

20th May, 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 **King House, Boyle, Co. Roscommon, on Monday next the 25th May, 2015 at 2.15 p.m.** to discuss the Agenda set out below.

You are hereby requested to attend.

Lunch will be provided in Aunty Bees in Boyle at 12.45 p.m.

Yours sincerely,

Fiona ni Chuinn,
Senior Executive Officer.

PAIDIR

AGENDA

1. Adoption of Minutes - Monthly Plenary Meeting - 26.3.2015.
2. Disposal of land - 0.0376 ha. at Arm, Castlerea, Co. Roscommon.
- 0.008339 ha at Cloonfad, Co. Roscommon.
3. Consideration of Monthly Management Report subject to Section 51, Sub-sections (3) & (4) of the Local Government Reform Act, 2014 –
 - March (previously circulated).
 - April (circulated).

4. Section 85 Agreement between Roscommon County Council -and- Kildare County Council – Rehabilitation Works to the Bridge over the River Shannon on the N63 at Ballyleague Td, Lanesboro, Co. Roscommon (circulated).
5. Annual report of Local Community Development Committee 2014 (circulated).
6. Business, Enterprise & Innovation Fund.
7. Service Delivery Plan 2015 (previously circulated).
8. Rural Water Programme 2015 (circulated)
9. Unaudited Annual Financial Statement for year ended 31.12.2014 (circulated)
10. Ireland West Airport, Knock (circulated).
11. Presentation on Lough Key Forest Park.
12. Ratification of Councillor John Cummins to the Audit Committee.
13. Planned closure of Psychiatric Residential facilities/Hostels and Day Care Centres in County Roscommon.
14. Correspondence.
15. Notice of Motion.
16. Councillors Conferences - Payment/Attendance –
Payment - (List circulated).
Attendance – (List to be circulated).
17. Votes of Congratulations/Sympathy.
18. Any other business.