20th January 2016

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

Dear Cathaoirleach & Members,

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 next the 25th January 2016 at 2.15pm** to discuss the Agenda set out below.

You are hereby requested to attend.

Yours sincerely,

Fíona ní Chuinn, Senior Executive Officer

PAIDIR

<u>A G E N D A</u>

1.	Adoption of Minutes	Monthly Plenary Meeting -	23.11.2015
		Budget Meeting – 26.11.2015	
		Special Meeting – 06.01.201	.6

- 2. Matters Arising
- 3. Revised Taking-in-charge Policy (circulated)
- Roscommon County Council Audit Committee Report on the Audited Annual Financial Statement (AFS) and Local Government Auditor's Report (pursuant to Section 121 of the Local Government Act) (circulated)
- 5. Presentation by John Higgins on Town Teams Programme
- 6. Management Report November 2015 (previously circulated)
- 7. 2016 National Roads Allocations (circulated)
- 8. Disposal of Land 0.0756 ha. At Mullaghnashee Td, Fairymount, Castlerea
- 9. Boundary Review
- 10. Presentation by Ms. Deirdre Frost, Policy Analyst from WDC "update on next generation broadband"

- 11. Pobal Distribution of Government Grant to Community Services Programme
- 12. Draft Litter Plan 2015 2018 (circulated)
- 13. Correspondence
- 14. Question
- 15. Notices of Motion
- 16. Councillors Conferences

Payment/Attendance Payment - (List circulated) Attendance – (List to be circulated)

17. Votes of Congratulations/Sympathy

18. AOB