

23<sup>rd</sup> July, 2014.

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 28<sup>th</sup> July, 2014 at 2.15 p.m.** to discuss the Agenda set out below.

You are hereby requested to attend.

Yours sincerely,

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Fiona ni Chuinn,  
Senior Executive Officer.

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**PAIDIR**

**AGENDA**

1. Adoption of Minutes - Special Meeting - 14.4.2014.  
- Monthly Meeting - 28.4.2014.  
- AGM - 6.6.2014.
2. Consideration of Monthly Management Report - June 2014 Subject to section 51 Sub-sections (3) &(4) of the Local Government Reform Act 2014. (already circulated)
3. Review of date for issue of Management Reports.
4. Review of composition of the Local Community Development Committee (LCDC) – nomination of three elected members (circulated)
5. Local Economic and Community Plan (LECP) (circulated)

6. Public Participation Network (circulated).
7. Section 85 Agreement - Galway to Dublin Greenway within the administrative area of Roscommon County Council. (circulated)
8. Draft Development Contribution Scheme – 2014. (already circulated)
9. Unaudited Annual Financial Statement for the year ended 31.12.2013. (circulated).
10. Report on uncollected rates at 31/12/2013 (circulated)
11. Appointment of three external members to Audit Committee
12. Report on the Transfer of Assets/Liabilities of Boyle Town Council (circulated)
13. Adoption of the Draft Strategic Policy Committee Scheme – 2014 – 2019 (already circulated)
14. Review of Standing Orders (Previously circulated)
15. Adoption of Annual Report 2013 (CD circulated)
16. Presentation by Martin Gillen Director of IWA, Knock & Donal Healy, Sales & Marketing Manager, IWA, Knock *“Driving tourism and economic development in the West of Ireland”*
17. Questions
18. Correspondence.
18. Notices of Motion.
19. Councillors Conferences - Payment/Attendance –  
Payment - (List circulated).
20. Votes of Congratulations/Sympathy.
21. Any other business.