



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 18 September 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, 23rd September, 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

AGENDA

1. Adoption of Minutes
 - Minutes of Plenary Meeting on 22nd July 2019
2. Matters Arising
3. Management Report
 - Management Report July 2019
 - Management Report August 2019

4. Local Property Tax Variation for 2020
 - Consideration of Local Property Tax Variation in accordance with provisions of Section 20 of the Finance (Local Property tax) Act 2012
5. Budget Process 2020
To fix the dates for the following meetings:
 - Municipal District Meetings to consider draft Budgetary Plan 2020.
 - Roscommon County Council statutory meeting to consider 2020 Budget.
6. Lough Funshinagh Flood Analysis Report
 - Presentation by Eugene Dwyer, Senior Engineer and Malachy Walsh & Partners, Consulting Engineers.
7. Adoption of the County Roscommon Road Traffic (Special Speed Limits Regional & Local Roads) Bye-Laws 2019
 - In accordance with the Road Traffic Act 2004 & the DTTAS Guidelines issued under Section 9(9) of the RTA 2004 *Guidelines for Setting & Managing Speed Limits in Ireland*
8. Approval of External Members to the Audit Committee
9. Draft Climate Change Adaptation Strategy
10. Corporate Plan
 - Updated Guidelines for Local Authorities in the preparation of the Corporate Plan 2019 to 2024
11. Appointment of Member to Longford Westmeath Roscommon Local Link Board
12. Chief Executive Business
13. Notice of Motion
 - 19.19 – Cllr Donal Kilduff – *Regularise Annual Allocation Funding Date for Rural Water Projects;*
 - 20.19 – Cllr Tony Ward – *Carers Allowance*
14. Correspondence
15. Approval of Councillors Conferences - Payment/Attendance
 - Attendance at approved conferences and training
16. Votes of Congratulations and Sympathy
17. Any Other Business