

**Ballymoney Borough Council
Council Meeting No 978 – 3rd April 2013**

Table of Contents

978.1	Declarations of Interest	<i>None</i>
978.2	Minutes of Council Meeting No. 977 – 4 th March 2013	<i>Adopted</i>
978.3	Consultation Committee No 83 – 21 st March 2013	<i>Received</i>
978.4	Minutes of Development Committee Meeting No 245 – 20 th March 2013 4.1 Invitation to Isle of Man Mayoral Function (245.22) 4.2 Adoption of Minutes	<i>Adopted</i>
978.5	Minutes of Leisure & Amenities Meeting No 404 – 19 th March 2013 5.1 Playing Pitches Charges (399.19) 5.2 Correspondence – Rasharkin Community Centre (404.5) 5.3 Ballymoney Cemetery 5.4 Project Updates 5.5 Adoption of Minutes	<i>Adopted</i>
978.6	Minutes of Health and Environmental Services Meeting No 390 – 26 th March 2013 6.1 Rural Oscar for Cloughmills (390.17) 6.2 Adoption of Minutes	<i>Adopted</i>
978.7	Minutes of Corporate and Central Services Committee Meeting No 413 – 25 th March 2013 7.1 CIWM Conference (413.16) 7.2 Adoption of Minutes	<i>Adopted</i>
978.8	Minutes of Resources Task Group Meeting No 47 – 25 th March 2013	<i>Adopted</i>
978.9	Seal Documents – Grave Certificates	<i>Affix Seal of Council</i>
978.10	Mayor's Business	<i>For information</i>
978.11	Roads Service – Private Streets (NI) Order 1980 Development at Knockeden Avenue, Ballymoney Stage 3 Developer Adrian & Eamon Barkley T/a Barkley Brothers.	<i>For information</i>
978.12	Roads Service Licence Renewals	<i>For information</i>
978.13	Reports	<i>For information</i>

BALLYMONEY BOROUGH COUNCIL

Minutes of Council Meeting No 978 held in the Council Chamber, Riada House, Ballymoney on Monday 3rd April 2013 at 7.00 pm.

IN THE CHAIR: Councillor E Robinson, Mayor

PRESENT:

Aldermen
F Campbell
H Connolly
C Cousley, MBE, Deputy Mayor
B Kennedy

Councillors
J Atkinson
W Blair
A Cavlan
J Finlay
R Halliday
R McAfee
T McKeown
P McGuigan
C McLaughlin
I Stevenson

APOLOGIES: Councillor M Storey, MLA

IN ATTENDANCE: Chief Executive
Director of Central and Leisure Services
Deputy Director of Borough Services
Head of Corporate & Development Services
Committee Clerk

Press x 2

978.1 DECLARATIONS OF INTEREST

There were no declarations of interest.

978.2 MINUTES OF COUNCIL MEETING NO 977 – 4th MARCH 2013

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

that the minutes of Meeting No 977 – 4th March 2013, as circulated, be confirmed as a correct record.

978.3 CONSULTATION COMMITTEE MEETING NO 83 – 21ST MARCH 2013

Councillor Finlay presented the report.

the minutes of Consultation Committee Meeting No 83 – 21st March 2013, as circulated, were received.

978.4 MINUTES OF DEVELOPMENT COMMITTEE MEETING NO 245 – 20TH MARCH 2013

Alderman Kennedy presented the report.

Matters arising:**4.1 Invitation to Isle of Man Mayoral Function (245.22)**

The Mayor advised that she is not able to accept the invitation to attend the function in the Isle of Man due to personal circumstances. She has written to the Mayor thanking him for the invitation and extending best wishes for a successful event.

4.2 Adoption of Minutes

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

that the minutes of Development Committee Meeting No 245 – 20th March 2013 be adopted and the recommendations therein approved.

978.5 MINUTES OF LEISURE & AMENITIES COMMITTEE MEETING NO 404 – 19TH MARCH 2013

Alderman Campbell presented the report.

Matters Arising:

5.1 **Playing Pitches Charges (399.19)**

Councillor McAfee referred to the recommendation to investigate rewarding clubs that spend over £4,000 on pitches in any given financial year requesting that the recommendation be extended to include halls.

It was proposed by Councillor McAfee, seconded by Councillor McGuigan and **AGREED** that the recommendation be amended to read:

to recommend that Council investigate rewarding clubs that spend over £4,000 on their pitches and halls in any given financial year.

5.2 **Correspondence – Rasharkin Community Centre (404.5)**

At the request of Councillor McLaughlin for an update, Councillor Finlay advised that he understood a meeting has been arranged by the Community Association with Head of Amenities for Thursday 4th April to which the Chair of Committee has been invited together with some other members. Councillor Atkinson expressed the view that all members of the Centre Management Committee should be invited to attend.

Councillor McGuigan requested clarification on the meeting, its agenda and who has been invited stating that as this is a Council facility, Council representatives on the Management Committee should be there. The Chief Executive undertook to contact the organizer of the meeting to clarify who was invited and will advise Council members of the Management Committee.

5.3 **Ballymoney Cemetery**

The Mayor advised that following a complaint from a resident of the borough relating to the poor condition of the path at the Cemetery, she has spoken with the Head of Amenities and work has now been carried out to the path. The Mayor extended thanks to the Head of Amenities and advised that the resident has contacted her to thank her for initiating the maintenance work.

5.4 **Project Update**

Councillor Stevenson requested that updates on Megaw Park and Glebeside scheme be provided for next Committee meeting.

5.5 **Adoption of Minutes**

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

that the minutes of Leisure & Amenities Committee Meeting No 404 – 19th March 2013 be adopted and the recommendations therein approved including amendment to recommendation in item 404.6 as set out at 6.1.

978.6 MINUTES OF HEALTH & ENVIRONMENTAL SERVICES COMMITTEE MEETING NO 390 – 26TH MARCH 2013

Alderman Connolly presented the report.

Matters Arising:

6.1 Rural Oscar for Cloughmills (390.17)

The Mayor congratulated Cloughmills CAT on their achievement stating that this was well deserved.

6.2 Adoption of Minutes

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

that the minutes of Health & Environmental Services Committee Meeting No 390 – 26th March 2013 be adopted and the recommendations therein approved.

978.7 MINUTES OF CORPORATE AND CENTRAL SERVICES COMMITTEE MEETING NO 413 – 25TH MARCH 2013

Councillor Stevenson presented the report.

Matters Arising:

7.1 CIWM Conference (413.16)

The Mayor thanked members for their agreement to her request to attend this worthwhile and educational conference.

7.2 Adoption of Minutes

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

that the minutes of Corporate & Central Services Committee Meeting No 413 – 25th March 2013 be adopted and the recommendations therein approved.

978.8 MINUTES OF RESOURCES TASK GROUP MEETING NO 47 – 25TH MARCH 2013

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

that Council 'Move into Committee' to discuss the report.

- * **Members of the press left the meeting at 7.35 pm.**

Arising from a challenge by Councillor Robinson on the accuracy of the minute, the Chief Executive clarified the process for seeking amendment to the record of Committee meetings, stating that while the recommendations put forward within Committee minutes are presented to Council for adoption, amendments to a Committee minute are considered by the Committee at its following meeting when the minutes are presented for confirmation as a correct record.

A discussion ensued on the deliberations of the Resources Task Group regarding amendments to resource costs and other budgets at the rates meeting on 11th February and the Mayor having read to the meeting her letter of 26th March 2013, as presented to the Resources Task Group.

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

that, as recommended, the Chief Executive seeks clarity on the statement made at the rates meeting and a report be brought back to the next meeting of Resources Task Group.

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

that the minutes of Resources Task Group Meeting No 47 – 25th March 2013 be adopted and the recommendations therein approved.

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

that Council 'move out of Committee' to continue the business of the meeting.

- * **Alderman Connolly, Alderman Kennedy and Councillor Finlay left the meeting at 8.10 pm.**
- * **The Director of Central & Leisure Services and the Deputy Director of Borough Services left the meeting at 8.10 pm.**

978.9 SEAL DOCUMENTS

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

that the Seal of the Council be affixed to:

1. ***Ballymoney Cemetery Grave Registration certificate numbers 1315, 1316 and 1318.***
2. ***Rasharkin Cemetery Grave Registration certificate number 0019.***

978.10 MAYOR'S BUSINESS

The Mayor drew members' attention to the Minister's statement to the Northern Ireland Assembly on 3rd July 2013 regarding his proposed severance payments to Councillors. A copy of the statement, provided by National Association of Councillors, was circulated for members' information.

She also circulated a NILGA paper on the use of reserves to fund Local Government Reform. The information sheet provided advice on the use of reserves given that it has been likely for some time that central government will not be in a position to completely fund reform and focus has been placed upon other potential means of financing, including the use of Council reserves.

978.11 ROADS SERVICE – THE PRIVATE STREETS (NORTHERN IRELAND) ORDER 1980 DEVELOPMENT AT KNOCKEDEN AVENUE, BALLYMONEY STAGE 3 DEVELOPER ADRIAN & EAMON BARKLEY T/A BARKLEY BROTHERS

The streets at the above development have been adopted by Roads Service.

978.12 ROADS SERVICE LICENCE RENEWALS

A schedule of licence applications/renewals was circulated for members' information.

978.13 REPORTS/NILGA REPORTS

A schedule of reports was circulated for members' information.

This being all the business the meeting closed at 8.20 pm.