



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 January 2024

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, 22nd January, 2024 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

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. Disclosure of Conflict of Interest (Section 177 of the Local Government Act 2001 as amended)
2. Adoption of Minutes
 - Minutes of Plenary Meeting on 18.12.2023
3. Matters Arising
4. Management Report
 - Report for Quarter 4 2023

5. Lease of Lands - Assets
 - 0.26 hA at Alderford Td., Ballyfarnon, Co Roscommon
6. Climate Action and Low Carbon Development (Amendment Act) Act 2021 - Draft Climate Action Plan 2024-2029
 - Chief Executives Report on Submissions
 - Draft Roscommon County Climate Action Plan 2024-2029
 - Appropriate Assessment and Strategic Environmental Assessment Screening Reports
 - Chief Executive determination on the Appropriate Assessment and Strategic Environmental Assessment Screening Reports
7. Audited Annual Financial Statement 2022
 - Audited Annual Financial Statement – year ended 21 Dec 2022
 - LG Audit Report to the Members of Roscommon County Council for the Year Ended 31 December 2022
 - Audit Committee Report on the Audited AFS 2022 and the LG Auditors Report
8. Audit Committee Reports
 - Audit Committee Annual Report 2022
 - Adoption of Audit Committee Work Programme 2024
 - Adoption of Local Government Audit Committee Charter
9. Local Elections (Disclosure of Donations & Expenditure) Act 1999 as amended
 - To note obligations of members to submit a donation statement by 31st January 2024
10. Ethics Framework - Part 15 of Local Government Act 2001
 - To note obligation of Members to submit a declaration of Interest by 28th February 2024
11. Chief Executive Business
12. Notice of Motion
 - 12.1 01.24 - Cllr. Leyden - Fluoridation of Public Water Supplies
'That Roscommon County Council calls on the Department of Health to cease advocating for and funding the fluoridation of public water. Most European countries do not add fluoride to the public water supply.'
 - 12.2 02.24 - Cllr. Fitzmaurice - Winter Gritting in the vicinity of Schools
'I am calling on Roscommon County Council to include specific routes leading to all schools in the winter maintenance program and salt the public roads within the vicinity of the schools.'
13. Correspondence
14. Councillors Conferences - Payment/Attendance
 - Approval of attendance of elected members at specified conferences and training events
 - Approval of payment for Elected members for attendance at conferences and training events

15. Votes of Congratulations and Sympathy

16. Any Other Business