



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 16 December 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, 21st December, 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,

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.

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AGENDA

1. Adoption of Minutes
 - Minutes of Plenary Meeting held on 23.11.2020
 - Minutes of Budget Meeting held on 26.11.2020
2. Matters Arising
3. Presentation on Mid Shannon Biosphere UNESCO application
 - Cathryn Hannon, NPWS

4. Management Report
 - Management Report for November 2020
5. Rescind Disposal of Land
 - Resolution 110.20 dated 23rd November 2020:
Site Comprising 0.14 Ha at Killapogue Td. Croghan, Boyle, Co. Roscommon
6. Disposal of Lands - Housing
 - 0.14 Ha in the Townland of Killappoge, Barony of Boyle, Co. Roscommon
7. Disposal Of Land - Assets
 - 0.028hA (0.069 acres) at Mockmoyne Townland, Boyle Co Roscommon
8. Section 106 of the Local Government Act, 2001 - Public Lighting
 - Loan Approval in sum of €2,070,000 for Public Lighting Energy Efficiency Project
9. 2019 Audited Annual Financial Statement and Audit Report
10. Roscommon County Council Audit Committee
 - The Audit Committee Work Programme 2021
 - The Internal Audit Annual Audit Plan 2021
 - Audit Committee Report on the Audited Annual Financial Statement 2019
11. Draft Annual Service Delivery Plan 2021
12. Presentation on Just Transition Projects
13. Chief Executive Business
14. Correspondence
15. Notices of Motion
 - 20.20 – Planet Youth Initiative – Cllr. Leyden
 - 21.20 - Fr. Flanagan Memorial Bridge – Cllr. Waldron
16. Votes of Congratulations and Sympathy
17. Any Other Business
 - Election to Údaras na hOllscoile