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To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 21 April 2021

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held Remotely via MS Teams on **Monday, 26th April, 2021** at 2.15 pm to discuss the agenda set out below.

The list of Chief Executive Orders will be issued in advance of the meeting by email.

Please note that the meeting will be restricted to 2 hours duration due to Covid Restrictions.

You are hereby requested to attend.

Yours sincerely,

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 Acts 1988 to 2018 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

A G E N D A

1. Adoption of Minutes
 - Minutes of Plenary Meeting dated 22nd March 2021
 - Minutes of Special Meeting dated 7th April 2021
2. Matters Arising
3. Management Report
 - Quarter 1 – March 2021

4. Disposal of Lands - Assets
 - 0.1972 hA at Ballyboughan Estate, Ballyboughan Td, Roscommon
5. Unaudited Annual Financial Statement 2020
6. Approval of Over Expenditure and Transfers between Revenue and Capital
7. Presentation from Waterways Ireland
 - Shannon Tourism Masterplan for the Shannon Region
8. Cemetery Improvement and Maintenance Grant Scheme 2021
 - To be circulated
9. Tidy Towns and Amenity Grant Scheme 2021
 - To be circulated
10. All Ireland Pollinator Plan Framework Agreement
11. Proposed selection of a Decarbonizing Zone in Co. Roscommon
12. Appointment of PPN Environmental Network Rep to SPC
13. Chief Executive Business
14. Notice of Motion
 - 07.21 Appointment of independent Meat Regulator – Cllr. Connaughton
 - 08.21 PPN Handbook and Elected Members – Cllr. Ward
 - 09.21 Derelict Sites Act – Cllr. Naughten
 - 10.21 Post Office Network – Cllr. Crosby
 - 11.21 Property Registration Authority Decentralisation – Cllr. Waldron
15. Correspondence
16. Votes of Congratulations and Sympathy
17. Any Other Business

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