



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** 23 July 2013 **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 – 25 June 2013
2. Committee Report (enclosed):
 - 2.1 Planning Committee – 25 June 2013
3. Leisure and Development Services' Report (enclosed)

For Information

(Item 11.0)* East Strand Portrush Environmental Improvement Scheme and Subsequent Re-instatement Works **(In Committee)**

4. Environmental Services Report (enclosed)
5. Chief Executive's Report (enclosed)
(Item 4.0) * Land and Property (In Committee)
6. Audit Information (enclosed):
 - (a) Quarterly Internal Audit Report – April to June 2013
7. Correspondence (enclosed)
8. Documents for Sealing
9. Any other business

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

To: Each Member of Council

18 July 2013

COUNCIL MEETING

25th June, 2013.

Present: The Mayor, Councillor D. Harding, in the Chair
The Deputy Mayor, Councillor M. Fielding

Aldermen

J. M. Bradley
M. T. Hickey (Mrs.)

W. T. Creelman
N. F. Hillis

Councillors

C. S. Alexander (Ms.)
C. Archibald
Y. Boyle (Ms.)
G. Duddy
E. P. Fielding (Mrs.)

B. Fitzpatrick
W. A. King
R. A. Loftus (Mrs.)
W. McCandless
G. L. McLaughlin

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Head of Central Services, Acting Head of Finance, Head of Development Services and Clerical Officer

Apologies:

Alderman McClure, Councillors Cole, Holmes, McClarty and McQuillan

1.0 WELCOME

The Mayor welcomed everyone to 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 COUNCIL MINUTES

The Minutes of the Council Meeting of 28th May, 2013 were confirmed and signed.

Matters arising:

3.1 Leisure and Environment Committee

3.1.1 Coleraine Football Club Academy

A Member asked for clarification on which Members had been chosen for the Coleraine Football Club Academy Sub-Group. The Corporate Director of Leisure and Development advised that this role would be fulfilled by the Rugby Avenue

Sub-Committee. The Members were listed in turn. The next meeting at which matters would be discussed would take place on 2nd July, 2013.

4.0 ANNUAL MEETING MINUTES

The Minutes of the Annual Meeting of 10th June, 2013 were confirmed and signed.

Matters arising:

4.1 Appointment of Committee Chairs and Allocation of Positions to Committees

It was noted that the DUP had an extra place on the Environmental Services Committee and that the Alliance Party had indicated willingness to switch their place on the Corporate Affairs Committee with the DUP.

Agreed:

That the Alliance position on the Corporate Affairs Committee be switched with one DUP position on the Environmental Services Committee.

5.0 COMMITTEE REPORTS

5.1 Planning Committee

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

5.2 Policy and Development Committee

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

Matters arising:

5.2.1 40th Anniversary of Coleraine Bomb Memorial Service

Members commended officers and staff involved in the organisation of this dignified and memorable event.

Agreed:

On the proposal of Councillor McCandless and seconded by Alderman Bradley.

That the erection of a memorial for the victims of the 1973 bomb in Coleraine be discussed at a Meeting of one of the new committees when created in September.

The Committee Report was agreed.

6.0 COLERAINE DISTRICT HOUSING PLAN AND LOCAL HOUSING STRATEGY 2013/2014

The Chairman welcomed Mr. G. McCloskey, District Manager, Miss S. McCauley, Director of Design & Property Services and Mr. M. Alexander, Causeway Area Manager of the Housing Executive to the meeting. The representatives were in attendance to present the District Plan 2013/2014 and outlined key objectives including:

- Better Homes for All;
- Supporting Independent Living;
- Building Stronger Communities;
- Housing Services.

A period of discussion ensued during which the representatives answered Members' various questions. It was noted that this was Mr. McCloskey's last attendance at Council before his retirement. Members praised Mr. McCloskey for his hard work and dedication over the years. The representatives then withdrew from the meeting.

7.0 ENVIRONMENTAL SERVICES' REPORT

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

Matters arising:

7.1 Waste Management Working Group

Members noted the minutes of the meeting held on 21st May, 2013.

Agreed:

That Council ratify the recommendations as contained in the report.

7.2 Grant of Entertainment Licences

Applications for grant of Entertainment Licences had been received as follows:

1. Farm Shed, 70 Ballinteer Road, Macosquin, Coleraine – Mr. D. Hall

Days and times it is intended to provide entertainment:

Saturday 10th – Sunday 11th August 7:00pm – 1:00am

2. Ballerin G. A. A. Hall, Coolnasillagh Road, Ballerin – Mr. P. Higgins

Days and times it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday – 11.30am – 1.00am

Sunday 12.30pm – Midnight

3. The Ramada Hotel, 73 Main Street, Portrush – Mr. S. Armstrong

Days and times it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday – 11.30am – 1.00am
Sunday 12.30pm – midnight

4. Garvagh Sports and Social Club, 95 Main Street, Garvagh - Mr. B. Smyth

Days and times it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday – 11.30am – 1.00am
Sunday 12.30pm – midnight

5. Floyds Bar, 10 Newmarket Street, Coleraine – Mr. D. Collins

Days and times it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday – 11.30am – 1.00am
Sunday 12.30pm – midnight

Agreed:

That Council grant the Entertainment Licences subject to no representations, no PSNI objections and compliance with NI Fire and Rescue Service recommendations and all other requirements requested by Council's Licensing Department and subject to the following special conditions:

- All requirements as contained within Night Safe Coleraine Code of Best Practice 2012.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

7.3 For Information

Members noted information on the following topic as contained in the report:

- World Police and Fire Games, East Strand, Portrush 6th – 9th August, 2013

8.0 CORRESPONDENCE

The following correspondence was noted by members (previously supplied):

1. Letter of response dated 6th June, 2013 from the Department for Regional Development regarding improvements to the A26 and provision of a passing loop on the Coleraine to Londonderry railway line.

9.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Lease (in duplicate) Council to Mr. J. McLaughlin –
Portballintrae Village Hall, Portballintrae
2. Agreement Council to Employee – Advance regarding
car purchase
3. Licence (in duplicate) Council to Braemar Farm Ice Cream – Ice
cream, confectionery and soft drink sales at
The Promenade Car Park, Castlerock
4. Licence (in duplicate) Council and Mr. J. Dunbar – Ice cream,
confectionery and soft drink sales at East
Strand Car Park, Portrush
5. Cemetery Titles Grant of Right of Burial – Deeds Register
Nos. 4012 – 4023 inclusive:

Agherton	1
Ballywillan	3
Coleraine	6
Kilrea	-
Portstewart	2

PLANNING COMMITTEE

25th June, 2013.

Present: Alderman W. T. Creelman in the Chair
The Mayor, Councillor D. Harding
The Deputy Mayor, Councillor M. Fielding

Aldermen

J. M. Bradley
(2.6 - 7.0) N. F. Hillis
M. T. Hickey (Mrs.)

Councillors

C. S. Alexander (Ms.) B. Fitzpatrick
C. Archibald W. A. King
Y. Boyle (Ms.) R. A. Loftus (Mrs.)
G. Duddy W. McCandless
E. P. Fielding (Mrs.) G. L. McLaughlin

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

Officers in Attendance: Principal Administrative Officer and Clerical Officer

Apologies: Alderman McClure, Councillors Cole, Holmes, McClarty and
McQuillan

1.0 ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Fitzpatrick, seconded by Councillor Mrs. Loftus and agreed that Councillor Ms. Boyle be elected as Vice Chair.

2.0 PLANNING APPLICATIONS

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

Applications Deferred from Previous Meeting

- | | | |
|-----|--|--|
| 2.1 | <u>Application No. D1</u>
<u>C/2012/0227/F</u>
<u>Conversion of derelict ground</u>
<u>floor store into 1 no. 2 bedroom</u>
<u>apartment at 3b The</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
|-----|--|--|

Promenade, Portstewart for
Mr. A. McLoughlin

- 2.2 Application No. D2
C/2012/0455/O
Site for dwelling on farm
adjacent to 7 Fairview Lane,
Articlave, Coleraine for C. & N.
Barr The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 2.3 Application No. D3
C/2013/0064/F
Proposed amendments to
residential development of 8
no. 2 storey semi-detached
previously approved
C/2006/0311/F, change to
house type plans and
elevations and amendments to
site layout at lands 49-51
Coleraine Road, Portrush for
Mr. N. Brown The opinion of the Planning Service was to approve.
It was agreed that the application be approved.

New Applications

- 2.4 Application No. 2
C/2011/0311/F
Construction of 47 no.
dwellings consisting of 11 no.
detached and 36 no. semi-
detached with alterations to
connecting roads at Strandview
Avenue, Strandview Drive with
associated car parking and
landscape open spaces at
lands to the rear of 15
Strandview Avenue,
Portstewart for B. & G. Mullan The opinion of the Planning Service was to approve.
A letter of objection was circulated to Members.
It was proposed by, the Deputy Mayor seconded by Councillor Ms. Alexander and agreed:
That the application be held for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.5 Application No. 3
C/2012/0275/F
New housing development
creating 20 sites with mixture of
semi-detached, detached and
terraced house types at 58 Sea
Road, Castlerock from The opinion of the Planning Service was to refuse.
It was proposed by Councillor King, seconded by the Deputy Mayor and agreed:

Bonalston Caravans Ltd.

That the application be held for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.6 Application No. 9
C/2013/0137/F
Proposed farm dwelling and garage approximately 75m north west of 36 Glasgort Road, Aghadowey, Coleraine for Mr. D. Mulholland

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Mrs. Loftus, seconded by Alderman Mrs. Hickey and agreed:

That the application be held for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.7 Application No. 12
C/2013/0154/F
Proposed dwelling and garage for residential purposes 65m north west of no. 125 Carhill Road, Swatragh for Mr. P. McKeefry

The opinion of the Planning Service was to refuse.

It was proposed by the Deputy Mayor, seconded by Councillor Mrs. Loftus and agreed:

That the application be held 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 26th July, 2013.

4.0 ADVERTISEMENT SIGNS OPPOSITE 3-9 PORTSTEWART ROAD, PORTRUSH

The Principal Administrative Officer advised Members of a letter dated 27th May, 2013 from the Minister of the Environment, Mr. Alex Attwood, regarding the above matter (previously supplied). A Member voiced disappointment that the Minister had overturned the local Planning Office's decision to refuse this application.

5.0 REVIEW OF PLANNING FEES AND FUNDING CONSULTATION

NILGA's response to this consultation was endorsed and Members agreed that it be submitted as Council's response to the consultation exercise.

6.0 NILGA PRESS RELEASE - PLANNING BILL AMENDMENTS

The NILGA press release regarding constructive dialogue between OFMDFM, the Department of the Environment and Local Government on the substantial amendments put forward to the planning laws was noted.

7.0 ANY OTHER BUSINESS

Mr. Wilson advised Members that Mr. Shane Mathers had been appointed as the new Principal Planning Officer and he would attend a future Planning Committee Meeting to introduce himself to Members.