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

R. WILSON
Town Clerk and Chief Executive

Cloonavin
66 Portstewart Road
COLERAINE

**AGENDA**

1. Minutes (enclosed):
   1.1 Council Meeting – 28 February 2012
   1.2 Special Planning Committee – 13 March 2012

2. Committee Reports (enclosed):
   2.1 Planning Committee – 28 February 2012
   2.2 Leisure and Environment Committee – 06 March 2012

   *(Item 3.7.2)* Entertainment Licence – Me & Mrs. Jones, 1-5 The Diamond, Portstewart

   The applicant and objectors have requested to address Council.

   2.3 Policy and Development Committee – 20 March 2012

3. Notice of Motion

The undernoted Notice of Motion has been submitted by Alderman W. J. McClure:

“I propose that in honour of the Diamond Jubilee of Her Majesty the Queen’s reign Coleraine marks this historic occasion and strong association with Her Royal Highness by commissioning a special stained glass window which should be installed within the Town Hall”.
4. Notice of Motion

The undernoted Notice of Motion has been submitted by Alderman Mrs. Hickey:

“That this Council believes the Coalition Government’s welfare cuts and Welfare Reform agenda are having a significant detrimental impact on our community; recognises the impact is more severe for Northern Ireland because of our historically high levels of disadvantage, higher proportion of families with children and individuals in receipt of Disability Living Allowance; notes that the accumulated cost of welfare cuts to the Northern Ireland economy could reach £450m; calls on the Northern Ireland Executive to oppose the wide range of welfare reforms as the Executive’s highest priority and immediately pursue robust negotiations with the Coalition Government to pursue all possible legal and operational flexibilities and financial support to alleviate the impact of the cuts being imposed on Northern Ireland.”

5 Notice of Motion

The undernoted Notice of Motion has been submitted by Councillors M. Fielding and A. McQuillan:

“That we propose that Coleraine Borough Council supports the decision of Limavady Borough Council to object to the current planning application for a human waste sludge cake site at the former quarry on the Broad Road – Coleraine to Limavady Road – located within the Binevenagh Area of Outstanding Natural Beauty; and wish the Minister and Senior Planners to be made aware of our Council’s opposition.”

6. Correspondence, including inter alia:

(a) Rising cost of fuel (copy letter dated 07 March 2012 from the William Keown Trust enclosed).

(b) Reports available in Members’ Library (List enclosed)

7. Consultation Documents (List enclosed)

8. Documents for Sealing

Enclosed for Information:

i) Letter dated 21 February 2012 from the North Eastern Education and Library Board regarding information relating to lead and metal thefts

ii) Letter dated 23 February 2012 from firmus energy regarding prices

iii) Letter dated 05 March 2012 from Roads Service regarding Annual Report and Accounts 2010-11

v) Invitation to attend the Presbyterian Church in Ireland’s Conference to mark the Centenary of the Signing of the 1912 Ulster Covenant


To: Each Member of Council 23 March 2012
COUNCIL MEETING


Present: The Deputy Mayor, Councillor W. A. King, in the Chair

Aldermen

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

Councillors

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

Officers in Attendance: Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Head of Performance, Policy and Governance, Head of Development Services, Acting Head of Finance and Clerical Assistant

Apologies: The Mayor, Alderman McClure and Councillor McLaughlin

1.0 WELCOME

The Deputy Mayor welcomed everyone to the meeting.

2.0 MINUTES

The Minutes of the Council Meeting of 24th January, 2012 and the Special Meeting of 7th February, 2012 were confirmed and signed.

3.0 ‘IN COMMITTEE’

It was agreed that a number of issues arising from reports would be addressed ‘In Committee’ at the end of the meeting.

4.0 COMMITTEE REPORTS

4.1 Planning Committee

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

4.2 North West ‘200’ Committee

Alderman Creelman moved the adoption of the North West ‘200’ Committee Report; this was duly seconded by Councillor Fitzpatrick and agreed.
4.3 **Policy and Development Committee**

Councillor Barbour, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Holmes.

Matters arising:

4.3.1 **Jubilee Events**

A Member asked that the minute reflect that Community Funding would be available during May, June and July for Jubilee events.

The report was agreed subject to the amendment.

5.0 **NOTICE OF MOTION**

The Town Clerk and Chief Executive informed Members that the proposer of the Motion had requested that it be deferred until a later meeting.

6.0 **CORRESPONDENCE**

6.1 **Northern Ireland Fire and Rescue Service**

Consideration was given to a letter from Northern Ireland Fire and Rescue Service the letter dated 26th January, 2012 advising of changes to fire cover in the Council area (previously supplied).

Agreed:

That a briefing be arranged to discuss the changes with the Northern Ireland Fire and Rescue Service.

6.2 **Accident and Emergency Services at Causeway Hospital**

Consideration was given to a letter from Mr. E. Poots MLA, Minister for Health, Social Services and Public Safety dated 15th February, 2012 received from Minister Poots (previously supplied).

Agreed:

That a cross-party delegation meet with the Minister to discuss the future provision of Accident and Emergency services at Causeway Hospital.

7.0 **DOCUMENTS TABLED**

Members noted the list of documents which had been made available in the Members’ Library (previously supplied).

8.0 **CONSULTATION LIST**

Details of consultation documents received were noted (previously supplied).

Any Member who wished to make a response was asked to contact the Head of Performance, Policy and Governance before the due date for comments as detailed in the report.
9.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. **Lease** (in duplicate)  
   The Honourable The Irish Society and Coleraine Borough Council – Christie Park Jetty

2. **Lease and Counterpart** (in triplicate)  
   Council to NIE – Substation Site at Craigahulliar

3. **Novation Deed and Counterpart** (in duplicate)  
   Council to Craigahulliar Energy Ltd. – Novation and Variation of Craigahulliar Landfill Gas Agreement

4. **Lease and Counterpart**  
   Council and Craigahulliar Energy Ltd. – Craigahulliar Landfill Site

5. **Contract** (in duplicate)  
   Council and Bell Contracts – Works to Lansdowne Shelter, Portrush

6. **Cemetery Titles**  
   Grant of Right of Burial – Deeds Register Nos. 3837 – 3852 inclusive:
   
   - Agherton 1
   - Ballywillan 4
   - Coleraine 6
   - Kilrea 1
   - Portstewart 4

   Advanced Deeds Register Nos. 0298 – 0306 inclusive:
   
   - Agherton 3
   - Coleraine 1
   - Portstewart 5
SPECIAL PLANNING COMMITTEE


Present: Alderman W. J. McClure in the Chair

The Mayor, Alderman J. M. Bradley

The Deputy Mayor, Councillor W. H. King

Aldermen

W. T. Creelman

N. F. Hillis

M. T. Hickey (Mrs.)

Councillors

C. S. Alexander (Ms.)

D. Harding

D. D. Barbour

R. A. Loftus (Mrs.)

Y. Boyle (Ms.)

W. McCandless

G. Duddy

D. McClarty

E. P. Fielding (Mrs.)

G. L. McLaughlin

M. Fielding

A. McQuillan

B. Fitzpatrick

Also in Attendance: Representatives from the Planning Service – Mr. P. Duffy and Mr. W. McIlmoyle

Officers in Attendance: Head of Performance, Policy and Governance, Senior Environmental Health Officer and Administrative Assistant

Apology: Councillor Cole

1.0 WELCOME

The Chairman welcomed everyone to the Meeting including visitors in the public gallery.

2.0 PLANNING APPLICATIONS

A list of two applications was presented for consideration together with copy letter dated 6th March, 2012 to the Divisional Planning Manager from Portstewart Vision (previously supplied).

2.1 Application No. C/2011/0393/F Rear extension and alterations to approved planning application C/2006/0157/F to provide basement floor extension to create additional double height conference facility, disability access and toilet facilities, ground floor extension to create additional beer garden, kitchen, storage, toilet facilities and rear fire escape access to basement, also to include snug area in listed building No. 7 The Diamond, first and

The opinion of the Planning Service was to approve both applications.

It was proposed by Councillor Fielding and seconded by Alderman Mrs. Hickey:

That the two applications be placed on the planning schedule to be considered on 27th March, 2012.

As an amendment it was proposed by Councillor Harding and seconded by
second floor extension and alterations to create 3 additional bedrooms and linen store, including first floor of No. 7 The Diamond, creating a 20 bedroom boutique hotel at 1-7 The Diamond and 2-4 Lever Road and including lands to the rear of 9-15 The Diamond, Portstewart for N M Developments

Application No. C/2011/0394/LBC Alterations to Listed Building No 7 The Diamond, Portstewart to provide snug area and additional bedroom at 1-7 The Diamond and 2-4 Lever Road, Portstewart for N M Developments

Councillor McClarty:
That the Meeting continue and that an office meeting be requested.

On being put the Meeting the amendment was lost, three members voting in favour and fourteen members voting against.

On being put to the Meeting the proposal was carried, thirteen members voting in favour and three members voting against.
PLANNING COMMITTEE


Present: Alderman M. T. Hickey (Mrs.) in the Chair

The Deputy Mayor, Councillor W. H. King

Aldermen

W. T. Creelman  N. F. Hillis

Councillors

C. S. Alexander (Ms.)  B. Fitzpatrick
C. Archibald  D. Harding
D. D. Barbour  R. J. Holmes
Y. Boyle (Ms.)  R. A. Loftus (Mrs.)
A. S. Cole  W. McCandless
G. Duddy  D. McClarty
E. P. Fielding (Mrs.)  A. McQuillan
M. Fielding  (2.0 – 9.1)

Also in Attendance: Representatives from the Planning Service – Mr. A. Brown, Mr. P. Duffy and Ms. H. O’Toole

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

Apologies: The Mayor, Alderman McClure and Councillor McLaughlin

1.0 WELCOME

The Vice Chairman welcomed everyone to the Meeting, including Ms. O’Toole and members of the public in the gallery. The Vice Chairman also expressed best wishes and a speedy recovery to Alderman McClure.

2.0 STREAMLINED CONSULTATION SCHEME

Ms. Helena O’Toole, Divisional Planning Manager, outlined the Department’s proposals for an extension of the streamlined scheme to include all minor and intermediate applications, housing applications up to a maximum of twenty five units and office accommodation up to a maximum of two hundred square metres and answered Members’ questions.

On the proposal of Councillor Ms. Boyle and seconded by Councillor Fitzpatrick it was agreed:

That the extended scheme be implemented subject to a six month review.

3.0 HOTEL DEVELOPMENT, THE DIAMOND, PORTSTEWART

Ms. O’Toole responded to a Member’s question regarding this application.
On the proposal of Councillor Fitzpatrick and seconded by Councillor Ms. Boyle it was agreed with ten votes for the proposal and seven votes against:

That a special Planning Meeting be arranged on Tuesday 13th March, 2012 to consider the application.

4.0 PLANNING APPLICATIONS

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

Applications Deferred from Previous Meeting

4.1 Application No. D1
C/2008/0605/F
New 2 storey commercial unit to provide additional floor space for existing business operations to incorporate showroom, management, administration and training suites, 2 no. bulky durable retail and showroom spaces, motor finance operations including re-location of existing 67.91sq metres of office space and associated car parking and outdoor car display at 9 Somerset Road, Coleraine for Roadside Garages Ltd.

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

4.2 Application No. D2
C/2010/0189/F
Erection of 2 no. 800kw – 900kw wind turbines (87 metres to blade tip), site assess tracks and electrical cabling. Access for construction of T1 and T2 will be via the Cromore Road entrance. Turbine T3 is withdrawn from this planning application (amended proposal) at University of Ulster, Coleraine Campus, Cromore Road, Coleraine for University of Ulster, Department of Physical Resources

The opinion of the Planning Service was to approve.

It was proposed by Councillor Ms. Alexander, seconded by Councillor McClarty and agreed:

That this application be referred to both the DOE and DETI Ministers.

It was further proposed by Councillor McQuillan, seconded by Councillor Fitzpatrick and (with seventeen votes in favour and none against) agreed:

That the application is not approved by Council.

4.3 Application No. D3
C/2010/0252/O
Site of dwelling and garage

The opinion of the Planning Service was to approve.
adjacent to 101 Carrowreagh Road, Garvagh for Mr. C. Reid

It was agreed that the application be approved.

4.4 Application No. D4
C/2010/0546/F
Replacement of 30 bed hotel and public house and associated car parking with residential development consisting of 16 dwelling units with associated road works and landscaping, 48-50 Ballyreagh Road, Portrush for BCH Enterprises

The opinion of the Planning Service was to approve.

It was proposed by Councillor Ms. Alexander, seconded by Councillor Fitzpatrick and agreed, with seventeen votes in favour and none against:

That Planning Service review this application with particular reference to Council's draft Tourism Strategy.

4.5 Application No. D5
C/2011/0123/F
Approval for amendments to house types A and B as constructed, approved previously under planning ref C/2003/0610/F at 12 Ballymacrea Road, Portrush for N. M. Developments

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

4.6 Application No. D6
C/2011/0178/F
Retention of dwelling and shop with alterations to finishes and elevations at Craig Vara Cottage, 6 Craig Vara Terrace, Portrush for Mark and Tracey Scullion

The opinion of the Planning Service was to approve.

It was agreed that the application be approved with a six month timeframe to complete remedial works.

4.7 Application No. D7
C/2011/0202/F
Retention of and completion of existing shed for agricultural purposes to the rear of 34 Liscall Road, Garvagh for Mr. P. Higgins

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Loftus and agreed, with seventeen votes in favour and none against:

That this application be referred to the Minister.

4.8 Application No. D8
C/2011/0258/F
Retrospective permission for the regularisation of the existing access and alterations to part of same at 89a Mettican Road, Garvagh for

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.
Mr. N. McFarland

4.9 Application No. D9  
C/2011/0337/F  
Proposed car port to side of  
1 Mill Park, Mill Road,  
Portstewart for D. Walls

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

4.10 Application No. D10  
C/2011/0345/F  
Demolition of existing semi detached dwelling and the  
construction of a new one and a half storey detached  
dwelling at 12 O’Hara Drive,  
Portstewart for  
Mr. K. McClelland

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

4.11 Application No. D11  
C/2011/0438/O  
Proposed site for two storey infill dwelling at site  
adjacent to (west side) 52 Lisachrin Road, Garvagh for  
Mr. M. Glass

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan,  
seconded by Councillor Holmes and  
unanimously agreed:

That Council support the  
applicant in the event of an appeal.

4.12 Application No. D12  
C/2011/0481/F  
Proposed dwelling and garage on a farm 90m north west of 10 Blagh Road,  
Coleraine for  
Mr. J. T. McCollum

The opinion of the Planning Service was to refuse.

Planners advised that this application would be held for 10 days as new information had been received.

It was noted that the application would be returned to Council if there was a change of opinion.

4.13 Application No. D13  
C/2011/0505/F  
New balcony at 27 Laurel Park, Coleraine for  
Mr. R. Leighton

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

4.14 Application No. D14  
C/2011/0515/O  
Proposed new farm dwelling on land approximately 653m north-north-west of 55 Green Road, Coleraine for  
Dennis and Kathryn Taylor

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.
### New Applications

<table>
<thead>
<tr>
<th>Application No.</th>
<th>Application Details</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.15 2</td>
<td>C/2010/0523/F Retrospective application for change of use to animal feed operation at 56 Ballinteer Road, Macosquin for Mr. J. Christie</td>
<td>The opinion of the Planning Service was to refuse. Planners advised that this application had been withdrawn.</td>
</tr>
<tr>
<td>4.16 9</td>
<td>C/2011/0398/O Extension to shop at petrol station, two new detached retail units, one new fuel island with extended canopy over and provision of additional car parking facilities at 26 Garvagh Road, Kilrea for Kilrea Service Station</td>
<td>The opinion of the Planning Service was to refuse. It was proposed by Councillor McQuillan, seconded by Councillor Cole 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.</td>
</tr>
<tr>
<td>4.18 10</td>
<td>C/2011/0415/F 250kw (max) wind turbine on 40m tower for farm and grid 187m south of 223 Windyhill Road, Macosquin, Coleraine for Mr. R. Millen</td>
<td>The opinion of the Planning Service was to refuse. It was proposed by The Deputy Mayor, seconded by Councillor Archibald and agreed: That the application be deferred for one month to allow further information to be submitted.</td>
</tr>
<tr>
<td>4.19 13</td>
<td>C/2011/0504/F Variation of condition two (waste types) of planning permission C/2005/0208/F to allow additional non-hazardous waste types to be accepted at the Materials Recovery Facility (MRF), namely EWC code 19 12 12 other wastes (including mixtures of materials) from mechanical treatment of waste other than those mentioned in 19 12 11 and also EWC code 20 03 01 mixed municipal waste at Waste Transfer and Materials Recovery Facility (MRF), Craigmore Landfill Site, Craigmore Road, Ringsend for Coleraine Skip Hire and Recycling Ltd</td>
<td>The opinion of the Planning Service was to approve. It was proposed by The Deputy Mayor, 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.</td>
</tr>
</tbody>
</table>
4.20 Application No. 18  
C/2011/0574/F  
Proposed redevelopment of land to provide three no 2 bedroom eco-townhouses to rear of 624 Glenmanus Road, Portrush for Mr. D. Dixon  
The opinion of the Planning Service was to refuse.  
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.

4.21 Application No. 22  
C/2011/0590/A  
Projecting illuminated sign at Bush Petrol Station, 169 Bushmills Road, Coleraine for Mr. C. Henderson  
The opinion of the Planning Service was to refuse.  
It was proposed by Councillor Ms. Alexander, seconded by Councillor Harding 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.

4.22 Application No. 23  
C/2011/0592/O  
Proposed infill site for dwelling approximately 45m north of 11 Greenhill Road, Aghadowey, Coleraine for Mr. N. McElroy  
The opinion of the Planning Service was to refuse both applications.  
It was proposed by Councillor Cole, seconded by Councillor Duddy and agreed:  
That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

4.22 Application No. 24  
C/2011/0600/O  
Proposed infill site for dwelling approximately 85m north of 11 Greenhill Road, Aghadowey, Coleraine for Mr. N. McElroy

4.23 Application No. 30  
C/2011/0612/O  
Proposed one and a half storey traditional dwelling at 44A Drumeil Road, Aghadowey for Mr. R. Jess  
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.

4.24 Application No. 31  
C/2011/0615/O  
Proposed dwelling and garage on a farm 160m  
The opinion of the Planning Service was to refuse.  
It was proposed by Councillor Ms. Alexander,
north-east of 25 Leeke Road, Portrush for Mr. D. Mallagh

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.

4.25 Application No. 32 C/2011/0618/F
Construction of one and half storey dwelling house and garage 190m north of 111 Boleran Road, Coleraine for Mr. P. Mullan

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Mrs. Loftus, seconded by Councillor McQuillan 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.

5.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 23rd March 2012.

6.0 DRAFT NORTHERN AREA PLAN – STAGE 2 PUBLIC EXAMINATION UPDATE

The Principal Administrative Officer advised Members that the Coleraine part of the Public Examination had concluded on 13th February and that the conclusion date for the hearings for Moyle, Limavady and Ballymoney was 22nd March, 2012.

Agreed:
That Mr. Fleming would prepare a Summary Paper to update Members at a future Planning Committee meeting.

7.0 GENERAL PLANNING ISSUES

7.1 48-50 Ballyreagh Road, Portrush

The Principal Administrative Officer responded to a Member’s question and clarified that the developer would have to apply to Council to have a restrictive covenant attached to this land removed prior to further development.

8.0 PLANNING AND DEMOLITION CONTROL

Consideration was given to the above Consultation Document (previously supplied) and it was agreed to support the Department’s proposals to amend the Direction on Demolition and Development and to introduce permitted development rights for the demolition of buildings.

9.0 ANY OTHER BUSINESS

9.1 Protection of Listed Buildings

Following discussion it was proposed by Councillor Ms. Alexander, seconded by Councillor Ms. Boyle and agreed:
That a letter be sent to the Northern Ireland Environment Agency and copied to the Minister requesting protection of listed buildings within the Borough with immediate effect.
LEISURE AND ENVIRONMENT COMMITTEE


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

Aldermen
W. T. Creelman N. F. Hillis

Councillors
C. S. Alexander (Ms.) D. Harding
C. Archibald R. J. Holmes
D. D. Barbour R. A. Loftus (Mrs.)
Y. Boyle (Ms.) W. McCandless
G. Duddy D. McClarty
E. P. Fielding (Mrs.) G. L. McLaughlin
M. Fielding A. McQuillan
(Items 11.1 - 12.2) (Items 1.0 – 11.1)
B. Fitzpatrick

Officers in Attendance: Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Senior Technical Officer, Health and Well Being Officer, (Items 1.0 – 3.6) Head of Estates and Facilities and Administrative Assistant.

Apology: Alderman McClure

1.0 WELCOME
The Chairman welcomed everyone to the meeting.

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

3.0 ENVIRONMENTAL SERVICES’ REPORT
The Report of the Corporate Director of Environmental Services was considered (previously supplied).

Matters arising:

3.1 DRD Roads Service

3.1.1 Proposed Loading Bay Parking Restriction – Dunluce Avenue, Portrush
Consideration was given to information on this topic, as detailed in the report.
3.1.2 **Proposed Speed Limits – A54 Culcrow, Coleraine and Rusky Park, Coleraine**

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

**Recommended:**

That Council support Roads Service’s proposal to introduce a 50mph speed limit to a section of Curragh Road, Coleraine in the vicinity of Culcrow Primary School and also introduce a 30mph speed limit along a section of Rusky Park at the Curragh Road, approach.

3.2 **Association for Petroleum and Explosives Administration – Adoption of Blue Book**

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

**Recommended:**

That Council adopt this technical guidance publication for use by the Environmental Services Department.

3.3 **Approval of Products of Animal Origin Establishments Under EC Regulation 853/2004**

Premises producing animal products require District Council approval. The following approved establishment recently changed their operation and no longer manufactures buttermilk or any other dairy products; therefore this operation needs to be removed from their approval:

- Aghadowey Creamery Limited (Trading as Aghadowey Food Service), 96 Moneybrannon Road, Aghadowey, Coleraine.

The establishment continues to maintain approval for the wholesale storage and distribution of other products or animal origin, including meat products and meat preparations, dairy products, and egg products.

**Recommended:**

That Council grant the above amendment.

3.4 **Draft Biodiversity Duty Guidance for Public Bodies**

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

**Recommended:**

That Council respond to this consultation highlighting the following four strategic issues and request that the National Heritage Team at DOE further engage with
the local government sector through an Implementation Steering Group in finalising this policy guidance:

- Specific guidance for Councils
- No mention of local Biodiversity Action Plans
- A lack of clarity around regional Biodiversity Action Plans
- Linkages between the Biodiversity Duty and the NI Biodiversity Strategy

3.5 Health and Well Being at Coleraine Borough Council

Coleraine Borough Council Becomes a ‘Heart Town’

The Health and Well Being Officer gave an overview of how her role has evolved and highlighted some of the main aspects of the Coleraine Action Plan. She also briefed members on the ‘Heart Town’ initiative.

Recommended:

On the proposal of the Deputy Mayor and seconded by Councillor Ms. Boyle, that:


(b) Council grant approval to run the ‘Heart Town’ initiative for a one year period, with an opportunity to extend for a five year period if deemed successful.

Members noted that copies of the Action Plan would be available in the Members’ Library and could be emailed if requested.

3.6 Fuel Poverty

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

Members were reminded of a report item in March 2011 to waiver the Building Control fee for roof space insulation and this was agreed until June 2011. DSD have requested that the Building Control charges in relation to roof insulation be reconsidered. Currently, roof insulation is part of the DSD Warm Home Scheme and attracts a fee of £60.00.

A discussion ensued on this topic and the options available to Council, as detailed in the report. A member queried who was eligible for the scheme and the Corporate Director of Environmental Services advised he would investigate and report back at a future meeting.

Recommended:

That Option 3 be adopted with the Building Control fee being levied and retained for investment into local fuel poverty initiatives.

3.7 Entertainment Licences

3.7.1 Coleraine Bowling Club, Lodge Road, Coleraine

An application for a grant of an Entertainment Licence had been received from Mr. L. Hickey.
Days and times on which it is intended to provide such entertainment:

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

**Recommended:**

That the Entertainment Licence be granted subject to compliance with any recommendations of the 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

### 3.7.2 Me & Mrs. Jones, 1-5 The Diamond, Portstewart

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

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

Ground Floor and Basement
Monday/Tuesday – Saturday/Sunday 11.30 a.m. – 1.00 a.m.
Sunday 12.30 p.m. - Midnight

Members noted that letters of objections had been received.

**Recommended:**

That this application be deferred to the Council meeting on 27th March, 2012 when both the applicant and objectors would be given an opportunity to address Council.

### 3.8 Pest Control Service – Northern Group Systems

Members were informed that the Group Committee had decided to terminate this service from 31st March, 2012.

**Recommended:**

That Council explore the possibility of a joint tender across the cluster Councils of Limavady, Moyle and Ballymoney and if this proves unsuccessful, Council would pursue independent tendering for the service.

### 3.9 For Information

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

- Building Control Report
Developing Effective Governance Arrangements to Support Health Improvement Working at a Sub Regional Level

Emergency Planning Test Exercise – 25th March, 2012, West Strand, Portrush. Members interested in attending this exercise were asked to contact the Corporate Director of Environmental Services or the Principal Administrative Officer.

Following a member’s query regarding courses at the Emergency Planning College in York, the Corporate Director of Environmental Services advised he would investigate if suitable courses were available.

4.0 LEISURE SERVICES’ REPORT

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

Matters arising:

4.1 Use of ‘Bowl’ Area, Portrush for Last Saturday in August Demonstration

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

Recommended:

That Council grant permission for the use of the ‘Bowl’ area in Portrush to stage the Annual County Londonderry Grand Black Chapter Demonstration on Saturday, 25th August, 2012, subject to insurance and risk assessment being provided for the event.

4.2 Review of Policy for Commercial Licences at Council’s Harbour Facilities

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

Recommended:

That the existing policy for commercial licences is reviewed and a report brought back to the next Leisure and Environment Committee Meeting for members’ consideration.

4.3 For Information

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

- Exhibition: Celebrating 400 years of the King James Bible
- St. Patrick’s Day Community Events Programme

5.0 ‘ReVitalise Scheme’– Main Street, Portrush

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

Recommended:
That Council proceed with the ‘ReVitalise’ Scheme’ on the basis of receiving a letter of offer for funding from Department for Social Development.

Members noted that the value of the grant anticipated from DSD would be to a maximum of £150,000 with no match funding required.

6.0 GRASS CUTTING POLICY

A member referred to a copy of a letter he had received regarding a Freedom of Information request regarding the grass cutting policy in the Mountsandel Road, Coleraine area. The Corporate Director of Leisure and Development advised that he had received the letter and the matter was being dealt with.

7.0 RIDING FOR THE DISABLED, COLERAINE

The Mayor advised members of an event at the RDA Causeway Coast arena to be held this evening.

8.0 HORSES ON BEACHES

A member advised she had received a complaint from a member of the public regarding the unacceptable behaviour of a person in charge of a horse and cart on East Strand Beach, Portrush and asked if minor amendments could be made to the Horses on Beaches Policy to address the problem. The Corporate Director of Environmental Services advised that Council could revisit the Policy at any time but in the interim period would raise the matter with the PSNI.

9.0 BEES, BUTTERFLIES AND BLOOMS

A member referred to a project featured on BBC2 entitled ‘Bees, Butterflies and Blooms’ which is focusing on halting the decline in honey bees and insect pollinators with insect friendly plants. He advised that the Biodiversity Officer could attend a future meeting with more details on how Council could get involved.

10.0 ENTERTAINMENT LICENCES - DISCOUNTED DRINK PROMOTIONS

A member referred to discounted drink promotions on licensed premises and queried if Council was considering a review of Entertainment Licences. The Corporate Director of Environmental Services advised that the Entertainment Licence was primarily to regulate entertainment and the Court was responsible for Liquor Licences. Consideration was being given to ways in which licences could be conditioned to curb irresponsible drinks promotions.
POLICY AND DEVELOPMENT COMMITTEE


Present: Councillor D. D. Barbour, 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. Alexander (Ms.)  R. J. Holmes
C. Archibald  R. A. Loftus (Mrs.)
Y. Boyle (Ms.)  W. McCandless
G. Duddy  D. McClarty
E. P. Fielding (Mrs.)  G. L. McLaughlin
M. Fielding  A. McQuillan
B. Fitzpatrick (Items 1.0 – 6.3.3)

Officers in Attendance: Town Clerk and Chief Executive, Corporate Director of Leisure and Development (Items 6.2.1 – 6.3.4), Head of Development Services, Head of Performance, Policy and Governance, Head of Leisure Services, Acting Head of Finance, Economic Development Manager (Items 1.0 – 6.1.6), Acting Community Development Manager (Items 1.0 – 6.1.6), Tourism Manager (Items 6.1 – 6.1.6), Portrush Regeneration Manager, Transitions Manager and Administrative Assistant

Apologies: Councillors Cole and Harding

1.0 IN COMMITTEE
It was agreed to consider a number of items ‘In Committee’ at the end of the meeting.

2.0 DEVELOPMENT SERVICES’ REPORT
Consideration was given to the Report of the Head of Development Services (previously supplied).

Matters arising:

2.1 Community Support Plan 2012-2013
Members noted information on the Community Support Plan 2012-2013, as contained in the report. It was advised that the Letter of Offer had now been received from the Department for Social Development (DSD) for this scheme, in the sum of £115,187.

The Head of Development Services clarified the necessity for providing a number of reports to Members given the very tight timeframe available to Council to approve Letters of Offer from the Department and the resulting action plans.
Recommended:

On the proposal of Councillor McClarty and seconded by Councillor Fitzpatrick, that Council approves the Community Support Action Plan at a total cost of £321,900 with a total net cost to Council of £206,713.

During a period of discussion Members were informed that the Action Plan and associated budget would span across the year. In response to a Member’s request for information on community groups involved with this project the Acting Community Development Manager advised that she would provide full information to a future meeting and would circulate a booklet of summary information in the meantime.

Officers were thanked on behalf of Garvagh Development Trust for their work on the scheme.

2.2 Good Relations Action Plan 2012-2013

Members noted information on the Good Relations Action Plan 2012-2013 and the key outcomes of the Good Relations Programme to date, as contained in the report.

Recommended:

That Council approves the delivery of the Good Relations Action Plan for 2012-2013 at a total cost of £126,260, subject to £92,650 funding from the Office of the First Minister and the Deputy First Minister and a net cost to Council of £33,610.

2.3 Policing and Community Safety Partnership (PCSP): Transitional Arrangements

Consideration was given to Council’s Interim six-month plan to cover the transitional phase of the new PCSP from 1st April, 2012 to 30th September, 2012, as required by The Joint Committee (Department of Justice and the NI Policing Board).

Members noted that the external funding for the plan would be provided from Council’s 2012-2013 PCSP allocation.

Recommended:

That Council approves the transitional arrangements and associated actions within the Interim Plan for the new PCSP at a total cost of £155,232 for the period 1st April, 2012 – 30th September, 2012, or until such time as the new PCSP Plan can be developed and implemented.

2.4 Neighbourhood Renewal Funding 2012-2014

The Department for Social Development (DSD) had made an offer of funding for Council to manage the Neighbourhood Renewal programme in the Coleraine area for a further two years. Members noted that there would be no cost to Council in continuing to manage this initiative.

Recommended:
That Council accepts the offer of funding from DSD in the sum of £139,746.52 for the period 1st April, 2012 to 31st March, 2014 and continues to manage the Neighbourhood Renewal programme in the Coleraine area.

2.5 For Information

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

i) European Sustainable Competitiveness Programme 2007-2013.
ii) Public Realm Scheme, Park Street, Coleraine.
iii) Northern Ireland Economic Strategy.

3.0 LEISURE SERVICES’ REPORT

3.1 Britain in Bloom

The Head of Leisure Services presented a report on this topic and highlighted the challenges confronting Council during June 2012, when the key milestones for the Britain in Bloom competition would take place.

During a period of discussion Members expressed regret that Council would be unable to take part in the 2012 competition. It was, however, noted that entry had been made to the Ulster in Bloom competition, which would take place later in March.

Recommended:

Following discussion, that Council withdraw this year’s entry to the Britain in Bloom Award 2012.

4.0 CHIEF EXECUTIVE’S REPORT

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

Matters arising:

4.1 Finance

4.1.1 For Information

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

i) Accounts.

4.2 Members’ Services

4.2.1 For Information

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

i) Forecast of Key Council Events March – April 2012.
5.0 **DIAMOND JUBILEE CIVIC HONOURS COMPETITION**

Read letter dated 14th March, 2012 from the Cabinet Office advising that Coleraine had not been awarded city status (previously supplied).

Members extended thanks to Officers involved in this competition for the work which had been carried out on the application. Officers would be advised of same.