

Ballymoney Borough Council

Table of Contents

874.1	Antrim Senior Hurling Team	<i>Congratulations</i>
874.2	Staff Matter (870.7)	<i>Meet Council's legal and other costs</i>
874.3	Minutes – Council Meeting No 871 – 7 th January 2008	<i>Adopted</i>
874.4	Minutes – Council Meeting No 872 – 16 th January 2008	<i>Adopted</i>
874.5	Seal Documents	<i>Seal Grave Certificates 1096, 1097, 1098, 1099</i>
874.6	Consultation Committee No 23 – 21 st January 2008	<i>Adopted</i>
874.7	Development Committee No 190 – 21 st January 2008	<i>Adopted</i>
874.8	Leisure & Amenities Committee No 339 – 15 th January 2008	
	8.1 Policy for Council Support for Sports Provision (339.3)	<i>Motion lost</i>
	8.2 Legends of Road Racing Exhibition – extended Sunday opening (339.5)	<i>Motion lost</i>
	8.3 Play Area Survey	<i>Clarification to be given on areas included</i>
	8.4 Adoption of minutes	<i>Adopted</i>
874.9	Health & Environmental Services No 336 – 22 nd January 2008	
	9.1 Municipal Waste Returns (336.13)	<i>Thanks</i>
	9.2 Waste Haulage Tender (336.14.1)	<i>Engage A S Calderwood t/a Wasteline to haul municipal waste 2008/09</i>
	9.3 Adoption of minutes	<i>Adopted</i>
874.10	Corporate & Central Services Committee No 362 – 28 th January 2008	<i>Adopted</i>
874.11	Resources Task Group Meeting 08 – 4 th January 2008	<i>Adopted</i>
874.12	Resources Task Group Meeting 09 – 23 rd January 2008	<i>Adopted</i>

CM874

4th February 2008

874.13	Sister Cities International Annual Conference 2009 – Launch 2008, Stormont	<i>Invitation to members to attend launch event</i>
874.14	NIPSA – speaking rights at District Council meetings	<i>Extend invitation to present to Council</i>
874.15	Review of Draft PPS14 – Stakeholder Engagement	<i>Members nominated</i>
874.16	Quarry Products Association	<i>For information</i>
874.17	NI Assembly Budget	<i>For information</i>
874.18	Roads Service	<i>For information</i>
874.19	Post Office, Balnamore - Temporary closure	<i>For information</i>
874.20	NILGA monthly update January 2008	<i>For information</i>

Ballymoney Borough Council

Minutes of Council Meeting No 874 held in the Council Chamber, Riada House, Ballymoney on Monday 4th February 2008 at 7.00 pm.

IN THE CHAIR: Councillor J Finlay (Mayor)

PRESENT: **Alderman**
F Campbell
H Connolly (Deputy Mayor)
C Cousley
J Simpson

Councillors
A Cavlan
M McCamphill
P McGuigan
T McKeown
A Patterson
E Robinson
I Stevenson
M Storey, MLA

APOLOGIES: Councillor D McKay, MLA
Councillor R Wilson

IN ATTENDANCE: Chief Executive
Director of Borough Services
Head of Corporate & Development Services
Head of Finance & IT
Head of Leisure Services
Corporate Project Officer

Press

874.1 CONGRATULATIONS

The Deputy Mayor congratulated the Antrim Senior Hurling Team on their victory in the Walsh Cup final against Offaly at Casement Park.

874.2 STAFF MATTER (870.7)

The Mayor referred to item 870.7 in the minutes of Council Meeting 870 held on 3rd December 2007, relating to a grievance from a staff member.

He sought clarification on the decision. After discussion it was proposed by Councillor Robinson, seconded by Councillor Finlay and **AGREED:**

that in respect of the staff matter (870.7), referred to Council's Solicitor and the Local Government Staff Commission, only legal and other costs incurred by Council be met by Council.

874.3 MINUTES – MEETING NO 871 – 7TH JANUARY 2008

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

that the minutes of meeting No 871 on 7th January 2008, as circulated, be adopted.

874.4 MINUTES – MEETING NO 872 – 16TH JANUARY 2008

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

that the minutes of meeting No 872 on 16th January 2008, as circulated, be adopted.

874.5 SEAL DOCUMENTS

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

that the Seal of the Council be affixed to Grave Registry Certificate numbers 1096, 1097, 1098 & 1099.

874.6 CONSULTATION COMMITTEE NO 23 – 21ST JANUARY 2008

Councillor Cavlan presented the report.

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

that the minutes of meeting No 23 on 21st January 2008, as circulated, be adopted.

874.7 DEVELOPMENT COMMITTEE No 190 – 21ST JANUARY 2008

Councillor Stevenson presented the report.

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

that the minutes of meeting No 190 on 21st January 2008, as circulated, be adopted.

874.8 LEISURE & AMENITIES COMMITTEE NO 339 – 15TH JANUARY 2008

Alderman Campbell presented the report.

Matters arising

8.1 Policy for Council Support for Sports Provision (339.3)

Councillor McGuigan expressed disappointment at Committee's decision not to develop a policy for dealing with requests from outside bodies for capital and revenue funding.

After discussion Councillor McGuigan proposed, seconded by Councillor Cavlan:

that Council reverse the decision of Committee and develop a policy to consider requests for capital and revenue funding from outside bodies.

The Mayor put the motion to the meeting with 4 members voting for and 7 members voting against.

The Mayor declared the motion lost.

***Councillor McKeown joined the meeting at 7.25pm**

8.2 Legends of Road Racing Exhibition (339.5)

It was proposed by Councillor McCamphill, seconded by Councillor McGuigan:

that the TIC and Museum open on Sunday 18th May 2008 from 11am – 5pm.

Councillor Finlay and Councillor Stevenson expressed their disappointment at the recommendation to extend the opening hours of the Town Hall for the exhibition.

The Chair put the motion to the meeting with 5 members voting for and 6 members voting against.

The Mayor declared the motion lost.

8.3 Play Area Survey

Councillor Cavlan requested clarification on play areas covered in survey. The Director of Borough Services advised that he could supply this information after the meeting. A full list of areas for new or upgraded play facilities will be considered during the rates estimates cycle.

8.4 Adoption of minutes

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

that the minutes of meeting No 339 on 15th January 2008, as circulated, be adopted.

874.9 HEALTH & ENVIRONMENTAL SERVICES COMMITTEE No 336 – 22ND JANUARY 2008

Councillor Robinson presented the report.

Matters arising

9.1 Municipal Waste Returns (336.13)

Councillor Robinson drew members' attention to the figures for December 2007. She thanked the people of the borough for their efforts to help Council achieve its targets.

9.2 Waste Haulage Tender (336.14.1)

As the information requested at Committee had been received by members, it was proposed by Alderman Campbell, seconded by Councillor Stevenson and **AGREED:**

that Council engage AS Calderwood, t/a Wasteline of 9 Ballynaloob Road, Dunloy, Ballymena, BT44 9AX, to haul its municipal waste during 2008/09, in accordance with the Council's Specification and Contract Conditions.

9.3 Adoption of minutes

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

that the minutes of meeting No 336 on 22nd January 2008, as circulated, be adopted.

874.10 CORPORATE & CENTRAL SERVICES COMMITTEE No 362 – 28TH JANUARY 2008

Alderman Simpson presented the report.

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

that the minutes of meeting No 362 on 28th January 2008, as circulated, be adopted.

874.11 RESOURCES TASK GROUP MEETING NO 08 – 4TH JANUARY 2008

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

that the minutes of meeting No 08 on 4th January 2008, as circulated, be adopted.

874.12 RESOURCES TASK GROUP MEETING 09 – 23RD JANUARY 2008

It was proposed by Councillor Cavlan, seconded by Councillor Stevenson and AGREED:

that the minutes of meeting No 09 on 23rd January 2008, as circulated, be adopted.

*** Director of Borough Services, Head Finance & IT, Head of Leisure Services left the meeting at 7.45pm.**

874.13 SISTER CITIES INTERNATIONAL ANNUAL CONFERENCE 2009

Members were informed that an event to launch the Sister Cities International Annual Conference, Belfast July 2009 will be held in Stormont on Tuesday 5th February 2008. The First and Deputy First Ministers will be available at 11am for photo opportunities.

Councillors or officers of Council are invited to attend.

The Chief Executive advised that any member wishing to attend should inform his office in advance.

874.14 NIPSA – SPEAKING RIGHTS AT DISTRICT COUNCIL MEETINGS

The Chief Executive read correspondence from NIPSA seeking speaking rights at the next meeting of Council. NIPSA classroom assistants wish to raise the public profile of the injustice of a forced collective agreement and seek the support of councillors in every district council.

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

that an invitation be extended to NIPSA to present to Council.

***Councillor Storey joined the meeting at 7.50pm**

874.15 REVIEW OF DRAFT PPS14 – STAKEHOLDER ENGAGEMENT

An Executive Sub-Committee is reviewing draft Planning Policy Statement 14 (dPPS14) – Sustainable Development in the Countryside. A revised draft policy will be published in April and will be the subject of consultation. A series of stakeholder engagement events will be held as part of the review process.

Council is invited to nominate two representatives.

The following members expressed an interest in attending the stakeholder engagement events:

Councillor Finlay, Councillor Robinson, Alderman Connolly, Alderman Simpson, Councillor McCamphill, Councillor Cavlan and Alderman Cousley.

The Chief Executive advised that confirmation would be sought from the organizers regarding the numbers from each Council that could attend. Those members who had expressed an interest in attending would be advised if their attendance had been confirmed.

874.16 QUARRY PRODUCTS ASSOCIATION

The Quarry Products Association is initiating a high profile campaign to have the roads network maintained to a level that gives quality, safety and value for money. It intends to intensify the campaign over the coming months both in the media and the Assembly. Council's support is invited.

874.17 N I ASSEMBLY BUDGET

The Minister for Finance & Personnel presented the statement on the 2008-2011 budget to the Assembly on 22nd January. A copy of the statement had been issued to members previously.

874.18 ROADS SERVICE

Notice has been received from Roads Service of adoption of development at Beckett Park, Ballymoney (stage 1) and Knock Road (stage 99)

874.19 POST OFFICE, BALNAMORE – TEMPORARY CLOSURE

Notice has been received from the Post Office on the temporary closure of Balnamore Post Office on 10th January.

874.20 NILGA MONTHLY UPDATE JANUARY 2008

A copy of the NILGA monthly update January 2008 was tabled for members' information.

The meeting closed at 7.55pm