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Comhairle Contae Ros Comáin Roscommon County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 March 2021

Re: Notice of Monthly Meeting

Dear Member,

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

The Register of Chief Executive Orders will be issued in advance of the meeting.

You are hereby requested to attend.

Yours sincerely,

Porezia 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 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

<u>A G E N D A</u>

- 1. Adoption of Minutes
 - Minutes of Plenary Meeting on 22.02.2021
- 2. Matters Arising
- 3. Management Report
 - Management Report February 2021
- 4. Presentation on Civil Defence

- 5. Disposal of Lands NRRO
 - 0.331 Ha in Ballydooley Td., Dunamon, Co. Roscommon
- 6. Lease of Lands Assets
 - Sie 0.1385hA at Glebe, Athleague, Co.Roscommon
- 7. Audit Committee Reports
 - Review of the Audit Committee Charter 2021
 - Roscommon County Council Audit Committee Annual Report 2020
- 8. Launch of Local Authority Customer App
- 9. Section 106 of the Local Government Act, 2001 House Purchase and Improvement Loans
 - Raising Loan in sum of €1,500,000
- 10. Draft Cemetery Bye Laws 2020
- 11. Appointment of Elected Member to Joint Policing Committee
- 12. Appointment of Sectoral member to LCDC
- 13. Chief Executive Business
 - 6-month rates waiver for eligible businesses impacted by the COVID 19 pandemic
 - Small Business Assistance Scheme (SABS)
 - Draft Economic and Enterprise Development Strategy for Lanesborough-Ballyleague
 - Update on Lough Funshinagh
- 14. Notice of Motion
 - 01.21 Innovation, Enterprise and Remote Working Centre Cllr. Leyden
 - 02.21 Roads Winter Gritting Programme Cllr. Fitzmaurice
 - 03.21 Capital Funding for Cemeteries Cllr. Kilduff
 - 04.21 Fair Deal Scheme Cllr. Ward
 - 05.21 Recognition of 100 Year Old Co. Roscommon Citizens Cllr. Waldron
 - 06.21 Closure of Bank Branches Cllrs. Murphy and Byrne
- 15. Correspondence
- 16. Councillors Conferences Payment/Attendance
- 17. Votes of Congratulations and Sympathy
- 18. Any Other Business

Agenda Item 1.21

Agenda Item 3.21

Agenda Item 5.21

Agenda Item 6.21

Agenda Item 7.21

Agenda Item 10.21

Agenda Item 14.21

Agenda Item 15.21

Agenda Item 16.21