

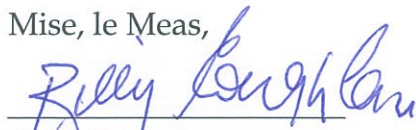
23rd November 2016.

To: The Cathaoirleach and Members of Westmeath County Council

A Cathaoirleach agus Comhaltaí,

I should be obliged if you would arrange to attend the **November Monthly Meeting** of Westmeath County Council, to be held on **Monday next 28th November 2016 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 October Monthly meeting of Westmeath County Council held in Áras an Chontae, Mullingar at 3.00p.m. Monday 24th October 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, 19th October 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 10th October 2016 at 2.00pm
- (iv) To note the minutes of the Athlone Municipal District Meeting held in Civic Centre, Church Street, Athlone on Monday 3rd October 2016 at 2.00 p.m.

2. **Management Report.**
3. **Chief Executive Orders.**
4. **Disposal of Land/Property**
 - i. Proposed disposal of property at 8, John Paul Park, Athlone, to Esther Murtagh to rectify Title, in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
 - ii. Proposed 3 year Lease of office space on ground floor of Market House, Mullingar to Mullingar Chamber of Commerce Ltd, in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
 - iii. Proposed disposal of circa 1.039 acre site being the former Mullingar Area Chip Dump at Clonmore, Mullingar, to Mr Ronan Fagan, Hill Road, Collinstown, in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.
 - iv. Proposed disposal of former Incubation Units at Clonmore, Mullingar to D&N Group, Mullingar Business Park, Mullingar, in accordance with the terms of Section 183 Notice of the Local Government Act 2001 circulated within the specified period.

5. **To approve submission to the OPW in respect of the Eastern River Basin Flood Risk Management Plan.**

6. **Motions:**

Cllr Michael O'Brien

That Westmeath County Council write to the Minister for Health calling on him to legalise cannabis oil for medicinal purposes.

Cllr Andrew Duncan:

Can Westmeath county council outline its strategy in relation to the sourcing of a permanent home for the civil defence.

7. **Recommendation(s) from Corporate Policy Group**

- **Schedule of Council Meetings for 2017**

- To award a Civic Reception to honour the Westmeath soldiers of A Company of the 35th Battalion of the United Nations Peace Keeping Forces that fought at Jadotville in The Congo in September 1961”.

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

- **To receive report and recommendation from the Housing, Community, Corporate and Culture SPC Chairperson:**
 - To approve the Tenants Handbook.
 - National Broadband Plan
- **To receive report and recommendation from the Environment, Water and Emergency Services SPC Chairperson:**
 - To Consider the draft Cemetery Policy Document
 - To continue the service provision as outlined within the Tender Documents which maintains the key provision of the direct control of the Gate fee with WCC in knowledge of the cost increase as outlined by DOS. The Environment Section to carry out a review of the service provision within 18 months of the commencement of the 3 year contract.

9. **Correspondence**

10. **Aon Gnó Eile.**