



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 17 January 2018

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 on Monday, 22nd January, 2018 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.

PAIDIR

AGENDA

- 1. Adoption of Minutes
 - Plenary Meeting of 18th December 2017
- 2. Matters Arising
- 3. Management Report
 - Quarter 4 2017

- 4. Disposal of Land Rescinding of Resolution 113.17 dated 24th Oct 2017 (Community & Enterprise)
 - 0.1984 ha. at Ballyboughan Industrial Estate, Ballyboughan Townland, Roscommon
- 5. Disposal of Land Community & Enterprise
 - 0.1984 ha. at Ballyboughan Industrial Estate, Ballyboughan Townland, Roscommon
- 6. Disposal of Land Community & Enterprise
 - 0.473hA at Demesne Td., Castlerea, Co. Roscommon
- 7. Lease of Lands Community & Enterprise
 - 2.519hA at Elphin Td., Elphin, Co. Roscommon
 - 0.02hA at Frenchpark Courthourse, Corskeagh Td., Frenchpark
- 8. Report by Head of Finance and A/Director of Services Mr. Martin Lydon
 - Feasibility Study on the Mid Shannon Wild Park and Lough Ree
- 9. Presentation on Housing Mr. Greg O'Donnell Action SEO
 - Refusal Rates on Social Housing
- 10. Presentation on Roscommon Public Participation Network (PPN)
- 11. Chief Executive Business
- 12. Freedom of County
- 13. "Rosalie Unit", Áras Naomh Chaoilain, Castlerea
- 14. Correspondence
- 15. Notice of Motion
 - Motion No. 01/18 from Cllr. Connaughton
 - Motion No. 02/18 from Cllr. Ward
 - Motion No. 03/18 from Cllr. Fitzmaurice
- 16. Councillors Conferences Payment/Attendance
- 17. Votes of Congratulations and Sympathy
- 18. Any Other Business