



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 May 2017

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Community Centre in Curraghboy on Monday, 22nd May, 2017 at 2.15 pm to discuss the agenda set out below.

The Register of Chief Executive Orders will be available for inspection at the meeting.

You are hereby requested to attend.

Yours sincerely,

Patricia Bohan

Patricia Bohan
Meetings Administrator

PAIDIR

AGENDA

1. Adoption of Minutes
Monthly Plenary Meeting 24.04.2017
2. Matters Arising
3. Management Report
April 2017 (Circulated)
4. Lease of Lands
 - Old Fire Station at Barrack Street, Castlerea, Co. Roscommon
 - Unit 1, Monksland Civic Centre, Athlone, Co. Roscommon

(Previously
Circulated)
5. Disposal of Lands
 - 0.2981Ha at Beagh Ballinasloe Co. Roscommon (Previously Circulated)

6. Audit Committee
 - Audit Committee Report on Annual Financial Statement 2015
 - Audit Committee Annual Report 2015
 - Audit Committee Annual Report 2016 (Circulated)
7. ADOPTION OF UNAUDITED ANNUAL FINANCIAL STATEMENT FOR YEAR ENDED 31 DEC 2016 (Circulated)
8. Update on Age Friendly Strategy
9. Outdoor Recreation Infrastructure Scheme 2017 (Circulated)
10. 'Planning for the Future' - Presentation by Director of Services, Enterprise and Planning
11. Presentation from Iarnród Eireann - 'Enhancing Customer Services'
12. River Basin Management Plan for Ireland 2018 - 2021
13. Correspondence
14. Notice of Motion
Received from Cllr. Leyden and Cllr. Byrne
15. Councillors Conferences - Payment/Attendance
16. Votes of Congratulations and Sympathy
17. Any Other Business