



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 22 November 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 Council Chamber, Áras an Chontae, Roscommon on Monday, 27th November, 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,

Perricio Bohon

Patricia Bohan Meetings Administrator

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Cathaoirleach will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014 and the Data Protection Act 1988 and Data Protection (Amendment) Act 2003 and data collected during this webcast will be retained in accordance with legislation. Therefore by entering the Council Chamber and using the seats around the meeting tables, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. Members of the public and press should confine themselves to the area provided so that their image is not captured on film.

<u>PAIDIR</u>

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

- 1. Adoption of Minutes
 - Minutes of Plenary Meeting 23.10.2017
- 2. Matters Arising
- 3. Management Report
 - October 2017

- 4. Disposal of Land Enterprise
 - 0.4963 ha at Elphin Townland, Elphin.
- 5. Disposal of Derelict Rural Houses Housing
 - Circa 0.035 Ha in the Townland of Carrowbaun, in the Barony of Castlereagh
 - 0.20 Ha in the Townland of Carrowgarve, in the Barony of Frenchpark, Castlerea
 - 0.5770 Ha in the Townland of corskeagh and Barony of Frenchpark
 - 0.15 Ha in the Townland of Grangebeg, in the Barony of Boyle
 - 0.28 Ha in the Townland of Gubbarudda in the Barony of Boyle
 - 0.43 Ha in the Townland of Kilmurray in the barony of Castlereagh, Castleplunkett
 - 0.13 Ha in the Townland of Lisagallon in the Barony of Athlone North, Cloverhill
 - Circa 0.22 Ha in the Townland of Longford Upper in the Barony of Castlerea
 - 0.42 Ha in the Townland of Srabra in the Barony of Boyle
- 6. Declaration of Public Road
 - Road located at Carrowmore, Hillstreet, Carrick-on-Shannon, Co. Roscommon pursuant to the provisions of Section 11 of the Roads Act 1993 and Roads Regulations 1994, Part 2.
- 7. Presentation on Roscommon Mental Health Services Report
 - Mr. Tony Canavan, Chief Officer, CHO Area 2 (Galway, Mayo, Roscommon)
- 8. Adoption of Roscommon County Council Audit Committee Charter
- 9. Approval of Making of Loan pursuant to Section 6 of Housing (Miscellaneous Provisions) Act 1992
- 10. Section 85 Agreement Housing
- 11. Correspondence
- 12. Notice of Motion— Motion No. 19.17 from Councillor Ward
- 13. Councillors Conferences Payment/Attendance
- 14. Votes of Congratulations and Sympathy
- 15. Any Other Business