



COLERAINE BOROUGH COUNCIL

Agenda

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| Meeting | COUNCIL |
| Date | 22 July 2014 |
| Time/Venue | Immediately following Planning Committee in the Council Chamber |
| Members | Full Council The Mayor (Chair) |
| In Attendance | Kieran Doherty (Town Clerk and Chief Executive) Richard Baker (Corporate Director of Leisure and Development) Aidan Mullan (Interim Director of Environmental Services) Richard Cox (Assistant Director of Corporate Services) Maira Mann (Head of Development Services) Alex Carmichael (Head of Leisure Services) Tara Cunningham (Acting Head of Central Services) |

| AGENDA ITEMS | PAGE |
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| 2 CHAIR'S BUSINESS | |
| 3 DECLARATIONS OF INTEREST | |
| 4 MINUTES (ENCLOSED) | |
| 4.1 Council Meeting – 24 June 2014 | 2 - 6 |
| 5 COMMITTEE REPORTS (ENCLOSED) | |
| 5.1 Planning Committee – 24 June 2014 | 7 - 9 |
| 5.2 Audit and Risk Committee – 25 June 2014 | 10 - 12 |
| 6 ENVIRONMENTAL SERVICES REPORT (ENCLOSED) | |
| FOR DECISION | |
| 6.1 Approval of Products of Animal Origin Establishments | |
| 6.2 Entertainment Licences | |
| 6.3 Department of Regional Development (DRD) – Proposed Speed Restrictions, Disabled Parking & Footpath Alterations | |
| 6.4 Review of Coloured Collar Identification Tags for Dogs | |
| 7 LEISURE AND DEVELOPMENT SERVICES REPORT (ENCLOSED) | |

FOR DECISION

- 7.1 Juniper Hill Caravan Park – synopsis on Caravan Parks
Utility Services Infrastructure Renewal
- 7.2 European Territorial Cooperation 2014-20120 Consultation

FOR INFORMATION

- 7.3 North East Partnership Peace III Extension Projects April–
September 2014

8 CHIEF EXECUTIVE'S REPORT (ENCLOSED)

FOR INFORMATION

- 8.1 Accounts

9 NOTICE OF MOTION

The undernoted Motion has been submitted by Councillor Barbour supported by Alderman Hillis and Councillors King and McCandless:

“That this Council in expressing grave concern at a recent statement from Danny Kennedy MLA, Minister for Regional Development, that free travel for the over 60's is under threat, call on 'The Minister' and 'The Northern Ireland Executive' to ensure this does not happen. Any reduction in this support will have a considerable negative impact on a growing sector of our community who have to contend with rising costs of living, while depending on pensions that have not increased at the same rate as inflation. Free transport allows the elderly to continue engaging with communities, and enjoy a social life that enhances their mental health. Many are involved in a positive role such as providing family support, and volunteering as well as attending medical appointments and doing essential shopping. We urge 'The Minister' and 'The Executive' therefore, to commit to ensuring the continuation of this vital lifeline so that older people will have confidence and certainty that we respect the sacrificial and positive roles they play across the time-lines of our history.”

10 CORRESPONDENCE (ENCLOSED)

11 DOCUMENTS FOR SEALING

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

Cloonavin
66 Portstewart Road
COLERAINE

KIERAN DOHERTY
Town Clerk and Chief Executive

17 July 2014

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| Meeting | Council |
| Date and Time | 24 June 2014 at 7.25pm |
| Location | Council Chamber, Cloonavin |
| Chair | The Mayor, Councillor G Duddy |
| Present | The Deputy Mayor, Councillor Y Boyle Aldermen W Creelman, M Hickey, N Hillis and J McClure Councillors C Alexander, C Archibald, D Barbour, T Clarke, S Cole, M Fielding, B Fitzpatrick, R Holmes, W King, M Knight-McQuillan, R Loftus, W McCandless, S Quigley and C Sugden |
| In Attendance | Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Interim Director of Environmental Services, Head of Development Services, Head of Estates and Facilities, Leisure Services Facilities Manager, Tourism Manager, Healthy Living and Sport Manager (Items 1 – 9), Democratic Services Manager, Administrative Assistant and Acting Business Support Assistant |

1 APOLOGIES

An apology was recorded for Alderman P Fielding.

2 CHAIR'S BUSINESS

2.1 British Open - Portrush

Council had received confirmation that the British Open Golf Tournament would be held at Royal Portrush at the earliest in 2019. This had attracted the promise of potential inward investment for infrastructure improvements from the First Minister and Deputy First Minister.

2.2 Kilrea Environmental Improvement Scheme

The Mayor paid tribute to the success of the scheme and all the staff involved.

2.3 River Ridge Recycling – School Recycling Challenge 2014

The Mayor noted this event, which was launched at Cloonavin and congratulated the schools who received awards.

2.4 Queen's Birthday Honours List Award 2014

The Mayor commended recipients who had achieved these prestigious awards:

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|---------------------------|-----|
| Mr Adrian Anderson | BEM |
| Mr David Bullen Reeves | MBE |
| Prof John Joseph Strain | OBE |
| Mrs Jennifer Cunningham | BEM |
| Mr Edward Montgomery | MBE |
| Mr Patrick Joseph Bradley | BEM |

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 COLERAINE DISTRICT HOUSING PLAN & LOCAL HOUSING STRATEGY 2014/15

The Chair welcomed representatives from the Housing Executive – Ms Siobhan McCauley, Director of Regional Services, Mr Frank O'Connor, North Regional Manager and Mr Mark Alexander, Area Manager.

Ms McCauley delivered the strategy report, introduced the corporate business plan and advised of their progression through a restructuring process. Mr O'Connor enlarged on regional activities with objectives achieved and targets set for 2014/15.

A period of discussion ensued during which the representatives answered various questions from Members.

Members were reminded of the Councillor Request/Enquiry form included with the Report (circulated to each Member) for their convenience.

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

5 MINUTES

The Minutes of the Council Meeting of 27 May 2014 and the Annual Meeting of 09 June 2014 were confirmed and signed.

7 COMMITTEE REPORTS

6.1 Planning Committee

The Minutes of the Planning Committee meeting of 27 May 2014 were proposed by the Chair, Alderman Creelman, seconded by Councillor Fitzpatrick and agreed.

7.2 Environmental Services Committee

The Minutes of the Environmental Services Committee meeting of 03 June 2014 were proposed by the Chair, Councillor Archibald and seconded by Councillor King.

7.2.1 Audit and Risk Committee

The Minutes of the Audit and Risk Committee meeting of 09 June 2014 were proposed by the Chair, Councillor Alexander, seconded by Councillor Creelman and agreed.

6.4 Leisure and Development Committee

The Minutes of the Leisure and Development Committee meeting of 10 June 2014 were proposed by the Vice Chair, Councillor McCandless and seconded by Alderman Hillis.

6.4.1 CAUS Urban Plaza/Skateboard Park at Metropole Park, Portrush

Reference was made to possible progression and timescales relating to CAUS securing funding. The Corporate Director of Leisure and Development advised that if the recommendation was agreed discussions would commence as soon as possible.

6.4.2 Flowerfield

The Deputy Mayor requested that her comments at the Leisure and Development Committee Meeting be recorded in the Minutes.

The Deputy Mayor had thanked the Corporate Director of Leisure and Development at the Committee Meeting for verbally updating her on the Arts at Flowerfield.

The Corporate Director of Leisure and Development had advised the Deputy Mayor that the Project Team were engaged in two activities – negotiations regarding development of the cafe and the relocation of Big Telly.

6.5 Corporate Affairs Committee

The Minutes of the Corporate Affairs Committee meeting of 17 June 2014 were proposed by the Chair, Councillor Fitzpatrick and seconded by Councillor Fielding.

6.5.1 Attendance

It was noted that Councillor Alexander had not been in attendance at this Meeting, the Minute would be changed accordingly.

7 NORTHERN IRELAND LOCAL GOVERNMENT CODE OF CONDUCT FOR COUNCILLORS

Consideration was given to the Chief Executive's Report on the Northern Ireland Local Government Code of Conduct for Councillors (previously supplied).

The Chief Executive stressed the importance of the new rules in relation to disclosure and declarations of interests set out in paragraph 6 of the Code of Conduct which relate to items of business at Council or other meetings. The Register of Interests form should be completed and returned by 07 July 2014.

Training on the new Code of Conduct would take place on Tuesday 01 July 2014 at 2.00 pm at Cloonavin.

8 CORRESPONDENCE

Members noted the following correspondence (previously supplied):

- Letter received 23 April 2014 from The Royal British Legion (Portrush Branch) regarding World War 1 Commemoration Service
- Letter dated 20 May 2014 from Carrickfergus Borough Council regarding Annual Battle of the Somme Remembrance Parade and Service
- Letter dated 04 June 2014 from the Northern Ireland Tourist Board regarding Giro d'Italia Big Start
- Letter dated 05 June 2014 from Fermanagh District Council regarding Stamp Duty Rebate – Disadvantaged Areas Relief
- Quarterly Internal Audit Report (January – March 2014)
- Forecast of Events
- Documents for Tabling
- Consultation Documents

9 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Conditions of Contract Council and Instant Marquees Ltd – The Design and supply of 30 market stalls for the Journey to Market Programme
2. Conditions of Contract Council and B9 Solutions – Scoping Study and a Strategic Direction Paper to develop a localised carbon neutral Mini Grid Proposition utilising Renewable Energy for the Borough.
3. Agreement Council and Keith Douthart – ice cream, confectionery and soft drinks at Whiterocks Car Park

4. Agreement Council and Mrs Judith O’Kane – ice cream, confectionery and soft drinks at West Bay Car Park
5. Agreement Council and Ocean Warriors – wetsuit, surf and body board hire, buckets and spades, children’s kites, sun cream, windbreaks, windmills and beach toys at White Rocks Car Park
6. Contract Council and Minton Treharne and Davies Limited – Provision of Public Analyst Services
7. Cemetery Titles Grant of Right of Burial – Deeds Register No. 4124 – 4134 inclusive:

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|-------------|---|
| Coleraine | 3 |
| Ballywillan | 4 |
| Agherton | 1 |
| Portstewart | 3 |
| Kilrea | - |

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|----------------------|--|
| Meeting | Planning Committee |
| Date and Time | 24 June 2014 at 6.30pm |
| Location | Council Chamber, Cloonavin |
| Chair | Councillor W King |
| Present | The Mayor, Councillor G Duddy The Deputy Mayor, Councillor Y Boyle Aldermen M Hickey, N Hillis and J McClure Councillors C Alexander, C Archibald, D Barbour, T Clarke, S Cole, W Creelman, M Fielding, B Fitzpatrick, R Holmes, M Knight-McQuillan, R Loftus, W McCandless, S Quigley and C Sugden |
| In attendance | Mr Michael Wilson, Planning Service, Corporate Director of Leisure and Development, Democratic Services Manager, Healthy Living and Sport Manager, Head of Estates and Facilities, Administrative Assistant and Acting Business Support Assistant |

1 APOLOGIES

An apology was recorded for Alderman Fielding.

2 APPOINTMENT OF VICE CHAIR

It was proposed by the Mayor and seconded by Alderman Creelman that Councillor Clarke be appointed Vice Chair. It was further proposed by Councillor Fitzpatrick and seconded by Alderman Hickey that Councillor Loftus be appointed Vice Chair.

On being put to the Meeting, eight Members voted in favour of Councillor Clarke and nine Members voted in favour of Councillor Loftus.

Agreed: That Councillor Loftus be appointed Vice Chair.

3 CHAIR'S BUSINESS

There was no Chair's business.

4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5 PLANNING CONSULTATION

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

5.1 Applications Deferred from Previous Meeting

Application D1 C/2013/0060/F Erection of 150kw turbine (23m diameter rotor blade, 30m hub height) and control room (2.2m height) 90m north east of Owen Roe's GAC, Agherton Lane, Portstewart for Messrs B and G Mullan.

The opinion of Planning Service was to refuse.

Agreed: That the application be held for two weeks.

Application D2 C/2013/0189/F Proposed 250kw wind turbine with hub height of 30m and rotor diameter of 27m 420 metres south west of 10 Magheraboy Road, Portrush for Mr James Taylor.

The opinion of Planning Service was to approve.

At the request of Councillor Alexander, Mr Wilson undertook to check if objectors had requested a meeting to discuss this application and if so had this been granted.

Agreed: That this information would be conveyed to Councillor Alexander prior to a decision issuing.

5.2 New Applications

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

Application No C/2013/0253/F Proposed extension of existing holiday homes park to provide 23 no caravan plots at Golf Links Holiday Homes Park, Bushmills Road, Portrush for Cloughorr Investments Ltd.

The opinion of Planning Service was to approve.

Agreed: On the proposal of Councillor Alexander and seconded by Alderman Hickey 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.

Application No C/2014/0165/F Proposed new infill dwelling under CTY8 of PPS21 with detached double garage and associated site works at site between 6 and 8 Ballyhackett Lane, Castlerock, Coleraine for Mr Dean Pollock.

The opinion of Planning Service was to refuse.

Agreed: On the proposal of Councillor Holmes and seconded by Councillor Loftus 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.

6 OFFICE MEETINGS

It was noted that the Office Meetings would be held on Thursday 10 July 2014.

7 GENERAL PLANNING ISSUES

There were no general planning issues.

8 NORTHERN IRELAND ENVIRONMENT AGENCY (NIEA)

Consideration was given to the report on the NIEA's proposed listings (previously supplied).

Agreed: On the proposal of Councillor Alexander and seconded by Alderman Hickey that Council support all the proposed and existing listings.

9 CORRESPONDENCE

9.1 Planning Application C/2011/0341/F Proposed erection of agricultural anaerobic digestion facility, lands adjacent to 15 Drumslade Road, Coleraine

Consideration was given to letter dated 12 June 2014 from the Northern Area Planning Manager advising Members that a third Office Meeting could not be facilitated.

Agreed: On the proposal of Councillor Alexander and seconded by Councillor Fitzpatrick that the application be referred to the Minister of the Environment.

10 ANY OTHER BUSINESS

There was no other business.