

BALLYMONEY BOROUGH COUNCIL**Development Committee Meeting No 200 - 19th January 2009****Table of Contents**

200.1	Minutes – Meeting 199 – 15 th December 2008	<i>Adopted</i>
	1.1 Council Property, Castlecroft, Main Street (199.8)	<i>NOT FOR PUBLICATION</i>
200.2	NE Partnership – Governance Issues	<i>Further clarification on governance issues being sought</i>
200.3	Community Development Support	<i>Deferred to Rates Meeting</i>
200.4	Balnamore Mill Visit	<i>Date of visit agreed</i>
200.5	Programme Update	<i>Stage 1 refused Meeting to be arranged to discuss issues</i>
200.6	Contributions	
	6.1 Twinning Association	<i>Twining Association £4000</i>
	6.2 North Antrim Community Network	<i>North Antrim Community Network £3000</i>
200.7	Companies Limited Guarantee	<i>Clarification on progress of legislation needed</i>

**BALLYMONEY BOROUGH COUNCIL
DEVELOPMENT COMMITTEE**

Minutes of Meeting No 200 held in the Council Chamber, Riada House, on Monday 19th January 2009 at 3.30pm.

In the Chair Councillor I Stevenson

Members

Aldermen

F Campbell
H Connolly
C Cousley, MBE

Councillors

A Cavlan A Patterson
M McCamphill E Robinson

Apologies:

Alderman

J Simpson

Councillors

J Finlay

In Attendance:

Councillor P McGuigan
Chief Executive
Head of Corporate & Development Services
Committee Clerk

200.1 MINUTES OF MEETING NO. 200 ON 19TH JANUARY 2009

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

*that the minutes of Committee meeting, No 200 on 19TH January 2009,
as circulated, be confirmed as a correct record.*

Matters Arising:

1.1 Council Property, Castlecroft, Main Street

NOT FOR PUBLICATION

200.2 NORTH EAST PARTNERSHIP – CORPORATE GOVERNANCE ISSUES

The HCDS reported on the NEP meeting with the Chief Executives and Directors/Head of Development, to consider SEUPB governance guidance and the KPMG governance recommendations report. Some further clarification and guidance is being sought on legal and governance issues, following which, the matter will be further considered by the officer group and a further report will be made to committee

200.3 COMMUNITY DEVELOPMENT SUPPORT

Currently, as the Rates sit, there is no provision for additional support to the community sector. The Committees agreement in principle to make provision for support would be included in the options paper.

200.4 BALNAMORE MILL VISIT

The Head of Corporate and Development Services advised that a visit to Balnamore Mill can be facilitated and suggestions were requested for a suitable date. It was **AGREED** by all attending:

that Friday 6th February was the most suitable date for a visit.

The Head of Corporate and Development Services will aim to fix a time of 10-11am.

200.5 PROGRAMME UPDATE

A training session under the auspices of SEUPB has taken place for members of Peace III Partnership, on project application and appraisal processes, and guidance notes on project selection issues.

Council's application to DETI stage one for tender support programme for the Cluster Area has been refused, and a meeting will take place to get feedback and review the application.

200.6 CONTRIBUTIONS

6.1 Twinning Association

DECLARATION OF INTEREST

The Chief Executive declared an interest in this matter, his wife being a member of the Twinning Association.

The Twinning Association has applied for a contribution of £4000.00 and it is recommended that Council award the grant and meet with them in due

course for a report on their current programme. Budget provision has been made.

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

that funds of £4000 be awarded to the Twinning Association

6.2 North Antrim Community Network

The North Antrim Community Network has applied for a contribution of £3000, and it is recommended that the contribution be paid. Budget provision has been made.

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

that funds of £3000 be awarded to the North Antrim Community Network

- * **The Chief Executive left the meeting during the discussion at 3.55pm, returning at 3.58pm**

200.7 COMPANIES LIMITED GUARANTEE

Arising from comments by a member, the Chief Executive undertook to clarify the issue of Council Representation on new companies, and the current legislative provision.

- * **Councillor Cavlan left the meeting during discussions at 4.04pm.
Councillor McGuigan left the meeting during discussions at 4.10pm.**

This being all the business, the meeting closed at 4.25pm.