18th March, 2015.

To/
The Cathaoirleach & Each Member of Roscommon County Council:

Dear Cathaoirleach & Members,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in **The Council Chamber, Courthouse, Roscommon, on Monday next the 23rd March, 2015 at 2.15 p.m.** to discuss the Agenda set out below.

You are hereby requested to attend.

Members are reminded that personnel from Irish Water are available for consultation prior to the Council Meeting – between 12.15 p.m and 2.15 p.m. The first 90 minutes of that time has been made available as individual slots and you will have been contacted directly by Irish Water regarding booking. The period from 1.45 p.m. to 2.15 p.m. has been set aside on a 'first come, first served basis'. Two meeting rooms have been allocated on the first floor of the Courthouse for these clinics and you should proceed to the one indicated to you at the time of booking.

Yours sincerely,

Frono ni Chuin

Fiona ni Chuinn, Senior Executive Officer.

– PAIDIR

A G E N D A

- 1. Adoption of Minutes Monthly Plenary Meeting 26.1.2015.
- 2. Disposal of Land Boyle Courthouse.
 - 0.0164 ha.at Corskeagh Td (Frenchpark Courthouse)
- 3. Consideration of Monthly Management Report subject to Section 51, Subsections (3) & (4) of the Local Government Reform Act, 2014
 - January/February, 2015 (circulated).
- 4. Boyle Town Commissioners AFS 2013 (circulated)
- 5. Report on Audit Committee's findings in relation to 2013 AFS as per Local Government (Audit Committee) Regulations 2014. (circulated)

- 6. Audit Committee Annual Report as per Local Government (Audit Committee) Regulations 2014. (circulated)
- 7. Audit Committee Annual Work Programme as per Local Government (Audit Committee) Regulations 2014. (circulated)
- 8. Report on uncollected Rates as at 31st December 2014 as per Local Government (Financial and Audit procedures) Regulations 2014. (circulated)
- 9. Allocations under the Tidy Towns & Amenity Grants Scheme 2015 (circulated).
- 10. Service Delivery Plan 2015.
- 11: Update on Connacht-Ulster Draft Regional Waste Management Plan 2015 2021.
- 12. Ratification of Sectoral Nominations for Strategic Policy Committees. Elections to be held on 19.3.2015 elected nominees names will be circulated thereafter.
- 13. Nomination of 2 members to the Western Inter County Railway (Letter circulated) .
- 14. Grant Scheme for Improvement/Maintenance of Cemeteries 2015 (to be circulated)
- 15. L.E.C.P. Draft Socio Economic Statement for County Roscommon (circulated)
- 16. Business Enterprise and Innovation Fund.
- 17. Anti-Social Behaviour
- 18. Questions.
- 19. Correspondence.
- 20. Notice of Motion.
- 21. Councillors Conferences Payment/Attendance Payment (List circulated).

 Attendance (List to be circulated).
- 22. Votes of Congratulations/Sympathy.
- 23. Any other business.