

BALLYMONEY BOROUGH COUNCIL

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Ballymoney Borough Council

Minutes of Council Meeting No 858 held in the Council Chamber, Riada House, Ballymoney on Monday 5th March 2007 at 7.30 pm.

IN THE CHAIR: Councillor J Finlay (Mayor)

PRESENT:

Aldermen
F Campbell
H Connolly
C Cousley (Deputy Mayor)
J Simpson

Councillors
B Kennedy
M McCamphill
A Patterson
E Robinson
I Stevenson

APOLOGIES:

Councillors
A Cavlan
P McGuigan, MLA
D McKay
T McKeown
M Storey, MLA

IN ATTENDANCE:

Chief Executive
Director of Borough Services
Director of Central & Leisure Services
Head of Corporate & Development Services
Committee Clerk

Press

858.1 MINUTES OF MEETING NO 855 – 5TH FEBRUARY 2007

It was proposed by Alderman Connolly, seconded by Councillor Simpson and
AGREED:

that the minutes of Meeting No 855 on 5th February 2007, as circulated, be confirmed as a correct record.

858.2 MINUTES OF MEETING NO 856 (RATES) – 8TH FEBRUARY 2007

It was proposed by Alderman Campbell, seconded by Alderman Connolly and **AGREED:**

that the minutes of Meeting No 856 (Rates) on 8th February 2007, as circulated, be confirmed as a correct record.

858.3 MINUTES OF MEETING NO 857 (RATES) – 14TH FEBRUARY 2007

It was proposed by Alderman Cousley, seconded by Councillor Patterson and **AGREED:**

that the minutes of Meeting No 857 (Rates) on 14th February 2007, as circulated, be confirmed as a correct record.

858.4 SEAL DOCUMENTS

It was proposed by Councillor Stevenson, seconded by Councillor Patterson and **AGREED:**

that the seal of Council be affixed to Grave Registration Certificate Numbers 1047, 1048, 1049, 1050, 1051, 1052.

858.5 CONSULTATION COMMITTEE NO 10 – 19TH FEBRUARY 2007

Alderman Connolly presented the report.

It was proposed by Alderman Connolly, seconded by Alderman Campbell and **AGREED:**

that the minutes of Consultation Committee No 10 on 19th February 2007, as circulated, be adopted.

858.6 DEVELOPMENT COMMITTEE NO 179 – 12TH FEBRUARY 2007

Councillor Stevenson presented the report including an addendum, as outlined at 6.1 below:

Matters Arising**6.1 Ballymoney Music Centre Property/Community Hub Project (179.8)**

The Council's decision to defer for two months (to April 2007), the Committee's recommendation 179.8/February 2007, that no further action be taken on this project, was conveyed to the LSP.

The position with regard to the further delay in reaching a decision on this project and the letter of offer in the amount of £150,000 to Council from LSP was considered by LSP at its February meeting. The funding awarded to the project represents 70% of the total LSP allocation.

The LSP Chair has now confirmed in writing to Council that, due to the very tight time constraints enforced on the LSP by SEUPB, a delay until April could not be accepted and that a decision on the letter of offer must be confirmed to LSP by Council by 6th March 2007.

IT IS RECOMMENDED that Council review the position in relation to this project.

Alderman Simpson, having requested the two-month deferral to pursue other funding options, advised that this timescale would not allow the opportunity to investigate this matter further.

It was proposed by Councillor Stevenson, seconded by Alderman Campbell and **AGREED:**

that Council take no further action on this project and inform LSP that Council would not be taking up the offer of grant funding.

6.2 Adoption of Minutes

It was proposed by Councillor Stevenson, seconded by Alderman Campbell and **AGREED:**

that the minutes of Development Committee No 179 on 12th February 2007, as circulated, be adopted and the recommendations therein approved.

858.7 LEISURE & AMENITIES COMMITTEE NO 327 – 20TH FEBRUARY 2007 & 328 (SPECIAL) – 22ND FEBRUARY 2007

Alderman Campbell presented the report.

It was proposed by Alderman Campbell, seconded by Councillor Stevenson and **AGREED:**

that the minutes of Meeting No 327 – 20th February 2007 and Meeting No 328 (Special) - 22nd February 2007, as circulated, be adopted and the recommendations therein approved.

858.8 CORPORATE & CENTRAL SERVICES COMMITTEE NO 352 – 26TH FEBRUARY 2007

Councillor Patterson presented the report.

Matters Arising**8.1 Northern Ireland Policing Board (352.6)**

Councillor McCamphill requested clarification on the terms of the draft legislation. The Chief Executive confirmed that the legislation would be a matter for Westminster and that independent members would be stood down but would be eligible for re-selection through an interview process.

8.2 Adoption of Minutes

It was proposed by Councillor Patterson, seconded by Councillor Stevenson and **AGREED:**

that the minutes of Meeting No 352 on 26th February 2007, as circulated, be adopted and the recommendations therein approved.

858.9 HEALTH & ENVIRONMENTAL SERVICES COMMITTEE NO 326 – 27TH FEBRUARY 2007

Councillor Robinson presented the report.

It was proposed by Councillor Robinson, seconded by Councillor Patterson and **AGREED:**

that the minutes of Meeting No 326 on 27th February 2007, as circulated, be adopted and the recommendations therein approved.

* Councillor Kennedy arrived at 7.55 pm.

858.10 REPORT ON ANNUAL TENDERS FOR SUPPLY OF GOODS & SERVICES 2007/08

A report on the receipt of annual tenders for supply of goods and services 2007/08 was circulated.

IT WAS RECOMMENDED that the suppliers, as listed, be accepted by Council to supply goods and services for the period 2007/2008.

It was proposed by Alderman Connolly, seconded by Alderman Cousley and **AGREED:**

that the suppliers, as set out in appendix A, be accepted by Council to supply goods and services for the period 2007/2008.

* The Director of Borough Services and the Director of Central & Leisure Services left the meeting at 7.56 pm.

858.11 NORTHERN IRELAND FIRE & RESCUE SERVICE – DRAFT INTEGRATED RISK MANAGEMENT PLAN 2007/08

Following presentation by FBU and NIFRS Council wrote to NIFRS supporting the Union's representations with particular regard to proposed reduction in fire cover capacity.

The NIFRS has responded, "To clarify the aim of Proposal 4 contained within the Draft IRMP 2007/08. The proposal is to review the usage of the second appliance in the 12 stations where usage is historically low. It is not about making a 50% reduction in service in the 12 locations or taking away emergency cover.

The proposal does not prejudice the review and does not state the appliances will be removed from any station. Public and Fire-fighter safety across Northern Ireland remains the number one priority of Northern Ireland Fire and Rescue Service and will not be compromised. As stated in the consultation document, it is important that you have your say in how NIFRS continues to help make Northern Ireland safer. Consultation helps to determine the views of all key stakeholders and staff will inform the IRMP 2007/08 Action Plan."

858.12 NORTH ROAD

Earlier this year Council supported representations by a resident of Eastermeade Gardens about excess speed on the North Road in Ballymoney. Roads Service responded to the complainant saying "the assessment of an area for the introduction of traffic calming measures involves consideration of a number of factors that include the collision history of the road, vehicle speeds, the volume and type of traffic using the road and a number of environmental factors. This allows a priority to be established for each site. Even with increased levels of funding that have been made available for this type of work over the past few years, the demand for schemes still outweighs the finance available.

Traffic calming assessments will be carried out over the next month or so with a view to preparing a programme for the financial year commencing April 2007. ...the area around North Road in Ballymoney will be included in the assessment procedure to determine its priority for possible inclusion in the traffic calming programme."

858.13 REVIEW OF PUBLIC ADMINISTRATION: LOCATION OF HEADQUARTERS OF NEW HEALTH AND SOCIAL SERVICES ORGANISATION

DHSSPS have written to update Council on the location of the temporary headquarters of the five new HPSS trusts. As from 1st April 2007 the locations of the temporary headquarters will be:

Belfast Knockbracken Healthcare Park
Northern The Cottage, Ballymena
South Eastern Thompson House Hospital, Lisburn

Southern College of Nursing, Craigavon Area Hospital
Western Multi Disciplinary Education Centre, Altnagelvin Area Hospital

By April 2009 each of the Trusts is required to undertake a formal option appraisal and public consultation on a longer-term solution that will include consideration of potential locations throughout their area.

858.14 POST OFFICE

14.1 Branch Reopening

Bendooragh Post Office branch, 1 Bendooragh Road, Ballymoney

14.2 Branch Move

Dervock Post Office branch, 209 Knock Road, Dervock
Planned move on 5th March 2007 has been postponed

14.3 Temporary Closure

Post Office Knockahollet branch
116 Moyan Road, Dunloy, Ballymena
The branch closed on 1st February 2007 due to resignation of sub postmaster. Any prospective candidates/retail partners interested in running a Post Office branch should contact 0845 601 6260.

858.15 REPORTS

A list of reports was circulated for members' information. These can be obtained on request from the Office of the Chief Executive.

This being all the business, the meeting closed at 8.00 pm.

APPENDIX A**ANNUAL TENDERS FOR SUPPLIES AND SERVICES 2007/2008**

Tender No.	Description	Items	Supplier recommended for acceptance
1.	Building Supplies		
	(a) General		Christies Limited
	(b) Timber		No Tender
	(c) Homegrown Timber		No Tender
	(d) Concrete		No Tender
	(e) Electrical		Dunlop & Hamilton
2.	Paint		Sigmakalon
3.	Sand, screenings		George Peden
	(a) Bitumen etc		George Peden
4.	Cleaning Materials		Bunzl McLaughlin
5.	Ground Maintenance Materials		Horta Soils
6.	Street Nameplates		PWS Ireland
7.	Maintenance		
	(a) Electrical		Trevor Ramage
	(b) Plumbing		A. McDonald & Son
	(c) Tradesmen/Labourers		John Gamble
	Painter		Brian Lamont
8.	Hire of Plant	3,7,8	Brown Bros
		1,2,4,5,6,9,10,11,12	George Peden
9.	Chemicals		No Tender
10.	Catering Supplies		
	Confectionery		Courtney & Nelson
	Vending (Hot Drinks)		No Tender
	Foodstuffs		Aghadowey Food Services
	Catering Utensils		Aghadowey Food Services
11.	Tyres		ATS Euromaster
12.	Batteries		Paints & Components
13.	Protective Clothing		Safetycare

14.	Industrial Cleaning Products		No Tender
15.	Waste Containers	All except 500L 500L	Craemer Associated Building Services
17.	Oils		Lubricant Distribution
18.	Stationery/Office Supplies	Office Supplies Printer Consumables	Coleraine Office Equipment Datapac