



MINUTES OF MONTHLY MEETING OF ROSCOMMON COUNTY COUNCIL IN COUNCIL CHAMBER, ÁRAS AN CHONTAE, ROSCOMMON ON MONDAY, 22ND JANUARY, 2018 AT 2.15 PM.

PRESENT: Councillor Orla Leyden, Cathaoirleach PRESIDED

MEMBERS: Cllr R. Doherty, Cllr T. Ward, Cllr N. Dineen, Cllr V. Byrne, Cllr I. Connaughton,

Cllr D. Connolly, Cllr J. Cummins, Cllr M. Creaton, Cllr L. Fallon, Cllr P. Fitzmaurice, Cllr P. Kilduff, Cllr J. Murphy, Cllr J. Naughten and Cllr

K. Shanagher.

OFFICIALS: Eugene Cummins, Chief Executive

Martin Lydon, Director of Services Cait Kenny, Assistant Staff Officer

Eugene Dwyer, Head of Roads & Transportation Greg O'Donnell, A/Senior Executive Officer Patricia Bohan, Meetings Administrator

Apologies: Cllr J. Keogh, Cllr M. Mulligan and Cllr L. Callaghan

1.18 TRIBUTE TO THE LATE MR. PATRICK MOYLAN RIP - FORMER MEMBER OF RCC

The Cathaoirleach paid tribute to the late Pat Moylan who was a former Member and Cathaoirleach of Roscommon County Council and the longest serving member of the Council from 1960 to 1999. The Cathaoirleach offered her sympathies to the Moylan family on the passing of Pat and his late wife Mary, who died two weeks earlier on 9th January. At the request of the Cathaoirleach and as a mark of respect the meeting was adjourned for five minutes. Ar dheis dé go raibh a anam dílis.

2.18 ADOPTION OF MINUTES

On the **PROPOSAL** of Councillor Dineen **SECONDED** by Councillor Ward

It was **AGREED** to adopt the minutes of Plenary Meeting held 18.12.2017.

3.18 MATTERS ARISING

ROSCOMMON LEADER PARTNERSHIP

Cllr. Shanagher noted that LEADER have a Community Liaison Worker assisting Town Teams with applications for grants and would like to see this service extended to all Community Groups.

On the $\mbox{\bf PROPOSAL}$ of Cllr. Shanagher

SECONDED by Cllr. Ward

It was **AGREED** to send a letter to Roscommon Leader Partnership seeking a Community Liaison Officer to work with all community groups in addition to working with the town teams.

4.18 MANAGEMENT REPORT

Members noted the Management Report for Quarter 4 2017.

5.18 DISPOSAL OF LAND - RESCINDING OF RESOLUTION 113.17 DATED 24TH OCT 2017 (COMMUNITY & ENTERPRISE)

The Meetings Administrator informed the meeting that Solicitors acting for Eddie Naughton and Enda Naughton have requested that the land in the Townland of Ballyboughan, Roscommon be sold to Naughton's Farm Machinery Limited. Roscommon County Council confirmed that disposal of this land is subject to the passing of a Resolution by the Council rescinding Resolution dated 24/10/2017, which agreed that the Council consent to the dispoal of 0.1984 hectares (Site 11) in the Townland of Ballyboughan, Roscommon to Eddie Naughton and Enda Naughton.

On the **PROPOSAL** of Councillor Dineen

SECONDED by Councillor Kilduff

It was **AGREED** that the County Council of the County of Roscommon does hereby rescind in its entirety its Resolution dated 24th October 2017, which approved the disposal of land 0.1984 hectares (Site 11) at Ballyboughan Industrial Estate, Ballyboughan Townland, Roscommon to Eddie Naughton and Enda Naughton.

6.18 DISPOSAL OF LAND - COMMUNITY & ENTERPRISE

On the **PROPOSAL** of Councillor Fallon

SECONDED by Councillor Ward

It was **AGREED** that the Council consent to the disposal of lands pursuant to the provision of Section 211 of the Planning and Development Act, 2000 and Section 183 of the Local Government Act, 2001. Particulars of the land which the County Council proposes to dispose of:-

The land: 0.1984 ha. at Ballyboughan Industrial Estate, Ballyboughan Townland, Roscommon

The persons from whom the land was acquired: Eircom Ltd., Harcourt Centre, 52 Harcourt St, Dublin 2. Joseph Kelly, Tremane, Co. Roscommon

The person to whom the land is to be disposed: Naughton's Farm Machinery Ltd.

Consideration: €35,000 plus VAT

Conditions: None

7.18 DISPOSAL OF LAND - COMMUNITY & ENTERPRISE

Cllr. Fitzmaurice disclosed to the meeting that he is a Director of Enterprise Castlerea. He withdrew from the meeting and did not take part in any discussion or consideration on this matter.

On the PROPOSAL of Councillor Dineen

SECONDED by Councillor Creaton

It was **AGREED** that the Council consent to the disposal of lands pursuant to the provision of Section 211 of the Planning and Development Act, 2000 and Section 183 of the Local Government Act, 2001. Particulars of the land which the County Council proposes to dispose of:-

The land: 0.473 hectares at Demesne Townland, Castlerea, Co. Roscommon

The persons from whom the land was acquired: IDA Ireland

The person to whom the land is to be disposed: Enterprise Castlerea Company Limited by Guarantee.

Consideration: €15,000

Conditions: None

8.18 LEASE OF LANDS - COMMUNITY & ENTERPRISE

On the **PROPOSAL** of Councillor Byrne

SECONDED by Councillor Cummins

It was **AGREED** that the Council consent to the lease of property pursuant to the provision of Section 211 of the Planning and Development Act, 2000 and Section 183 of the Local Government Act, 2001. Particulars of the property which the County Council proposes to lease:-

The Property: 2.519 hectares at Elphin Townland, Elphin, Co. Roscommon

The person(s) to whom the property is to be leased to: The Commissioners of Public Works (OPW).

Consideration: €100 per annum

Term of Lease: 99 years

The Property: 0.02 hectares at Frenchpark Courthouse, Corskeagh Td., Frenchpark, Co. Roscommon. **The person(s) to whom the property is to be leased to**: Roscommon Integrated Development Co. Ltd. t/a

Roscommon LEADER Partnership, The Shambles, Market Street, Ballaghaderreen, Co. Roscommon

Consideration: €100 per annum

Term of Lease: 6 years

9.18 REPORT BY HEAD OF FINANCE AND A/DIRECTOR OF SERVICES - MR. MARTIN LYDON

Feasability Study - Mid Shannon Wilderness Park and Lough Ree

Mr. Martin Lydon, Head of Finance and A/Director of Services outlined that the Roscommon Tourism Statement of Strategy was agreed by the Elected Members and it was agreed as part of that strategy that we would concentrate more on the River Shannon and the water based facilities within the county. The Lough Ree and the Mid Shannon Wilderness Park is a project that aims to use Bord Na Mona lands which traverse Longford and Roscommon to bring Lough Ree to life. Mr. Lydon gave an overview of the feasibility study as follows:

- This is a regional project a joint project between Waterways Ireland, Bord Na Mona, National Wildlife Park Service, Longford County Council, Offaly County Council, Westmeath County Council and Roscommon County Council.
- The plan would bring together some Bord na Mona land that traverses Longford and Roscommon
 and make the most of the natural environment whilst at the same time addressing environmental
 issues. Escape is what will be offered to tourists making the most of the countryside. Rewild and
 Reactivate blueways, greenways and link these to key areas in the county to develop a tourism
 product that is different.
- It will be called 'At the Spirit Level'. The target is to develop something that Failte Ireland is able to take on similar to WAW and Irelands Ancient East.

- Creating a new market space and in the process make the competition less relevant.
- Focus on Lough Ree Islands, Inner Lakes and Peninsulas.
- Partners are key to the project to prioritise infrastructure investment and to link it together.
- Use of state owned lands making it easier to deliver the project overall.
- Communities and landowners will have a role to play in the development of wild places.
- Steering group established to maximise the benefits for everyone.
- Roscommon County Council is a key driver of this project and Waterways Ireland a key player.
- Need to extend membership of Community wetlands forum and link in with kayaking and angling clubs.
- Access to Rindoon, Portrun and Hodson Bay is essential.
- Athlone is a key hub to the project
- Need to improve our accommodation offering.

The members discussed the presentation as follows:

- This is a project that is very welcome and a coordinated approach is well overdue.
- When is the Shannon Blueway likely to link up to Carrick?
- Concern regarding the Athlone and Hodson Bay and the provision of a cycleway this could open up huge opportunities and hopefully businesses will buy into it.
- This project lends itself nicely to the Kilteevan project i.e. the Rural Recreation Development Officer
- This is timely and necessary and has the potential to put Roscommon amenities centre stage. Rindoon is a very important asset and it is important to develop although it would be expensive
- Need access to the Dublin Galway cycle routes
- Consider the previous Notice of Motion regarding making the River Hind navigable
- Our biggest asset is the River Shannon and we have not previously developed a strategy around it. Cycleways can be developed from Shannon to many other villages in the county.
- Website should show linkages to other important resources in the county
- Need to look at developing the roadway into St Johns Wood in agreement with landowners.
- Compliment the development of Centreparcs at Ballymahon
- There is a good feel to the Report and it capture what we have to offer. The key is in linking this to the existing facilities in the county. We can develop this as an ecotourism project an escape from the modern world and its fast pace.
- Will we get same funding as Wild Atlantic Way?
- The concept of the Islands is an exciting one and it offers something different.
- Why is there no mention of Ballyleague on the map?

Mr. Lydon responded as follows:

- Even though some of the islands come under the remit of other counties, we have the best access points.
- Agree that the linkages are vital to incorporate from County Roscommon's perspective
- Beara Breifne, Heartlands, Suck Valley Way need to link in and Hodson Bay is seen as the centre of Ireland
- The Shannon Blueway there is now an excellent relationship with Waterways Ireland and will look at extending routes such as Carrick to Lough Key.
- There is initial funding of €1million and there could be up to €30million available for a project of

this nature.

• The issue of Ballyleague can be looked at but Lanesboro is included and this is a joint project with a number of local authorities including Longford County Council.

10.18 PRESENTATION ON HOUSING - MR. GREG O'DONNELL ACTION SEO

Mr. Greg O'Donnell, Acting SEO of Housing Unit made a presentation to the members on the 'Numbers and reasons for Refusal of Offers of Social Housing'.

- If there is a refusal of two reasonable offers of different housing over a one-year period, there is a one year suspension from the housing list.
- "Reasonable" is defined as "meets accommodation needs and requirements".
- There is no reliable information available at National Level as there are no NOAC performance indicator measurements in this area.
- Headline figures as follows:
 - In 2016 there were 156 offers and 45 refusals (29%); In 2017 191 offers and 27 refusals (25%)
 - o Athlone area has the highest demand and least number of refusals
 - o Athlone has 50% of total social houses
 - o 89% of Housing list are in private accommodation
- Reasons for refusal:
 - o Remain in private rented accommodation (HAP or RAS) 36%
 - Concern over anti-social behaviour 9%
 - Change of Area of Choice 11%
 - Offer withdrawn 9%
 - In applicant's view offer is unsuitable 30%
 - Size of accommodation 6%
- Refusals will have increased importance
- Concern Housing list will increase as HAP increases
- Critical voids are turned around as soon as possible

The following discussion took place on this presentation:

- The Cathaoirleach of the Housing SPC asked that this presentation be made to the Plenary meeting.
- Refusals camouflage the real list and the Council must act as soon as possible to get houses filled.
- There are genuine reasons for refusal
- Issue with storage heaters in our stock and the cost of running them and older council houses are very hard to modernise.
- Private houses are getting more scarce and the cost of rental is increasing.
- Need to look at 3bedroom vs 1& 2 bedroom houses
- Are people interested in being on the housing list as they appear to have to be on it to qualify from housing assistance payments.
- Are there proposals to undertake construction in Monksland?
- We must set a target to clear our housing list in next 3 to 4 years as it could double in time
- Is it only after a house is offered that the housing department is told it is not wanted?
- People are not able to afford high rents and more affordable houses must be built
- Work with SEAI to improve standards of Council houses.

- In the last Management report, it stated that there were 502 applicants on housing list and 300 of those in private rented accommodation. All of these people are I need of accommodation as they cannot be considered as having secure long term housing. It would be interesting to know how many of those in private rented want to stay there long-term and not want a Council house.
- Request an update on storage heater survey at a future meeting.
- No houses for rent in South Roscommon

On the **PROPOSAL** of Cllr. Leyden

SECONDED by Cllr. Doherty

It was **AGREED** to include the following question on the next Housing List survey – Does the applicant wish to remain in long term private rented accommodation?

Mr. O'Donnell replied as follows:

- Housing Unit are generally not currently purchasing houses with storage heaters but many houses that were built to rent have storage heaters.
- The Council need more 2 bedroom houses for letting
- Applicants must be on the housing list if they want to get rent supplement
- RAS housing need is deemed to be met once an applicant is on RAS but can transfer back
- Agreed it is becoming difficult to interpret the housing list
- There is an overreliance on the private market and the Council are competing in this market
- Cavity wall insulation has been completed on most council houses
- Voids are less than 3.5%.

11.18 PRESENTATION ON ROSCOMMON PUBLIC PARTICIPATION NETWORK (PPN)

Ms. Brenda McNicholas, Public Participation Network (PPN) Co Ordinator made a presentation to the members on the current working of the scheme which provides a forum for community and voluntary groups in local democracy. Also in attendance were Michael Kelly and Vincent Moran.

- The PPN is funded jointly by the Department of Rural and Community affairs and Roscommon County Council. The groups are aligned to one of three pillars – Community, Social Inclusion or Environmental and they must choose a Municipal District to also align to.
- There are currently 320 groups in the PPN from all over county Roscommon and this facilitates eligibility to avail of Council grants. This number of groups continues to grow.
- The group has a county plenary meetings and can nominate representatives to boards, committees, etc. It provides training to members, updates on policies and plans and collaborates with other groups.
- The system uses linkage groups and feed into wider linkage groups.
- There is two- way communication between the committees and the PPN
- The secretariat is a flat structure with no chair and they implement the decisions of the plenary meeting who meet twice a year
- Roscommon PPN is a pilot site for creating a wellbeing statement and they are currently working with Roscommon MD.
- Ongoing initiatives from PPN include PPN promotion, primary school's competitions, Volunteer
 awards, Dementia task group, Life Suicide Prevention Action Plan, Information hub for social media,
 capacity building and training, representative elections to groups (the most recent call was for
 representatives from PPN on the Drug and Alcohol Taskforce eliciting a great response)

• PPN have an annual work plan, over 100 staff from RCC were trained on the workings of the PPN, they are involved in consultations, circulation of notices and help with outline of grant schemes.

The members welcomed the presentation and made the following comments:

- PPN is a wonderful mechanism for disseminating information to the community.
- There should be equal representation for each Municipal District.
- There can be a crossover of training with GRETB
- People should be aware of legal responsibilities when they sign up to groups clear guidelines on insurance
- Economic Development SPC changed to 6pm in future to facilitate the representatives from PPN.

Ms. McNicholas responded as follows:

- No crossover in training with GRETB but perhaps with Leader Partnership but they regularly meet.
- There is equal representation at each M.D. each community has two seats.
- The training is based on the MD depending on where the majority are.
- Vacant Seats are advertised
- It is hoped to run workshop sessions for groups in February in collaboration with Community Section of the Council.

12.18 CHIEF EXECUTIVE BUSINESS

Update on Proposed Insurance Retained Capital Release

Mr. Eugene Dwyer, Head of Roads and Transport gave an update to members. Mr. Dwyer outlined that Irish Public Bodies (IPB) provide Employers Liability & Public Liability insurance cover to Roscommon County Council. Up to now premiums were paid annually to IPB and as claims were settled during the year, an additional payment would be paid at the end of the year called a retro excess payment and would vary depending on the level of claims settled with the risk falling to the Local Authority on all outstanding claims. In order to give budget certainty it was agreed with IPB to buyout this retro balance for all outstanding claims and move to a new community rating system of a flat premium payment. While the new payment will be initially higher under the current premium where Local Authorities reduce their risk over time that will be rewarded with a reduced premium as well.

Secondly IPB has accumulated surplus capital reserves over the years and a decision has been taken to release this retained funding back to the Local Authorities. The CPG in June agreed the following:

- Set aside an amount as a cushion for payments of the additional premium over the next three years.
- Employ an Assistant Engineer or Technician reporting to the Head of Roads and Transportation to carry out risk management.
- Carry out works in the form outlined on a priority basis on a county wide basis.

IPB has now confirmed the proposed release of the retained capital reserves as follows:

- Total payment due to Roscommon County Council is €3,205,000
- First tranche in the sum of €1.518m is to be processed immediately
- Remaining balance of €1.687m is to be distributed in four equal instalments of €422k over four years from 2019 to 2022.

As agreed with IPB the sum of €997k is due to IPB for the buyout of the retro and the movement to a flat payment from 1st January 2017. This will be deducted from the first tranche resulting in a net payment to the Council of €521k approx.

As previously stated there will be increased premiums as a result of the abolition of the retro balances and we need to set aside money for a number of years until we are able to manage our risk and our liability starts to fall. This will amount to approx €100k per year. At the present time our ranking is no better than mid table with regard to current risk according to IPB. Notwithstanding the need to mitigate our risk we have to have regard to future planned improvement works but however there are a number of areas where we can immediately carry out works. Initially surveys will be carried out by the engineer who has been appointed to identify areas of priority for remedial works and works will start this year.

Members made the following comments:

- What areas will the remedial works include?
- Will remedial works include villages as well as towns?
- Why type of remedial works will be carried out?

Mr. Dwyer responded as follows:

- Priority will be areas where there are the highest claims which are Roscommon, Boyle, Ballaghaderreen. All footpaths will be surveyed and rated.
- Remedial works will include slips and trips in town centres initially and black spots will be identified and dealt with first.
- Only source of funding for new footpaths is from the Council's own funds i.e. Development charges.

13.18 FREEDOM OF COUNTY

The Cathaoirleach, Cllr. Leyden informed the meeting that she was proposing the Freedom of County Roscommon be conferred on Mr. Brian O'Doherty. She added that Mr. Doherty is renowned in Ireland and worldwide in terms of his contribution to the Visual Arts, born in Ballaghaderreen in 1928 and currently living in New York.

On the **PROPOSAL** of Councillor Leyden

SECONDED by Councillor Shanagher

It was AGREED that Mr. Brian O'Doherty be awarded the Freedom of County Roscommon.

14.18 "ROSALIE UNIT", ÁRAS NAOMH CHAOILAIN, CASTLEREA

Cllr. Fitzmaurice said there was great concern in Castlerea over the long term future of the Rosalie Unit and the fact that there are no new admissions to the Unit. In the past the Unit has had up to thirty patients and this is now down to twelve. In July 2015 we were given a commitment that it would remain open and be a vibrant facility. It now appears this Unit, through natural wastage, will eventually be closed down. There is concern for the future of this unit and demand that the Government re-open admissions, put in an adequate amount of staff, which is currently very low and unfair on both staff and patients.

Cllr. Dineen said concerns were raised eighteen months ago regarding its closure and there was a successful commitment from the Minister that it would remain open. He will be attending a meeting next Wednesday

in Dublin with the Minister regarding this matter.

Cllr. Creaton informed the meeting that Senator Maura Hopkins has arranged a meeting for next Wednesday with Minister Jim Daly, Mr. Tony Canavan from the HSE West, Oireachtas members and three members of Roscommon County Council.

The Cathaoirleach and all members outlined their support for the Rosalie Unit and hoped for a positive outcome at next Wednesday's meeting.

15.18 CORRESPONDENCE

- Motion from Wexford County Council resolving that the guidance issued by the Data protection Commissioners should not supercede the public interest role of Councillors.
- Motion from Waterford City and County Council resolving that it be made an offence for a person
 or persons to enter the water, that being the sea or river, during a status Red weather warning as a
 matter of public safety.
- Letter from Minister for Education & Skills, Mr. Richard Bruton TD regarding the role of religion in school admissions.
- Letter from Dept. of Health regarding the Home Care Services to support older people.
- Letter of acknowledgement from Brenda Howlin, TD., Leader of the Labour Party regarding resolution proposed by Councillor Fallon.
- Email from Tony Canavan, CO, CHO Area 2, HSE outlining the process for making enquiries about matters that fall within the remit of the HSE.

16.18 NOTICE OF MOTION

FUNDING FOR LOCAL IMPROVEMENT SCHEMES 2018

Notice of Motion from Councillor Connaughton - 01/08

"That Roscommon County Council call on The Department of Rural & Community Development to provide funding for Local Improvement Schemes (LIS) early in 2018 to ensure works can be carried out during the summer months. The allocations in 2017 came too late and will not result in value for money. Many successful applicants had to carry out works in the winter months during periods of poor weather. The life span of the works completed will be lessened as a result"

Reply:

Roscommon County Council has not yet received notification of funding for Local Improvement Schemes in 2018. In the expectation that funding will be provided Roads Section has advertised a LIS with a closing date of 31st January for applications and approximately 30 applications have been received to date. This Motion requires a resolution of the Council.

On the **PROPOSAL** of Councillor Connaughton **SECONDED** by Councillor Ward

It was **AGREED** to write to Minister Michael Ring, T.D., Department of Rural and Community Development seeking funding for Local Improvement Schemes early in 2018 to ensure works can be carried out during the summer months.

Convention against Trafficking in Human Organs Notice of Motion from Councillor Ward – 02/18

"I am calling on the Government to ratify the Convention against Trafficking in Human Organs which was adopted by the Council of Europe on the 9th July 2014 in order to criminalise illegal organ transplantations. The Government has already signed the Convention, but it has not yet ratified the Convention. In order to establish as a criminal offence the illegal removal of human organs from the living or deceased donors"

Reply:

This Motion requires a resolution of the Council.

On the **PROPOSAL** of Councillor Ward **SECONDED** by Councillor Dineen

It was **AGREED** to call on the Government to ratify the Convention against Trafficking in Human Organs which was adopted by the council of Europe on the 9th July 2014. It was agreed to send a copy of the Motion to all Local Authorities and Amnesty International.

Grant for Landowners to Cut Dangerous Trees Notice of Motion from Cllr. Fitzmaurice – 03/18

Notice of Motion calling on the Government and the Minister for Transport to introduce a grant aid scheme with a maximum of 50% of the cost for landowners (in conjunction with Local Authorities) to remove dangerous trees along public roads in the interest of public safety.

Reply:

This Motion requires a resolution of the Council.

On the **PROPOSAL** of Councillor Fitzmaurice **SECONDED** by Councillor Connaughton

It was **AGREED** to call on the Government to allocate €50k to a Scheme for all Local Authorities to deal with dangerous and decayed trees on roadsides.

17.18 COUNCILLORS CONFERENCES - PAYMENT/ATTENDANCE

On the **PROPOSAL** of Councillor Ward

SECONDED by Councillor Creaton

It was **AGREED** to adopt the list of payments for attendance at conferences as circulated to the members.

18.18 VOTES OF CONGRATULATIONS AND SYMPATHY

Votes of sympathy were extended to:

- The Whyte family, Donamon on the death of Des Whyte.
- The Moylan family, Ballinlough on the death of Pat and Mary Moylan.
- The Lindsay family on the death of Seán Lindsay, Drumcondra and formerly of Roscommon.
- The Community of Manchester on the death of Margaret Casserley, Chairperson of Roscommon Association Manchester and her husband Tommie who passed away two days previously.

On the **PROPOSAL** of Councillor Leyden **SECONDED** by Councillor Dineen

It was **AGREED** to send a letter to Mr. Len Connell, Secretary Roscommon Association Manchester extending sympathy. Ar dheis Dé go raibh a n-anamacha.

19.18 ANY OTHER BUSINESS

Castlerea Fire Station

Cllr. Fitzmaurice raised the issue of Castlerea Fire Station that has remained closed for one year and requested an update from the C.E. in relation to recruitment of new staff following advertisements at end of 2017.

Cllr. Dineen further queried if the boundaries were going to change within the fire services in Roscommon and will there be new areas designated to fire stations within the County.

The C.E. stated that he is fully committed to re-opening Castlerea Fire Station. He said that interviews will be held in the coming weeks and when a full complement of staff is in place and when he is satisfied that everyone can work safely together, he will return to the opening of the Fire Station. He said it is regrettable that he was forced to close it, a year ago last Saturday.

In relation to possible adjustments of boundaries, he said the areas designated for fire brigades are on the basis of risk assessment and risk management. He said there will be minor changes on foot of the risk assessments. He advised that the Chief Fire Officer will give an update at next meeting. He emphasised that any changes to boundaries are not as a result of the closure of the station in Castlerea.

NEXT MEETING

The next meeting will be on Monday, 26th February, 2018.

This concluded the business of the meeting.

The foregoing Minutes are Confirmed and Signed:

Meetings Administrator

Cathaoirleach