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To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 19 April 2023

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, 24th April, 2023 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
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. Disclosure of Conflict of Interest (Section 177 of the Local Government Act 2001 as amended)
2. Adoption of Minutes
 - Minutes of Plenary Meeting held on 27.03.2023
3. Matters Arising
4. Management Report
 - Management Report Quarter 1 2023

5. Presentation on Regenerative Tourism Scheme 2023-2026 under EU Just Transition Fund
 - Mr. Paddy Matthews - Fáilte Ireland - Ireland's Hidden Heartlands.
6. Unaudited Annual Financial Statement - 31st December 2022
7. Update on Matched Funding/ Capital Expenditure Projects
8. Cemetery Improvement and Maintenance Grant Scheme 2023
 - To be Circulated
9. Chief Executive Business
10. Notice of Motion - 06.23 Surface Dressing and Pothole Repair in Setback Area - Cllr. Fitzmaurice
I am calling on Roscommon County Council to surface dress the set back area between the homeowners wall and the public road on any road which is part of the current years roads program. I am also calling on Roscommon County Council to fix potholes in these areas which are dedicated to public use (under a condition of planning) between the homeowners wall and the public road .
11. Question - 01.23 Insurance of Area Dedicated to Public Use - Cllr. Fitzmaurice
Can Roscommon County Council confirm if the area dedicated to public use between the homeowners wall and the public road which was a condition of planning permission is insured by Roscommon County Council and IPB?
12. Councillors Conferences - Payment/Attendance
 - Approval of payment for attendance at Training and Conferences
 - Approval of attendance at Conferences and Training Events
13. Correspondence
14. Votes of Congratulations and Sympathy
15. Any Other Business

Agenda Item 2

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