

To: The Cathaoirleach and Each Member of Roscommon County Council

Date: 14th December 2016

Re: Notice of Monthly Meeting – December 2016

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Council Chamber, Áras an Chontae, Roscommon on **Monday next 19th December, 2016 at 2.15 p.m.** to discuss the agenda set out below.

The Register of Chief Executive Orders will be available for inspection at the meeting.

A Civic Reception in honour of the Roscommon Crest and Civil Defence will take place at 5.00pm.

You are hereby requested to attend.

Yours sincerely,

Patricia Bohan
Meetings Administrator

PAIDIR

AGENDA

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|---|---|--------------|
| 1. Adoption of Minutes | Monthly Plenary Meeting - | 28.11.2016 |
| 2. Matters Arising | | |
| 3. Management Report | Nov 2016 | (circulated) |
| 4. Amendment of Allocation Scheme under Section 22 of Housing (Miscellaneous Provisions) Act 2009 | | |
| 5. Disposal of Lands | - 0.492 ha. (plot 36) and 0.188 ha. (plot 37) at Liberty, Ballydangan | |
| | - 0.188 ha. (plot 56) at Ardkeen, Thomastown | |
| | - 1.247 ha. (plot 68) at Taduff, Thomastown, Ballinasloe | |
| | (previously circulated) | |

6. Specified Development under Section 179 of the Planning and Development Act 2000 (as amended) and Article 81 of Part 8 of the Planning and Development Regulations 2001 (as amended)
 - Cemetery Expansion Project at Fairymount, Co. Roscommon (circulated)
7. Report on the application of the Provisions of the Vacant Site Levy in County Roscommon (Circulated)
8. S4 (7) Local Government (Audit Committee) Regulations 2014 – Filling of Vacancy on Audit Committee
9. Local Government Audit Report 2015 and Audited AFS 2015 (Circulated)
10. Draft Annual Service Delivery Plan 2017 (Circulated)
11. Appointment of an Elected Member to the following Committees –
 - Housing and Corporate SPC
 - Economic Development and Enterprise Support SPC
12. Correspondence
13. Councillors Conferences - Payment / Attendance (List circulated)
14. Votes of Congratulations / Sympathy
15. A.O.B.