



# COLERAINE BOROUGH COUNCIL

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY** 27 November 2012 immediately following the Planning Committee Meeting.

R WILSON

Town Clerk and Chief Executive

Cloonavin  
66 Portstewart Road  
COLERAINE

## A G E N D A

1. Minutes (enclosed):
  - 1.1 Council Meeting – 23 October 2012
2. Committee Reports (enclosed):
  - 2.1 Planning Committee – 23 October 2012
  - 2.2 Leisure and Environment Committee – 06 November 2012

**(Item 6.1.1)** Entertainment Licence – The Playhouse,  
47 Main Street, Portrush

The applicant and objectors have been given the opportunity to address Council.

- 2.3 Policy and Development Committee – 20 November 2012
3. Notice of Motion

The undernoted Notice of Motion has been submitted by Councillor D. McClarty:

“This Council calls on the Northern Health and Social Care Trust to reconsider the proposal for car parking charges for members of its staff throughout the Trust area”.

4. Notice of Motion

The undernoted Notice of Motion has been submitted by Alderman N. Hillis, Councillors D. Barbour, D. Harding, R. Holmes, W. King and W. McCandless:

“We hereby propose that Coleraine Borough Council recognises the sacrifice of the many fallen and injured service personnel of the Borough serving in recent international conflicts; realises the potential for this Council and other statutory bodies to provide practical and moral support to service personnel, veterans and their families; and commits to give meaning to its support for our service personnel and veterans by signing the Community Covenant, as a voluntary statement of our support for the local Armed Forces Community.”

5. Transforming Your Care (Report enclosed) \* **(In Committee)**

6. Tenders - Millburn Community Centre Phase II Refurbishment (Report to be tabled) \* **(In Committee)**

7. Correspondence (enclosed):

For decision

- i) Copy letter dated 19 October 2012 from Northern Ireland Electricity (NIE) inviting Council to visit the Control Centre in Craigavon.

For information

- i) Copy letter received 29 October 2012 from The Shaftesbury Estate of Lough Neagh Ltd. clarifying points raised at recent debates.
- ii) Copy letter dated 15 November 2012 from The Consumer Council together with News Release regarding local water and sewerage issues.
- iii) List of Reports available in Members' Library
- iv) List of Consultation Documents

8. Documents for Sealing

\* **Recommended for consideration “In Committee”.**

## **COUNCIL MEETING**

**23<sup>rd</sup> October, 2012.**

**Present:** The Mayor, Councillor A. S. Cole, in the Chair  
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

### **Aldermen**

J. M. Bradley  
W. T. Creelman

N. F. Hillis  
W. J. McClure

### **Councillors**

C. S. Alexander (Ms.)  
(Items 1.0 – 9.3.1)  
C. Archibald  
D. D. Barbour  
Y. Boyle (Ms.)  
(Items 1.0 – 9.3.1)  
G. Duddy  
E. P. Fielding (Mrs.)  
M. Fielding  
B. Fitzpatrick

D. Harding  
R. J. Holmes  
W. A. King  
R. A. Loftus (Mrs.)  
W. McCandless  
D. McClarty  
G. L. McLaughlin  
(Items 1.0 – 9.3.1)  
A. McQuillan

### **Officers in Attendance:**

Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Acting Head of Finance, Economic Development Officer, Transition Manager and Administrative Assistant

## **1.0 AGE CONCERN CAUSEWAY**

The Mayor welcomed Mrs. Sabina Jones and Ms. Leah Glass from Age Concern Causeway (ACC) who were in attendance to make a short presentation on the work of the organisation and elaborated on the following:

- The role of ACC in supporting older people in the local area;
- Advocacy and Advice Service;
- Improving Health and Well-being and the Neighbourhood Renewal Strategy;
- ACC's vision for the future;
- Challenges.

Mrs. Jones, on behalf of ACC, sought Council's support to achieve their vision for the

future.

Councillors McCandless, McClarty and McLaughlin declared an interest as members of the ACC and also appealed for Council assistance, if possible, towards the organisation. Members thanked the representatives for providing a very informative presentation after which they withdrew from the Meeting.

## **2.0 'IN COMMITTEE'**

It was agreed that a number of items be considered 'In Committee' at the end of the Meeting.

## **3.0 MINUTES**

The Minutes of the Council Meeting of 25<sup>th</sup> September, 2012 were confirmed and signed.

Matters arising:

### **3.1 Transforming Your Care – Response**

The Chief Executive advised that a Special Council Workshop would be held on Tuesday, 13<sup>th</sup> November, 2012.

## **4.0 COMMITTEE REPORTS**

### **4.1 Planning Committee**

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

### **4.2 Leisure and Environment Committee**

The Chairman, Councillor Fielding, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Mrs. Fielding.

### **4.3 Policy and Development Committee**

The Chairman, Alderman Hillis, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Alderman Creelman.

Matters arising:

#### **4.3.1 A26 Glarryford to A44 Drones Road Dualling**

The Chief Executive reported that the Consultants were still working on the submission for the Public Inquiry.

**Agreed:**

That in order for the timeline to be achieved the response be submitted and be presented retrospectively at the November meeting of the Policy and Development Committee.

#### 4.3.2 Removal of Public Payphone at Ramsey Park, Macosquin

The Director of Leisure and Development reported that there had been consultation regarding the removal of the public payphone at Ramsey Park, Macosquin. The request for removal had been received from residents of Farranseer Park, Macosquin.

### 5.0 **NOTICE OF MOTION**

The undernoted Notice of Motion had been submitted by Councillor Archibald:

“That this Council calls on the Minister of Health, Social Services and Public Safety to reassure parents that the future service model for Paediatric Congenital Cardiac Services will prioritise the needs of their children; and further calls on the Minister to explore fully an all-island solution with his counterpart Dr. James Reilly.”

Councillor Archibald spoke on the Motion and sought members’ support. This was duly seconded by Councillor McClarty.

The following amendment was proposed by Councillor McCandless.

“That this Council calls on the Minister of Health, Social Services and Public Safety to reassure parents, families and communities that future services and research for Paediatric Congenital Cardiac Services will have top priority to ensure safe, sustainable and high quality models of care; and further calls on the Minister to explore fully a range of options within the context of the United Kingdom and Republic of Ireland to enhance user choice; provide needs matched services and promote better outcomes.”

Councillor McCandless spoke on the amendment which was seconded by Councillor Harding.

On being put to the Meeting the amendment was lost, seven members voting in favour and twelve members voting against.

The substantive Motion was then put to the Meeting and was carried, fourteen members voting in favour.

### 6.0 **MOYLE DISTRICT COUNCIL**

Consideration was given to letter dated 5<sup>th</sup> October, 2012 from Moyle District Council regarding the Crown Estates increased level of charges for leasing the seabed at various locations.

It was proposed by Alderman Bradley, seconded by Councillor Fitzpatrick and agreed:

That the letter be marked 'Read'.

## **7.0 CORRESPONDENCE**

Members noted the following correspondence (previously supplied):

- Email regarding Coastal Clean-up Event on 27<sup>th</sup> October, 2012
- List of Reports available in Members' Library
- List of Consultation Documents

## **8.0 DOCUMENTS FOR SEALING**

Resolved:

That the following documents be sealed:

1.	<u>Cemetery Titles</u>	Grant of Right of Burial – Deeds Register Nos. 3925 – 3997 inclusive:
	Agherton	-
	Ballywillan	5
	Coleraine	5
	Kilrea	-
	Portstewart	3

## PLANNING COMMITTEE

23<sup>rd</sup> October, 2012.

**Present:** Councillor G. L. McLaughlin in the Chair  
The Mayor, Councillor A. S. Cole  
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

### **Aldermen**

J. M. Bradley  
W. T. Creelman

N. F. Hillis  
W. J. McClure

### **Councillors**

C. S. Alexander  
C. Archibald  
D. D. Barbour  
Y. Boyle (Ms.)  
G. Duddy  
E. P. Fielding (Mrs.)  
M. Fielding  
B. Fitzpatrick

D. Harding  
R. J. Holmes  
W. A. King  
R. A. Loftus (Mrs.)  
W. McCandless  
D. McClarty  
A. McQuillan

**Also in Attendance:** Representative from the Planning Service – Mr. M. Wilson

**Officers in Attendance:** Principal Administrative Officer, Senior Environmental Health Officer and Administrative Assistant

## 1.0 **NORTHERN IRELAND ENVIRONMENT AGENCY - HISTORIC BUILDINGS UNIT**

The Chairman welcomed Ms. Meabh McStravick and Mr. Alan Turkington who were in attendance to address Committee on the Historic Buildings Unit's Area Based Survey of Buildings of Architectural or Historic Interest.

Ms. McStravick elaborated on the work of the Unit, detailing the 2012 second survey being carried out in the Coleraine Borough area, including the following:

- Second survey commenced July 2012 and would be completed by March 2013;
- Process involved in the survey;
- NIEA assistance for owners;
- Areas of townscape character;
- Nationally important buildings;
- Industrial heritage;
- Memorials and public buildings.

Ms. McStravick and Mr. Turkington answered various members' questions and advised members to contact the Historic Buildings Unit regarding any buildings which should be considered for listing or delisting.

The Chairman thanked the representatives for attending after which they withdrew from the Meeting.

## 2.0 **PLANNING APPLICATIONS**

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

### **Applications Deferred from Previous Meeting**

- |     |   |   |  |
|-----|---|---|--|
| 2.1 | <u>Application No. D1</u><br><u>C/2007/0692/F</u><br><u>Four terraced houses with associated underground car parking at West Strand House, Castle Erin Road, Portrush for Carney Investments</u>  | The opinion of the Planning Service was to refuse.  | It was proposed by Councillor Ms. Alexander, seconded by Councillor McClarty and agreed:<br><br>That the application be held for two weeks to facilitate the submission of additional information. |
| 2.2 | <u>Application No. D2</u><br><u>C/2010/0483/F</u><br><u>Proposed 70 bed nursing home, GP medical centre and renovation to existing town houses at 18-36 Lower Captain Street, Coleraine, including lands to the rear, for Mr. J. Hughes</u>   | The opinion of the Planning Service was to refuse.  | It was proposed by Councillor McClarty, seconded by Councillor Fitzpatrick and agreed:<br><br>That the application be held for two weeks to facilitate the submission of revised plans.            |
| 2.3 | <u>Application No. D3</u><br><u>C/2010/0704/F</u><br><u>Renovation and extension to existing building to provide additional bedrooms for guesthouse use and rear granny flat at 39 Kerr Street, Portrush for A. McAleese and C. Gallagher</u> | The opinion of the Planning Service was to approve. | It was agreed that the application be approved.  |
| 2.4 | <u>Application No. D4</u><br><u>C/2011/0049/F</u><br><u>Erection of a wind turbine (250kw max.) with tower height of 31m approximately 600m south east of</u>   | The opinion of the Planning Service was to approve. | It was agreed that the application be approved.  |



40 Ballymenagh Road, Garvagh  
for Northern Counties Co-op  
Enterprises Ltd.

### **New Applications**

- 2.5      Application No. 2  
C/2011/0164/F  
Farm diversification development  
comprising a 100kw wind turbine  
with a tower height up to 32m and  
agricultural slatted shed 157m  
north of 1 Glebe Road, Garvagh  
for Mr. G. Heaney
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Loftus, 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      Application No. 3  
C/2011/0586/O  
Site for detached one-and-a half  
storey dwelling adjacent to 56 Kerr  
Street, Portrush and adjacent to  
Causeway View Lane/opposite  
rear of 22 and 25 Princess Street,  
Portrush for Mr. T. Caves
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McClarty, seconded by Councillor Archibald 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      Application No. 4  
C/2012/0159/F  
Proposed storage shed in  
connection with agricultural  
business at rear of No. 89A  
Mettican Road, Garvagh for  
Mr. N. McFarlane
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor King 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.

2.8      Application No. 6  
C/2012/0228/F  
Proposed shed for storage of farm  
machinery to the rear of 97 Cashel  
Road, Macosquin, Coleraine for  
Mr. W. Nevin

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan, seconded by Councillor Duddy 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.

2.9      Application No. 10  
C/2012/0289/O  
Proposed site for dwelling and  
garage immediately south-east of  
51 Coolnasillagh Road, Garvagh  
for Mr. D. McGill

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Loftus 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 OFFICE MEETINGS**

It was noted that the Office Meetings would be held on Friday, 16<sup>th</sup> November, 2012.

### **4.0 C/2012/0202/F** **PLANNING APPLICATION FOR 6 NO. APARTMENTS AT** **4/4A BATH TERRACE, PORTRUSH**

Members noted copy letter dated 20<sup>th</sup> September, 2012 from the Northern Area Planning Office (previously supplied) advising that the decision notice refusing planning permission for the above application had been issued.

## LEISURE AND ENVIRONMENT COMMITTEE

6<sup>th</sup> November, 2012.

**Present:** Councillor M. Fielding, in the Chair

### **Aldermen**

J. M. Bradley (Items 3.0 – 15.4)	N. F. Hillis W. J. McClure
W. T. Creelman (Items 1.00 – 15.0)	

### **Councillors**

C. S. Alexander (Ms.) (Items 3.0 – 15.4)	R. J. Holmes W. A. King (Items 1.0 – 5.3)
C. Archibald	R. A. Loftus (Mrs.)
Y. Boyle (Ms.) (Items 1.0 – 3.0)	W. McCandless (Items 3.0 – 15.4)
E. P. Fielding (Mrs.)	A. McQuillan (Items 5.3 – 15.4)
B. Fitzpatrick	
D. Harding (Items 1.0 – 6.1.2)	

### **Officers in Attendance:**

Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Museums Officer (Items 1.0 – 6.1.2) and Administrative Assistant.

**Apologies:** The Mayor, Deputy Mayor, Councillors Barbour, Duddy, McClarty and McLaughlin.

### **1.0 WELCOME**

The Chairman welcomed everyone to the meeting and extended a special welcome to representatives from Roads Service.

### **2.0 SYMPATHY**

The Chairman expressed sympathy to the wife and family of the murdered prison officer, David Black and as a mark of respect, a minute's silence was held.

### **3.0 ROADS SERVICE NORTHERN DIVISION – INTERIM REPORT 2012/2013**

Ms. Deidre Mackle, Divisional Roads Manager and Mr. Austin Montgomery, Section Engineer were in attendance to present the Interim Report for 2012/2013 on Roads Service work in the Borough area. They updated members on the progress of delivery of their work programmes and advised members of scheme priorities for 2013/2014.

The representatives answered members' questions on a variety of issues including the A26 dualling; gritting part of Newmills Road, Coleraine; car park payment systems; foot paths in Kilrea and work at Adelaide Avenue, Coleraine.

Members' attention was drawn to the Request/Enquiry form enclosed with the Roads Report which should be used to forward specific queries to Roads Service.

The Chairman thanked the representatives for their presentation after which they withdrew from the meeting.

#### **4.0 "IN COMMITTEE"**

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

#### **5.0 LEISURE SERVICES' REPORT**

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

Matters arising:

##### **5.1 Coleraine Sports Council – Request for Grant Aid**

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

##### **Recommended:**

That Council award Coleraine Sports Council £7,425.00 to assist them with their work.

Members noted that this amount had been provided for in the estimates.

##### **5.2 Northern Ireland Special Festival of Pool – Request for Grant Aid**

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

##### **Recommended:**

That Council award Northern Ireland Special Festival of Pool £1,000.00 to assist them with staging the Northern Ireland Special Festival of Pool at the Lodge Hotel, Coleraine from 12<sup>th</sup> – 15<sup>th</sup> November, 2012.

Members noted that this amount had been provided for in the estimates.

##### **5.3 Fees and Charges, Council Caravan Sites 2013-2014**

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

It was proposed by Alderman Bradley and seconded by Alderman McClure:

That the decision to increase the fees and charges be deferred until the full Council meeting to allow representatives from the Caravan Owners Association an opportunity to address Council.

A discussion ensued and it was proposed as an amendment by Councillor Harding and seconded by Councillor Holmes:

That static caravan rentals be increased by 2.2% instead of the recommendation of 3% as detailed in the report.

A lengthy discussion ensued and the Corporate Director of Leisure and Development answered members' various questions.

Following a request for a recorded vote, members voted on the amendment thus:

**For:** Alderman Hillis  
Councillors Ms. Alexander, Archibald, Fitzpatrick, Harding  
Holmes, King, Mrs. Loftus and McCandless (9)

**Against:** None

**Abstentions:** Aldermen Bradley, Creelman and McClure  
Councillors Mrs. Fielding, Fielding and McQuillan (6)

The amendment was, therefore, carried with nine members voting in favour, none against and six abstentions.

**Recommended:**

That Council approve the fees and charges detailed below:

Service	Current £	Proposed £	Comments
Static Caravan Rentals	2135.00	2205.00	Basic rent increase of 2.2% to £1,666*. 2.7% increase in rates to £171.59* = £1837*. In line with present HMRC policy VAT is now due on both rent & rates leaving total cost at £2,205, an increase of £70 on 2012/13. * figures rounded for accounting purposes.
Administration Fee for Insurance	10.00 +VAT	15.00 +VAT	Increased unit cost due to reduced numbers / scale
Serviced Touring Sites – Off Peak	20.00	20.00	No increase. See comments above
Serviced Touring Sites – Peak	22.00	22.00	As above.
Non serviced Touring sites – Off Peak	18.00	18.00	As above.
Non Serviced Touring sites - Peak	20.00	20.00	As above.
Serviced Touring Sites - Events	40.00	40.00	As above.

Non- serviced Touring Sites - Events	35.00	35.00	As above.
--------------------------------------	-------	-------	-----------

Members noted that the 3 options for payment continue:

- (i) Full payment by 31/1/13;
- (ii) Two instalments payable by 31/3/13;
- (iii) Direct debit over 10 months by 31/10/13, commencing end January 2013.

Arrangements to pay for electricity usage remain unchanged, with supply capped at 15 amps (approx. 3000 watts) and any overload likely to result in a power failure to a caravan.

## **5.4 For Information**

### **5.4.1 Coleraine 400 Briefing**

The Museums Officer briefed members on the celebration of the 400 anniversary of Coleraine's Town Charter and highlighted the following:

- Background
- Aim
- Planned events
- Funding
- Brochure

## **6.0 ENVIRONMENTAL SERVICES' REPORT**

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

Matters arising:

### **6.1 Entertainment Licences**

#### **6.1.1 The Playhouse, 47 Main Street, Portrush**

An application for a grant of an Entertainment Licence had been received from Mr. A. Murphy on behalf of A.J.M. Event Management Ltd.

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

Monday/Tuesday – Thursday/Friday 11.30 a.m. – 1.00 a.m.  
Friday/Saturday – Saturday/Sunday 11.30 a.m. – 1.30 a.m.  
Sunday 12.30 p.m. – Midnight.

Members noted that a letter of objection had been received.

**Recommended:**

That a decision be deferred until the Council Meeting on 27<sup>th</sup> November, 2012 at which time both the applicant and objector(s) would be given an opportunity to address Council.

### **6.1.2 Glebe House, 27 Dunderg Road, Macosquin**

An application for a grant of an Entertainment Licence had been received from Mr. H. Hamilton.

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

Monday – Saturday 11.30 a.m. – 11.00 p.m. except on those occasions when a late licence has been granted by PSNI 11.30 a.m. – 1.00 a.m.

Sunday 12.30 p.m. – 10.00 p.m. except on those occasions when a late licence has been granted by PSNI 12.30 p.m. – Midnight.

#### **Recommended:**

That the Entertainment Licence be granted subject to compliance with any recommendations of the Northern Ireland Fire and Rescue Service and 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.

### **6.1.3 The Vines, 41/43 Main Street, Garvagh**

An application for a grant of an Entertainment Licence had been received from Mr. C. Bradley.

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

Monday – Saturday 7.00 p.m. – 11.00 p.m.

Sunday 7.00 p.m. – 10.00 p.m.

#### **Recommended:**

That the Entertainment Licence be granted subject to compliance with any recommendations of the Northern Ireland Fire and Rescue Service and inclusive of the following special conditions:

- No representations being received inside the 28 day period.
- No PSNI objection.
- 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.

## **6.2 For Information**

### **6.2.1 Building Control Report**

Members noted information on this topic, as detailed in the report.

## **6.2.2 North West Regional Waste Management Group (NWRWVG) Minutes**

Members noted the Minutes of the NWRWVG Joint Committee held on Wednesday, 5<sup>th</sup> September, 2012 (previously circulated).

Noted.

## **7.0 STATION SQUARE, PORTRUSH**

The Corporate Director of Leisure and Development advised members that part of the masts had been removed for repair by the contractor, at no cost to Council. Further to a member's request for an update on the snagging matters, he advised that there would be a report provided at the Portrush Regeneration meeting to be held on Thursday, 8<sup>th</sup> November, 2012.

## **8.0 PARKER AVENUE PLAYING FIELDS, PORTRUSH**

The Corporate Director of Leisure and Development advised members that Portrush Football Club were receptive to using the Bowl area for training and talks were ongoing regarding this matter.

## **9.0 GLENMANUS PLAYING FIELDS, PORTRUSH**

Further to a member's question regarding the drainage works at Glenmanus Playing Fields the Corporate Director of Leisure and Development advised that a schedule/date of works would be provided.

## **10.0 NATIONAL TRAILS DAY**

A member congratulated the Countryside and Marine Manager on organising this event recently on the River Bann.

## **11.0 BUS SHELTERS**

A member referred to a bus shelter in Larchfield Gardens, Kilrea which has been the subject of graffiti attacks and advised that some residents wanted it removed.

The Corporate Director of Environmental Services advised he was aware of the problem but reported that the shelter was needed and used. He urged residents to pass on any information regarding vandalism to the PSNI and Council.

The member requested information on other bus shelters and the Corporate Director of Environmental Services advised he would speak to the Operations Manager and report back to the member with the information.

## **12.0 EAST STRAND PROMENADE, PORTRUSH**

A member requested an update on the cost of repairs to the East Strand Promenade at the next Leisure and Environment Committee meeting. The Corporate Director of Leisure and Development advised that this item would be discussed "In Committee" at the next Leisure and Environment Committee meeting.



**13.0 NORTHERN IRELAND WATER – INFORMAL BRIEFING, TUESDAY, 20<sup>TH</sup> NOVEMBER, 2012**

The Corporate Director of Environmental Services read letter from Northern Ireland Water inviting the Town Clerk and Chief Executive and representatives to attend an informal briefing session on Tuesday, 20<sup>th</sup> November, 2012 at the Learning and Development Centre, 61 Milltown Road, Antrim. Members interested in attending were asked to contact the Corporate Director of Environmental Services.

**14.0 SEMINAR ON EMERGENCY PREPAREDNESS IN RELATION TO SEVERE WEATHER**

The Corporate Director of Environmental Services advised members of a seminar on Emergency Preparedness in Relation to Severe Weather to be held on Monday, 19<sup>th</sup> November, 2012 at 1.00 p.m. in Cloonavin. Members interested in attending were asked to contact the Corporate Director of Environmental Services.

## **POLICY AND DEVELOPMENT COMMITTEE**

**20 November 2012**

**Present:** Alderman N F Hillis in the Chair  
The Mayor, Councillor A S Cole  
The Deputy Mayor, Alderman Mrs M Hickey

### **Aldermen**

J M Bradley  
W T Creelman

W J McClure

### **Councillors**

C S Alexander (Ms)  
C Archibald  
Y Boyle (Ms)  
G Duddy  
E P Fielding (Mrs)  
M Fielding  
B Fitzpatrick  
R J Holmes

W A King  
R A Loftus (Mrs)  
(Items 2.0 – 5.0)  
W McCandless  
D McClarty  
(Items 2.0 – 5.0)  
G L McLaughlin  
(Items 3.0 – 5.0)  
A McQuillan

**Officers in Attendance:** Town Clerk and Chief Executive, Head of Performance, Policy and Governance, Head of Development Services, Regeneration Manager (Items 1.0 – 3.1), Community Development Manager (Items 3.1 – 5.0) and Business Support and Administration Manager (CE)

**Apology:** Councillor Barbour

## **1.0 IN COMMITTEE**

It was agreed to consider a number of items 'In Committee' at the end of the meeting.

## **2.0 CHIEF EXECUTIVE'S REPORT**

Consideration was given to the Report of the Town Clerk and Chief Executive (previously supplied).

Matters arising:

### **2.1 A26 Glarryford to A44 Drones Road Dualling**

Members noted the report from White Young Green which had been submitted to the Public Inquiry (previously supplied).

## **Recommended:**

That Council give retrospective approval to the report from White Young Green on behalf of the four Councils.

Committee would be kept informed of progress.

## **2.2 Finance**

Information on the following topics was noted, as contained in the report:

- Accounts
- Financial Statement as at 30 September 2012
- Annual Accounts 2011/2012

## **2.3 Magilligan Prison**

Committee received an update on the meeting held with the Minister on 24 October 2012, which included representatives from Ballymoney Borough Council, Coleraine Borough Council, Limavady Borough Council, Roe Valley Chamber of Trade and Northern Ireland Independent Retail Trade Association (NIIRTA).

Members expressed a need that influence continue to be exerted on the decision making process.

## **2.4 Members' Services**

Committee noted information on the Forecast of Key Council Events for the period mid-November – 31 December 2012, as contained in the report.

## **2.5 NILGA Annual Conference Exhibition 2013**

This Conference would be held on 28 February 2013 in the Everglades Hotel, Londonderry. Any NILGA member or substitute wishing to attend was asked to inform the Principal Administrative Officer.

## **3.0 DEVELOPMENT SERVICES' REPORT**

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

Matters arising:

## **3.1 Portrush – Public Perception Market Research 2012**

The Chairman welcomed Mr Nick Bohill, Millward Brown Ulster Ltd., who was in attendance to present a summary of the findings of the annual Portrush Resident and Visitor Survey.

Members extended congratulations to officers involved in the Portrush regeneration process, which had resulted in the increasingly positive year-on-year results shown by the survey. They also expressed gratitude to the Department which had provided funding

for the work.

In response to a Member's question, the Head of Development Services would have further analysis done on the survey results in relation to vandalism/anti-social behaviour in Portrush and report back to a future meeting.

### **3.2 Community Support Programme: Additional Funds 2012-13**

Consideration was given to an offer of additional funding of £28,499.89 from the Department for Social Development (DSD) to Council's Community Support Plan.

#### **Recommended:**

That Council accepts the offer of additional funds.

### **3.3 Village Renewal Applications**

Committee noted the likelihood of a new application process being opened in January 2013 and closing at the end of February 2013. The maximum grant rate for applications would be 75% and villages which had not benefitted from the Village Renewal programme to date would be given higher priority.

#### **Recommended:**

That Council makes funding applications for the villages of Macosquin and Portballintrae and, if successful, provides 25% match funding up to £10,000 for each village.

### **3.4 European Territorial Co-operation 2014 – 2020 Consultation**

Consideration was given to the draft responses to the Special European Union Programmes Body (SEUPB) consultations for a future PEACE IV programme and INTERREG V programme (previously supplied).

#### **Recommended:**

- i) That Council endorses the North East Peace Partnership response to the PEACE IV consultation.
- ii) That Council approves the response to the INTERREG V consultation.

### **3.5 For Information**

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

- Millburn Community Centre Refurbishment, Multi Use Games Area and Ballysally Playpark.
- Public Sessions of the Neighbourhood Renewal Working Groups:
  - i) Churchlands Working Group - 4 December 2012 at 12 noon.
  - ii) Ballysally/Millburn Working Group - 5 December 2012 at 12 noon.
- Coleraine Neighbourhood Renewal Project Celebration Event - 13 December 2012; 1.00 – 2.30 pm in the Bann Gallery.

- Members' Cohesion Discussions – next meeting 12 December 2012; 6.30pm in the Bann View Committee Room.

#### **4.0 CORRESPONDENCE**

##### **4.1 Northern Ireland Environment Agency (NIEA)**

Consideration was given to a letter dated 13 November 2012 advising that the NIEA intended to make a Heritage Lottery Application for Dunluce Castle and requesting Council's support.

#### **Recommended:**

On the proposal of Councillor Ms Alexander and seconded by Alderman Mrs Hickey, that Council provides a letter of support for the application.