



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 13 December 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**, **18th December**, **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,

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. 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 27.11.2023
 - Minutes of Budget Meeting held on 30.11.2023
- 3. Matters Arising
- 4. Management Report

- Management Report November 2023
- 5. Lease of Lands Assets
 - 3.3 acres (hA) at Monksland Td., Athlone, Co. Roscommon to Greener Ideas Ltd.
- 6. Lease of Lands Assets
 - 0.23 hA at Longford Castlerea, Co Roscommon to Tuath Housing Association
- 7. Report on Future of N61
- 8. Draft Roscommon County Local Economic and Community Plan 2023 2029
- 9. Draft Annual Service Delivery Plan 2024
- 10. Roscommon County Council Arts Plan 2023 2028
- 11. Chief Executive Business
- 12. Notice of Motion
- 13. Correspondence
- 14. Councillors Conferences Payment/Attendance
 - Approval of payment for Elected members for attendance at conferences and events
- 15. Votes of Congratulations and Sympathy
- 16. Any Other Business