



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 20 July 2022

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, 25th July, 2022 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 sinœrely,

Pereicio 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. Disclosure of Conflict of Interest (Section 177 of the Local Government Act 2001 as amended)
- 2. Adoption of Minutes
 - Minutes of Annual Meeting on 27th June 2022
 - Minutes of Plenary Meeting on 27th June 2022
- 3. Matters Arising
- 4. Management Report

- Quarter 2 2022
- 5. Appointment of Sectoral Representative to Roads, Transportation and Emergency Services SPC
- 6. Chief Executive Business
- 7. Strategic Infrastructure Development application under Section 182A(1) of the Planning and Development Act 2000 (as amended)
 - Proposed North Connacht 110kV Project
- 8. Strategic Infrastructure Development application under Section 37E of the Planning and Development Act 2000 (as amended)
 - Proposed Seven Hills Wind Farm Development
- 9. Notice of Motion
- 9.1 08.22 Kidney Dialysis Unit for Roscommon County Hospital Cllr. Callaghan "That Roscommon Co Council call on the HSE and the Minister of Health to examine the possibility of opening a kidney dialysis unit at Roscommon University Hospital. Such a service would be a major benefit to many patients in Roscommon who have to travel out of the county on a daily basis for dialysis"
- 10. Correspondence
- 11. Councillors Conferences Payment/Attendance
 - Approval of Payments for Elected Members that attended Training and Conference Events
 - Approval of Attendance for Elected members at upcoming Training and Conference Events
- 12. Votes of Congratulations and Sympathy
- 13. Any Other Business