



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 22 July 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 July, 2020 at 2.15 pm** to discuss the agenda set out below.

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 Acts 1988 to 2018 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 Annual Meeting held on 22.06.2020
 - Minutes of Plenary Meeting held on 22.06.2020
2. Matters Arising
3. Declaration of a Public Road
 - Kilcooley Cemetery, Boyle, County Roscommon pursuant to the provisions of Section 11 of the Roads Act 1993 and Roads Regulations 1994, Part 2
4. Declaration of Public Road

- Tullyval, Knockvicar, Boyle, County Roscommon pursuant to the provisions of Section 11 of the Roads Act 1993 and Roads Regulations 1994, Part 2
5. Lease of Lands
 - Lease of Lands at The Glebe, Athleague to Athleague Tidy Towns
 6. Management Report
 - Report for Quarter 2 2020
 7. Midlands Just Transition - Housing Energy Retrofit Programme
 - Presentation by Mr. Conor Fallon, A/Senior Executive Engineer, Housing Unit.
 8. Roscommon County Council Audit Committee
 - Adoption of Roscommon County Councils Audit Committee Charter
 - Adoption of Roscommon County Councils Audit Committee Work Programme 2020
 - Roscommon County Councils Audit Committee Annual Report 2019
 9. Fire Services Report
 - Presentation by Mr. John Keane, Chief Fire Officer.
 10. Chief Executive Business
 11. Correspondence
 12. Notices of Motion
 - 09.20; Cllr. John Naughten - Local Improvement Scheme
 - 10.20: Cllr. Tony Ward – Wind Turbine developments
 - 11.20: Cllr. Tom Crosby – Penalties for Dumping and Littering
 - 12.20: Cllr. Anthony Waldron – Support for Make Way Day
 13. Votes of Congratulations and Sympathy
 14. Any Other Business