



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 11 December 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, 16th December, 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,

Karen Hanley
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 25th November 2024
 - Minutes of Budget Meeting 4th December 2024
3. Matters Arising

4. Management Report
 - Report for November 2024
5. Disposal of Lands - Assets
 - 021 Ha Monksland, Co. Roscommon to KDM Contracts Limited.
6. Draft Corporate Plan 2024-2029
7. Roscommon County Council Audit Committee Report on the Audited Annual Financial Statement 2023
8. Agreement of Audit Committee Work Programme 2025
9. Adoption of Audit Committee Charter
10. Chief Executive Business
11. Correspondence
12. Notice of Motion
 - 12.1 Rural Isolation - Cllr. Waldron

Isolation has become a chronic problem in rural Ireland, particularly since covid and the enforced lockdowns. I propose that Roscommon County Council writes to the incoming Minister regarding a national initiative to address this issue and promote a dedicated week highlighting the importance of visiting people to promote care in the community.
13. Councillors Conferences - Payment/Attendance
14. Votes of Congratulations and Sympathy
15. Any Other Business