



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 16th October 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, 21st October, 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,

Administrative Officer

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
2. Matters Arising
3. Management Report
 - Q3 Report 2019
4. Disposal of Lands (Assets, Climate Action and Energy Management)
 - 0.017 ha in Carrowderry, Kiltoom, County Roscommon
 - 0.042 ha at Carrowderry, Kiltoom, County Roscommon

- 0.124 ha at Carrownderry and Carnagh West, Kiltoom, County Roscommon
 - 0.104 ha at Ballinagard, Roscommon, County Roscommon
 - 0.130 ha at Ballypheasan, Roscommon, County Roscommon
 - 0.0437 ha at Ardsallagh More, Roscommon, County Roscommon
5. Disposal of Lands (Housing)
 - 0.29 ha in the townland of Clogher Upper, in the Barony of Castlereagh
 6. Approval of Strategic Policy Committee Scheme 2019-2024
 7. Appointment of Elected Members to Strategic Policy Committees 2019-2024
 8. Section 6 of the Housing (Miscellaneous Provisions) Act 1992
 - Roscommon County Council approve the making of a loan of €147,150 pursuant to the provisions of Section 6 of the Housing (Miscellaneous provisions) Act 1992 and in accordance with the terms of Circular/Memorandum VHU2/02 to Roscara Housing Association Limited in respect of the purchase of one dwelling house at 125 River Village, Monksland, Athlone, County Roscommon
 9. Correspondence
 10. Presentation on 5G Broadband
 - Mr. John McAuley, from Compliance Engineering Ireland
 11. Chief Executive Business
 12. Notice of Motion
 - 21.19 Cllr Leyden and Cllr Naughten - *Eurostat define Northern and Western Region a 'Region in Transition'*
 13. Councillors Conferences/Training - Payment/Attendance
 - Approval of Payments for Elected Members that attended Training and Conference Events;
 - Approval of Attendance for Elected members at upcoming Training and Conference Events.
 14. Votes of Congratulations and Sympathy
 15. Any Other Business