



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 24 April 2019

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, Roscommon on **Monday, 29th April, 2019 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

A G E N D A

1. Adoption of Minutes
 - Minutes of Plenary Meeting on 25th March 2019
2. Matters Arising
3. Management Report
 - Quarter 1 2019

4. Lease of Lands (Corporate)
 - Lease of Land – Unit 1 Monksland, Athlone
5. Disposal of Lands (Assets and Energy Management)
 - 0.004ha in Townland of Aghrafinigan, Knockvicar, Boyle, Co. Roscommon
6. Issue of Polling Cards for Local Election 2019
 - County Management Acts 1940-1994 and Section 55 (3) Part X of the Local Elections Regulations 1995.
7. Section 106 of the Local Government Act, 2001 - House Purchase and Improvement Loans
 - Approval of Loan in the sum of €1,500,000
8. Approval of Over Expenditure and Transfers From/To Reserves 2018
9. Adoption of Unaudited Annual Financial Statement for Year ended 31st December 2018
10. Roscommon County Council Audit Committee Annual Report 2018
11. Draft Variation No 2 of the Roscommon County Development Plan 2014 - 2020
 - Inclusion of the Athlone Joint Retail Strategy (Circulated)
12. Chief Executive Business
13. Notice of Motion 10.19 - Adoptee Identity Rights - Cllr. Keogh
 - 10.19 – Cllr. John Keogh – *Adoptee Identity Rights*
 - 11.19 – Cllr. John Naughten – *Irish Water*
 - 12.19 – Cllr. Tony Ward – *Transatlantic Flights at Knock Airport*
14. Correspondence
15. Councillors Conferences - Payment/Attendance
16. Votes of Congratulations and Sympathy
17. Irish Water Connection Charges Policy