar action in the case of the other subsidiary bodies.

Scholarship Scheme:- Letter from Gaelic League in the matter was referred to the Scholarship Committee.

Franchise and Jurors' Lists:- In pursuance of an order read from Dail Eireann, the Council directed that no official of the Council assist in any way in the preparation of these Lists.

Seumas E. O'Murchadha

Chairman

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Louth County Council.

Minutes of Proceedings of the Louth County Council at their Special Meeting held in the Council Chamber, Court House, Dundalk on Monday 26th September, 1921, subsequent to Meeting of Scholarship Committee held at 4.30 o'clock p.m.

Present -: In the Chair -: Alderman Jas. E. Murphy, J.P.
Other Members -: A. Collier, M. Meade, M. Campbell, J.J. McGee, J. C. Kieran, J.H. McArdle, J.F. Murphy, T.F. McGahon, C.P. Kearney, P.J. Butterly, Peter Hughes J.P., P.J. Daly and B. Hamill Esquires.

The Council met to consider the recommendations of the Scholarship Committee, which were read; and the following resolution was then passed unanimously:—

Proposed by B. Hamill, Esq.,
Seconded by M. Meade Esq.,

and

Resolved:-

That we hereby confirm the recommendations of the Scholarship Committee, and award new Scholarships to Messrs Samuel J. Martin, Black Ball, Drogheda, and James M. Raftery, Dublin Street, Dundalk; and we hereby renew existing Scholarships as follows-: For Second Year — Mr. John C. McGahon; For Third Year — Miss Mary C. Murphy; For Fourth Year — Messrs Thomas Gormley and Joseph Faul.

P.M. Daly

X X

Chairman.

Louth County Council.

Minutes of Proceedings of the South County Council at their Special Meeting held in the Council Chamber, Court House, Dundalk, on Monday 24th October, 1921 at 4-30 o'clock p.m.

Present:- In the Chair:- Ald. Murphy J.P.
Other Members:- P. Woods, M. Campbell, P.J. Butterly, Patrick Hughes, J.H. McArdle, J.P. Kearney, P. McGee, and C.P. Kearney, Esquires.

The Council having considered the recommendations of the Scholarship Committee, the following resolution was passed unanimously:-

Proposed by M. Campbell Esq.
Seconded by C.P. Kearney Esq.

and

Resolved:-

That we hereby confirm the recommendations of the Scholarship Committee postponing for a fortnight the consideration of Mr S. Martin's resignation of the Scholarship awarded him, and deciding that in the event of no arrangements being made whereby Mr. Martin may be enabled to take up the Scholarship, that no one of the other candidates is eligible under the Scheme.

That we also confirm the Committee's refusal to renew Mr P.N. Hanratty's Scholarship for a Fourth Year; and that we confirm the appointment of the Committee (with power to add to its number from inside or outside the Council) to draft Scheme for Session 1922-23

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The Meeting then adjourned

Chairman

LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK.
6th December, 1921.

The Third Quarterly Meeting of the Council will be held in the Council Chamber, Courthouse. Dundalk, on THURSDAY, 15th DECEMBER, 1921, at the hour of 4.30 o'clock p.m., for the transaction of the undermentioned business, which meeting you are requested to attend.

Agenda :

1. Confirmation of the General Minutes of the Council.
2. Confirmation of the Finance Committee Minutes.
3. Confirmation of the Proposal Committee Minutes.
4. Confirmation of the Scholarship Committee Minutes.
5. Confirmation of the Minutes of the Economy Conference.
6. Confirmation of the Minutes of Economy Sub-Committee.
7. Consideration of Proposals for Payments formulated by the Rural District Councils and Proposal Committee.
8. Consideration of Proposals for Works formulated by the Rural District Councils.
9. Consider Tenders (if any received) for Works not set at Meeting of Dundalk Rural District Council.
10. Consider Report of County Surveyor.
11. Fix Dates for First Quarterly Meetings of the Rural District Councils and Proposal Committee.
12. Consider Scheme for the Abolition of Workhouses in Louth County.
13. Re-consider the Working of the Compulsory Clauses of the Education Act.
14. Correspondence.
15. Notice of Motion :—
    "I hereby give notice that, at the next Meeting of the County Council, I shall move that the existing system of Union Rating be discontinued, and that all charges, now known as Union Charges, become County-at-Large Charges."
    (Signed) peadar ó haodha.
    Dated this 7th December, 1921.

CHARLES McALESTER,
Secretary to the Council

To Each Member of the County Council.

Louth County Archives

Louth County Council

Minutes of Proceedings of the Louth County Council at their Third Quarterly Meeting held in the Council Chamber, Court House, Dundalk, on Thursday, 15th December, 1921, at the hour of 4.30 o'clock p.m.

Present: In the Chair: Alderman Philip Monahan.
Other Members: P.J Butterly, F. Byrne, M. Campbell, James Coburn, A. Collier, P.J. Daly, Patrick Deery, Bernard Hamill, Patrick J. Hughes, C.P. Kearney, John Kearney, J.P. Kearney, J.C. Kieran, M. Meade, J.F. Murphy, N.J. Murphy, J.H. McArdle, Philip McArdle, G. McDonough, J.J. McGahon, J.J. McGee, Patrick McGee, J. McGuinness, C. Neary, Joseph Stanley and Peter Woods, Esquires.

The County and Assistant Surveyors and the County Solicitor were in attendance.

Confirmation of General Minutes. The following resolution was passed unanimously:

Proposed by P.J. Daly, Esq.
Seconded by Peter Woods, Esq.

and

Resolved: That the Minutes of the Proceedings of the Louth County Council at their Second Quarterly Meeting held on 8th September, 1921, and at their Special Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the County Council, be and are hereby confirmed.

26th September, 1921.
24th October, 1921.

Confirmation of Finance Committee Minutes. The following resolution was

Proposed by Francis Byrne, Esq., and
Seconded by Patrick Hughes, Esq

and

Resolved: That the Minutes of the Proceedings of the Finance Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the Council, with all payments and recommendations contained therein, be and are hereby confirmed:-

12th September, 1921; 26th September, 1921;
10th October, 1921; 24th October, 1921;
7th November, 1921; 21st November, 1921;
and 5th December, 1921.

Mr Kieran referred to the Minutes of 21st November & 5th December. At the former an order had been made that the Collectors should submit list of recoverable arrears of rates together with the reasons for non-payment, but at the latter meeting this order had been varied. To give effect to the first order.

The following amendment was:-

Proposed by:- John C. Kieran Esq. and
Seconded by:- Alderman Stanley

"That the Minutes of the Finance Committee as set out in the printed Minutes submitted this day be and are hereby confirmed, save and except that the Collectors be ordered to furnish lists of recoverable arrears, of rate with reasons for non payment

On a division there voted:-
For the Amendment:- Messrs Butterly, Campbell

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Collier, Deery, Daly, C.P. Kearney, Kieran, Monahan, N.J. Murphy, McArdle, McDonough, J.J. McGee, P. McGee, McGuinness, Neary and Stanley

16

Against:- Messrs Byrne, Hamill, Hughes, John Kearney, J.P. Kearney, McGahon and Woods.

7

Messrs. Meade, and J.J. Murphy did not vote. and Messrs J. Coburn & Philip McArdle, were not in attendance at the time of the division

The Amendment was declared carried and similar voting being accepted on the resolution it was declared lost. The amendment being put as a substative resolution, and the former voting being accepted it was declared carried. and the Secretary was directed accordingly

Confirmation of Proposal Committee Minutes The following resolution was passed unanimously

Proposed by:- P. J. Butterly Esqr.,
Seconded by:- C.P. Kearney Esqr.

and.

Resolved:- That the Minutes of proceedings of the Proposal Committee at their Meeting held on 7th November 1921, a copy having been sent to each Member of the Council, be and are hereby confirmed

Confirmation of Scholarship Committee Minutes

The following resolution was passed unanimously:-

Proposed by:- J.P. Kearney Esqr.,

Seconded by:- Peter Woods Esqr.

and

Resolved:- That the Minutes of the Proceedings of the Scholarship Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the Council, be and are hereby confirmed.

26th September 1921
24th October 1921

Confirmation of Minutes of Economy Conference

The following resolution was

Proposed by:- Alderman Monahan, and
Seconded by:- Alderman Stanley

and

Resolved:- That the Minutes of the Proceedings of the Economy Conference at their Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the Council, be and are hereby confirmed.

22nd. September 1921.
3rd November 1921.
24th November 1921
6th December 1921

and that the Scheme for the abolition of Workhouses in Louth County as amended by decisions of the Conference on 6th December, and now submitted be approved.

The following amendment was.

Proposed by:- James J. McGee Esq.
Seconded by:- N. J. Murphy Esq.

" That the Reports of the Economy Conference be referred back, in view of the fact that the scheme submitted for our approval this day is not

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accompanied by a financial statement, and that the Conference be directed to prepare and submit such statement

After considerable discussion the amendment was put. Where there voted

For the Amendment:- Messrs Campbell, Coburn, Deery, C.P. Kearney, John Kearney, Kieran, J.T. Murphy, N.T. Murphy, Philip McArdle, McGahon, J.T. McGee, P. McGee, C. Neary, & Peter Woods.

14

Against:- Messrs Butterly, Byrne, Collier, Daly, Hamill, Hughes, J.P. Kearney, Meade, Monahan, J.H. McArdle, McDonough, McGuinness, & Stanley.

13

The Amendment was declared carried, and similar voting being accepted on the resolution it was declared lost, and the Scheme was referred back to the Economy Conference

Owing to the rejection of the Scheme, the Minutes of the Economy Committee at their Meeting held on 20th October were not confirmed

Ardee Payments:- The following resolution was passed unanimously:-

Proposed by:- John C. Kieran Esq.,
Seconded by:- M. Campbell Esq.

and

Resolved:- That the Proposal for Payments formulated by the Ardee No1 District Council, at their Third Quarterly Meeting held on the 8th November 1921 and set out on form 22 furnished to the County Council be and are hereby approved of.

These payments amount to the Sum of £2069 - 14 - 6

Drogheda Payments:- The following resolution was passed unanimously:-

Proposed by:- Andrew Collier Esq.,
Seconded by:- C. McDonough Esq.,

and

Resolved:- That the Proposal for payments formulated by the Louth Rural District of Drogheda Union at the Third Quarterly Meeting held on 12th November 1921, and set out on form 22 furnished to the County Council, be and are hereby approved of.

These payments amount to the sums of:-

£1074 - 10 - 11

Dundalk Payments:- The following resolution was passed unanimously:-

Proposed by:- Francis Byrne Esq.,
Seconded by:- Patrick J. Hughes Esq.,

and

Resolved:- That the Proposal for Payments formulated by the Dundalk Rural District Council at their Third Quarterly Meeting held on the 14th November 1921, and set out on form 22, furnished to the County Council, be and are hereby approved of.

These payments amount to the Sum of:-

£2061 - 15 - 4

County-at-Large Payments:- The following resolution was passed unanimously:-

Proposed by:- B. Hamill Esq.,
Seconded by:- J.P. Kearney Esq.

and

Resolved:- That the Proposal for payments formulated

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by the Proposal Committee at their Third Quarterly Meeting held on 7th November 1921, and set out on Form 22, furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of:-
£10,998. 18. 5.

Dundalk Works:- The following resolution was passed unanimously:-

Proposed by:- Francis Byrne Esqr.,
Seconded by:- P. J. Hughes Esqr.,

and

Resolved:- That the Proposal for ~~Payments to~~ Works formulated by the Dundalk Rural District Council at their Third Quarterly Meeting held on 14th November 1921, and set out on Form 20 furnished to the County Council, be and are hereby approved of.

Dates of First Quarterly Meetings:- The following resolution was passed unanimously.

Proposed by:- Francis Byrne Esqr.,
Seconded by:- M. Meade Esqr.

and

Resolved:- That the County Council hereby determine that the following shall be dates for the holding of the First Quarterly Meetings of the Rural District Councils.

Ardee 11th April 1922.
Drogheda 8th April 1922.
Dundalk 10th April 1922.

and that the Proposal Committee meet on 24th April 1922.

For Dundalk works advertised for Contract only one tender was received for work No 781. and no tender was received for work No 780.

James Treanor, Rosskeagh tendered at £15. for work No 781 and the Tender was accepted

Works placed in Charge of County Surveyor:- The following resolution was passed unanimously.

Proposed by:- James J. McGee Esqr.,
Seconded by:- Philip Daly Esqr.,

and

Resolved:- That the Proposal for work passed by the Dundalk District Council at their last Quarterly Meeting and for which no contract has entered into, be placed in Charge of the County Surveyor.

Labour Delegates:- Messrs Houston & Lynch, organisers of the Irish Transport & General Workers Union, appeared before the Council, and having referred to the lack of employment generally, requested the Council to, employ on Road work as many men as possible in order to relieve the distress. The Chairman on behalf of the Council promised to give the matter earnest consideration, and the question was referred to the Finance Committee.

On the Suggestion of Mr. Byrne, the question of workers wages also referred to the Finance Committee -

Confirmation of County Surveyor's Report:-

The following resolution was passed unanimously:-

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Proposed by:- J. P. Kearney Esqr.,
Seconded by:- P. Deery. Esqr.,
and.

Resolved:- That the Report of the County Surveyor as appears on Page 1 of the Schedule of Proposals of the 15th December, 1921, a copy of which has been sent to each Member of the Council. be and is hereby confirmed.

Ardee Hospital:- Letter was read from the Clerk of Ardee Guardians Conveying resolutions of that Body, protesting against the closing of their District Hospital, as outlined in workhouse abolition Scheme.

Education Act:- The Consideration of the working of this Act was adjourned for a further six months

Old Age Pension Committee:- The Secretary Ardee. West O.A.P. Committee wrote that Committee had co-opted Mr John C. Kieran as a Member in room of Rev. Father Dolan who had been transferred.

On the motion of Alderman Monaham.
Seconded by:- T. F. McGahon Esqr. the co-option was approved.

Pensions:- Resolution was read from Dublin County Council calling on Dail Eireann to introduce legislation empowering County Councils to grant pensions to roadmen and other non-pensionable. employees.

Notice of Motion:- regarding Union rating, standing in name of Peter Hughes Esqr., T.D., was not proceeded with as Mr Hughes was not in attendance.

Seamus E. O'Murchadha
Chairman

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Louth County Council.

Minutes of Proceedings of the Louth County Council, at their Special Meeting held on Monday 2nd January 1922, at the hour of 4 o'clock p.m.,

Present:- In the Chair:- Alderman Monahan,
other Members:- P. J Butterly, J Byrne, M. Campbell, a Collier, T. F. Donegan, Patrick J. Hughes, C.P. Kearney, John Kearney, Joseph P. Kearney, John C Kieran, M. Meade, J. F. Murphy, J. H. McArdle, Philip McArdle, G. McDonough, J. J. McGahon J. J. McGee, Patrick McGee, James McGuill, C Neary, J. Stanley & Peter Woods, Esquires.

The circular convening the meeting was read by the Secretary. The meeting had been called by direction of the Chairman in réponse to the following requisition.

To Alderman James E. Murphy,
Chairman Louth County Council.

We hereby request you to convene a Special meeting of the County Council for the purpose of passing a resolution on the question of the ratification of the Peace Treaty.

Signed Joseph H. McArdle,
James J. McGee,
Joseph P. Kearney,
Philip McArdle.
Peter Woods.

The following resolution was then
Proposed by:- Alderman Monahan,
Seconded by:- James J. McGee Esqr.,

Resolved:- "That this meeting of the Louth County Council is satisfied that the people of Louth desire the ratification of the treaty without prejudice to the nation's claim for absolute freedom."

The following amendment was:-
Proposed by:- James McGuill, Esqr.,
Seconded by:- George McDonough Esqr.,

"That this Council decline to make any recommendation to Dail Eireann, as representing the opinion of the County, as any opinion on the Treaty expressed here would only be the individual opinion of the Councillors, and cannot purport to represent the considered opinion of the People on the Treaty"

On a division there voted:-
For the Amendment:- Messrs Patrick J. Hughes, G. McDonough, McGuill, and Stanley 4

Against:- Messrs. Byrne, Campbell, Collier, Donegan, C.P. Kearney, John Kearney, Joseph P. Kearney, J C Kieran, Monahan, J. F. Murphy, J. H. McArdle, Philip McArdle, McGahon, J. J. McGee, P. McGee, Neary & Woods 17.

Messrs P. J. Butterly & M. Meade did not vote

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The amendment was declared lost

The resolution was then put, when there voted

For the Resolution :- Messrs Byrne, Campbell, Collier, Donegan, C.P. Kearney, John Kearney, Joseph P. Kearney, J. O'Kieran, Monahan, J.F. Murphy, J. McArdle, Philip McArdle, McGahon, J.T. McGee P. McGee, Mary Woods.

17.

Against :- Mr James McGrill.

1

Messrs P. J Butterly, Patrick J Hughes, Meade, McDonough and Stanley did not vote.

The resolution was declared carried, and the Secretary forwarded copies to President de Valera, Mr Arthur Griffith, and the Members of the Dail for Louth and Meath.

Seumas O'Murchadha
Chairman.

LOUTH COUNTY COUNCIL.

Secretary's Office,
Court House, Dundalk.
4th. February, 1922.

Sir,

I am directed by the Chairman to convene a

SPECIAL MEETING

of the County Council, to be held in the Council Chamber, Court House, Dundalk, on

FRIDAY, the 10th. FEBRUARY, 1922,

at the hour of 4 o'clock p.m., for the purpose of

Reconsideration of the Scheme for Union Amalgamation in Louth County.

and

Consideration of the enclosed Financial Statement in connection with the Scheme.

Your attendance is earnestly requested.

I am, Sir,
Your Obedient Servant,
CHARLES McALESTER,
Secretary.

To/ Each Member of the County Council.

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Louth County Council.

Minutes of Proceedings of the Louth County Council, at their Special Meeting held in the Council Chamber, Court House, Dundalk, on Friday 10th/11th February, 1922 at 4 o'clock p.m.,

Present:- In the Chair:- Alderman James F. Murphy J.P.,
Other Members:- P. J. Buttery, J. Byrne, McCamphell, J. Coburn, A. Collier, P. J. Daly, P. Deery, T. F. Donegan, B. Hamill, Peter Hughes, C.P. Kearney, John Kearney, J. O'Kieran, W. Kieran, P. Monahan, J.H. McArdle, P. McArdle, G. McDonaugh, T. F. McGahon, J. F. McGee, P. McGee, Jm. McGuinness, O'Beary, J. Stanley, and Peter Woods. Esquires.

The County Solicitor was in attendance.

The Circular convening the Meeting (which was called to reconsider the Scheme for abolition of Workhouses, and the financial statement accompanying same prepared by the Economy Conference) was read.

Letter was read from Very Rev. Canon Lyons P.P. Ardee requesting that a deputation consisting of himself, Very Rev J. Woods, P.P. Tallanstown Mr J. F. Dolan, Mgt., (representing Ardee I.N.F.) Mr M Dowdall & Mr P. Gilmore (Irish Transport Workers) and Mr E. Madden R.D.C. wished to be heard on the question of Ardee District Hospital

Resolutions protesting against the threatened removal of Ardee Hospital were read, from the Annagassan, Kilsaran, and Slabannon, and Raghaton Branches of the I.T. & G.W.U.

Each Member of the deputation introduced by Canon Lyons, having spoken of the necessity for the retention of the Hospital at Ardee. The Council proceeded to the Agenda.

Mr Patrick Deery pointed out that in the division on the Financial Report of the Economy Conference, he voted for the resolution approving of the figures prepared, but this did not mean to imply he assumed, that he was in favour of the Scheme

The Secretary was directed to note this

The following was then:-
Proposed by:- J. O'Kieran Esq.,
Seconded by:- C.P. Kearney Esq.,

"That the Ardee District Hospital be retained and transferred from the Workhouse Buildings to Ardee House, and that a Clause to this effect be added to the Draft Scheme, submitted for approval this day.

Mr Kieran stated that if this addition were approved he did not bind himself to vote for the Scheme.

After discussion it was:-
Proposed by:- Alderman Philip Monahan.
and Seconded by:- Alderman J. Stanley

"That the Scheme for the Abolition of the Workhouses in Louth County, submitted this day

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be approved, and that the Report of the Economy Conference regarding the financial effects of the Scheme be adopted".

It was agreed that Alderman Monahan's Proposal stand as a resolution, and that mr Kieran's motion be an amendment thereto.

In the discussion that followed mr Mr. Campbell pointed out that the figures given in the Financial Statement showing the Estimates of the Unions for Year 1921-22, as £40,084, the sum of practically £6,000 was included as Balances against, being apparently deficits on the previous Year's Demands, and that this amount should be deducted from the Demands to show the actual cost of the Unions for the current year. Mr P. McGee, suggested that Hospitals only should be retained in each District and that no Home be provided for. He stated that the aged and chronically infirm, were really cases for Hospital treatment

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On a division there voted:-

For the Amendment:- Messrs, Campbell, Daly, Deery, Donegan, Hamill, C.P. Kearney, John Kearney, J.C. Kieran, M. Kieran, Philip McArdle, McGahon, J.J. McGee, P. McGee, Neary & Woods.

15

Against:- Messrs. Butterly, Byrne, Coburn, Collier, Hughes, Monahan, Murphy, J.H. McArdle, McDonough, McGuinness and Stanley

11

The Amendment was declared carried a similar voting being accepted on the

resolution it was declared lost. The Amendment as carried was then put as a Substantive resolution, and similar voting being again accepted, it was declared Carried.

The following resolution was.

Proposed by:- P. Deery Esq.,

and

Seconded by:- M. Campbell. Esq.

"That the Dundalk workhouse Hospital be retained and that a Clause accordingly be added to the Scheme"

On a division there voted:-

For the Resolution:- Messrs Campbell, Deery, Donegan, C.P. Kearney, J Kearney, J.C. Kieran, Mc Gahan & Stanley

8.

Against:- Messrs. Butterly, Collier, Daly, Hughes, M. Kieran, Monahan, Murphy, J.H. McArdle, Mc Donough, J.J. McGee, McGuinness, and Neary.

12.

The following did not vote:- Messrs. Byrne, Coburn, Hamill, Philip McArdle, P. McGee and Woods.

The Resolution was declared lost.

The following amendment was

Proposed by:- Peter Hughes Esq. J.P.

"That the Ardee District Hospital be managed by a Committee of Management.

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consisting of nine members, five of whom shall be County Councillors, one representative from the Urban Area of Ardee, and three representatives from Ardee No1. R.D.C. The Hospital to be situate in Ardee House, and to provide accommodation for 25 patients with the necessary staff, say Medical Officer, Charge nurse, 1 Qualified Nurse, and three Attendants at a cost of £1200. per annum, to be levied off Ardee No1 Rural District, should further accommodation be necessary that all such patients to be sent to either the County Hospital at Drogheda, or to the County Home at Dundalk in accordance with the Scheme, submitted to the County Council this day. That a Committee be appointed by the County Council to mark off portion of the grounds to be used in connection with the Hospital That the above mentioned sum of £1200 including the Keeping of Ardee House and premises in repair"

The Chairman ruled the amendment out of order

The following resolution was then
Proposed by:- Alderman Monahan,
and Seconded by:- J. J. MacGahan Esq.,

"That the Scheme for the abolition of Workhouses be deferred, and that Dail Eireann be acquainted with the fact that we are unable to accept their Inspectors' findings".

On a division there voted:-

For the Resolution:- Messrs Butterly, Coburn, Collier, Donegan, Hamill, Hughes, C.P. Kearney, J. Kearney, M. Kieran, P. Monahan, Murphy, J.H. McArdle, Philip McArdle, McDonough, McGahon, J.J. McGee, P McGee, McGuinness, Neary and Stanley 20

Against:- Messrs Campbell, and Daly. 2.

Messrs. Deery, J. O'Kieran and Woods did not vote.

The Resolution was declared carried, and the Secretary was directed accordingly

The meeting adjourned.

Seamus E. O'Cuprieáda
Chairman.

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LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK.
23rd February, 1922.

Sir,

I am directed by the Chairman to convene a

SPECIAL MEETING

of the Council, to be held in the Council Chamber, Court House, Dundalk, on Monday, the 27th day of February, 1922, at the hour of 4 o'clock p.m., for the purpose of considering the undermentioned business, which meeting you are requested to attend.

Agenda :

1. Confirmation of the Proposal Committee Minutes.
2. Consideration of the Secretary's Estimate of Rates for the service of the Financial Year ending 31st March, 1923.

Immediately afterwards, the

PROPOSAL COMMITTEE

will meet to

Consider tenders for works, etc., passed at the first meeting of the Committee.

When the foregoing business is transacted, the

FINANCE COMMITTEE

are requested to meet to

Examine accounts and order payments for works in charge of County Surveyor's and Secretary's Offices ;

Consider proposals from Rural District Councils to vary the usual procedure in dealing with Road Maintenance Contracts ;

Correspondence, and any other business brought forward.

I am, Sir,

Your obedient Servant,

CHARLES McALESTER,
SECRETARY.

To Each Member of the County Council.

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Louth County Council

Minutes of Proceedings of the Louth County Council, at their Special Meeting held in the Council Chamber, Court House, Dundalk, on Monday, 27th day of February, 1922 at 4 o'Clock p.m.

Present — In the Chair:- Alderman P. Monahan.
Other Members:- A. Collier, C.P. Kearney, P.J. Butterly Peter Woods, J. McGuill, P.J. Daly, J.J. McGee, Philip McArdle, J. Coburn, J.H. McGahon, N. Campbell, J.C. Kieran, and J.H. McArdle, Esquires.

The County Surveyor and County Solicitor were in attendance

Confirmation of Proposal Committee Minutes:- The following resolution was passed unanimously:-
Proposed by:- P.J. Daly Esq.;
Seconded by:- A Collier

Resolved:- That the Minutes of Proceedings of the Proposal Committee at their Fourth Quarterly Meeting held on 30th January, 1922, a copy of which has been sent to each Member of the Council, be and are hereby confirmed and.

Estimate of Rates:- The following resolution was passed unanimously:-
Proposed by:- Alderman Monahan,
Seconded by:- J.J. McGee, Esq.;
and

Resolved:- That the General Estimate of Rates, and the Estimate of Rates for Separate Charges for the service of the Financial Year to 31st March, 1923, as set out on Forms 45 & 46, with the various rates in the £ as set out therein and recommended for adoption by the Finance Committee at their Meeting held on 13th day of February 1922, be and are hereby adopted

That we also decide that no rate be struck for Malicious Injury Awards, granted against this Council.

As an amendment, J. C Kieran Esqr. proposed "That a Rate of 1d in the £. be struck for the maintenance of the Irish Republican Police"

The Chairman ruled the amendment out of order, and after discussion, the Secretary was directed to write to the Department of Local Government and to the Office for Home Affairs for a direction in the matter.

The Resolution adopting the Estimate as submitted was then put and passed unanimously, and the Demands on the Urban District Councils of Drogheda and Dundalk were signed by the Chairman, and ordered to be sealed with the Common Seal of the Council

Munition Strike - The following resolution was passed unanimously:-

Proposed by:- M. Campbell, Esqr.;
Seconded by:- J. Coburn Esqr.,
and.

Resolved:- That we, the Louth County Council, protest against the continued victimisation of the men discharged as a result of their patriotic action during the Munition Strike, and we request the Minister for Labour, to take up their cases with the Directors of the Railway Companies with a view to their immediate reinstatement

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Seamus E. O'Murchadha
Chairman

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Louth County Council

Minutes of Proceedings of the Louth County Council at their Fourth Quarterly Meeting held the Council Chamber, Court House, Dundalk on Thursday 9th day of March. 1922 at the hour of 11.30 o'clock p.m.

Present:- In the Chair:- Ald. J. E. Murphy J.P., Other Members:- P. McGee, Jh. McArdle, P. J. Butterly, C.M. Neary, P. Woods, A. Collier, M. Campbell, J. C Kieran, J. F. Donegan, P. Monahan, P. Deery, J. McGuill, B. Hamill, & J. J. McGahan Esquires

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The Assistant Surveyors were in attendance

Confirmation of General Minutes:- The following resolution was passed unanimously:-.
Prop. by:- Alderman Monahan,
Seconded by:- James McGuill, Esq.

and

Resolved:- That the Minutes of Proceedings of the Louth County Council, at their Third Quarterly meeting held on 15th December, 1921, and at their special meetings held on the 2nd January, 10th February, and 24th February 1922, a copy of each having been sent to each Member of the County Council, be and are hereby confirmed

Confirmation of Finance Committee Minutes:- The following resolution was passed unanimously:-
Proposed by:- M. Campbell, Esq.,
Seconded by:- Alderman Monahan.

and

Resolved:- That the Minutes of Proceedings of the Finance Committee at their Meetings held on the undermentioned dates a copy of each having been sent to each Member of the Council, with all payments and recommendations contained therein be and are hereby confirmed:-

19th. December,	1921.
2nd. January.	1922
16th. January.	1922.
30th. January,	1922
13th. February	1922.
27th. February	1922.
6th March	1922.

Alderman Monahan, referred to the backward state of the rate collection, and stated that as the Council had left this matter in the hands of the Chairman and himself, they would have to recommend the Council to take drastic action in the case of some of the collectors unless the collections were much improved shortly.

Confirmation of Proposal Committee Minutes:- The following resolution was passed unanimously:-
Proposed by:- P. J. Butterly, Esq.,
Seconded by:- P. Deery Esq.,

and

Resolved:- That the Minutes of Proceedings of the Proposal Committee at their Meetings held on

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30th January, and 24th. February, 1922, a copy of each having been sent to each Member of the Council, be and are hereby Confirmed.

Confirmation of Scholarship Committee Minutes:- The following Resolution was passed unanimously

Proposed by:- Alderman Monahan,
Seconded by:- James McGuill Esqr.

and

Resolved:- That the Minutes of Proceedings of the Scholarship Committee at their Meetings held on the undermentioned dates, a copy of each having been sent to each Member of the Council, be and are hereby confirmed:-

30th. January, 1922.
10th. February, 1922.
16th. February, 1922.

Pmt B and we hereby approve of the Scholarship Scheme for Session 1922-23, as appearing on Pages, 34-36, of the printed Minutes

Confirmation of Dane Drainage District Committee Minutes

The following Resolution was passed unanimously:-

Proposed by:- B. Hamill Esqr.
Seconded by:- P. McGee Esqr.

and

Resolved:- That the Minutes of Proceedings of the Dane Drainage District Committee at their meeting held on 16th January, 1922, a copy of which has been sent to each Member of the Council we and are hereby confirmed

Ardee Payments:- The following Resolution was passed unanimously:-

Proposed by:- J.C. Kieran, Esqr.,
Seconded by:- T.F. Donegan, Esqr.,

and

Resolved:- That the Proposal for payments formulated by the Ardee No1 Rural District Council, at their Fourth Quarterly meeting held on the 31st. January, 1922, and set out on Form 22, furnished to the County Council, be and are hereby approved of

These payments amount to the Sum of:-

£1961: 2: 3.

Drogheda Payments:- The following resolution was passed unanimously:-

Proposed by:- Andrew Collier, Esqr.,
Seconded by:- P.J. Butterly, Esqr.,

and

Resolved:- That the Proposal for payments formulated by the Louth Rural District of Drogheda Union, at their Fourth Quarterly Meeting held on 4th February 1922, and set out on Form 22, furnished to the County Council, be and are hereby approved of.

These, payments amount to the sum of:-

£1113: 12: 1.

Dundalk Payments:- The following Resolution was passed unanimously:-

Proposed by:- P. Woods, Esqr.
Seconded by:- J.H. McArdle Esqr.

and.

Resolved:- That the Proposal for the Payments formulated by the Dundalk Rural District Council, at their Fourth Adjourned Quarterly held on 30th. January 1922.

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and set out on Form 22 furnished to the County Council, be and are hereby approved of:-

These payments amount to the sum of £1847: 8: 9.

County-at-Large Payments:- The following Resolution was passed unanimously:-

Proposed by:- B. Hamill, Esq.,
Seconded by:- M. Campbell, Esq.,
and

Resolved:- That the Proposal for Payments formulated by the Proposal Committee at their Fourth Quarterly meeting held on 30th January, 1922, and set out on Form 22, furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of:-

£7421: 11: 3.

Variation of Contract System for Road Work:- The minutes of the Finance Committee of the 6th March, 1922, embodying resolutions of the Rural District Councils recommending certain alterations in the road contract system; report of County Surveyor scheduling Roads suitable for work under a Direct Labour Scheme; and resolution of the Finance Committee recommending the working by Direct Labour of the Roads listed, if the workers wages could be adjusted, so as to make the scheme possible were submitted. The Sub-Committee which was appointed to consider the wages question in conjunction with Representatives of the Transport Union met and

reported as follows:-

Wages Sub-Committee.

Minutes of Proceedings of the Wages Sub-Committee at their Meeting held in the Council Chamber, Court House, Dundalk, on Thursday 9th March, 1922, at 2 o'cloc k:-

Present:- In the Chair:- Alderman James T. Murphy J.P.,
Other Members:- A. Collier, Peter Woods, Chr. Neary, JC. Kieran, and M. Campbell, Esquires.

The Committee met by direction of the Finance Committee to consider a reduction of the Workers' Wages in conjunction with the Direct Labour Scheme, submitted on 6th March.

Messrs Houston & Lynch, representing the Irish Transport & General Workers' Union, attended by request of the Council.

After discussion the following resolution was passed unanimously:-

Proposed by:- M. Campbell, Esq.,
Seconded by:- Peter Woods, Esq.,
and

Resolved:- That we recommend that the Workers' Wages be reduced by a further 4/- per week all round, and that this reduction operate until 31st March, 1923, when the Council shall again consider the question of revising the wages. That on that these Conditions we recommend the Direct Labour

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Scheme submitted this day be approved by the County Council.

After discussion the following resolution was passed unanimously:-

Proposed by:- Alderman J.E. Murphy, T.D.,
Seconded by:- M. Campbell Esq^{r}.,
and,

Resolved:- That the recommendation of the Wages Sub-Committee, that the wages of the Councils' workmen be reduced by a further 4/- per week all round, and that the reduction operate until 31st March 1923 (when the Council shall again consider the revision of wages), be and are hereby adopted; and that the Direct Labour Scheme, embodied in the Finance Committee Minutes of 6th March, 1922, be approved and proceeded with on these conditions, subject to the approval of the Local Government Department

Ardee Works:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran Esq^{r}.,
Seconded by:- T.F. Donegan, Esq^{rs}.
and

Resolved:- That the Proposal for works formulated by the Ardee No1 Rural District Council, at their Fourth Quarterly meeting held on 10th January 1922, and the Contracts entered into at their Adjourned Quarterly Meeting held on 31st January 1922, Save and except the works, which have been included in the Direct Labour Scheme approved by the County Council this day, be and are hereby approved of, and we authorise our

Secretary to affix the Common Seal of the Council to same.

Drogheda Works:- The following resolution was passed unanimously:-

Proposed by:- Andrew Collier, Esq^{r}.,
Seconded by:- P. J. Butterly. Esq^{r}.,
and.

Resolved:- That the Proposal for works formulated by the Lower Rural District of Drogheda Union, at their Fourth Quarterly Meeting held on the 14th January, 1922, and the Contracts entered into at their Adjourned Quarterly Meeting held on the 4th February 1922, Save and except the works, which have been included in the Direct Labour Scheme, approved by the County Council, this day, be and are hereby approved, and we authorise our Secretary to affix the Common Seal of the Council to same

Dundalk Works:- In the matter of Tenders of Patrick J. O'Hare, and James Duffy, and the acceptance by Dundalk Rural District Council of the tender of the former, although in excess of Duffy's tender on the grounds that Duffy was not of age, the Sub-Committee reported that they were satisfied that the Contract should have been set to Duffy, and it was ordered that a Sub-Contract for the work be set to Duffy. The following resolution was then passed unanimously.

Proposed by:- P. Deery Esq^{r}.
Seconded by:- P. Woods Esq^{r}.
and.

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Resolved:- That the proposal for works formulated by the Dundalk Rural District Council at their Fourth Quarterly Meeting held on 9th January, 1922, and the Contracts entered into at their Adjourned Quarterly Meeting held on 30th January, 1922, and set out on Form 20 furnished to the County Council be and are hereby approved of, same and except the works which have been included in the Direct Labour Scheme approved by the County Council, and Tender for work No 866, and we authorise our Secretary to affix the Common Seal of the Council to same.

County - at Large:- The following resolution was passed unanimously:-

Proposed by:- Alderman Monahan,
Seconded by:- James McGrill Esqr.,
and,

Resolved:- That the Proposal for Works, formulated by the Proposal Committee at their Fourth Quarterly Meeting held on 30th January, 1922, and the Contracts entered into at their Adjourned Quarterly Meeting held on 14th February, 1922, and set out on Form 20, furnished to the County Council, be and are hereby approved of, and we authorise our Secretary to affix the Common Seal of the Council to same.

Confirmation of County Surveyor Report:- The following resolution was passed unanimously

Proposed by:- M. Campbell, Esqr.,
Seconded by:- P. J Butterly, Esqr.,
and,

Resolved:- That the Report of the County Surveyor,

as appears on Page 1 of the Schedule of Proposals, of the 9th March, 1922, a copy of which has been sent to each Member of the Council, be and is hereby confirmed.

Dates of Second Quarterly Meetings:- The following resolution was passed unanimously:-

Proposed by:- J. Kieran, Esqr.,
Seconded by:- A. Collier, Esqr.,
and,

Resolved:- That the County Council, hereby determine that the following shall be the dates for the Second Quarterly Meetings of the Rural District Councils:-

Ardee 11th July 1922.
Drogheda 8th July, 1922.
Dundalk 10th July, 1922.

and that the Proposal Committee meet on the 14th July, 1922

Limits of Expenditure:- The following resolution was passed unanimously:-

Proposed by:- J. C. Kieran Esqr.,
Seconded by:- A Collier, Esqr.
and.

Resolved:- That we hereby approve of the Proposals of the Rural District Councils to increase their Limits of Expenditure as follows:-

Ardee R. D. to £9,500.
Drogheda to £7,000.
Dundalk to £16,500.

and we direct our Secretary to apply for

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necessary sanction.

Tenders:- Tenders for works not taken at meetings of the Rural District Councils were received and accepted as follows:-.

Ardee:- For Proposal No 46. Thomas Brodrigan tendered at £25:10:0, but did not appear. James Sheils tendered @ £25:18:0 and was accepted.

Dundalk:- Proposal No 793. Francis Walters tendered at £33:7:6, and was accepted. Same Contractor tendered for No 748, but the road being included in the Direct Labour Scheme, the tender was not considered

For No 795: James McConnon, tendered at £105, and was accepted.

For No 811. Myles Sweeney, tendered at £28; Patrick Durnin, at £33:15:0; Michael Mullin at £32:1:2; Patrick Campbell, £30; Owen Fegan £28:17:6; Joseph Daffe at £29:15:0; and John Duffy at £30:2:6; Myles Sweeneys tender being the lowest, was accepted

For No 855. James Murphy, residing in County Louth, and Patrick Rice residing in County Armagh each tendered at £52. Preference was given to County Louth Contractor and James Murphys tender was accepted.

For No 903. Owen Fegan, tendered at £4:16.6. and was accepted.

Sympathy:- The following resolutions were passed in silence the Members standing

Proposed by:- Alderman Monahan,
Seconded by:- T.F. Donegan, Esqr.,
and.

Resolved:- That we tender to our esteemed colleague Mr M.F. Murphy, our sincere sympathy on the death of his sister.

Proposed by:- Mathew Campbell, Esqr.,
Seconded by:- Andrew Collier, Esqr.,
and.

Resolved:- That we tender to our Surveyor Mr Walsh, our sincere sympathy on the death of his uncle.

Works Placed in Charge of County Surveyor:- The following resolution was passed unanimously:-

Proposed by:- J. Kieran Esqr.,
Seconded by:- P.J. Butterly Esqr.
and.

Resolved:- That the Proposals for works passed by the Dundalk Rural District Council, at their last Quarterly Meeting and for which no contracts have been entered into be placed in charge of the County Surveyor.

Circular Letter from General Council of County Councils regarding the Irish Republican Association was read, and the objects of the Association were approved by the Council.

Scholarships:- Circular letter from National University Students asking the County Council to increase Scholarships was read, and the Secretary was directed to reply that the Louth Scholarships had been increased in value

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Grange-Carlingford Road:- The County Solicitor wrote that all preliminaries in this matter had now been completed, and the work might be proceeded with

Weights & Measures:- Letter was read from Drogheda Workers' Council requesting that the weights and measures regulations be put into operation forthwith. The Secretary stated that he was in communication with the Local Government Department on this matter, as directed by the Finance Committee

Malicious Injury Claims:- The Secretary was directed to procure a direction from the Local Government Department regarding the Councils attitude on new Malicious Injury Claims

Chairman

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L O U T H C O U N T Y C O U N C I L.

Secretary's Office, Court House,

Dundalk, April, 21st. 1922.

I am directed by the Chairman to inform you that in accordance with the Manifesto issued by the Labour Party for a cessation of all public business on MONDAY next, all the Meetings convened for that day are postponed until Tuesday the 25th. instant.

Accordingly Notice is hereby given that the

SPECIAL MEETING

of the County Council will be held in the Council Chamber, Court House Dundalk, on TUESDAY the 25th. April, 1922, at the hour of 4 o'clock, p.m., for the purpose of considering:- the following business:-

1. Making of RATES for the SERVICE of the FINANCIAL YEAR ending 31st. March, 1923.
2. Consider report from the Ardee House Special Committee.
3. Confirmation of revised List of Polling Districts and Polling Stations in County Louth.

Immediately afterwards the

PROPOSAL COMMITTEE

will meet to consider the following

APPLICATION by the COUNTY SURVEYOR

No. 111. To open up and make roadway to Channonrock Quarry recently purchased by the County Council - Not to exceed £70. County-at-Large Charge.

The Secretary will submit County-at-Large Payments for the Quarter ended 31st, March, 1922.

When the foregoing business has been transacted the

FINANCE COMMITTEE.

will meet to:-

Examine Accounts for County Surveyor's and Secretary's Offices and order payments.

Correspondence and any other business brought forward.

CHARLES McALEESE,

Secretary.

To each Member of the County Council.

Louth County Council.

Minutes of Proceedings of the Louth County Council, at their Special Meeting held in the Council Chamber, Court House, Dundalk, on Tuesday the 25th April 1922, at the hour of 4 o'clock p.m.

Present:- In the Chair:- J.T. McGee, Esq.,
Other Members:- Patrick Hughes, P.J. Daly, M'Campbell, T.J. McGahon, P. Deery, J. Coburn, J.C. Kieran, J. McGuinness, J. McSmith, Peter Woods, C.P. Kearney, M. McArdle, and Philip McArdle, Esquires.

Making of Rates.

The following Resolution was passed unanimously-

Proposed by:- P.J. Daly Esq.
Seconded by:- P. Deery Esq.,

and

Resolved:- "That in accordance with the Estimate of Rates for General & Separate Charges adopted by the County Council at their Meeting held on 27th February, 1922, we hereby make rates to be levied off the County Louth for the Financial Year ending 31st March, 1923, as assessed in the Rate Books and as set out as follows-

The Rates in the Pound for General Charges are-.

Ardee	Land 56 pence.	Buildings 80 pence
Drogheda (Louth)	Land 66 pence.	Buildings 94 pence
Dundalk	Land 76 pence	Buildings 104 pence

and further that the rates in the £ in respect

of Separate Charges as set out on Form 43, and adopted at the said Meeting of the 24th February 1922, be also made by the Council.

That we hereby appoint Messrs:- J. J. McGee, Chairman of the Day, with Messrs P. J. Daly and T. F. McGahon to sign the Rate Books and Rate Collectors' Warrants.

Ardee House & Grounds:- The following resolution was passed unanimously:-

Proposed by:- M. Campbell, Esqr,
Seconded by:- P. Deery Esqr,

and.

Resolved "That we hereby adopt the Report of the Ardee House Sub-Committee as submitted this day, and decide that a loan of £1,000 at the rate of 3% per annum from the Hibernian Bank, Ltd., Dundalk, for the purpose of taking over the property known as Ardee House and Grounds from the Holders by payment to them of the purchase money and their expenses, subject to the sanction of the Local Government Department.

That we direct our Secretary and Solicitor to proceed to complete the transfer of the property to the County Council in accordance with this resolution.

That we hereby appoint the following special Committee to manage the property when acquired, on behalf of the Council:- Messrs J. E. Murphy, T.D., P. Monahan, J.C. Keiran, J. J. McGee, Peter Hughes, T.D., T. J. McGahon, & M. Campbell.

Death of Mr Patrick White:- The following resolution was passed in silence, the members standing

Proposed by:- J. J. McGee Esqr.,
Seconded by:- J. McGuill, Esqr.,

Supported by Messrs J. H. McArdle, and M. Campbell. and

Resolved:- That we learn with regret of the sad accident to Mr Patrick White, of Ballymakellet, one of our workmen, while engaged in blasting operations at the Council's Quarry, and we beg to tender to his relatives our sincere sympathy in their bereavement.

A discussion took place regarding the circumstances under which the late Mr White met his death, and the County Solicitor stated that the Inspector of Mines had been notified of the accident and it was presumed an enquiry would be held. Mr Coburn asked that an enquiry be held, even though the authorities did not think it necessary.

Polling Districts and Places:- The following resolution was passed unanimously:-

Proposed by:- J. Coburn, Esqr,
Seconded by:- J. H. McArdle Esqr,

and.

Resolved:- That we hereby approve of the Revised List of Polling Districts and Polling Places submitted this day and we direct our Secretary to perform all the acts necessary in connection therewith.

The following is the Revised List as approved.

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List of Polling Places in the County of Louth for Parliamentary Elections.

Polling Place.	No	Polling Station.	Registration Unit.
DUNDALK.	1.	Crown Court	Dundalk Rural
	2.	Crown Court, Judges' Chambers	Dundalk Rural
	3.	Record Court	Dundalk Rural
	4.	Kilcurry National School (No. 1)	Faughart
	5.	Kilcurry National School (No. 2)	Faughart
	6.	Kilkerley National School (No. 1)	Castletown
	7.	Kilkerley National School (No. 2)	Castletown
	8.	Town Hall (News Room No. 1)	Dundalk No. 1 Urban
	9.	Town Hall (News Room No. 2)	Dundalk No. 1 Urban
	10.	Town Hall (Cloak Room)	Dundalk No. 1 Urban
	11.	Town Hall (Board Room)	Dundalk No. 1 Urban
	12.	Castletown National School (Male)	Dundalk No. 2 Urban
	13.	Do. Do. (Female)	Dundalk No. 2 Urban
	14.	Do. Do. (Class Room)	Dundalk No. 2 Urban
	15.	Friary National School (Male) No . 1	Dundalk No. 3 Urban
	16.	Friary National School (Male) No. 2	Dundalk No. 3 Urban
	17.	Friary National School (Female)	Dundalk No. 3 Urban
	18.	Friary National School (Infant)	Dundalk No. 3 Urban
	19.	Friary National School (Class Room)	Dundalk No. 3 Urban
	20.	Technical School (Committee Room)	Dundalk No. 4 Urban
	21.	Do. (No. 1 Woodwork Shop)	Dundalk No. 4 Urban
	22.	Do. (No. 2 Woodwork Shop)	Dundalk No. 4 Urban
	23.	Do. (Class Room No. 1)	Dundalk No. 4 Urban
	24.	Do. (Class Room No. 2)	Dundalk No. 4 Urban
	25.	Free Library (Reading Room)	Dundalk No. 4 Urban
	26.	Clermont Gate No. 1	Haggardstown
	27.	Clermont Gate No. 2	Haggardstown
CARLINGFORD.	28.	R.C. National School (Male)	Carlingford
	29.	R.C. National School (Female)	Carlingford
	30.	Omeath No. 1	Drummullagh
	31.	Omeath No. 2	Drummullagh
	32.	Muchgrange National School No. 1	Greenore
	33.	Muchgrange National School No. 2	Greenore
	34.	Bush National School No. 1	Rathcor
	35.	Bush National School No. 2	Rathcor
	36.	Bellurgan National School No. 1	Ballymascanlon
	37.	Bellurgan National School No. 2	Ballymascanlon
	38.	Bellurgan Old School	Jenkinstown
	39.	Doolargy National School No. 1	Ravensdale
	40.	Doolargy National School No. 2	Ravensdale
LOUTH.	41.	Carrickmullen Dispensary	Castlering
	42.	Stonetown No. 1	Killanny
	43.	Stonetown No. 2	Killanny
	44.	Louth National School No. 1	Louth
	45.	Louth National School No. 2	Louth
	46.	Duffy's Cross No. 1	Mansfieldstown and Darver
	47.	Duffy's Cross No. 2	Mansfieldstown and Darver
HACKBALLSCROSS.	48.	Old Police Barrack No 1	Barronstown
	49.	Old Police Barrack No. 2	Creggan Upper
DROMISKIN.	50.	Dromiskin National School No. 1	Dromiskin
	51.	Dromiskin National School No. 2	Dromiskin
CASTLEBELLINGHAM.	52.	Willistown National School No. 1	Drumcar
	53.	Willistown National School No. 2	Drumcar
	54.	Togher National School	Dysart
	55.	Stabannon	Stabannon
	56.	Castlebellingham National School No. 1	Castlebellingham
	57.	Castlebellingham National School No. 2	Castlebellingham
ARDEE.	58.	R.C. National School No. 1	Ardee Rural
	59.	R.C. National School No. 2	Ardee Rural
	60.	Court House No. 1	Ardee Urban
	61.	Court House No. 2 (Caretaker's House)	Ardee Urban

COLLON.	62.	Protestant National School No. 1	Collon (Collon)
	63.	Protestant National School No. 2	Monasterboice (Collon), Mullary (Collon) Dunleer (Collon)
TERMONFECKIN.	64.	Callystown National School No. 1	Clogher (Termonfeckin) and
	65.	Callystown National School No. 2	Clogher (Dunleer)
	66.	Fieldstown National School	Mullary (Termonfeckin)
	67.	Old Police Barracks	Termonfeckin and
	68.	R.C. National School No. 1	St. Peter's (Termonfeckin)
	69.	R.C. National School No. 2	
DUNLEER.	70.	R.C. National School No. 1	Dunleer and
	71.	R.C. National School No. 2	Mullary (Dunleer)
	72.	Dromin National School	Dromin (Dunleer) and Dromin (Ardee)
REAGHSTOWN.	73.	Stormanstown National School	Clonkeen
	74.	Tallanstown National School	Tallanstown (Reaghstown) and Ardee Rural (Reaghstown)
MELL.	75.	Mell Court House No. 1	St. Peter's (Mell)
	76.	Mell Court House No. 2	Monasterboice (Mell)
DROGHEDA.	77.	St. Mary's School, Dublin Rd., No. 1	Duleek Gate Ward
	78.	St. Mary's School, Dublin Rd., No. 2	Duleek Gate Ward
	79.	St. Mary's N.S., Old Hill, No. 1	Duleek Gate Ward
	80.	St. Mary N.S., Old Hill, No. 2	Duleek Gate Ward
	81.	St. Mary's N.S., Old Hill, No. 3	Duleek Gate Ward
	82	Whitworth Hall No. 1	St. Laurence Gate Ward
	83	Whitworth Hall No. 2	St. Laurence Gate Ward
	84	Whitworth Hall No. 3	St. Laurence Gate Ward
	85	Mayoralty House No. 1	St. Laurence Gate Ward
	86	Mayoralty House No. 2	St. Laurence Gate Ward
	87	Mayoralty House No. 3	St. Laurence Gate Ward
	88	Court House No 1	West Gate Ward
	89	Do. No. 2	West Gate Ward
	90	Do. No. 3	West Gate Ward
	91	Do. No. 4	West Gate Ward
	92	Do. No. 5	West Gate Ward
	93	Do. No. 6	West Gate Ward
	94	National School, Scarlett Street, No. 1	St. Peter's (Drogheda)
	95	National School, Scarlett Street, No. 2	St. Peter's (Drogheda)

Jas T. McGee
Chairman

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Louth County Council.

Minutes of Proceedings of the Louth County Council at their first Quarterly meeting held in the Council Chamber, Court House, Dundalk, on Thursday, 8th June, 1922, at the hour of 11.30 O'Clock p.m.

Present:- In the Chair:- James J. McGee Esqr;
Other Members:- Peter Woods, J. McGuill, M. Campbell, Patrick Hughes, M. Kieran, C.P. Kearney, G. McDonough. P. Deery, J. Coburn, P. McGee, N.J. Murphy, A. Collier M. Meade, J.C. Kieran, J.H. McArdle, P. J Butterly J.J. McGahon, J. McGuinness, J.J Murphy, and P.J. Daly. Esquires.

Confirmation of General Minutes:- The following resolution was passed unanimously

Proposed by:- James McGuill, Esqr.,
Seconded by:- P.J. Butterly Esqr.
and.

Resolved:- That the Minutes of Proceedings of the Louth County Council at their Fourth Quarterly held on 9th March 1922 and at their Special Meeting held on the 25th April, 1922, a copy of each having been sent to each Member of the County Council be and are hereby confirmed

Confirmation of Finance Committee Minutes:-

The following Resolution was

Proposed by:- P. Deery, Esqr.,
Seconded by:- G. McDonough, Esqr.,
and.

Resolved:- That the minutes of Proceedings of the Finance Committee at their meetings held on the undermentioned dates a copy of each having been sent to each Member of the Council, with all payments and recommendations contained therein be and are hereby confirmed:-

13th March 1922
27th March 1922.
10th April 1922.
25th April 1922.
8th May 1922
22nd May 1922
5th June 1922

The following amendment was

Proposed by:- M. Campbell, Esqr. and.
Seconded by:- J.C Kieran

"That two Inspectors of Weights & Measures, one for North Louth, and one for South Louth, instead of one only as recommended by the Finance Committee at their Meeting held on 22nd May; and that with this amendment the Minutes of the Finance Committee be adopted.

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On a division there voted:-

For the Amendment:- Messrs Butterly, Campbell, J. C. Kieran, M. Donough, McGuill and McGuinness

6.

Against the Amendment:- Messrs Coburn, Collier Deery, Hughes, Kearney, M. Kieran, J. F. Murphy. N. J. Murphy, McArdle, McGahon, P. McGee and Woods.

13.

The Chairman did not vote.

The Amendment was declared lost and similar voting being accepted on the resolution it was declared carried, and the Minutes were confirmed

Confirmation of Proposal Committee Minutes:-

The following resolution was passed unanimously:-

Proposed by:- P. J Butterly Esqr.
Seconded by:- C.P. Kearney, Esqr.

and.

Resolved:- That the Minutes of Proceedings of the Proposal Committee at their Meeting held on 25th April, 1922, a copy having been sent to each Member of the Council, be and are hereby confirmed

Confirmation of.

Executive Committee Minutes:- The following resolution was passed unanimously:-

Proposed by:- Woods Esqr.
Seconded by:- J. H. McArdle. Esqr.

and.

Resolved:- That the Minutes of Proceedings of the Executive Committee at their Meeting held on the 22nd May, 1922, a copy of which has been sent to each Member of the County Council, be and are hereby confirmed

Confirmation of Scholarship Committee Minutes

The following resolution was passed unanimously:-

Proposed by:- J. McGuill, Esqr.,
Seconded by:- P. Hughes Esqr.

and

Resolved:- That the Minutes of Proceedings of the Scholarship Committee held on the 10th April 1922, a copy of which has been sent to each Member of the County Council be and are hereby confirmed

Confirmation of Ardee House - Sub-Committee Minutes.

The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran Esqr.,
Seconded by:- J. McGuinness, Esqr.,

and

Resolved:- That the Minutes of Proceedings of the Ardee House Sub-Committee at their Meeting held on 25th April and 8th May, 1922, a copy of each having been sent to each Member of the County Council be and are hereby confirmed.

Confirmation of Weights & Measures Sub-Committee Minutes

The following resolution was passed

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unanimously:-

Proposed by:- A. Collier, Esq.
Seconded by:- M. Kieran, Esq.,

and

Resolved:- That the Minutes of Proceedings of weights and measures Sub-Committee held on the 25th April 1922, a copy of which has been sent to each Member of the County Council, be and are hereby confirmed.

Confirmation of Jane Drainage District Committee Minutes:-

The following resolution was passed unanimously:-

Proposed by:- M. Meade, Esq.
Seconded by:- C.P. Kearney, Esq.

and

Resolved:- That the Minutes of Proceedings of the Jane Drainage District at their Meeting held on the 22nd May, 1922 a copy of which has been sent to each Member of the County Council, be and are hereby confirmed, and that in accordance with the Estimate of Rates required to cover payment of instalment and interest on Loan and other necessary expenses of the Jane Drainage District Committee for the year 1922-23, adopted at their Meeting held on 22nd. May, 1922, we hereby confirm the assessment of the sum of

£184: 10: 0

to be levied on the Jane Drainage District according and in proportion as shown in the

Award of the Commissioners of Public Works.

Confirmation of Wottonstown Drainage District Committee Minutes

The following resolution was passed unanimously,

Proposed by:- M. Meade, Esq.,
Seconded by:- C.P. Kearney, Esq.,

and

Resolved:- That the Minutes of the Proceedings of the Wottonstown Drainage District at their Meeting held on the 22nd May, 1922, a copy of which has been sent to each Member of the County Council, be and are hereby confirmed, and that in accordance with the Estimate of Rates required to cover payment of instalment and interest on Loan and other necessary expenses of the Wottonstown Drainage District Committee for the year 1922-23, adopted at their Meeting held on the 22nd May, 1922, we hereby confirm the assessment of the sum of.

£125: 0: 0;

to be levied on the Wottonstown Drainage District according to and in proportion as shown in the Award of the Commissioners of Public Works

Ardee Payments:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran, Esq.
Seconded by:- M. Campbell, Esq.,

and

Resolved:- That the Proposal for payments formulated

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by the Ardee No1 Rural District Council, at their First Quarterly meeting held on 2nd May, 1922, and set forth on form 22 furnished to the County Council, be and are hereby approved.

These payments amount to the sum of:-

£2,132: 12: 3.

Drogheda Payments:- The following resolution was passed unanimously:-.

Proposed by:- A Collier, Esqr.,
Seconded by:- N. J. Murphy Esqr.

and

Resolved:- That the Proposal for Payments formulated by the Louth Rural District of Drogheda Union, at their first Quarterly Meeting held on 17th February, 1922, and set out on form 22, furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of:-

£1306: 2: 11.

Dundalk Payments:- The following resolution was passed unanimously:-

Proposed by:- J. J. Murphy Esqr.,
Seconded by:- Peter Woods Esqr.

and

Resolved:- That the Proposal for Payments formulated by the Dundalk Rural District Council at their first Quarterly Meeting held on the 1st May, 1922, and set out on form 22 furnished to the County Council be and are hereby approved of.

These payments amount to the sum of:-

£1885: 13: 4.

County-at-Large Payments:- The following resolution was passed unanimously:-

Proposed by:- James Coburn, Esqr.
Seconded by:- P. Deery Esqr.

and

Resolved:- That the Proposal for Payments formulated by the Proposal Committee at their First Quarterly Meeting held on the 25th April 1922 and set out on form 22. furnished to the County Council, be and are hereby approved of.

These payments amount to the sum of:-

£9074: 15: 6.

Ardee Works:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran, Esqr.
Seconded by:- P. McGee, Esqr.

and

Resolved:- That the Proposal for works formulated by the Ardee No1, Rural District Council at their First Quarterly Meeting held on the 11th April, 1922 be and are hereby approved of

Drogheda Works:- The following resolution was passed unanimously:-

Proposed by:- Andrew Collier Esqr.
Seconded by:- G. McDonough Esqr.

and

Resolved:- That the Proposals for works formulated by the Louth Rural District Council at their First Quarterly Meeting held on 8th day of April, 22

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and the Contracts entered into at their Adjourned Meeting held on the 13th inst. May, 1922, be and are hereby approved of, and we authorise our Secretary to affix the Common Seal of the Council to same.

Dundalk Works:- The following resolution was passed unanimously:-

Proposed by:- Peter Woods, Esq.
Seconded by:- J. J. McGahon, Esq.

and

Resolved:- That the Proposals for works formulated by the Dundalk Rural District Council, at their first Quarterly Meeting held on the 10th inst. April, 1922, be and are hereby approved of.

County-at-large-Works:- The following resolution was passed unanimously:-

Proposed by:- J. J. Murphy Esq.
Seconded by:- P. McGee, Esq.

and

Resolved:- That the Proposals for works formulated by the Proposal Committee at their first Quarterly Meeting held on 25th April, 1922, be and are hereby approved of.

Works Placed in Charge of County Surveyor:- The following resolution was passed unanimously:-

Proposed by:- J.C. Kieran Esq.
Seconded by:- J. McGuinness Esq.

and

Resolved:- That the Proposal for works passed by the Rural District Councils and Proposal Committee at their first Quarterly Meetings and for which no

contracts have been entered into, be placed in charge of the County Surveyor.

County Surveyor's Report:- The following resolution was passed unanimously:-

Proposed by:- McCampbell, Esq.
Seconded by:- Patrick Hughes Esq.

and

Resolved:- That the Report of the County Surveyor as appearing on Page 1 of the Schedule of Proposals of the 5th June, 1922, a copy of which has been sent to each Member of the Council, be and is hereby approved of, and that we refer the question of a Direct Labour Scheme to our Finance Committee for consideration and report.

Dates of Quarterly Meetings:- The following resolution was passed unanimously:-

Proposed by:- P. J. Daly, Esq.
Seconded by:- J. Coburn, Esq.

and

Resolved:- That the County Council hereby determine that the following shall be the dates for the holding of the Third Quarterly Meetings of the Rural District Councils:- Ardee, Tuesday, 7th Nov. 1922, Drogheda Saturday, 11th Nov. 1922 and Dundalk, Monday, 13th Nov. 1922, and the Proposal Committee meet on Monday the 16th Nov. 1922,

Appointment of Treasurer:- The following resolution was passed unanimously:-

Proposed by:- James J. McGee Esq.
Seconded by:- J. McGuinness Esq.

and.

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Resolved:- That we hereby re-appoint the Hibernian Bank, Ltd., Dundalk, Treasurer of the Louth County Council.

Appointment of Weights & Measures Inspector:- In accordance with advertisement issued by the Secretary, the Council proceeded to appoint an Inspector of Weights & Measures.

The following applications were received:- George Fitzsimons, Vincent Avenue, Dundalk. James Callan, Milltown, Dromiskin: Richard Clarke, Barrack Street, Dundalk: John McGuire Wynne's Terrace, Dundalk: Thomas Murphy, Dungooley, Forkhill: Owen Clarke, Ballymascanlon: and Thomas Craig, Sealtown, Dundalk.

A direct vote was taken with the following result

For Fitzsimons:- Messrs. Butterly, Daly, Patrick Hughes, J. C. Kieran, M. Kieran, McDonaugh, McGuill, and McGuinness.

8.

For Callan:- Messrs. Campbell, Coburn, Deery, Kearney, Meade, Murphy, McArdle, McGahon, Patk McGee, & Woods.

10.

For Owen Clarke:- Messrs Collier and N. J. Murphy.

2

Mr James J. McGee did not vote

Owen Clarke having received the lowest number of votes dropped out and a vote between Fitzsimons & Callan resulted as follows.-.

For Fitzsimons:- Messrs Butterly, Daly, J.C. Kieran

M. Kieran, McDonough, McGuill, and McGuinness and Patrick J. Hughes.

8.

For Callan:- Messrs Campbell, Coburn, Collier, Deery, Kearney, Meade, J. J. Murphy, N. J. Murphy, McArdle, McGahon, Patrick McGee, and Woods.

12.

Mr J. J. McGee did not vote

The Chairman declared James Callan elected to the position and the following resolution was passed:-

Proposed by:- P. McGee Esqr.,
Seconded by:- J. Coburn, Esqr.,
and

Resolved:- That we hereby appoint Mr James Callan, of Milltown Dromiskin, as Temporary Inspector under Weights and Measures and Food & Drugs Acts at a salary of £3 per week, and 7/6 per day when engaged on his duties away from home; and that we hereby empower the Finance Committee to fix the details in connection with this appointment, and with the work generally.

Ex-Collector Hughes' Pension:- The following resolution was

Proposed by:- Patrick J. Hughes Esqr.,
Seconded by:- John Mc Gunness Esqr.,
and.

Resolved:- That we hereby confirm the recommendations of the Finance Committee at their Meeting held on 10th April, 1922. and hereby grant to Mr Patrick Hughes, Park Street, Dundalk ex. Rate Collector, a retiring allowance of Eighty Pounds per annum

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A motion of N. J. Murphy, Esqr. Seconded by A Collier, Esqr. that Mr Hughes' pension be fixed at £56 per annum, was, after discussion withdrawn, and the resolution was passed, Mr James Coburn, dissenting

The Secretary stated that when writing the Local Government Department for sanction to the Pension, the full facts of the case would have to be submitted

Blackrock Promenade:- After hearing Counsels' opinion in the matter of the repairs to Blackrock Sea Wall and Promenade, the following resolution was passed unanimously:-

Proposed by:- James J. McGee Esqr.
Seconded by:- John C. Kieran, Esqr.,
and.

Resolved:- That we appoint the following Sub-Committee to deal with the question of repairs to Blackrock Sea-Wall, and to report to the Finance Committee in the matter:- Messrs J. Coburn, J. McGuill, J. McGuinness, J. J. MacGahon, and the Chairman of the Council.

Speed of Motors:- On the motion of Mr. McGuill, seconded by Mr. Daly, it was decided to direct the attention of the Police to the dangerous speed of Motors

Thanks:- Letter was read from Mr N. J. Murphy thanking the Council for their sympathy in his recent bereavement.

P. T. Mannion

Chairman

Louth County Council.

Minutes of Proceedings of the Louth County Council at their Annual Meeting held in the Council Chamber, Court House, Drogheda, on Tuesday 20th June 1922, at eleven o'clock am.,

Present:- In the Chair:- Alderman James E Murphy J.P.,
Other Members:- J. McGuill, P. J. Daly, C. McDonagh, P. Berry, J. C. Kieran, J. J. Donegan, Peter Hughes J.P., and P. Monahan, Esquires.

Letters were read from the Clerks of the Ardee, Drogheda & Dundalk Rural District Councils, reporting the Elections as Chairmen of these bodies of Messrs J. C. Kieran, Andrew Collier, and Francis Byrne, respectively

The outgoing Chairman, Mr Murphy having vacated the Chair, Mr J. C. Kieran, was moved thereto on the motion of Mr J. McGuill Seconded by Mr Thomas J Donegan.

The Special business of the Meeting was the Election of Chairman & Vice Chairman for the ensuing year.

Election of Chairman:- The following Resolution was passed unanimously:-

Proposed by:- Peter Hughes Esqr J.P.
Seconded by:- J. J. Donegan Esqr.
and

Louth County Archives

Resolved:- That Alderman James E Murphy, J.P., of West St., Drogheda be and is hereby elected ~~to be~~ Chairman for the ensuing year.

The Chair was then taken by Mr Murphy and he returned thanks for his re-election

Election of Vice Chairman:- The following resolution was passed unanimously:-

Proposed by:- J. C Kieran Esqr.
Seconded by:- P. Deery Esqr.

and

Resolved:- That Alderman Philip Monahan of James St. Drogheda be and is hereby Elected Vice - Chairman of the Louth County Council, for the ensuing year.

Alderman Monahan returned thanks

The Chairman & Vice-Chairman then signed the Declarations accepting office.

Ardee House:- The following resolution was passed unanimously:-

Proposed by:- J. Kieran, Esqr.
Seconded by:- Peter Hughes Esqr.

and.

Resolved:- That we authorise and direct our Secretary to affix the Common Seal of the Council to the Deed of Charge for the Loan of £10,000, from the Hibernian Bank, Ltd., Dundalk and to the Deed of Assignment from the Trustees

to the County Council, of the property known as Ardee House & Grounds for the purpose of a Separate Asylum for County Louth.

Holidays:- The Secretary applied for & was granted his annual leave of absence. Mr Gilmore to take Charge of the office during his absence.

P Murnaghan
Chairman

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South County Council

Minutes of Proceedings of the South County Council at their Meeting held in the Council Chamber, Court House, Dundalk, on Thursday 14th September, 1922 at 4·30 o'clock p.m.

Present:-in the Chair:-Alderman P. Gronahan
Other Members:- Michael Meade, Peter Woods, B. Hamill, M. Campbell, P. Deery, J.C. Kieran, T.F. McGahon, and James Coburn. Esquires.

The County and Assistant Surveyors and the County Solicitor were in attendance.

Confirmation of General Minutes:- The following resolution was passed unanimously

Proposed by. T.F. McGahon, Esq.
Seconded by. P. Deery, Esq.
and.

Resolved:- That the Minutes of Proceedings of the South County Council at their First Quarterly Meeting held on the 9th June, 1922, and their Annual Meeting held on 20th June 1922, a copy of which has been sent to each Member of the Council be and are hereby confirmed.

Confirmation of Proposal Committee Minutes:- The following resolution was passed unanimously:-

Proposed by. Michael Meade, Esq.
Seconded by Peter Woods. Esq.
and.

Resolved:- That the Minutes of Proceedings of the Proposal Committee at their Meeting held on the 17th July, 1922 a copy of which has been sent to each Member of the Council, be and are hereby confirmed.

Confirmation of Fane Drainage District Committee Minutes:- The following resolution was passed unanimously:-

Proposed by Bernard Hamill, Esq.
Seconded by Michael Meade, Esq.
And.

Resolved that the Minutes of Proceedings of the Fane Drainage District at their Meeting held on 17th July, 1922, a copy of which has been sent to each Member of the Council be and are hereby confirmed.

Confirmation of Blackrock Sea-Wall Sub-Committee Minutes:- The following resolution was passed unanimously:-

Proposed by T.F. McGahon, Esq.
Seconded by Peter Woods, Esq.
And.

Resolved that the Minutes of Proceedings of the Blackrock Sea-Wall Sub-Committee at

South County Archives

their Meeting held on the 26th June, 1922, a Copy of which has been sent to each Member of the Council be and are hereby Confirmed.

Finance Committee Minutes.

Mr. Bernard Hamill proposed and Mr. M. Meade seconded the removal from the Finance Committee Minutes of 11th September, 1922, of a recommendation that Collectors Woods and McDonnell be dismissed if they did not close their outstanding and current Warrants on the 30th September. The Chairman was proceeding to make a statement with regard to these collectors accounts when Mr. Hamill left the Council Chamber, and as his withdrawal left only eight members present the meeting fell through for want of a Quorum.

P. Mannesican

Chairman.

LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK,
20th September, 1922.

Sir,

I am directed by the Chairman to convene a

SPECIAL MEETING

of the Council, to be held in the COUNCIL CHAMBER, COURT HOUSE, DUNDALK, on MONDAY, the 25th day of SEPTEMBER, 1922, at the hour of 4 o'clock p.m., for the transaction of the undermentioned business.

Agenda:

1. Confirmation of the Finance Committee Minutes.
2. Consideration of Proposals for Payments formulated by the Rural District Councils and Proposal Committee.
3. Consideration of Proposals for Works formulated by the Rural District Councils and Proposal Committee.
4. Consider Tenders (if any received) for Works not set by Contract.
5. Consideration of Report of County Surveyor.
6. Fix dates for holding of Fourth Quarterly Meetings of Rural District Councils and Proposal Committee.
7. Correspondence.
8. Consider Report from Scholarship Committee and award such Scholarships as may be decided.
9. Notice of Motion.

I hereby give notice, that at the next Meeting of the County Council, I shall move that the office of Caretaker to the Ardee Courthouse be abolished as from the 30th day of September, 1922.

Dated this 14th day of September, 1922.

(Signed) J. C. KIERAN.

Immediately afterwards, the

FINANCE COMMITTEE

are requested to meet to

Examine Accounts for Works in Charge of County Surveyor's and Secretary's Offices and order Payments.

Correspondence, and any other business brought forward.

I am Sir,

Your obedient Servant,

CHARLES McALESTER,
Secretary to the Council.

To Each Member of the County Council

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South County Council.

Minutes of Proceedings of the South County Council at their Special Meeting, held in the Council Chamber, Court House, Dundalk, on Monday, 25th September, 1922, at the hour of 4 O'Clock p.m.

Present:- In the Chair: Alderman P. Monahan, Other Members:- J. J. McGee, J. C. Kieran, T. F. McGahon, M. Campbell, P. Woods, Peter Hughes, T.D., P. McArdle, J. T. Murphy, C. M. Leary, B. Hamill, M. Meade, C. P. Kearney, J. P. Kearney, J. Stanley, J. McGuinness, J. H. McArdle, and P. J. Butterly, Esquires.

The Meeting was Convened by direction of the Chairman as the Meeting originally called had fallen through before the business on the Agenda was Completed.

Confirmation of the Finance Committee Minutes:

The following Resolution was

Proposed by T. F. McGahon, Esq. and
Seconded by M. Campbell, Esq

That the Minutes of Proceedings of the Finance Committee at their Meetings held on the undermentioned dates a Copy of each having been sent to each Member of the Council,

with all Payments and recommendations Contained therein, be and are hereby Confirmed 19th June, 1922; 26th June 1922; 3rd July, 1922; 17th July, 1922; 31st July, 1922; 14th August, 1922; 28th August, 1922; 11th September, 1922.

The following Amendment was
Proposed by Michael Meade, Esq., and
Seconded by J. T. McGee, Esq.

That the Minutes of Proceedings of the various Meetings of the Finance Committee Submitted this day, be and are hereby Confirmed, save and except the recommendation of the Committee at their Meeting on 11th September, that Collectors Mc Donnell and Woods be automatically dismissed if they do not close their outstanding collections, and the 1st Moiety of the rate for current year on or before the 30th September, 1922, and we now decide that if these Collectors do not close the collections referred to on or before the 30th November, 922, the Council shall consider the question of their dismissal.

After discussion, a division was taken when there voted:-

For the Amendment:- Messrs Campbell, Hamill, Hughes, C. P. Kearney, J. P. Kearney, Meade, Murphy, J. H. McArdle, P. McArdle, McGee, McGuinness, Leary and Woods. (13).

Against:- Messrs Butterly, Kieran, Monahan, and Stanley. (4)

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W. I. I. McGahon did not vote.

The Chairman declared the Amendment carried, and it was then put as a resolution when similar voting was accepted, and it was declared carried.

Ardee Payments:— The following resolution was passed unanimously:—

Proposed by J. C. Kieran, Esq
Seconded by M. Campbell, Esq.

and

Resolved:— that the Proposal of Payments formulated by the Ardee No. 1 Rural District at their Second Quarterly Meeting held on the 1st August, 1922, and set forth on Form 22 furnished to the County Council be and are hereby approved.

These payments amount to the sum of:—
£753:0:10.

Drogheda Payments:— The following resolution was passed unanimously:—

Proposed by P. J. Butterly, Esq.
Seconded by J. Stanley, Esq.

and.

Resolved:— That the Proposal for Payments formulated by the South Rural District of Drogheda Union at their Second Quarterly Meeting held on the 8th July, 1922, and set out on Form 22 furnished to the County Council, be and are hereby approved of.

These Payments amount to the sum of:—
£561:19:5.

Dundalk Payments:— The following resolution was passed unanimously:—

Proposed by C. M. Leary, Esq.
Seconded by J. I. Murphy, Esq.

and.

Resolved:— that the Payments to Road Contractors in Dundalk Rural District as set out on Pages 12 to 14 inclusive of the Schedule of Proposals submitted this day, and amount to the sum of £1169:2:5, be and are hereby approved of, and we authorise our Secretary to issue Paying Orders accordingly, subject to the payments being duly formulated by the Dundalk Rural District Council.

County-at-Large Payments:— The following resolution was passed unanimously:—

Proposed by B. Hamill, Esq.
Seconded by J. P. Kearney, Esq.

and.

Resolved:— That the Proposal for Payments formulated by the Proposal Committee at their Second Quarterly Meeting held on 17th July, 1922, and set forth on Form 22, furnished to the County Council, be and are hereby approved of.

Ardee Works:— The following resolution was passed unanimously—

Proposed by J. C. Kieran, Esq.
Seconded by M. Campbell, Esq and

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Resolved :- That the Proposal for Works formulated by the Ardee No1. Rural District Council at their Second Quarterly Meeting held on the 1st August, be and are hereby approved of.

Drogheda Works:- The following resolution was passed unanimously :-

Proposed by P. J. Rutterly, Esq
Seconded by. Joseph Stanley, Esq.

And.

Resolved :- That the Proposal for Works formulated by the Drogheda (South) Rural District Council at their Second Quarterly Meeting held on the 12th August 1922, be and are hereby approved of, save and except Proposal for Work No. 140, which, on the advice of the County Solicitor, we hereby refer back to the District Council for further consideration.

Dundalk Works:- The following resolution was passed unanimously :-

Proposed by Peter Hughes. Esq.
Seconded by B. Hamill, Esq.

And

Resolved :- That the Proposals for Works formulated by the Dundalk Rural District Council at their Second Quarterly Meeting held on 14th August, 1922, be and are hereby approved of.

County-at-Large Works :- The following resolution was passed unanimously :-

Proposed by B. Hamill. Esq.
Seconded by P. McArdle, Esq.

And

Resolved :- That the Proposal for Works formulated by the Proposal Committee at Second Quarterly Meetings held on the 17th July, 1922. be and are hereby approved of.

County Surveyor's Report :- The following resolution was passed unanimously :-

Proposed by B. Hamill, Esq
Seconded by M. Meade, Esq

And.

Resolved :- That the Report of the County Surveyor as appearing on Page 1 of the Schedule of Proposals of the 14th September, 1922, a copy of which has been sent to each Member of the Council, be is hereby approved of.

Works in Charge of County Surveyor :- The following resolution was passed unanimously :-

Proposed by M. Meade, Esq
Seconded by P. Woods. Esq.

And

Resolved :- That the Proposal for Works passed by the Rural District Councils and Proposal Committee at their Second Quarterly Meetings. and for which no Contracts have been entered into, be placed in charge of the County Surveyor.

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Dates of Quarterly Meetings :— The following resolution was passed unanimously :—

Proposed by J. C. Kieran, Esq.
Seconded by M. Campbell, Esq.
And.

Resolved :- That the County Council hereby determine that the following shall be the dates for the holding of the Fourth Quarterly Meetings of the Rural District Councils :—

Ardee. Tuesday 23rd. January, 1923
Drogheda. Saturday 27th. January, 1923.
Dundalk Monday 29th. January, 1923.
And the Proposal Committee meet on Monday 29th. January, 1923.

Thanks :— The following letters — were read and ordered to be inserted on the Minutes :—

"Wm. Byrne and relatives thank the Secretary and the Members of the Council who sympathised with them in their sad bereavement.

Rostafe, Corcreaghy, "
6th. September, 1922.

122, St. Laurence Road.
Clontarf, Dublin.
21st. August, 1922.

"De Chara,

On behalf of myself and family I beg you to accept my very best thanks for your kind message of sympathy on the death of my husband.

Buiochas leo mear
Maud Griffith"

"Glac buidheachas Railtais na h-Eireann mas gheall ar an dteachtaireacht co-bhrocin i dtaobh bais Mhichil Mi Choileain, ard-Taoiseach Aitm na h-Eireann"

Train Service :— Resolution of the Castleblayney Urban District Council protesting against the Curtailing of the passenger train Service between Dundalk and Clones, and calling on the Railway Company to restore the normal Service was read and on the motion of Mr. McGahon adopted.

Scholarships :— Report of the Scholarship Committee having been read, the following resolution was passed unanimously :—

Proposed by M. Campbell, Esq.
Seconded by J. F. McGee. Esq
And.

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Resolved:— That we hereby confirm the recommendations of the Scholarships Committee, and award new Scholarships to:— Messrs D. Holland, Haggardstown, Dundalk and John Donnelly, Carlingford,.

And further that the Scholarships of Mr. J. M. Raftery and Mr. John C. McCahon be renewed for the second and Third years respectively.

Ardee Court Keeper. The notice of motion standing in the name of Mr. J. C. Kieran was put as a substantive resolution as follows and passed unanimously:—

Proposed by J. C. Kieran, Esq.
Seconded by M. Campbell Esq
And.

Resolved:— That the office of Caretaker to Ardee Court House be abolished as from 30th September, 1922.

Rate Collectors Superannuation.

The Local Government Department wrote on 16th September, 1922 No 19176/1922 asking the Council to reconsider their resolution granting a pension of £80 per annum to ex Collector Patrick Hughes, as the Ministry was unable to sanction this amount. After discussion the following resolution was passed unanimously:—

Proposed by Bernard Hamill Esq.
Seconded by Philip McArdle, Esq.
And

Resolved:— That on Consideration of letter from Local Government Department we hereby fix the pension of ex Collector Patrick Hughes at the sum of £56:12:0 (fifty-six pounds, twelve shillings) per annum from the date of his resignation this amount being two thirds of his average total emoluments for three years prior to his resignation.

Communication

Chairman

Louth County Archives

LOUTH COUNTY COUNCIL.

Secretary's Office,
Court House, Dundalk,
2nd November, 1922.

Sir,

I am directed by the Chairman to convene a

SPECIAL MEETING

of the Council, to be held in the Council Charber, Court House, Dundalk, on Monday, the 6th day of November, 1922, at the hour of 4 o'clock p.m., for the purpose of

Considering the recommendation from the Finance Committee to appoint a suitable person to deal with all malicious injury claims in the County and give expert evidence thereon, and

A letter from the Local Government Department on the foregoing matter.

Immediately afterwards, the

FINANCE COMMITTEE

will meet to

Examine accounts for works in Charge of County Surveyor's and Secretary's Offices and order payments.

Correspondence, and any other business brought forward.

Your attendance is requested.

I am, Sir,

Your obedient Servant,

CHARLES CALLSTER,

Secretary.

To Each Member of the County Council.

Louth County Council.

Minutes of Proceedings of the Louth County Council at their Special Meeting held in the Council Chamber, Court House, Dundalk on Monday 6th day of November, 1922, at 4 o'Clock p.m.

Present:- In the Chair :-Alderman J.E. Murphy J.P. Other Members:- P. Monahan, J. Coburn, T.J. Donegan, J.C. Kieran, J.P. McGee, H. Campbell, Peter Hughes, T.D., T.F. McGahon, P. Deery, A. Collier, C.P. Kearney, J.A. McArdle, and B. Hamill, Esquires.

The Council met to Consider letter from the Local Government Department, in conjunction with the recommendation of the Finance Committee that an expert be appointed to report and give evidence in the matter of Malicious Injury Claims, and that he be paid £2:2:0. per case outside the Urban Areas of Drogheda and Dundalk, and £1:1:0 per Case within those Areas.

In their letter dated 20th October No 35/20/1922 the Local Government Department suggested that the Surveying Staff of the Council should suffice for this work, and that no objection would be raised to their receiving reasonable extra remuneration for this work, such remuneration to be included in the County

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Solicitors Bill of Costs.

After considerable discussion the following resolution was

Proposed by Mr. Campbell, Esq. and
Seconded by C.P. Kearney, Esq.

That in accordance with the recommendation of the Finance Committee we hereby decide to appoint an expert to report and give evidence on behalf of the Council in the matter of Malicious Injury Claims; and that the fees recommended by the Finance Committee be paid for such work, viz:—

For each case in the Urban Areas of Drogheda and Dundalk £1:1:0. For each Case in the Rural Areas of the County £2:2:0

The following Amendment was
Proposed by Alderman Monahan
and Seconded by J.P. McGee. Esq.

That the Assistant Surveyors and when necessary the County Surveyor be directed to accept the instructions of the County Solicitor in the matter of enquiry into cases arising out of Claims for Malicious Damage occurring in their respective areas, and that the fee for this work be fixed at £1:1:0 per Case. Provided that nothing in this resolution shall preclude the County Solicitor from securing such additional expert evidence as he may think necessary.

On a division there voted:—

For the Amendment:- Messrs Collier, Deery, Donegan, Hamill, Monahan, Murphy, McArdle, and McGee. 8.
Against:- Messrs Campbell, Coburn, Hughes, Kearney and Kieran. 5
Mr. J.P. McGahon did not vote.

The Resolution was declared lost; and on the Amendment being put as a substantive resolution, and similar voting being accepted, it was declared carried.

The Secretary was directed to convey the terms of the resolution to the Officers Concerned, and the Council adjourned till Monday, 13th. November, at 4 O'clock.

Sympathy:— The following resolution was passed in Silence, the Members standing, and the Secretary was directed to convey same to the relatives of the deceased Soldiers.

Proposed by J. H. McArdle. Esq,
Seconded by Peter Hughes, Esq. T.D.,
Supported by the Chairman and Mr. J. Coburn, and

Resolved:— That we beg to tender to the relatives of Captain Boyle and Sergeant Traynor, two officers of the National Army, who were Cruelly shot in the discharge of their duty, our Sincere Sympathy.

P O'Mahoney

Chairman

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LOUTH COUNTY COUNCIL.

Secretary's Office,
Courthouse, Dundalk.
9th November, 1922.

Sir,

You are hereby requested to attend the adjourned

SPECIAL MEETING

of the County Council, to be held in the Council Chamber, Court House, Dundalk,

on MONDAY the 13th NOVEMBER, 1922,

at the hour of 4 o'clock p.m., for the purpose of

Reconsidering the question of the appointment of a suitable person to investigate and give evidence in connection with the MALICIOUS INJURY CLAIMS in COUNTY LOUTH.

I am, Sir,
Your obedient Servant,
CHARLES McALEER,
Secretary.

To each member of the County Council.

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Louth County Council.

Minutes of Proceedings of the Louth County Council at their Special Meeting (adjourned from Monday, 6th November, 1922) and held on Monday, 13th November, 1922, at 4 O'Clock p.m.,

Present:- In the Chair: Alderman J.E. Murphy, J.P.
Other Members:- B. Hamill, A. Collier, J.F. McGahon, Peter Hughes, T.D., M. Campbell, M. Meade, T.F. Donegan, J.T. McGee, J. Murphy, and L. Coburn, Esquires.

The Minutes of the Meeting held on the 6th November having been read, the Secretary stated that the Surveyors had had the terms of resolution passed on last day Conveyed to them, and reported that they could not undertake the work and carry out their ordinary duties as well. The County Solicitor stated that he would require the expert appointed to be in daily attendance on him.

The resolution passed at last Meeting of 6th November having been read, the following Amendment to same was

Proposed by J.T. McGee, Esq. and
Seconded by M. Campbell, Esq.
And

Resolved:- That in view of the fact that the Surveying staff is unable to act in accordance with resolution of the Council passed on 6th November, we hereby confirm the recommendations made by our Finance Committee at meeting held on 13th October and direct our Secretary to advertise for a competent person to report and give evidence on Malicious Injury Claims referred to him by the County Solicitor, and that we hereby fix the following fees for this work.

£1:1:0 per Case in the Urban Areas of Drogheda and Dundalk and £2:2:0 per Case outside those areas.

Provided that nothing in this resolution shall preclude the County Solicitor from employing any additional expert evidence that he may require after consultation with the following Sub-Committee or with any two of them. Alderman Murphy, J.D., Alderman Monahan, Messrs P. Hughes, J.P., J.F. McGahon, J. McGuinness, J. Coburn, J.C. Kieran, M. Campbell.

The Amendment was put and Carried unanimously, and being put as a substantive resolution was passed unanimously, and the Secretary was directed to advertise in the Dublin and County papers accordingly.

P. Murnaghan
Chairman.

LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK,
15th November, 1922.

Sir,

I am directed by the Chairman to convene a

SPECIAL MEETING

of the Council, to be held in the Council Chamber, Courthouse, Dundalk, on MONDAY, the 20th NOVEMBER, 1922, at the hour of 4 o'clock p.m., for the purpose of

Considering applications from competent persons to investigate and give evidence on Malicious Injury Claims in County Louth, and make appointment.

Which meeting you are requested to attend.

At 4.30 o'clock p.m. the

PROPOSAL COMMITTEE

will meet, to consider the following

Applications by County Surveyor.

No. 108. To provide set of Roller Parts Complete, to convert one of the Council's Fowler Traction Engines into a Road Roller. Not to exceed £300. County at Large Charge.

No. 109. To purchase one Thackeray four-tyre Scarifier, for use with converted Roller. Not to exceed £125. County at Large Charge.

No. 110. To purchase two Pony Sweeping Machines. Not to exceed £80. County at Large Charge.

The Secretary will submit County at Large Payments for Quarter 30th Sept., 1922.

Immediately afterwards the

FINANCE COMMITTEE

will meet to

Examine accounts for works in charge of County Surveyor's and Secretary's Offices and order Payments.

Consider letters from Local Government Department *re* Weights and Measures Inspections.

Correspondence and any other business brought forward.

I am Sir,

Your obedient Servant,

CHARLES McALESTER,
Secretary to the Council.

To Each Member of the County Council.

Louth County Archives

South County Council.

Minutes of Proceedings of the South County Council at their Special Meeting held in the Council Chamber, Court House, Dundalk, on Monday, 20th November, 1922, at 4 O'Clock p.m.

Present:- In the Chair:- Alderman Murphy, T.D.
Other Members:- J. Coburn, J. F. Murphy, T. F. Donegan, P. J. Butterly, J. J. McGee, J. C. Kieran, Peter Hughes, T. D., H. Campbell, J. P. Kearney and C. P. Kearney, Esquires.

The Council met:- to Consider applications for the position of expert in Connection with Malicious Injury Claims at present in hands, and to make appointment. The Advertisement was read, by the Secretary.

Letter was read from Mr. W. S. Barber, M.R.I.A.I., Dundalk, Stating he would be pleased to act for the Council at the usual Professional fees.

The only application for the position on the terms as advertised was from Mr. H. A. Croghan, Cannon St. Kells, who stated he was a qualified Civil Engineer, holding B. E. degree, and that he held two important Architectural appointments in Cavan.

After discussion the following resolution was passed unanimously:—

Proposed by H. Campbell, Esq.
Seconded by J. J. McGee, Esq

And

Resolved:- That we hereby appoint Mr. H. A. Croghan, Cannon St. Kells, as expert to investigate, report and give evidence in Court on Malicious Injury Claims at present in hand, on the terms of advertisement issued by our Secretary, and in accordance with our resolution of 13th November, 1922; provided that Mr. Croghan undertakes to attend daily on the County Solicitor as required, subject, however to his servicing our Special Committee (appointed on 13th November) as to his abilities and attendance; said Committee to have power to dispense with Mr. Croghan's Services if at any time they Consider him unsatisfactory; and to be further empowered to otherwise arrange for the expert work in Connection with the claims.

The Secretary was directed to Convey the terms of this resolution to Mr. Croghan.

P. Mannion
Chairman.

South County Archives

LOUTH COUNTY COUNCIL.

SECRETARY'S OFFICE,
COURTHOUSE, DUNDALK,
8th December, 1922.

The Third Quarterly Meeting of the Council will be held in the Council Chamber, Courthouse, Dundalk, on

Thursday, 14th December, 1922, at 4.30 o'clock p.m.,

for the transaction of the undermentioned business, which Meeting you are hereby requested to attend.

Agenda :

1. Confirmation of the General Minutes of the Council.
2. Confirmation of Finance Committee Minutes.
3. Confirmation of Proposal Committee Minutes.
4. Confirmation of Scholarship Committee Minutes.
5. Confirmation of Ardee House Committee Minutes, and Consideration of Proposal of Ardee Rural District Council, regarding Ardee House and Grounds.
6. Confirmation of Malicious Injury Claims Committee Minutes.
7. Consideration of Proposals for Payments formulated by the Rural District Councils and Proposal Committee.
8. Consideration of Proposals for Works formulated by the Rural District Councils and Proposal Committee.
9. Consider Report of County Surveyor.
10. Fix dates for holding of First Quarterly Meetings of Rural District Councils and Proposal Committee.
11. Consider proposed Direct Labour Scheme for the County.
12. Appointment of Member on County Louth Insurance Committee *vice* Mrs. McKitterick, deceased.
13. Correspondence.
14. NOTICE OF MOTION :—

"I hereby give notice that at the next meeting of the County Council I shall move that the hour of meetings of the County Council, and of the Statutory Committees of the Council, be changed from 4.30 o'clock to 2.30 o'clock p.m. or to such other hour as may be decided by the Council."

(Signed) **MATHEW CAMPBELL.**

CHARLES McALESTER,
Secretary to the Council.

To Each Member of the County Council.

Louth County Archives

Louth County Council.

Minutes of Proceedings of the Louth County Council at their Third Quarterly Meeting held in the Council Chamber, Court House, Dundalk, on Thursday. 14th December, 1922, at 4·30 O'Clock p.m.

Present :— In the Chair :— Alderman P. Monahan, Other Members :— J. C. Kieran, M. Campbell, J. T. McGee, J. A. McArdle, P. McArdle, P. J. Butterly, A. Collier, T. F. Donegan, B. Hamill, C. P. Kearney, T. F. McGahon, P. Deery, J. F. Murphy, J. McGuill, and P. McGee, Esquires.

The County Surveyor and County Solicitor were in attendance.

Confirmation of General Minutes of the Council

The following resolution was passed unanimously :—

Proposed by B. Hamill, Esq
Seconded by A. Collier, Esq and

Resolved :— That the Minutes of Proceedings of the Louth County Council at their second Quarterly Meeting held on the 14th September, 1922, and their Special Meetings held on the 25th September, 6th November, 13th November, and 20th November, 1922, a Copy of each having been sent to each Member of the Council, be and are hereby Confirmed.

Confirmation of Finance Committee Minutes.

The following resolution was
Proposed by J. T. McGee, Esq
Seconded by P. J. Butterly Esq

Resolved:- That the Minutes of Proceedings of the Finance Committee, at their Meetings held on 25th September, 9th October, 23rd October, 6th November, 20th November, and 4th December, 1922, a Copy of each having been sent to each Member of the Council, with all Payments and Recommendations Contained therein, be and are hereby confirmed.

The following Amendment was
Proposed by T. F. McGahon, Esq and
Seconded by M. Campbell, Esq.

That the Minutes of Proceedings of the Finance Committee submitted this day be approved, save the recommendation that the Civic Guard undertake the work of inspecting Weights and Measures.

On a division there voted
For the Amendment:- Messrs Campbell, Deery, Donegan, Hamill and McGahon - 5.
Against. Messrs Butterly, Collier, Kearney, Kieran, Monahan, J. H. McArdle, P. McArdle, and J. T. McGee. 8.

The Amendment was declared lost, and. similar voting being accepted, on the Resolution, it was declared carried.

Confirmation of Proposal Committee Minutes

The following resolution was passed unanimously
Proposed by J. H. McArdle, Esq
Seconded by T. F. Donegan, Esq

and
Resolved:- That the Minutes of Proceedings of the Proposal Committee, at their 3rd Quarterly Meeting held on the 20th November, 1922, a Copy of which has been sent to each Member of the Council, be and are hereby Confirmed.

Scholarship Committee.

The following resolution was passed unanimously.
Proposed by P. Deery, Esq.
Seconded by P. Hamill, Esq.

and
Resolved:- That the Minutes of Proceedings of the Scholarships Committee at their Meetings held on the 25th September, and 23rd October, 1922, a Copy of each having been sent to each Member of the Council, be and are hereby Confirmed.

Ardee House Committee.

The following resolution was
Proposed by J. C. Kieran, Esq and
Seconded by M. Campbell, Esq.

Resolved:- That the Minutes of Proceedings of the ~~South County Council~~ Ardee House Committee at their Meetings held on the 25th September, 9th October, and 23rd October, 1922, a Copy of each having been sent to each Member of the Council, be and are hereby

Louth County Archives

Confirmed, save that the resolution of the Committee at their meeting held on 23rd October be altered to read "That the Ardee No 1. Rural District Council undertaking responsibility etc".

The Resolution thus altered (orginally) read "That the Board of Governors of Ardee District Hospital undertaking etc", and the alteration was made after discussion, the Solicitor having advised that it was in order.

The following Amendment was Proposed by Alderman Monahan and Seconded by P. J. Butterly

That the question of transferring Control and management of Ardee House and Grounds to the Ardee No 1. Rural District Council be deferred for six months.

On a division there voted

For the Amendment:— Messrs Butterly, Collier, Monahan, and J. A. McArdle. 4.

Against the Amendment:— Messrs Campbell, Deery, Donegan, Hamill, Kearney, Kieran, Murphy, McGahon, J. J. McGee, and McGuill. 10.

Messrs P. McArdle and P. McGee did not vote.

The Amendment was declared lost and similar voting being accepted on the Resolution it was declared carried.

The following formal resolution was then put and declared carried.

Proposed by J C Kieran Esq.
Seconded by J. J. McGahon Esq and

Resolved:— That whereas the Ardee No. 1. Rural District Council have agreed to pay to the Louth County Council the amount of Principal and Interest on the Loan of £10,000 (ten thousand pounds) raised by the County Council with the Hibernian Bank, Ltd, for the purchase of the property known as Ardee House and Grounds, and further, have undertaken to be responsible for all outgoings on the said property, that we, the Louth County Council, hereby decide to vest the control and management of the said property in the Ardee No 1. Rural District Council, subject, however, to the right of the County Council to withdraw such control and management on default in payment by the said Rural District Council of any instalment of principal or interest: And we further decide to convey our interest in the said property to the Ardee No 1. Rural District Council when the loan has been paid off.

And it is also decided that if the lands of the said property are, at any time, required for the purposes of a local Asylum, we, the Louth County Council, shall have the option of claiming the lands only, at an equitable valuation.

And we further decide that any capital values realised as a result of sales of timber, building sites or otherwise, shall go towards the reduction of Capital Account in addition to the annual payments of principal and interest.

That we hereby direct the County Solicitor to prepare an Agreement in the terms of this resolution, and direct our Secretary to affix the Common Seal of the Council to same.

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Malicious Injury Claims Committee.

The following resolution was passed unanimously

Proposed by J. T. McGee, Esq
Seconded by P. J. Butterly, Esq

and

Resolved:- That the Minutes of Proceedings of the Malicious Injury Claims Committee at their Meeting held on the 30th November, 1922, a Copy of ~~each~~ which having been sent to each Member of the Council, be and are hereby confirmed.

Ardee Payments.

The following resolutions were passed unanimously.

Proposed by J. C. Kieran, Esq
Seconded by M. Campbell. Esq.

and

Resolved:- That the Proposal for Payments formulated by the Ardee No. 1 Rural District Council at their 3rd Quarterly Meeting, held on the 7th November, 1922, and set out on Form 22 furnished to the County Council, be and are hereby approved. These payments amount to the Sum of £676:9:4.

Drogheda Payments.

Proposed by P. J. Butterly. Esq
Seconded by T. F. Donegan. Esq

and

Resolved:- That the Proposal for Payments formulated by the South Rural District of Drogheda

Union at their third Quarterly Meeting, held on the 11th November, 1922, and set out on Form 22 furnished to the County Council, be and are hereby approved of. These Payments amount to the Sum of £457:2:11.

Dundalk Payments.

Proposed by P. Deery. Esq
Seconded by J. F. Murphy. Esq.

and.

Resolved:- That the Proposal for Payments formulated by the Dundalk Rural District Council at their Third Quarterly Meeting, held on the 13th November, 1922, and set out on Form 22 furnished to the County Council, be and are hereby approved. These payments amount to the sum of £1094:13:3.

County-at-Large Payments.

Proposed by B. Hamill. Esq.
Seconded by J. McGuill. Esq.

and.

Resolved:- That the Proposal for Payments formulated by the Proposal Committee at their third Quarterly Meeting, held on 20th November, 1922, and set out on Form 22 furnished to the County Council, be and are hereby approved of.

Ardee Works.

Proposed by J. C. Kieran, Esq.
Seconded by J. McGee. Esq.

and.

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Resolved :- That the Proposal for Works formulated by the Ardee No. 1. Rural District Council at their Third Quarterly Meeting, held on the 7th November, 1922, be and are hereby approved of

Drogheda Works.

Proposed by P.J. Butterly. Esq.
Seconded by T. F. Donegan, Esq.

and

Resolved :- That the Proposal for Works formulated by the Drogheda (Louth) Rural District Council at their Third Quarterly Meeting, held on the 11th November, 1922, be ~~and are hereby~~ not approved of. as submitted and we refer same back to the Rural Council

Dundalk Works.

Proposed by J. F. Murphy. Esq.
Seconded by P. McArdle, Esq.

and.

Resolved :- That the Proposal for Works formulated by the Dundalk Rural District Council at their Third Quarterly Meeting held on the 13th November, 1922, and the Contracts entered into at their adjourned Quarterly Meeting, be and are hereby approved, and we authorise our Secretary to affix the Common Seal of the Council to same.

County-at-Large Works.

Proposed by P. McArdle. Esq
Seconded by T. F. McGahon, Esq,

and.

Resolved :- That the Proposal for Works formulated by the Proposal Committee at their Third Quarterly Meeting, held on the 20th November, 1922, be and are hereby approved of.

Works in Charge of County Surveyor.

Proposed by B. Hamill, Esq
Seconded by P. McGee. Esq.

and

Resolved :- That the Proposal for Works passed by the Rural District Councils and Proposal Committee at their Third Quarterly Meetings, and for which no Contracts have been entered into, be placed in Charge of the County Surveyor.

County Surveyor's Report.

Proposed by. J. McGuill, Esq.
Seconded by. J. H. McArdle, Esq.

and.

Resolved :- That the Report of the County Surveyor, as appearing on Page 1. of the Schedule of Proposals of the 14th December, 1922, a Copy of which has been sent to each Member of the Council, be and is hereby approved of.

Dates of Quarterly Meetings.

Proposed by J.C. Kieran, Esq
Seconded by M. Campbell. Esq.

and.

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Resolved:— That the County Council hereby determine that the following shall be the dates for the holding of the First Quarterly meetings of the Rural District Councils:—

Ardee -	Tuesday,	3rd April, 1923.	
Drogheda -	Saturday,	7th April, 1923	changed to 12th April on 26/1/23
Dundalk -	Monday,	9th April, 1923.	

And the Proposal Committee meet on 23rd April, 1923.

Appointment of Member of Tuberculosis Committee Meeting.

The County Louth Insurance Committee having notified the death of Wm McKitterick one of the Council's representatives on that Committee the following resolution was passed unanimously.

Proposed by M. Campbell, Esq
Seconded by P. McGee, Esq.

and

Resolved:— That we hereby appoint Wm Andrew Collier a Member of the County Louth Insurance Committee vice Wm McKitterick, deceased

Direct Labour Scheme.

The following resolution was passed unanimously:—

Proposed by M. Campbell, Esq
Seconded by A. Collier, Esq

and

Resolved:— That on consideration of the Direct Labour Scheme submitted this day a copy of which has been furnished to each Member of the

County Council, we hereby provisionally declare that the Roads selected in the Rural Districts of Ardee, Drogheda, and Dundalk are suitable to be maintained by Direct Labour under the charge of the County Surveyor, and we hereby direct our Secretary to notify the Local Government Department accordingly, and to do all things necessary in accordance with the Direct Labour Scheme Procedure.

Fortescue Estate:— The Irish Land Commission wrote forwarding for signature undertaking to purchase 8 acres of land at Haggardstown and 21 acres at Haynestown for Forestry purposes. The Council approved of and directed the Secretary to complete and Seal the undertaking on behalf of the Council.

L.G.O.(I) Trade Union:— Circular letter was read from this Body requesting Councils to make appointments by Competitive examination.

The adoption of the suggestion was
Proposed by. P.J. Butterly, Esq.
and Seconded by. P. Deery. Esq.
and its rejection was
Proposed by J.C. Kieran. Esq.
and Seconded by P. McGee, Esq.

On a division there voted.
For adoption: Messrs Butterly, Deery, Kearney, Monahan, McGahon, and McGuill. 6.
Against adoption: Messrs Collier, Donegan, Hamill, Kieran, J.H. McArdle, P. McArdle, and P. McGee. 7.

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Messrs Campbell, Murphy and J. J. McGee did not vote.

The suggestion that competitive examination be held for positions was accordingly rejected.

Resolutions regarding present situation in Ireland were read from New Ross, Rural Council, Wexford Corporation and the People's Peace League. The adoption of the New Ross resolution was moved by Mr P. McGee but he was not seconded.

Ardee Court House:— Application for Rent of house occupied by late Caretaker of Ardee Court House was referred to the Finance Committee; as were also other matters arising out of the occupancy of the Court House by the Civic Guard.

Burley Bridge:— The County Surveyor reported that this Bridge was damaged by explosives on 7th instant, and being impassable to traffic is fenced off. The Bridge being part in Meath and part in Louth he was communicating with the Meath County Surveyor.

The Council directed that the Bridge be repaired.

Notice of Motion:— Hour of Meetings:-

The following Notice standing in the name of Mr. M. Campbell was next considered:—

"I Hereby give Notice that at the next Meeting of the County Council, and of the Statutory Committee of the Council be changed from 4.30 o'clock to 2.30 o'clock, or such other hour as may be decided I shall move that the hour of meeting of the County Council

In accordance with Notice the following resolution was

Proposed by Mr. Campbell. Esq.
Seconded by. J. J. Murphy. Esq. and.

That we hereby decide that the hour of Meetings of the County Council and of the Statutory Committees of the Council shall be 10.30 o'clock a.m., from this date.

Mr P. McGee moved that the Meetings be held at 1.30 o'clock but was not seconded, and the resolution as above was passed, Messrs P. McGee, and P. J. Butterly dissenting.

Seán Mac Eoin

Chairman.

Louth County Archives

Louth County Council.

Minutes of Proceedings of the Louth County Council at their Special Meeting held on Monday, 26th February, 1923 at 12 O'clock p.m.

Present - In the Chair :- Alderman Murphy, J. P.
Other Members :- M. Campbell, A. Collier, J. Coburn, J. J. McGee, P. Monahan, C. P. Kearney, J. H. McArdle, P. Woods, J. McGuill, P. J. Daly, B. Hamill, P. J. Butterly and Peter Hughes, J. P., Esquires.

Deputation from Gaelic League :- Rev Fr Hurson and Mr. Mac Eachain attended as a deputation to request the Council to strike a rate of one penny to provide for Irish instruction in the Rural Districts. After hearing the deputation, the following resolution was

Proposed by Alderman Monahan, and
Seconded by James McGuill, Esq. :-

That we hereby adopt the Scheme for instruction in Irish (submitted by the Gaelic League for approval), at a cost to the County not exceeding the equivalent of one penny in the £ on the Rural valuation of the County, the money to be expended exclusively in the Rural areas, and the work to be under the control of the County Louth Technical Committee. And according we hereby decide to strike an additional rate of one penny in the £ on each of the Rural Districts.

The following amendment was
Proposed by M. Campbell, Esq., and.
Seconded by P. J. Butterly, Esq. :-

That we refer the Scheme for Instruction in Irish to the Rural District Councils for consideration.

On a division there voted

For the Amendment - Messrs Butterly, Campbell, Coburn, Collier, Kearney, McArdle, McGee, and Woods — 8

Against - Messrs Murphy, Daly, Hamill, Hughes, Monahan and McGuill — 6.

The resolution was declared lost, and the Amendment being put as a substantive resolution, and similar voting being accepted, it was declared carried, and the Secretary was directed accordingly.

County Committee's Application :- The letter from the Louth County Committee (which had been considered by the Finance Committee) was now read. The letter requested the County Council to include in the rate a sum of £500, over and above the sum of £800 already provided to enable the Committee to carry out additional Schemes. No order was made.

Estimate of Rates :- The recommendations of the Finance Committee having been read, the following resolution was passed unanimously :-

Louth County Archives

Proposed by Alderman Monahan;
Seconded by J. T. McGee, Esq., and

Resolved – That the General Estimate of Rates and the Estimates of Rates for Separate Charges for the service of the Financial year ending 31st March, 1924, as set out on Forms 45 and 46 with the various rates in the £ as set out therein, and recommended for adoption by the Finance Committee at their Meeting held on 26th February, 1923, be and are hereby adopted.

Following are the rates as so recommended and adopted :–

General Charges.

Ardee.

	Land. Pence.	Hereditaments pence.
County Charges	23.	29
Union Charges	12.	21
District Charges	19.	28
Total	54.	78.

Drogheda.

County Charges.	23.	29
Union Charges	14.	30
District Charges	28.	37
Total	65	96

Dundalk.

County Charges	23.	29
Union Charges	10	25
District Charges	40	50
Total	73	104

Separate Charges.

Ardee Sewerage.	¼d. in the £.
Ardee Railway Guarantee	5d. in the £
Dunleer Sewerage, etc.	3d. in the £

Direct Labour Scheme :– On the motion of Mr. Campbell, seconded by Mr. Coburn, the consideration of the final adoption of this Scheme was adjourned till Quarterly Meeting of the Council.

Drogheda R. D. Quarterly Meeting :– At the request of the R. D. Council, the date of their First Quarterly Meeting was transferred from 7th April to the 14th April, on the motion of Mr. Collier, seconded by Mr. Campbell.

Other Business :– The Consideration of questions affecting Ardee House, Irish Education Act Committee, and letter from Mr. McGuill regarding Neutral I.R.A. Officers action on Peace, were all ruled out of order, as they did not appear on the Agenda, and in the absence of a sufficient number of members (17) the Standing Orders could not be suspended, to enable the matters to be dealt with.

S. E. O'Hyrcada

Chairman.

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