

20th January 2016

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, 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,

Fiona ní Chuinn,
Senior Executive Officer

PAIDIR

AGENDA

1. Adoption of Minutes Monthly Plenary Meeting - 23.11.2015
 Budget Meeting – 26.11.2015
 Special Meeting – 06.01.2016
2. Matters Arising
3. Revised Taking-in-charge Policy (circulated)
4. 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”

