



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 22 January 2020

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, 27th January, 2020 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,

Perencio Bohon

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

- Adoption of Minutes
 - Minutes of Plenary Meeting on 16.12.2019
- 2. Matters Arising
- 3. Management Report
 - Report for Quarter 4 2019

- 4. Lease of Lands (Assets, Climate Action and Energy Management)
 - 0.0219hA (0.054 acres) and including Right of Way at Keenagh Td. Athleague, Co.
 Roscommon
- 5. Part 15 Local Government Act 2015 Ethics Register
- 6. Appointment of External Member to Planning, Environment, Climate Change and Corporate Strategic Policy Committee
 - Trade Union Nomination Ms Fiona Fallon (Forsa Union)
- 7. Chief Executive Business
- 8. Notice of Motion
 - 1.20 Cllr. Waldron Personal Assistance Service (PAS)
 - 2.20 Cllr. Connaughton Christmas Day Working Exemptions
- 9. Councillors Conferences Payment/Attendance
- 10. Correspondence
- 11. Votes of Congratulations and Sympathy
- 12. Any Other Business