

BALLYMONEY BOROUGH COUNCIL

Leisure & Amenities Committee Meeting No 351 – 21st October 2008

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BALLYMONEY BOROUGH COUNCIL

Minutes of Leisure & Amenities Committee Meeting No 351 held in the Council chamber, Riada House, Ballymoney on Monday 3rd November 2008 at 6.30 pm.

IN THE CHAIR: Ald. F Campbell

PRESENT: **Alderman**
H Connolly J Simpson

Councillors
J Finlay (Mayor)
A Patterson E Robinson
I Stevenson

IN ATTENDANCE Chief Executive, Director of Central & Leisure
Services & Head of Corporate & Development Services

351.1 MINUTES - MEETING NO 348 – 15TH SEPTEMBER 2008 (349.2)

The Chairman explained that the purpose of the meeting is to rectify an anomaly in the minutes of the committee's meeting of 21st October (min. 349.2), where only part of the minutes – “..... items 16-27 incl.....” were confirmed as a correct record.

The minutes of the committee's previous meeting were, in accordance with the agenda and Council's Standing Orders, submitted to the meeting for approval as a correct record of the particular meeting concerned and for signing by the Chair.

The Chairman, Alderman Frank Campbell, indicated his intention to move the following motions, notice of which had been given to members, under date of 31st October, 2008.

Motion 1

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

that minute 349.2 “to recommend to Council that that the minutes of Meeting No. 348 – 16th September 2008, items 16-27 inclusive, be confirmed as a correct record” be rescinded.

Motion 2

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

that the minutes of meeting No. 348 on 16th September 2008, as circulated, be confirmed as a correct record.

- Councillor Patterson and Councillor Robinson joined the meeting at this stage, time 6.50 p.m.

The Chairman indicated that the minutes of this special meeting No. 351 on 3rd November 2008) would be now produced and presented for adoption at Council's Meeting No. 889 on 3rd November 2008. A separate notice of this additional business to be dealt with at item 5.4.1 on the agenda of the Council's meeting has issued to all Members under date of 31st October 2008.

This concluded the business of the meeting the time being 6.51 p.m.