

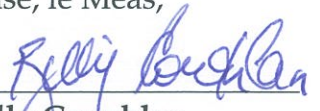
25<sup>th</sup> January 2017.

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

A Cathaoirleach agus Comhaltaí,

I should be obliged if you would arrange to attend the **January Monthly Meeting** of Westmeath County Council, to be held on **Monday next 30<sup>th</sup> January 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 December Monthly meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 3.00p.m. Monday 12<sup>th</sup> December 2016.
- (ii) 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, 7<sup>th</sup> December 2016.
- (iii) To note the minutes of Mullingar Municipal District meeting of Westmeath County Council held in the Council Chambers, Áras an Chontae, Mullingar on Monday 14<sup>th</sup> November 2016 at 2.00pm.
- (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 19<sup>th</sup> December 2016 at 2.00pm.

(v) To note the minutes of the Athlone Municipal District Meeting held in Civic Centre, Church Street, Athlone on Monday 5<sup>th</sup> December 2016 at 2.00 p.m.

**2. Management Report.**

**3. Chief Executive Orders.**

**4. Disposal of Land/Property**

- (i) Proposed disposal of site at Mullingar Road, Tyrrellspass, Co Westmeath to Reps Sean and Dolores Brennan, Guilford, Mullingar Road, Tyrrellspass, Co Westmeath in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- (ii) Proposed disposal of site at Farran, Mullingar, Co Westmeath to Túath Housing, 29 Merrion Square North, Dublin 2 in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- (iii) Proposed disposal of additional land, comprising circa 0.454 acres, adjacent to Site No 2 at Macetown, Cloughan, Mullingar, Co Westmeath to Alan Bardon, Macetown, Cloughan, Mullingar in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- (iv) Proposed 15 year lease of No. 13 Battery Heights, Athlone to Monsignor McCarthy Family Resource Centre in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- (v) Proposed disposal of Site No. 1 at Gaybrook to John Wylie and Sharon Cully (*to supersede Section 183 approved at Council Meeting of 21<sup>st</sup> September 2015*) in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- (vi) Proposed disposal of 0.0099 acres at Clonbrusk, Athlone to Mr Eamon Greene, Clonbrusk, Athlone in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
- (vii) Proposed disposal of circa 0.0111 acres at rear Moreno, Clonbrusk, Athlone to Patrick and Catherine Brophy in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.



5. **Section 85 Agreements:**
  - (i) To approve Section 85 Agreement with Meath County Council
  - (ii) To approve Section 85 Agreement with Louth County Council
  - (iii) To approve Section 85 Agreement with Monaghan County Council
6. **To approve the Westmeath County Council Audit Committee Draft Annual Work Programme 2017.**
7. **To note audited Annual Financial Statement in respect of Westmeath County Council for year ended 31 December 2015.**
8. **To note Local Government Audit Report in respect of Westmeath County Council for year ended 31 December 2015.**
9. **To consider the Chief Executive's Report on the Construction of 33 No. residential units and associated site development works at Arcadia, Athlone, Co. Westmeath in accordance with Section 179 of the Planning and Development Act 2000-2014.**
10. **To receive update on Civil Defence**
11. **To receive Presentation on the Athlone Boundary Committee Report**
12. **To receive update on National Broadband Plan**
13. **Motions:**
14. **Recommendation(s) from Corporate Policy Group**
  - **Procedures for submitting Motions**
15. **To receive reports and recommendations from SPC Chairpersons.**
16. **Correspondence:**
  - **Letter from Minister Coveney addressed to Cllr M Dollard.**
  - **Motion adopted by Waterford City & County Council**
  - **Motion adopted by Longford County Council**
17. **Aon Gnó Eile.**