


22<sup>nd</sup> February 2017.

**To: The Cathaoirleach and Members of Westmeath County Council**

A Cathaoirleach agus Comhaltaí,

I should be obliged if you would arrange to attend the **February Monthly Meeting** of Westmeath County Council, to be held on **Monday next 27<sup>th</sup> February 2017 at 3.00pm in Council Chambers, Áras an Chontae, Mullingar**, to consider the items set out on the Agenda hereunder.

Mise, le Meas,



**Billy Coughlan**  
Meetings Administrator

#### CLÁR

**1. Miontuairiscí.**

- (i) To approve the minutes of January Monthly meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 3.00p.m. Monday 30<sup>th</sup> January 2017.
- (ii) To approve the minutes of the Finance Committee meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 3.00p.m. Monday 30<sup>th</sup> January 2017.

(iii) To note the minutes of CPG meeting of Westmeath County Council held in the Board Room, Áras an Chontae, Mullingar at 8.30 a.m. on Wednesday, 25<sup>th</sup> January 2017.

(iv) To note the minutes of Mullingar Municipal District meeting of Westmeath County Council held in the Council Chambers, Áras an Chontae, Mullingar on Monday 9<sup>th</sup> January 2017 at 2.00pm.

(v) To note the minutes of the Athlone Municipal District Meeting held in Civic Centre, Church Street, Athlone on Monday 9<sup>th</sup> January 2017 at 2.00 p.m.

**2. Management Report.**

**3. Chief Executive Orders.**

**4. Disposal of Land/Property**

- (i) Proposed disposal of circa 25 acres at Lilliput, Dysart to Mr. Paddy Wallace, Balgarrett, Rathconrath, Mullingar in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.

**5. To receive presentation from Local Authority Water and Communities Office**

**6. To receive report from Athlone Arts & Tourism**

**7. To receive report from Belvedere House and Gardens**

**8. To receive report on National Planning Framework**

**9. To consider Westmeath Local Community Development Committee (LCDC) Annual Report 2016 and to approve updated membership of Westmeath Local Community Development Committee (LCDC)**

**10. Motions**  
None.

**11. Recommendation(s) from Corporate Policy Group:**

**Proposed Member's meetings schedule 2017 with Irish Water:**

<b>Date</b>	<b>Location</b>
24 <sup>th</sup> April 2017	Mullingar at 1 p.m.
24 <sup>th</sup> July 2017	Athlone at 1 p.m.
23 <sup>rd</sup> October 2017	Mullingar at 1 p.m.

**12. To receive reports and recommendations from SPC Chairpersons.**

**13. Correspondence:**

- Letter from Minister for Justice and Equality
- Resolution - Sligo County Council

**14. Aon Gnó Eile.**