



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 19 June 2019

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, 24th June, 2019 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

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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AGENDA

1. Adoption of Minutes
 - Minutes of Special Meeting on 25.04.2019
 - Minutes of Plenary Meeting 29.04.2019
 - Minutes of Annual Meeting 07.06.2019
2. Matters Arising
3. Management Report

- Management Report for April and May 2019
4. Disposal of Lands (Assets and Energy)
 - Site 10 comprising 0.2043 Ha at Ballyboughan Industrial Estate, Roscommon Town.
 5. Draft Annual Report 2018
 6. Launch of Roscommon Tourism Brand, Logo and Website
 7. Draft Scheme of Priority for Affordable Dwelling Purchase Arrangements
 8. Draft Traveller Accommodation Programme 2019-2024
 9. Cemetery Improvement & Maintenance Scheme 2019
 - To be Circulated
 10. Dates of Plenary Meetings 2019-2020
 11. Chief Executive Business
 12. Revised Code of Conduct of Elected Members
 13. Notice of Motion
 - Notice of Motion No 13.19—Cllr. Kilduff and Cllrs. Leyden, Cummins, Keogh, Murphy, Fitzmaurice, McDermott, Callaghan, Naughten, Fallon and Crosby. (Shared Motion as per SO No. 90)
 14. Correspondence
 15. Votes of Congratulations and Sympathy
 16. Any Other Business