



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 August 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 – 23 July 2013
2. Committee Report (enclosed):
 - 2.1 Planning Committee – 23 July 2013
3. Leisure and Development Services' Report (enclosed)
(Item 4.0) Northern Ireland International Airshow
Presentation by the Corporate Director of Leisure and Development
(Item 5.0) Kilrea Environmental Improvements **(In Committee)**
(Item 6.0) Environmental Improvement Scheme, West Bay Promenade, Portrush **(In Committee)**
4. Chief Executive's Report (enclosed)
5. Notice of Motion

The undernoted Motion has been submitted by Alderman Hillis, Councillors Barbour, Harding (Mayor), King and McCandless:

“In accordance with Coleraine Borough Council's Standing Orders 8 and 10, we the above named members wish to give due notice that we wish to rescind the decision of Coleraine Borough Council on 23rd July, 2013 regarding the review of public administration in relation to the Statutory Transition Committee, specifically which method of nomination to use and to nominate accordingly.”

6. Correspondence (enclosed)
7. Documents for Sealing
8. Any other business

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

To: Each Member of Council

22 August 2013

COUNCIL MEETING

23rd July, 2013.

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

The Deputy Mayor, Councillor M. Fielding
(Items 7.6 – 13.2.1)

Aldermen

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

W. J. McClure
(Items 1.0 – 13.2.1/iv)

Councillors

C. S. Alexander (Ms.)
D. D. Barbour
A. S. Cole
G. Duddy
E. P. Fielding (Mrs.)

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

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Environmental Services, Acting Head of Finance, Head of Central Services, Head of Development Services, Head of Leisure Services, Economic Development Manager (Items 1.0 – 6.0), Healthy Living and Sports Manager (Items 1.0 – 5.1), Head of Operations and Administrative Assistant

Apologies:

Alderman Bradley, Councillors Archibald, Ms. Boyle, Holmes, McCandless and McClarty

1.0 MAYOR'S REMARKS

1.1 Building Control Officer

The Mayor referred to the sudden death of Mr. Sam McMullan, Building Control Officer, and extended Council's sympathy to his wife and family. Members and officers stood in silence as a mark of respect.

1.2 Fatal Road Traffic Accident

The Mayor referred to the recent fatal road traffic accident which had claimed the lives of Mr. Declan McKenna and Mr. Christopher O'Neill from Kilrea. The sympathy of Council was extended to the families and the Chief Executive would write accordingly.

1.3 Royal Baby

The Mayor extended congratulations to their Royal Highnesses, The Duke and Duchess of Cambridge, on the birth of their son. A letter of congratulations would be sent to the Royal couple.

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 25th June, 2013 were confirmed and signed.

4.0 COMMITTEE REPORT

4.1 Planning Committee

The Chairman, Alderman Creelman, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Mrs. Loftus.
Matters arising:

4.1.1 Advertisement Signs Opposite 3-9 Portstewart Road, Portrush

It was agreed that part of the Minute relating to this item should have read as follows:

'A member voiced disappointment that the Minister had overturned the local Planning Office's decision to refuse this application.'

The Minute would be changed accordingly.

The Committee Report was subsequently agreed.

5.0 Leisure and Development Services' Report

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

Matters arising:

5.1 Proposed Fees and Charges 2013-14

Consideration was given to the proposed schedule of fees and charges for 2013-14 as follows:

Health Living and Sport

Service Area: Coleraine Leisure Centre

Service	Current £	Proposed £	Comments
Fitness Suite			
Daily Charge Adult Concession Junior	6.00 3.00 3.50		Market conditions dictate that no increase should be applied.
One month pass	42.00		
Silver Membership Monthly charge (single) Monthly (Joint) Monthly (Concessions)	32.00 49.00 16.00	25.00 18.00	Proposal is to streamline membership packages and reduce cost to encourage and promote a healthy / affordable lifestyle. Rates will apply to a minimum 3 month membership duration. Membership package will be applicable across a range of activities including; <ul style="list-style-type: none"> • The Gym • Health Suite • Swimming
<i>Premier</i> Level Membership Monthly charge (single) Monthly (Joint) Monthly (Concessions)	36.00 57.00 18.00		
Classes Membership Monthly charge (single) Monthly (concession)		20.00 15.00	
Main Hall	55.00	56.50	All other activity charges are derived from main hall rates.
Team Games	38.50	39.50	
Court games	6.70	7.00	2.5% increase (with price rounding to nearest 50p)
Minor Hall	22.00	22.50	
Clubroom (based on seating capacity)	16.00	13.00	
Main Pool	49.00	50.00	
Minor Pool	32.50	33.50	
Swimming: Adult Juvenile School Concession Club	3.50 2.50 1.70 1.70 1.70		No change to individual ticket prices
Health Suite: Adult Concession Student	5.70 2.90 4.00		No change to individual ticket prices

Service Area: Jim Watt Sports Centre

Service	Current £	Proposed £	Comments
Fitness Suite			
<i>Club</i> Level Membership			Proposal is to streamline

Monthly charge (single)	23.50	20.00	membership packages and reduce cost to encourage and promote a healthy / affordable lifestyle. No change to daily ticket prices
Monthly (Joint)	36.50		
Monthly (Concessions)	12.00	15.00	
Daily Charge (adult)	4.70		
Daily Charge (Concessions)	2.60		
Sports Hall			All other charges are derived from main hall rates. 2.5% increase (with price rounding to nearest 50p)
Full Hall (per hour)	30.00	31.00	
½ Hall (per hour)	15.00	15.50	
Club Room (per hour)	13.00	No change	As above

Service Area: Kilrea Sports Complex

Service	Current £	Proposed £	Comments
Hall Hire (peak)	12.50	13.00	2.5% increase applied (with price rounding to nearest 50p)
Hall Hire (off peak)	6.30	6.50	
Indoor Football (peak)	17.00	17.50	
Indoor football(off peak)	8.50	9.00	
Birthday Parties	36.50	37.50	
Individual	3.10	3.20	
MUGA (adult)	17.00	17.50	

Service Area: Waterworld

Service	Current £	Proposed £	Comments
Age 1-3 Year Olds	1.00	1.00	No change to 1-3yr old ticket 2.5% increase
Under 8's	2.90	3.00	
Adult	5.00	5.10	
Family of 3	13.00	13.30	
Family of 4	17.50	18.00	
Family of 5 / Group Rate (per head)	21.50	22.00	
Group Rate 20+ (per head)	4.00	-	Continuing downward trend in Income would advocate no increase in charges for these tickets
Bowling 2 per lane	8.50	-	
Bowling 3 per lane	12.50	-	
Bowling 4-6 per lane	15.50	-	

Service Area: Outdoor Activities

Service	Current £	Proposed £	Comments
Bowls (1Hour)	2.70	2.80	2.5% increase in charges (with price rounding to nearest 10 /
Bowls (3 Hours)	5.40	5.50	
Season Bowling	47.00	48.00	

Season Bowling (Retired)	27.20	28.00	50p)
Green Fees (Clubs)	22.00	22.50	
Hire of Bowls	1.00	-	
Shoe Hire	1.00	-	
Tennis Singles (per individual)	2.60	2.70	
Tennis Doubles (Court)	6.30	6.50	
Season Tennis	47.00	48.00	
Season Tennis (Under 18)	27.20	28.00	
Family Tennis Season Ticket – 10% discount (Min.1 adult 2 children)	42.30	43.50	
Weekly Tennis	13.60	14.00	
Racquets Hire	1.00	-	No increase in hire charges
Ball Hire (Set of Three)	1.00	-	
Putting	1.00	-	
Crazy Golf	1.00	-	
Crazy Golf	1.00	-	
Outdoor Pitch Senior Match	34.50	35.50	2.5% increase (with price rounding to nearest 50p)
Junior Match	21.00	21.50	
Outdoor Pitch (no facilities) Senior Match	24.00	24.50	2.5% increase (with price rounding to nearest 50p)
Junior Match	15.50	16.00	
Training Pitch Senior Match	26.50	27.00	2.5% increase (with price rounding to nearest 50p)
Junior Match	17.50	18.00	
Athletics Competition	66.00	68.00	2.5% increase (with price rounding to nearest 50p)
Athletics Training	19.00	19.50	2.5% increase (with price rounding to nearest 50p)

Service Area: Sports Development

Service	Current £	Proposed £	Comments
Wildcats/cubs & Bambinos	2.70	2.80	Proposal is increase charges by 2.5% but also introduce loyalty cards in order to promote and encourage a healthy lifestyle in younger children
NRGIZE	3.20	3.30	
Actively Aging Well	3.70	3.80	
Teenie Tumblers	4.80	5.00	

Service Area: Watersports Centre

Service	Current £	Proposed £	Comments
Committee/Meeting Room - Hourly charge: Community / Sports Clubs Commercial	11.00 17.00	13.00	Per hour charge based on seating capacity
Full Day Hire (9am – 5pm) Community/Sports Clubs Commercial Rate	68.00 105.00		
Showers & Changing Hourly charge	11.00	11.50	2.5% increase (with price rounding to nearest 50p)
Kitchen	5.80	6.00	2.5% increase (with price rounding to nearest 50p)
Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	

Service Area: The Warren, Portstewart

Service	Current £	Proposed £	Comments
Hourly charge:			Per hour charge based on seating capacity
Committee Room		3.50	
Pavilion Room		5.00	
Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	

Community Centres and Town Halls**Service Area: Community Centres**

Service	Current £	Proposed £	Comments
Ballysally*			
General Purpose Area: Community Group Statutory Agency Commercial	7.40 12.85 13.60	- 13.20 14.00	Impact of raising hire fees could potentially have a detrimental effect on the Community accessing some of the services
Social Area/Coffee Bar:			

Community Group	7.40	-	available in the centre therefore the recommendation is to not increase community charges for same.
Statutory Agency	12.85	13.20	
Commercial	13.60	14.00	
Training Room:			All other charges - 2.5% increase
Community Group	7.40	-	
Statutory Agency	12.84	13.20	
Commercial	13.60	14.00	
Art/Kiln Room:			
Community Group	7.40	-	
Statutory Agency	12.85	13.20	
Commercial	13.60	14.00	
Main Hall:			
Community Group	12.70	-	
Statutory Agency	18.80	19.30	
Commercial	22.00	22.50	
Computer Suite:			Plus tutor fees where applicable.
Community Group	7.40	-	
Statutory Agency	13.25	13.60	
Commercial	16.70	17.10	
Kitchen:			These charges are per session rather than per hour.
Community Group	5.40	-	
Statutory Agency	11.00	11.30	
Commercial	11.00	11.30	
Outdoor Multi Play Area:			
Adult Rates:			
Community Group	16.00	-	
Statutory Agency	26.40	27.00	
Commercial	27.00	27.70	
Junior Rates:			
Community Group	10.60	-	
Statutory Agency	17.75	18.20	
Commercial	20.00	20.50	
*Excludes charges applied to the Ballysally Youth Club as these are set and approved by NEELB.			
Coleraine West			
Main Hall	7.70	6.50	Charges based on seating capacity & Community Centres average charge
½ Main Hall	4.50	5.00	
Hall 2	6.20	5.00	
Committee/Meeting Room	3.50	3.50	
Boxing Club Room	6.20	6.20	
Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	
Harpur's Hill			
Main Hall	3.60	6.50	Per hour charge based on seating capacity

Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	
Millburn Community			
Main Hall	5.10	6.50	Per hour charge based on seating capacity
Committee Room	3.30	3.50	
Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	
Peter Thompson Hall – Castlerock			
Main Hall	7.70	6.50	Per hour charge based on seating capacity
Fee Paying Sport Activity	10.80	10.80	
Minor Hall	4.60	6.50	
Pavilion Area	5.70	6.50	
Committee Room	3.50	3.50	
Sleepovers - per day			2.5% increase
Groups up to 10 people	27.00	28.00	
Groups 11-20	42.00	43.00	
Groups 21 or more	63.00	64.50	
Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	
Portballintrae			
Main Hall	7.70	6.50	Per hour charge based on seating capacity
Committee Room	3.50	5.00	
Additional hours – per hour outside above periods (inc. Sundays/Bank Holidays)		17.00	
Windyhall			
Main Hall	7.70	6.50	Per hour charge based on seating capacity
Committee Room	3.50	3.50	
Additional hours – per hour outside above periods (inc. Bank Holidays)		17.00	

Service Area: Town Halls

Service	Current £	Proposed £	Comments
Coleraine Town Hall			
Main Hall:			Per hour charge based on seating capacity & Town Halls average charge
Daily (9am – 5pm)	84.00	12.50	
Evening. (6pm -11.00pm)	84.00		
All Day (10am – 10pm)	146.00		
Full Day (9am – 11pm)	167.00		
Council Chamber:			

Daily (9am – 5pm)	39.00	5.50	
Evening (6pm – 11pm)	39.00		
Small Room:			
Daily (9am - 5pm)	17.00	2.80	
Evening (6pm – 11pm)	17.00		
Kitchen Facilities	7.80	8.00	2.5% increase
Stage Lighting	17.00	17.50	
Piano	5.30	5.50	
Additional hours – per hour outside above periods (inc. Bank Holidays)	17.00	17.00	
Portrush Town Hall			
Main Hall:			
Daily (9am – 5pm)	77.00	12.50	Per hour charge based on seating capacity
Evening (6pm – 11pm)	77.00		
All Day (10am – 10pm)	136.00		
Full Day (9am – 11pm)	155.00		
Meeting Room:			
Daily (9am – 5pm)	33.00	5.50	
Evening (6pm – 11pm)	33.00		
Girvan Room:			
Daily (9am – 5pm)	33.00	5.50	
Evening (6pm – 11pm)	33.00		
Wedding Ceremony (2 hours)	53.00	54.50	2.5% increase
Wedding Reception	155.00	159.00	2.5% increase
Kitchen Facilities	7.80	8.00	2.5% increase
Stage Lighting	11.00	11.50	
Piano	5.30	5.50	
Additional hours – per hour outside above periods (inc. Bank Holidays)	17.00	17.00	
Portstewart Town Hall			
Main Hall:			
Daily (9am – 5pm)	77.00	11.50	Per hour charge based on seating capacity
Evening (6pm – 11pm)	77.00		
All Day (10am – 10pm)	136.00		
Full Day (9am – 11pm)	146.00		
Minor Hall:			
Daily (9am – 5pm)	33.00	5.50	
Evening (6pm – 11pm)	33.00		
Kitchen Facilities	7.80	8.00	2.5% increase
Piano	5.30	5.50	
Additional hours – per hour outside above periods (inc. Bank	17.00	17.00	

Holidays)			
Kilrea Town Hall			
Rooms 1 & 2 (Upstairs)			Rates set by community association
Community Rate	7.80		
Commercial Rate	13.50		
Room 3 – Small (Downstairs)	5.30		
Double Room (Rooms 1 & 2 opened up)	12.80		
Community Rate	22.00		
Commercial Rate			
Kitchen	3.60		

In acknowledgement that the standardisation of charges may result in an increase in charges for existing customers beyond the average 2.5% increase it is recommended that a ‘price amnesty’ is applied to any existing customer for a period of one year from the date of implementation.

Coleraine Leisure Centre – 30th Anniversary

In order to celebrate the 30th Anniversary of Coleraine Leisure Centre a number of promotional events would be planned throughout the year including:

Price Roll-back – 1st Anniversary weekend prices would be at the 1983 rates.

Recommendations:

The proposed recommendations were as follows:

1. Agree the proposed schedule of Fees and charges for 2013-14;
2. Agree an amendment to the Access to Leisure Scheme which reflected cost of service provision;
3. Agree the adjustment of opening hours in Council facilities included in this report which do not currently operate on Sundays/Bank Holidays, to include requests for bookings on these days;
4. Agree eligibility for discount/commercial charges for specified venues.

Following discussion it was proposed by Councillor McQuillan and seconded by Alderman Hillis:

That Council accept the recommendations.

As an amendment it was proposed by Councillor King and seconded by Councillor Fitzpatrick:

That Council accept the recommendations with the proviso that the price roll-back for Coleraine Leisure Centre’s 30th Anniversary be extended to a week.

On being put to the Meeting three members voted in favour of the amendment.

On the substantive motion being put the Meeting ten members voted in favour.

In relation to the adjustment of opening hours for Council facilities to include requests for Sunday bookings Councillor Barbour asked that it be recorded that he believed Sunday standardisation was the secularisation of society.

5.2 Portrush Summer Theatre

A request had been received from the organisers of Portrush Summer Theatre for financial assistance in the promotion of the 57th season of the Theatre.

Agreed:

That Council award a grant of £2,000 for 2013-14.

5.3 Garvagh Clydesdale and Vintage Vehicle Club

A request had been received from the organisers for financial assistance in promoting the 2013 Annual Show and Parade in Garvagh on Saturday, 7th September, 2013.

Agreed:

That Council award a grant of £1,000.

5.4 Request to Operate Segways on Council Property

A request had been received from Mr. Mick Elliott (Segway Express) to use Council property such as East Strand, West Strand, Whiterocks and Christie Park to offer Segway rides to the public. Each site would be chosen on its suitability following risk assessment.

Agreed:

On the proposal of Councillor Duddy and seconded by Councillor Mrs. Loftus that Council grant a three year lease to allow Mr. Elliott the use of Council lands (agreed in advance and subject to risk assessment and insurances), with the option of renewal for a further two years.

5.5 Project Alchemy

The Head of Development Services advised members that this was the Economic Development Manager's last Meeting with Council as she was leaving on 31st July, 2013 to take up her new position with Derry City Council.

The Economic Development Manager provided a presentation on Project Alchemy which was designed by the officer team to co-ordinate and stimulate business development in the Borough over a three year period. An application for funding of the project had been

successful with an offer of £373,500 secured (75%). Project Alchemy would run until September 2015 and Council's match funding would be split across three financial years.

Agreed:

On the proposal of Alderman Hillis and seconded by Alderman Mrs. Hickey that Council accepts the Letter of Offer for £373,500 for Project Alchemy and agrees match funding of £124,500 over three years.

The Mayor thanked the Economic Development Manager for her comprehensive presentation and extended congratulations and best wishes to her for the future. Various other members asked to be associated with these comments.

5.6 North East Peace III Partnership

Reported that a decision from the Special European Union Programmes Body (SEUPB) on an extension on time for the Phase 2 Action Plan was imminent and if granted seven projects (as listed in the Report) would receive a three month extension from September 2013 until December 2013. A decision was also awaited on the continuation of technical assistance to Council until June 2014.

Agreed:

That Council approves the extensions to the Peace III Action Plan and supporting technical assistance subject to SEUPB approval.

5.7 Community Asset Transfer in Northern Ireland – Consultation Document

Consideration was given to the draft response to the Department for Social Development's consultation on a new policy framework to support Community Asset Transfer. The closing date for responses was 23rd August, 2013.

Agreed:

That Council approves the draft response to the DSD Community Asset Transfer consultation.

5.8 For information

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

- Causeway Museum Service;
- 'August Craft Month' – Flowerfield Arts Centre;
- DVA Review – Coleraine.

6.0 MINISTER FOR THE ENVIRONMENT

The Mayor advised members that he had written to the new Minister for the Environment, Mark H. Durkin, congratulating him on his new position and inviting him to visit Coleraine in the near future.

7.0 ENVIRONMENTAL SERVICES REPORT

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

Matters arising:

7.1 Dereliction Intervention Funding – Department of Environment (DOE) – June Monitoring Round Additional Funding

Reported that following the financial assistance being made available from the Department of the Environment to address the problem of dereliction the Minister had undertaken to prioritise any surplus in-year monitoring monies into addressing dereliction issues across Northern Ireland. Following the June monitoring round the Minister has made £1.5 million available of which £140,000 has been allocated to Council on the basis of an application submitted in December 2012.

Agreed:

On the proposal of Councillor Duddy and seconded by Councillor McQuillan that Council accept the funding package of £140,000 and that the Environmental Services Committee oversee the identification and delivery of building, restoration and environmental improvement works.

7.2 Department of Regional Development Proposed Road Races (Amendment) Bill

Reported that subsequent to this year's North West '200' representations had been made to the Minister for Regional Development to explore the possibilities around amendments to the Road Closure legislation to allow a more flexible approach to the closure of roads used for racing purposes.

Subsequent to the representations the Minister published the Road Races (Amendment) Bill for consultation on 8th July, 2013 with a closing date of 7th October, 2013. The consequences of this proposed legislation has the potential to impact on traders and residents within the triangle area, the organising Club, Council services and a range of other stakeholders such as schools, churches and essential services.

Agreed:

That Council welcomes the proposed legislation and that a local consultation process be undertaken jointly by Council and Coleraine and District Motor Club to report to the Environmental

Services Committee in September.

7.3 Annual Tenders

Consideration was given to the process applied for annual tenders through creating a select list from successful applications. Due to a poor response Council had re-advertised for Builders Hardware, Tyres and Building Work and the following applications had been received:

- Builders Hardware: H. & T. Bellas Ltd.
- Tyres: Charles Hurst,
Coleraine Tyres,
Philip White Tyres
Oliver Transport Services
- Building Work: None

Agreed:

That Council appoint the suppliers listed above and when Building Work is required quotations be sought from local firms.

7.4 Department of Regional Development Speed Restrictions

Reported that the Department of Regional Development, Roads Service, was proposing to introduce a 40 mph speed limit on the A2 at Downhill to include a stretch of the Mussenden Road (approximately 175 mts) and the Seacoast Road (approximately 350 mts).

Agreed:

That Council support the introduction of the proposed speed restrictions.

7.5 Transforming Your Care

Following recent community consultations based on Transforming Your Care one of the priority areas for review is the health and well being of older people. With this in mind the Northern Health and Social Care Trust were proposing to work in partnership with Councils within the Causeway Cluster to strengthen links with the community and voluntary sector in order to achieve maximum care for older people.

The Service Improvement Partnership Working Group sought representation of one member from Council to attend meetings with the Health and Well Being Officer and other key stakeholders.

The following members were proposed:

Alderman McClure and Councillor Fitzpatrick.

On being put to the Meeting Alderman McClure received six votes and Councillor Fitzpatrick received seven votes.

Agreed:

That Councillor Fitzpatrick be nominated to the Service Improvement Partnership Working Group.

7.6 Waste Management Working Group

Consideration was given to the Waste Management Working Group Minutes dated 25th June, 2013 (previously supplied).

Agreed:

That the Waste Management Working Group Minutes be ratified.

7.7 For Information

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

- North West Region Waste Management Group Minutes;
- Outcome of Legal Proceedings.

8.0 CHIEF EXECUTIVE'S REPORT

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

Matters arising:

8.1 Review of Public Administration – Statutory Transition Committees' Regulations

The Chief Executive briefed members on the Regulations and Guidance regarding the establishment and operation of Statutory Transition Committees. The Regulations specified that the Statutory Transition Committee hold its first meeting within 35 days of the date on which the Regulations came into operation. A date of 8th August, 2013 had been set aside for the first meeting.

Members were requested to agree the following:

1. The date for the Statutory Transition Committee;
2. Which method of nomination to use and to nominate accordingly (preferably naming Councillors);
3. Accept the recommendation of the Voluntary Transition Committee with respect to allowances (subject to further guidance being received).

Following discussion it was proposed by Councillor King and seconded by Councillor Barbour:

That Council accept the recommendations in relation to Nos. 1 and 3 and with regard to No. 2 each party should nominate representatives.

As an amendment it was proposed by Alderman Mrs. Hickey and seconded by Councillor McLaughlin:

That Council accept the recommendations in relation to Nos. 1 and 3 and with regard to No. 2 use the Sainte-Laguë option of nomination.

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

On the substantive motion being put to the Meeting, ten voted in favour and four members voted against.

It was agreed that membership remain unchanged, i.e.,

Aldermen Bradley, Mrs. Hickey and Hillis
Councillors Cole and Duddy.

8.2 Remuneration Panel

The Chief Executive would keep members informed regarding a possible visit from the Remuneration Panel.

8.3 Causeway Coast and Glens Statutory Transition Committee (STC)

Agreed:

That Coleraine would act as administrative Council for the Statutory Transition Committee.

8.4 For Information

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

- Severance Payments to Councillors;
- Causeway Coast and Glens Voluntary Transition Committee – Minutes of Meeting dated 23rd May, 2013;
- Annual Report and Accounts;
- Accounts;
- 2013/14 Pay Scales;
- Forecast of Key Council Events for period 22nd July – 31st August, 2013.

9.0 QUARTERLY INTERNAL AUDIT REPORT - APRIL TO JUNE 2013

Consideration was given to the Quarterly Internal Audit Report – April to June 2013 (previously supplied) and the contents noted.

10.0 CORRESPONDENCE

Members noted the following correspondence (previously supplied):

- Letter of response dated 2nd July, 2013 from the Department for Regional Development re road improvements;
- Letter dated 11th July, 2013 from the Minister of the Environment re ICE Programme;
- Letter dated 17th July, 2013 from the Post Office re Portstewart Post Office;
- List of Reports available in Members' Library;
- List of Consultation Documents.

10.1 National Association of Councillors Northern Ireland Region – Annual General Meeting

Read letter dated 24th June, 2013 from the National Association of Councillors Northern Ireland Region advising members of the Annual General Meeting to be held on Friday, 4th October, 2013 at the Clondeboye Lodge Hotel, Bangor.

Any member interested in attending was asked to contact the Head of Central Services as soon as possible.

11.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | |
|------------------------------------|--|
| 1. <u>Easement</u> (in Triplicate) | Council and Lynch/Hamill Family - Movilla Road, Portstewart – Access across Council land |
| 2. <u>Licence</u> (in Duplicate) | Council to Mr. A Gibson t/a Ice to Go – Lands at Recreation Grounds, Portrush (for temporary Ice Rink) |
| 3. <u>Cemetery Titles</u> | Grant of Right of Burial – Deeds Register Nos. 4024 – 4034 inclusive: |
| | Agherton - |
| | Ballywillan - |
| | Coleraine 8 |

Kilrea	-
Portstewart	3

12.0 **ANY OTHER BUSINESS**

12.1 **Roadworks**

Concern was expressed regarding the number of major roadworks being carried out in the Borough area during the summer season affecting tourist traffic.

Agreed:

That the Chief Executive write to Roads Service requesting that the timing of future works be taken into consideration.

12.2 **Station Square, Portrush**

Members referred to the complaints received regarding the unclean state of areas of the Station Square, Portrush.

The Corporate Director of Environmental Services advised members of the difficulties encountered in cleaning this area to an acceptable level and the significant additional cost associated.

- 3.1 Application No. D1
C/2011/0304/F
Erection of 1 no. 225kv wind
turbine with a hub height of 30m
to supplement existing farm
business 630m north east of
75 Cullyrammer Road, Garvagh
for Mr. J. McClure
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.

New Applications

Mr. Wilson enlarged on the new applications listed on the planning schedule and the recommendations were accepted subject to the following:

- 3.2 Application No. 2
C/2012/0464/F
Erection of 1 no. 250kw wind
turbine with a hub height of 40m
670m north-west of 121
Craigmore Road, Ringsend
Coleraine for Mr. H. Henry
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Loftus, 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.
- 3.3 Application No. 8
C/2013/0155/F
Amendments to previous
approval to incorporate a garage
on north side of dwelling 1 and
other minor changes at
4 Prospect Road, Portstewart for
Mr. and Mrs. J. Matthews
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Mrs. Hickey, 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.
- 3.4 Application No. 11
C/2013/0186/F
Detached single storey garage at
10 Ballyleese Park, Cappagh
Beq, Portstewart for
Mr. D. Kenny
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Mrs. Fielding, 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.

4.0 OFFICE MEETINGS

It was noted that the Office Meetings would be held on Friday, 16th August, 2013.

5.0 GENERAL PLANNING ISSUES

5.1 Development – Swilly Park, Portstewart

Councillor Ms. Alexander referred to neighbours not being notified about the revised changes to the above development.

Mr. Wilson agreed to investigate the matter and respond to Councillor Ms. Alexander directly.

6.0 CORRESPONDENCE

6.1 Planning Policy Statement 2 – ‘Natural Heritage’

Members noted the Department’s Planning Policy Statement 2 – ‘Natural Heritage’ together with Statement issued by the Minister dated 2nd July, 2013 (previously supplied).

6.2 Easing of Planning Rules for Farmers

Members noted the Department’s News Release regarding the easing of planning rules for farmers, known as permitted development rights, which would come into operation in August 2013 (previously supplied).

Councillor McLaughlin voiced his opposition to the relaxation of rules being granted to farmers.