

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY** 27 September 2011 at **6.30 p.m.**

R. WILSON

Town Clerk and Chief Executive

Cloonavin
66 Portstewart Road
COLERAINE

A G E N D A

1. Translink

Mr Mal McGreevy, General Manager Rail Services and Mr Ian Campbell, Head of Rail Operations will be in attendance to address Council.
(Briefing document enclosed)

2. Minutes (enclosed):

2.1 Council Meeting – 23 August 2011

2.2 Special Meeting – 6 September 2011

3. Committee Reports (enclosed):

3.1 Planning Committee – 23 August 2011

3.2 Leisure & Environment Committee – 6 September 2011

3.3 Planning Committee – 13 September 2011

3.4 Policy & Development Committee – 20 September 2011

4. Notice of Motion

The undernoted Notice of Motion has been submitted by Councillor Mrs R Loftus and seconded by Alderman W J McClure:

“This Council calls on the Department of Regional Development and Translink to review its decision to decrease the frequency of train services between Coleraine and Derry/Londonderry, calls on the Minister to reassess funding to upgrade the line, to reinstate plans to provide and maintain this intercity service and to recognise the enormous economic and social benefits to the people of the North West.”

5. Correspondence, including inter alia:
 - (a) Appointment to The Patient and Client Council (copy letter dated 19 September 2011 from Department of Health, Social Services and Public Safety enclosed).
 - (b) Letter dated 12 August 2011 from Coleraine Town Partnership Ltd regarding Maintenance Agreement for Public Realm Coleraine Town Centre
 - (c) Upgrading of combined sewer overflow at Strand Road, Coleraine – temporary access/use of Council land (copy email dated 20 September 2011 from NI Water enclosed). **Council approval required.**
 - (d) Sixth Periodical Review of Parliamentary Constituencies, Publication of Provisional Proposals Report (copy letter dated 13 September 2011 from Boundary Commission for Northern Ireland enclosed)
 - (e) Reports available in Members' Library (List enclosed)
6. Consultation Documents (List enclosed)
7. Documents for Sealing

Enclosed for Information:

- i) Letter dated 5 September 2011 from Firmus Energy regarding natural gas prices
- ii) Letter dated 7 September 2011 from Nuclear Free Local Authorities All Ireland Forum regarding Seminar in Wexford

*** Recommended for consideration "In Committee"**

To: Each Member of Council

23 September 2011

COUNCIL MEETING

23rd August, 2011.

Present: The Mayor, Alderman J. M. Bradley, in the Chair
The Deputy Mayor, Councillor W. A. King

Aldermen

W. T. Creelman N. F. Hillis
M. T. Hickey (Mrs.) W. J. McClure

Councillors

C. S. Alexander (Ms.) R. A. Loftus (Mrs.)
Y. Boyle (Ms.) W. McCandless
G. Duddy (Items 6.4 – 11.0)
E. P. Fielding (Mrs.) D. McClarty
M. Fielding (Items 1.0 – 10.3)
B. Fitzpatrick G. L. McLaughlin
D. Harding A. McQuillan
R. J. Holmes

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Environmental Services, Interim Director of Leisure Services, Head of Development Services, Head of Performance, Policy and Governance, Head of Leisure Services and Administrative Assistant

Apologies: Councillors Archibald, Barbour and Cole.

1.0 WELCOME

The Mayor welcomed everyone to the Meeting.

2.0 MINUTES

The Minutes of the Council Meetings of 26th July, 2011 and 2nd August, 2011 were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 Planning Committee

The Chairman, Alderman McClure, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Mrs. Fielding and agreed.

4.0 "IN COMMITTEE"

It was agreed to discuss items to be heard "In Committee" at the end of the meeting.

5.0 DEVELOPMENT SERVICES' REPORT

The Report of the Head of Development Services was considered (previously supplied).

Matters arising:

5.1 DPP/Proposed Policing and Community Safety Partnership

Council agreed at the last Council Meeting that ten members of Council be elected onto the Partnership using the D'Hondt mechanism. Council was subsequently invited to nominate members onto the Partnership and decide on a rota for the appointment of Chairman.

Agreed:

That the following members join the new Policing and Community Safety Partnership and the parties hold the position of Chair in order outlined below:

DUP	UUP	SDLP	ALLIANCE
Alderman Creelman Alderman McClure Councillor Duddy Councillor Mrs. Fielding Councillor McCandless	Councillor Harding Councillor Holmes Councillor King	Alderman Mrs. Hickey	Councillor Fitzpatrick

Year	Party
1	SDLP – Chair – Alderman Mrs. Hickey
2	ALLIANCE
3	UUP
4	DUP

5.2 Consultation on the Implementation of Policing and Community Safety Partnerships

Agreed:

That Council approve the response to the consultation as detailed in the attachment to the report.

5.3 Community Support Plan – Research Project: Exploring Options for the Commissioning of Generalist Voluntary Advice Services at Local Government Level

Consideration was given to information on this topic, as contained in the report.

Agreed:

That Council accepts the funding of £10,000.00 offered by DSD to lead the cluster of Councils in a pilot study to undertake independent research to review and consider options available in relation to the commissioning of generalist voluntary advice services and leading to the development of a preferred funding model to pursue by April 2012.

6.0 ENVIRONMENTAL SERVICES' REPORT

The Report of the Corporate Director of Environmental Services was considered (previously supplied).

Matters arising:

6.1 Consultation on Proposed Regulations The Sunbeds (Information) Regulations (NI) The Sunbeds (Fixed Penalty) Regulations (NI)

Consideration was given to information on this Consultation, as contained in the report.

Agreed:

That Council approves the consultation response, prepared by the Environmental Services Department, as attached in Appendix 1 of the report.

6.2 Clean Neighbourhoods and Environment Act (NI) 2011

Consideration was given to information on this Act, as contained in the report.

Agreed:

That Council approve ten days to be set for early repayment of fixed penalties and also that Council approve the penalties listed in the final column of the table below.

Offence	Range (£)	Early Payment (£)	Default Amount (£)	Recommended Repayment Levels for Fixed Penalties (£)	
				Standard	Early
Litter	50 - 80	50	75	80	50
Graffiti & fly posting	50 - 80	50	75	80	50
Dog Control Orders	50 - 80	50	75	80	50
Unauthorised distribution of literature on designated lands	50 - 80	50	75	80	50
Failure to nominate key holder within an alarm notification area	50 - 80	50	75	80	50
Street litter control notices and litter clearing notices	75 - 110	60	100	110	75
Noise from domestic premises	75 - 110	60	100	110	75

The Corporate Director of Environmental Services answered members' various questions.

6.3 The Dogs (Fixed Penalty) Regulations (Northern Ireland) 2011

Consideration was given to information on these Regulations, as contained in the report.

Agreed:

That Council set the fixed penalty amount for each offence at the amount listed in the final column of the table below.

Offence	Range (£)	Early Payment (£)	Default Amount (£)	Recommended Repayment Levels for Fixed Penalties (£)	
				Standard	Early
No Licence	50 - 80	50	75	80	50
Straying	50 - 80	50	75	80	50
No name address tag/no licence tag	50 - 80	50	75	80	50
On land where livestock present/ Not controlled	50 - 80	50	75	80	50
Failure to notify Council of intended transfer of ownership under a licence which is subject to control condition	50 - 80	50	75	80	50
Contravention of a control condition	50 - 80	50	75	80	50
Greyhound not controlled or muzzled in public places	50 - 80	50	75	80	50
More than two greyhounds being exercised by one person in a public place	50 - 80	50	75	80	50

6.4 The Draft High Hedges (Fee) Regulations (Northern Ireland) 2011

Consideration was given to information on these Regulations, as contained in the report.

A discussion ensued regarding these Regulations and the proposed fee of £350 To cover the average immediate costs incurred by Council.

Agreed:

On the proposal of Councillor Holmes and seconded by Alderman Hillis, that Council set a fee of £350 to cover the average immediate costs incurred by Council in respect of officer time and travel etc., subject to a six month review and a report being brought back to Council.

6.5 Memorandum of Understanding between Building Control and NI Fire and Rescue Service in relation to Fire Safety

Consideration was given to information on this topic, as contained in the report.

Agreed:

That Council adopt the Memorandum of Understanding, which was endorsed at a recent SOLACE meeting.

7.0 LEISURE SERVICES' REPORT

The Report of the Interim Director of Leisure Services was considered (previously supplied).

7.1 London 2012 Games Makers and Coleraine Borough Council

Consideration was given to information on this topic, as contained in the report.

Agreed:

That Council support the Northern Ireland Volunteers Bursary Scheme for two representatives from the Borough by providing a contribution of £3,000 based on one male and one female applicant.

8.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|----|----------------------------------|--|
| 1. | <u>Licence Agreement</u> | Council and Ramore Restaurants Ltd. – Land at Harbour Road, Portrush |
| 2. | <u>Transfer</u> | Council and Cloughorr Investments Ltd. – Land at 24 Bayhead Road, Portballintrae |
| 3. | <u>Deed of Grant of Easement</u> | Council and Hibernia Atlantic Cable System Ltd. – Wayleave Agreement |
| 4. | <u>Lease</u> | Council and Millburn Community Pre-School Playgroup Ltd. – Millburn Community Centre |
| 5. | <u>Contract Documents</u> | Council and Martin & Hamilton, Contractor – Conservation Works to Market Yard |
| 6. | <u>Cemetery Titles</u> | Grant of Right of Burial - Deeds
Register Nos. 3790 – 3794 inclusive:

Coleraine 2
Ballywillan 1
Agherton -
Portstewart 1
Kilrea 1 |

Advanced Deeds Register
Nos. 0285 – 0289 inclusive:

Ballywillan	-
Agherton	-
Coleraine	4
Portstewart	1

9.0 EMAIL TO MEMBERS FROM TARA WHITE

A member referred to an email which had been sent to members regarding a meeting about business rates to be held at the Lodge Hotel, Coleraine. He raised concern about business leases in Coleraine. The Town Clerk and Chief Executive advised he had just heard of the meeting but would be happy to meet the organisers.

10.0 "IN COMMITTEE"

11.0 INTERIM DIRECTOR OF LEISURE AND TOURISM

The Deputy Mayor brought to members' attention that this would be Mr. Peter Appleton, Interim Director of Leisure and Tourism's last meeting. He paid tribute to Mr. Appleton for his work with Council and wished him well for the future. Mr. Appleton thanked the Deputy Mayor for his kind comments.

PLANNING COMMITTEE

23 August 2011

Present: Alderman W. J. McClure in the Chair
The Deputy Mayor, Councillor W. H. King

Aldermen

W. T. Creelman
M. T. Hickey (Mrs.)
(Items 4.0 – 8.0)

N. F. Hillis

Councillors

C. S. Alexander (Ms.)
Y. Boyle (Ms.)
G. Duddy
E. P. Fielding (Mrs.)
M. Fielding
(Items 6.0 – 8.0)

B. Fitzpatrick
(Items 2.3 – 8.0)
R. A. Loftus (Mrs.)
D. McClarty
G. L. McLaughlin
A. McQuillan

Also in Attendance: Representatives from the Planning Service –
Mr. G. Walker and Mr. G. McClelland

Officers in Attendance: Principal Administrative Officer and Administrative Assistant

Apologies: The Mayor, Councillors Archibald, Barbour and Cole

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 PLANNING APPLICATIONS

A list of seventeen applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

- | | | |
|-----|--|--|
| 2.1 | <u>Application No. D1</u>
<u>C/2008/0061/F</u>
<u>Redevelopment of site to provide 6 no. two bedroom apartments and 2 no. three bedroom apartments at 41 Mountsandel Road, Coleraine for Mr. Warke</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 2.2 | <u>Application No. D2</u>
<u>C/2010/0282/F</u>
<u>Proposed farm dwelling and garage at 36 Leeke Road, Portrush for Mr. B. McGee</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |

- | | | |
|-----|--|--|
| 2.3 | <u>Application No. D3</u>
<u>C/2010/0398/O</u>
<u>Dwelling on a farm 80m south of</u>
<u>No. 125 Carhill Road, Swatragh,</u>
<u>Maghera for Mr. J. O’Kane</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be refused. |
| 2.4 | <u>Application No. D4</u>
<u>C/2011/0080/A</u>
<u>Pole mounted sign on flat metal</u>
<u>sheet at junction of Priestland</u>
<u>Road and Ballyclough Road,</u>
<u>Bushmills for James Wylie Citroen</u> | The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan, seconded by the Deputy Mayor and agreed:

That Council support an approval. |

New Applications

- | | | |
|-----|---|--|
| 2.5 | <u>Application No. 4</u>
<u>C/2011/0051/F</u>
<u>225 kw wind turbine with a hub</u>
<u>height of 37m, 100m south-east of</u>
<u>101 Carrowreagh Road, Garvagh</u>
<u>for Mr. C. Reid</u> | The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan, seconded by the Deputy Mayor and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed. |
| 2.6 | <u>Application No. 10</u>
<u>C/2011/0203/F</u>
<u>New farm dwelling and detached</u>
<u>garage 65m east of 31 Ballylintagh</u>
<u>Road, Aghadowey, Coleraine for</u>
<u>Mrs. B. Telford</u> | The opinion of the Planning Service was to refuse.

Following discussion It was proposed by the Deputy Mayor, seconded by Councillor Fitzpatrick and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed. |
| 2.7 | <u>Application No. 13</u>
<u>C/2011/0281/F</u>
<u>Retrospective permission for the</u>
<u>inclusion of additional windows on</u>
<u>the side elevation of apartments</u>
<u>approved under C/2010/0437/F for</u>
<u>residential purposes on first floor</u>
<u>and second floor apartments 2 no.</u>
<u>at 88 Causeway Street, Portrush</u> | The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan and seconded by Councillor Duddy:

That the application be deferred for one month to facilitate an office |

for Mr. P. Gordon

meeting on the grounds that all material planning considerations had not been assessed.

As an amendment it was proposed by Councillor Ms. Alexander and seconded by Councillor McClarty:

That the application be refused.

On being put to the Meeting the amendment was carried, six members voting in favour and five members voting against.

3.0 GENERAL PLANNING ISSUES

3.1 6 Craig Vara, Portrush – Update

Reported that amended plans had been received and were still being considered by the Department. Questions regarding the existing Enforcement Notice were answered by Mr. Walker.

3.2 C/2006/0158 and C/2008/0630/F Proposed redevelopment of section of The Diamond, Portstewart

Consideration was given to letter dated 19 July 2011 from Portstewart Vision (previously supplied).

Mr. Walker reported that two applications had been submitted and were being considered by the Department (C/2011/0393/F and listed building consent).

4.0 COUNCIL DEPUTATION - 14 SEPTEMBER 2011

Following discussion it was agreed that the Council deputation, to meet Minister Attwood on 14 September 2011, consist of the following members:

The Deputy Mayor, Deputy Chairman (Alderman Mrs. Hickey), Alderman Hillis and Councillors Ms. Alexander and McClarty

It was noted that there would be a short briefing arranged for the deputation.

5.0 PLANNING APPLICATION C/2011/0138/F PORTRUSH YACHT CLUB

Consideration was given to letter dated 11 August 2011 from Mrs. M. MacIntyre, Area Planning Manager, regarding a procedural error in relation to the above application. Following discussion it was proposed by Councillor McQuillan, seconded by the Deputy Mayor and agreed:

That the matter be referred back to the Property Working Group.

6.0 PLANNING ISSUE RAISED BY MEMBER

6.1 Pigeon loft – 19 Girona Crescent, Portrush

Alderman Hillis referred to the issue of enforcement regarding the above pigeon loft.

Mr. Walker would check and contact Alderman Hillis direct.

7.0 PLANNING COMMITTEE MEETINGS

It was proposed by the Deputy Mayor, seconded by Councillor McQuillan and agreed:

That the Senior Management Team consider re-scheduling the Planning Committee Meetings due to the reduced number of planning applications being presented.

8.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday 30 September 2011.

LEISURE AND ENVIRONMENT COMMITTEE

6th September, 2011.

Present: Councillor A. S. Cole, in the Chair
The Mayor, Alderman J. M. Bradley (Items 2.0 – 7.2)
The Deputy Mayor, Councillor W. A. King (Items 2.0 – 7.2)

Aldermen

W. T. Creelman N. F. Hillis
(Items 2.0 – 7.2) W. J. McClure
M. T. Hickey (Mrs.)

Councillors

C. S. Alexander (Ms.) D. Harding
C. Archibald R. J. Holmes
D. D. Barbour W. McCandless
G. Duddy D. McClarty
(Items 1.0 - 7.0) G. L. McLaughlin
E. P. Fielding (Mrs.) A. McQuillan
M. Fielding (Items 2.0 – 7.2)
B. Fitzpatrick

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Head of Development Services, Senior Technical Officer (Items 2.0 – 7.2) and Administrative Assistant.

Apology: Councillor Ms. Boyle

1.0 WELCOME

The Chairman welcomed everyone to the meeting and extended a special welcome to representatives from Northern Ireland Housing Executive.

2.0 NORTHERN IRELAND HOUSING EXECUTIVE – COLERAINE DISTRICT HOUSING PLAN AND LOCAL HOUSING STRATEGY 2011 - 2012

Mr. Gerry McCloskey, Mr. Frank O'Connor, Ms. Dolores Ferran and Ms. Mona Conway from Northern Ireland Housing Executive were in attendance to present the Coleraine District Housing Plan and Local Housing Strategy 2011 – 2012 to members. Ms. Ferran informed members that 2011 was the NIHE's 40th anniversary and they were grateful for their working relationship with Council and hoped it would continue in the future. Mr. O'Connor highlighted various issues, including:

- Actual and Planned Spend
- Planned Maintenance Work
- Social Housing Needs

The representatives answered members' various questions. The Chairman thanked the representatives for their report after which they withdrew from the meeting.

3.0 MEMBERS' COMMENTS

3.1 Welcome

The Chairman welcomed Mr. Richard Baker, Corporate Director of Leisure and Development to his first meeting and wished him well in his new role.

3.2 Congratulations

The Deputy Mayor advised members that Council won several categories in the 2011 Ulster in Bloom awards and congratulated all staff involved.

Councillor Fitzpatrick congratulated all those involved with the recent NI International Airshow in Portrush.

4.0 ENVIRONMENTAL SERVICES' REPORT

The Report of the Corporate Director of Environmental Services was considered (previously supplied).

Matters arising:

4.1 Rethink Waste Capital Fund Round 3 - Application

Consideration was given to information on this Fund, as detailed in the report.

Recommended:

That Council accept £19,000 funding from the Rethink Waste Capital Fund for the purchase of two Events Recycling Trailers including signage to hold approximately 4 no 1100 litre bins for the collection of dry recyclables.

4.2 Lansdowne Car Park, Portrush

Consideration was given to information on this topic, as detailed in the report.

A discussion ensued on the proposals, incorporating a height restriction barrier and the number of parking spaces for camper vans and also the provision of service points for camper vans across the Borough.

Recommended:

On the proposal of Councillor M. Fielding and seconded by Alderman Mrs. Hickey, that Council support Roads Service's proposed engineered solution (Option B of report) to prevent overnight parking of high-sided vehicles by providing a car park with height restriction barrier along with a provision on the eastern side for nine camper van spaces and agree to the transfer of a 4.5 metre strip of Lansdowne Green which would be adopted by Roads Service (but remain in Council ownership).

4.3 Entertainment Licences

4.3.1 St. Mary's Hall, Cullycapple Road, Coleraine

An application for grant of an Entertainment Licence for a maximum of any 14 unspecified days within the licence period of one year had been received from Mrs. D. Doherty.

Days and times on which it is intended to provide such entertainment:

Monday/Tuesday – Saturday/Sunday: 11.30 a.m. – 1.00 a.m.
Sunday: 12.30 p.m. – midnight

Recommended:

That an Entertainment Licence be granted subject to the following special conditions:

- All requirements as contained within Night Safe Coleraine Code of Best Practice 2008.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

4.3.2 Boveedy Community Hall, 22 Boveedy Road, Kilrea

An application for grant of an Entertainment Licence for a maximum of any 14 unspecified days within the licence period of one year had been received from Mr. A. McCahon.

Days and times on which it is intended to provide such entertainment:

Monday/Tuesday – Saturday/Sunday: 7.00 p.m. – 1.00 a.m.

Recommended:

That an Entertainment Licence be granted subject to the following special conditions:

- All requirements as contained within Night Safe Coleraine Code of Best Practice 2008.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

4.3.3 Don Giovanni's, 9-13 Causeway Street, Portrush

An application for grant of an Entertainment Licence for a maximum of any 14 unspecified days within the licence period of one year had been received from Mr. N. Amokrane.

Days and times on which it is intended to provide such entertainment:

Monday/Tuesday – Saturday/Sunday: 11.30 a.m. – 1.00 a.m.
Sunday: 12.30 a.m. - midnight

Recommended:

That an Entertainment Licence be granted subject to no representations being received within the statutory period, no PSNI objections and compliance with any recommendations made by the NI Fire and Rescue Service and Council's licensing department inclusive of the following special conditions:

- All requirements as contained within Night Safe Coleraine Code of Best Practice 2008.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

4.4 Street Trading

Recommended:

That Council grant stationary street trading licences to the following that were successful in their application to trade as stationary street traders:

Applicant	Trading Location	Commodity
Mrs. S. Mullan	Loughanhill Industrial Estate Gateside Road Coleraine	Hot Food
Mr. I. J. Dobbin	Car park adjacent to shops at Daneshill Road, Ballysally Coleraine	Hot Food

4.5 For Information

Members noted information on the following topics, as detailed in the report:

- Coleraine Showgrounds – Safety Certificate
- Building Control
- Consultation on Proposals for the Building Regulations (Northern Ireland) 2011: Phase Two
- Energy Performance Certificates – Extension of Pilot Project and Nomination of Authorised Officers
- Clean Neighbourhoods and Environment Act (NI) 2011- Guidance on Litter
- Warmer Healthier Homes – Department for Social Development – A New Fuel Poverty Strategy for Northern Ireland

5.0 LEISURE SERVICES' REPORT

The Report of the Corporate Director of Leisure and Development was considered (previously supplied).

Matters arising:

5.1 For Information

Members noted information on the following topics, as detailed in the report:

- Causeway Museum Service:
 - Market Yard
 - Coleraine Museum

- Britain in Bloom Awards 2011

5.2 Summer Bedding Plants

A member requested that the timing of the removal of summer bedding plants by seasonal staff be adjusted to allow the plants to remain in place for a longer period. The Corporate Director of Leisure and Development advised he would investigate the matter.

6.0 METROPOLE HOUSE, PORTRUSH

A member advised she had received a number of complaints regarding the unsafe state of Metropole House, Portrush and requested that Council take action to secure the property.

Recommended:

On the proposal of Councillor Ms. Alexander and seconded by Councillor Fitzpatrick, that Council take immediate action to resolve the issue, irrespective of the impending test case, being heard at court for a similar property.

PLANNING COMMITTEE

13 September 2011

Present: Alderman W. J. McClure, in the Chair
The Mayor, Alderman J. M. Bradley
The Deputy Mayor, Councillor W. A. King

Aldermen

W. T. Creelman N. F. Hillis
M. T. Hickey (Mrs.)

Councillors

C. S. Alexander (Ms.) B. Fitzpatrick
C. Archibald R. J. Holmes
D. D. Barbour R. Loftus (Mrs.)
Y. Boyle (Ms.) W. McCandless
A. S. Cole D. McClarty
G. Duddy G. L. McLaughlin
E. P. Fielding (Mrs.) A. McQuillan
M. Fielding

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Principal Environmental Health Officer and Clerical Assistant

Also in Attendance:

Representative from the Planning Service – Mr. P. Duffy

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 PLANNING APPLICATIONS

A list of ten applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

- | | | |
|-----|--|--|
| 2.1 | <u>Application No. D1</u>
<u>C/2010/0704/F</u>
<u>Demolition and erection of 2 No.</u>
<u>apartments with associated</u>
<u>parking at 39 Kerr Street and</u>
<u>lands to the rear of 40 Kerr</u>
<u>Street, Portrush for A & C</u>
<u>McAleese & Gallagher</u> | The opinion of the Planning Service was to refuse.

Following discussion it was agreed that this application be withdrawn from the schedule to allow consideration of amended plans. |
| 2.2 | <u>Application No. D2</u>
<u>C/2011/0068/O</u> | The opinion of the Planning Service was to refuse. |

Proposed farm dwelling 50m NE of 109 Boleran Road, Garvagh for Eugene Mullan

It was agreed that the application be refused.

New Applications

- 2.3 Application No. 3
C/2011/0146/F
Farm dwelling and garage adjacent to 50 Glasgort Road, Aghadowey, Coleraine for Mr M McGill
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Duddy, seconded by Alderman Creelman and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.4 Application No. 5
C/2011/0262/F
Extension to dwelling – single storey side and one and a half storey rear – bedrooms at 21 Freehall Road, Castlerock for Mr C McPherson
- The opinion of the Planning Service was to approve.
- It was proposed by the Deputy Mayor, seconded by Alderman Hillis and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.5 Application No. 6
C/2011/0288/F
Residential development of 2 no apartments (renewal of previous approval) at 97 Causeway Street, Portrush for Blairs Enterprises Ltd
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Ms. Alexander, seconded by Councillor Fitzpatrick and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

3.0 PLANNING APPEALS INFORMATION

Consideration was given to the Planning Appeals Report detailing the following (previously supplied):

3.1 Appeal Against Enforcement Notice

Alleged erection of park home/prefabricated dwelling and associated domestic garage at 147A Craigmore Road, Ringsend, Coleraine for Mr James Mullan

It was noted that the above appeal would be heard by Informal Hearing procedure at 11.00am on Tuesday 8 November 2011 in Coleraine Town Hall, The Diamond, Coleraine.

4.0 OFFICE MEETINGS

It was noted that the office meetings would be included in the Agenda for Friday 30 September 2011 (the date agreed at the last Planning Committee meeting). A revised Agenda would be forwarded to Members.

5.0 GENERAL PLANNING ISSUES

5.1 Craig Vara Cottage, 6 Craig Vara Terrace, Portrush

A member requested an update on the current position of this application regarding enforcement.

Mr. Duffy advised that Planning Service was awaiting amended plans and when these were received, the neighbours would be notified and the application would be re-advertised.

5.2 Works at the Diamond, Portstewart

A member requested an update on this application.

Mr. Duffy informed members that an Enforcement Notice had been served on the Applicant requiring him to cease work. He explained, however, that whilst the applicant was not required by law to cease work, it would be in his interest to do so. It was requested that this issue be dealt with as a matter of urgency.

6.0 CORRESPONDENCE

6.1 Planning Appeals Commission Enforcement Appeal – Mr. G. McDaid Alleged unauthorised park home/wooden dwelling 73 Moneydig Road, Moneydig, Garvagh

Reported that a letter had been received from the Planning Appeals Commission advising members that the above-mentioned Enforcement Appeal would be dealt with by the written representation, with an accompanied site visit, procedure. Written representation should be submitted by 4.00 pm on 11 October 2011. It was noted that the site visit would be held at 11.00 am on 24 November 2011 at the above address.

It was agreed that Council reinforce its support of the Department's enforcement action.

6.2 Seminar - Sharing Experiences Across Borders Planning and Local Government on the Island of Ireland

The Chief Executive reported that the above Seminar would be held in the Crowne Plaza Hotel, Dundalk on Friday 30 September 2011.

Any member wishing to attend should register their interest.

POLICY AND DEVELOPMENT COMMITTEE

20th September, 2011

Present: Councillor D. D. Barbour, in the Chair
The Mayor, Alderman J. M. Bradley

Aldermen

W. T. Creelman
M. T. Hickey (Mrs.)
(Items 1.0 – 9.2)

N. F. Hillis
W. J. McClure

Councillors

C. Archibald
(Items 1.0 – 9.1)
Y. Boyle (Ms.)
A. S. Cole
G. Duddy
E. P. Fielding (Mrs.)
M. Fielding
B. Fitzpatrick
(Items 1.0 – 9.1)

D. Harding
R. J. Holmes
R. A. Loftus (Mrs.)
W. McCandless
D. McClarty
(Items 1.0 – 9.2)
G. L. McLaughlin
A. McQuillan

Officers in Attendance: Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Head of Development Services, Head of Performance, Policy and Governance, Acting Head of Finance, Economic Development Manager (Items 1.0 – 9.1), Portrush Regeneration Manager and Administrative Assistant

Also in Attendance: Mr. Mike Higgins, Sanalyse Technologies (Item 9.1.2)

Apology: Councillor King

1.0 DEVELOPMENT SERVICES' REPORT

Consideration was given to the Report of the Head of Development Services (previously supplied).

Matters arising:

1.1 Village Plans – Articlave, Macosquin and Portballintrae

Information on village plans for Articlave, Macosquin and Portballintrae (previously supplied) was considered.

Recommended:

That Council endorses the village plans.

Members' questions on the plans were answered by the Head of Development Services and the Economic Development Manager.

1.2 For Information

Members noted information on the following topics, as contained in the report:

- i) Retail space in Coleraine Town Centre – Members noted that one additional facility had just come onto the market viz: JJB Sports at Hanover Place, Coleraine, providing 17,000 sq. ft. of space at ground floor level.
- ii) Update on Lanes and Ramparts Development Schemes.
- iii) North East PEACE III Programme Phase 2 (2011 – 2013).
- iv) Diary Date for Contributions Workshop – 3rd October, 2011.
- v) Local Democracy Week 2011 – Youth Citizenship Initiative.

2.0 ENVIRONMENTAL SERVICES' REPORT

Consideration was given to the Report of the Corporate Director of Environmental Services (previously supplied).

Matters arising:

2.1 North West Region Waste Management Group (NWRWMG) – Proposed Study Visit – Waste Infrastructure Project

Members noted information on a study visit to Norway and Germany to see firsthand the type of waste management facilities proposed within the NWRWMG procurement bid. It was noted that the technology involved in the bid was not available in the UK.

It was proposed by Alderman Hillis and seconded by Alderman Mrs. Hickey:

That Councillors King and McCandless, who represent Council on the NWRWMG, undertake the study visit.

It was proposed as an amendment by The Mayor and seconded by Alderman Mrs. Hickey:

That the two Members and two Officers undertake the study visit.

During a period of debate, the necessity for four Councillor/Officer representatives from Coleraine undertaking the visit was considered. Councillor McCandless withdrew his nomination in favour of Councillor King.

On being put to the meeting, the amendment was lost with seven votes in favour and eight votes against.

A further amendment was then proposed by Councillor McClarty and seconded by Councillor Harding:

That one Member and one Officer be included in the study visit.

Recommended:

With ten votes in favour and one against, that one Member and one Officer

take part in the study visit.

3.0 CHIEF EXECUTIVE'S REPORT

The Report of the Town Clerk and Chief Executive was considered (previously supplied).

Matters arising:

3.1 Commemorative Plaque – Coleraine Town Hall

Council had received a request from Coleraine Ministers' Council for permission to erect a cast bronze plaque on the external façade of Coleraine Town Hall.

Recommended:

That Council approves the request.

3.2 Council's Democratic Business Processes and Structures

Proposals for a review of Council's governance arrangements were considered, as detailed in the report.

Recommended:

On the proposal of The Mayor and seconded by Councillor McClarty, that a review of Council's governance arrangements be carried out in accordance with the terms of reference as detailed in the report.

4.0 FINANCE REPORT

4.1 Accounts

Members noted that Accounts for August 2011 had been previously supplied.

5.0 REVIEW OF PUBLIC ADMINISTRATION

5.1 ICE Report

Consideration was given to the ICE Consultation Final Report (previously supplied) and the contents noted.

6.0 THE DRAINAGE COUNCIL FOR NORTHERN IRELAND

Council had received an invitation to nominate one Member to The Drainage Council for Northern Ireland for a term of four years from 1st October, 2011.

Recommended:

That Councillor King be re-nominated.

7.0 APPLICATION FOR THE AMENDMENT OF A ROAD SERVICE LICENCE - ULSTERBUS LTD

Read letter dated 9th September, 2011 from the Driver & Vehicle Agency inviting Council's comments on proposals to extend the route on existing Stage Carriage Service 117a (Coleraine – Garvagh).

Recommended:

That Council endorses the proposals as outlined.

8.0 EMERGENCY PLANNING: FIRE AT DERELICT PUBLIC HOUSE IN COLERAINE

Reference was made to the fire which broke out at a derelict public house in Coleraine town centre late on Saturday 17th September, 2011. A number of complaints had been received from those who had been put out of their homes because of the fire, regarding lack of provision of necessary bedding and accommodation materials.

The Corporate Director of Environmental Services summarised the Emergency Planning procedures which had been activated in response to the fire and the responsibilities of the key agencies involved. Mr. Doherty would report the Member's comments to the relevant agencies.