



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 October 2018

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Council Chamber - Áras an Chontae on Monday, 22nd October, 2018 at 2.15 pm to discuss the agenda set out below.

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

You are hereby requested to attend.

Yours sincerely,

Patricia Bohan

Patricia Bohan
Meetings Administrator

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Cathaoirleach will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014 and the Data Protection Act 1988 and Data Protection (Amendment) Act 2003 and data collected during this webcast will be retained in accordance with legislation. Therefore by entering the Council Chamber and using the seats around the meeting tables, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. Members of the public and press should confine themselves to the area provided so that their image is not captured on film.

PAIDIR

AGENDA

1. Adoption of Minutes
 - Minutes of Plenary Meeting 24.09.2018
2. Matters Arising
3. Management Report
 - Quarter 3 2018

4. Disposal of Lands (Corporate Services)
 - Site comprising 0.649 hA (1.604 acres) at Monksland Townland, Athlone, Co. Roscommon
5. Roscommon County Council Audit Committee Report on the Audited Annual Financial Statement 2017
6. Overdraft Approval 2019
 - Approval of an overdraft facility of €6 million for the year ending 31st December 2019
7. Section 106 of Local Government Act 2001 - Loan Approval
 - Approval to raise a loan of €10million to provide match funding for major projects and schemes funded via central government grant schemes
8. Update on Towns and Villages Renewal Scheme 2018
9. Update on Residential Occupancy Pilot - Boyle Town
10. Chief Executive Business
11. Notice of Motion
 - Motion No. 09.18 from Cllr. Ivan Connaughton, Cathaoirleach
12. Correspondence
13. Councillors Conferences - Payment/Attendance
14. Votes of Congratulations and Sympathy
15. Any Other Business