

# Public Document Pack



Comhairle Contae  
Ros Comáin  
Roscommon  
County Council



**To: The Cathaoirleach and Each Member of Roscommon County Council**

**Date: Wednesday, 13 December 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, 18th December, 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

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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.

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## PAIDIR

## AGENDA

1. Adoption of Minutes
  - Budget Meeting of 22.11.2017
  - Plenary Meeting of 27.11.2017
2. Matters Arising
3. Management Report
  - November 2017

4. Disposal of Lands - Housing
  - 0.1727 Ha in the Townland of Moyvannan in the Barony of Athlone South
5. Lease Agreement - Community
  - 2.60 ha. incorporating Boat Training Centre Premises and surrounding lands (Athlone Baysports) at Barrymore Td., Hodson Bay, Athlone, Co. Roscommon
6. Presentation by LEADER
7. Refugee Resettlement Programme 2018
  - Derek Caldbeck, Director of Services
  - Martina Earley, CEO Roscommon Leader Partnership
8. Annual Service Delivery Plan 2018
9. Update on Ireland West International Trade Centre - Rhode Island
10. Speed Limit Review for County Roscommon
11. Audit Committee
  - Audit Committee Report on Annual Financial Statement 2016 and the Local Government Auditor's Report pursuant to Section 121 of the Local Government Act 2001.
  - Audit Committee Annual Work Programme 2017
  - Audit Committee Annual Work Programme 2018
12. Transport Infrastructure Ireland - Recent Developments
13. Chief Executive Business
14. Correspondence
15. Notice of Motion
  - Motion No. 20.17 from Cllr. Naughten
  - Motion No. 21.17 from Cllr. Doherty
16. Councillors Conferences - Payment/Attendance
17. Conferences Training December 2017
18. Votes of Congratulations and Sympathy
19. Any Other Business

# Agenda Item 1

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