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To: The Cathaoirleach and Each Member of the Planning, Environment, Climate Change and Corporate Governance SPC

Date: Wednesday, 13 September 2023

Re: Notice of Planning, Environment, Climate Change and Corporate Governance SPC Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the Planning, Environment, Climate Change and Corporate Governance SPC will be held in the Loughnaneane Suite, Áras an Chontae, Roscommon on Thursday, 21st September, 2023 at 4.00 pm to discuss the agenda set out below.

You are hereby requested to attend.

Please contact Claudette Collins <a href="mailto:ccollins@roscommoncoco.ie">ccollins@roscommoncoco.ie</a> to confirm your attendance.

Yours Sincerely,

Caitlin Conneely

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Caitlin Conneely

**Director of Services** 

Environment, Rural Water, Climate Change, Corporate Governance and Athlone MD Area Manager

## AGENDA

- 1. Disclosure of Conflict of Interest
- 2. Adoption of Minutes
  - Minutes of Meeting held on 22<sup>nd</sup> June 2023
- 3. Matters Arising
- 4. FarmPEAT (Farm Payments for Ecological and Agricultural Transitions) Project Presentation by Caroline Lalor, Project Manager
- 5. Update on Roscommon County Council Tree Management Strategy
- 6. Forward Planning Work Programme Progress Update (including an update on the Athlone Joint Urban Area Plan Issues Paper)
- 7. Any Other Business
- 8. Date of Next Meeting



## Agenda Item 2

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