



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 February 2021

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held online via MS Teams -on **Monday, 22nd February, 2021 at 2.15 pm** to discuss the agenda set out below.

A Link to the meeting will be forwarded in due course –please ensure that you can access the meeting no later than 10 minutes before the commencement time.

You are hereby requested to attend.

Yours sincerely,

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

AGENDA

1. Adoption of Minutes
 - Minutes of Plenary Meeting on 21.12.2020
 - Minutes of Special Meeting on 01.02.2021
2. Matters Arising
3. Management Report
 - Management Report December 2020
 - Management Report January 2021

4. Update on Lough Funshinagh
5. Lease of Lands - Assets, Energy and Climate
 - Lease of Boyle Courthouse
6. Rescind Resolution for Disposal of Land
 - Resolution 110.20 dated 23rd November 2020:
Site Comprising 0.14 Ha at Killapogue Td. Croghan, Boyle, Co. Roscommon
7. Disposal of Land - Housing
 - 0.14 Ha in the Townland of Killapogue, Barony of Boyle, Co. Roscommon
8. Presentation from National Broadband Ireland
9. Appointment of External Members to LCDC
10. Audit Committee Reports
 - Review of the Audit Committee Charter 2021
 - Roscommon County Council Audit Committee Annual Report 2020
11. Part 15 Local Government Act 2015 - Ethics Register
12. Chief Executive Business
13. Notice of Motion
 - 01.21 Innovation, Enterprise and Remote Working Centre - Cllr. Leyden
 - 02.21 Roads Winter Gritting Programme – Cllr. Fitzmaurice
 - 03.31 Capital Funding for Cemeteries – Cllr. Kilduff
 - 04.21 Fair Deal Scheme – Cllr. Ward
14. Correspondence
15. Votes of Congratulations and Sympathy
16. Councillor Conference - Payment/Attendance
17. Any Other Business