

**COLERAINE BOROUGH COUNCIL**

**COUNCIL MEETING**  
**27 January 2015**

**MINUTES BOOKLET**

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<b>Meeting</b>	<b>Council</b>
<b>Date and Time</b>	<b>16 December 2014 at 7.15pm</b>
<b>Location</b>	Council Chamber, Cloonavin
<b>Chair</b>	The Mayor, Councillor G Duddy
<b>Present</b>	The Deputy Mayor, Councillor Y Boyle Aldermen S Cole (Items 1 – 8.4), W Creelman, P Fielding, M Hickey and N Hillis Councillors C Alexander, C Archibald, T Clarke, T Craig, M Fielding, B Fitzpatrick, D Harding, R Holmes, W King, M Knight- McQuillan, R Loftus, S Quigley and C Sugden
<b>In Attendance</b>	Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Interim Corporate Director of Environmental Services, Assistant Director of Finance and Support Services, Head of Estates and Facilities, Acting Head of Central Services, Regeneration Manager, Energy Efficiency Advisor/Health and Well Being Officer and Administrative Assistant

## 1 APOLOGIES

Apologies were recorded for Councillors Barbour and McCandless.

## 2 PRESENTATION - ORGAN DONATION GROUP

The Mayor welcomed the following representatives from the Organ Donation Group – Mrs Mary McAfee, Organ Donation Specialist Nurse for the Northern Trust, Miss Lucia Mee, donor recipient and Mrs Karen Atcheson, sister of an organ donor.

Mrs McAfee elaborated on the various statistics relating to organ donation and with only 33% of Northern Ireland's population on the Organ Donation Register urged residents of the Borough to consider registering. Members were asked how Council could work in partnership with the Causeway Hospital to try and increase the numbers on the Register.

Mrs Atcheson told Members what organ donation meant to her family as her brother's organs had been donated following his sudden death.

Miss Mee, 15 years old, gave an emotional account of how her life had been saved by two liver transplants, the first in 2007 was unsuccessful and was followed by a second transplant in 2009.

Members thanked and praised all three ladies for their presentation and expressed their willingness to help promote the organ donation campaign.

**Agreed:** That Council support the campaign by:

- i) incorporating this topic when delegation meets Minister Wells on 28 January, 2015;
- ii) promotion, through PR Department, at large events in the Borough;
- iii) writing to the Department of Education regarding possible promotion in schools.

The Mayor thanked the representatives for such an inspiring presentation and wished them every blessing for the future.

### **3 CHAIR'S BUSINESS**

#### **3.1 Thanks**

The Mayor thanked the Deputy Mayor for assisting with Mayoral duties, Alderman Hickey for attending the Farm and Model Show at The Magherabuoy House Hotel and Councillor Knight-McQuillan for visiting residential homes in rural areas.

#### **3.2 Christmas Lights Switch On**

The Mayor congratulated and thanked the Head of Estates and Facilities and all staff involved in the new Christmas Lights project. Thanks were also extended to the Events Team and the children who helped with the switch on at the various locations.

#### **3.3 Carers' Awards**

The Mayor referred to the Carers' Awards Ceremony which had been hosted at Cloonavin on Friday 5 December 2014 to recognise the contribution of carers in the Borough.

The nominations had been deeply moving and thanks were extended to everyone who supported the event.

### **4 DECLARATIONS OF INTEREST**

Alderman Cole, Councillors Archibald, Holmes and Knight-McQuillan declared an interest in the item of correspondence relating to the disposal of Garvagh High School.

The Mayor declared an interest in Item 1 of the Leisure and Development Services Report – Windyhall Orange Lodge – Unfurling of New Banner.

### **5 MINUTES**

The Minutes of the Council Meeting of 25 November 2014 were confirmed and signed.

### **6 COMMITTEE REPORT**

#### **6.1 Planning Committee**

The Minutes of the Planning Committee Meeting of 25 November 2014 were proposed by the Chair, Councillor King seconded by Councillor Craig and agreed.

### **7 ENVIRONMENTAL SERVICES REPORT**

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

#### **7.1 Appointment of Public Analyst**

The Interim Corporate Director of Environmental Services advised Members that the Company recently appointed by Council as Public Analysts – Minton, Treharne & Davies Ltd. – had notified the Chief Environmental Officers' Group that they had made new appointments to their Public Analyst staff. It was, therefore, necessary for Council to appoint the following named individuals in order that they examine and analyse food on Council's behalf:

<b>Susanne Brookes</b>	B.Sc., M.Sc., M.Chem.A., FRSC., MAPA. Registered Analytical Chemist
<b>Paul William Hancock</b>	B.Sc., M.Chem.A., MRSC., AAPA.
<b>Alastair David Low</b>	B.Sc., M.Sc., M.Chem.A., C.Chem., MRSC., AAPA.
<b>Rachael Ann New</b>	B.Sc., M.Chem.A., C.Sci, C.Chem., MRSC.

**John Antony Robinson** B.Sc., M.Sc., M.Chem.A., C.Sci., C.Chem., FRSC., MIFST., MAPA.  
Registered Analytical Chemist  
Registered Expert Witness

**Agreed:** On the proposal of Councillor Fitzpatrick and seconded by Councillor Alexander that the above named persons be appointed by Council under Article 27 (1) of the Food Safety (NI) Order 1991.

## **7.2 Renewal of an Entertainment Licence The Ice House, 9-10 The Promenade, Portstewart**

An application for renewal of an Entertainment Licence was considered for:

- Mr Ronan Higgins, The Ice House, 9-10 The Promenade, Portstewart

It was noted that an objection letter had been received on 30 September 2014.

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

- i) this matter be heard by Council in January 2015 with both the applicant and objector present;
- ii) entertainment could continue to be provided by the current licensee until the matter was brought before Council in January 2015.

## **7.3 Additional Depot Storage**

The Interim Corporate Director of Environmental Services advised Members that Council had various departments operating out of the Depot at Loughanhill Industrial Estate, including refuse, cleansing and general works, and storage for vehicles and equipment was becoming difficult to manage.

Council was seeking to demolish the storage sheds adjacent to the garage and construct a larger storage facility at an alternative location within the Depot which would not only alleviate operational problems but eliminate the health and safety issue associated with the regular movement of vehicles. The proposed storage facility was as detailed in Annex A of the Report.

In relation to capital projects Council utilised a 4 stage approach as follows:

Stage 1	Scoping, Feasibility & Outline Business Case
Stage 2	Procurement and Final Business Case
Stage 3	Operations Contract and Management
Stage 4	Operational Management

Council was seeking to move to Stage 2 of this process where a procurement procedure would be carried out, Statutory Approvals sought and a Final Business Case would be brought back to Council for consideration.

**Agreed:** On the proposal of Councillor King and seconded by Councillor Loftus that Council proceed to Stage 2 of the process for additional storage at the Depot.

## **7.4 Diversity Play Park**

The Head of Estates and Facilities outlined the following as detailed in the Report:

- a) Consultation and engagement with relevant organisations;
- b) Statistical analysis of disabilities of children within Northern Ireland;
- c) Current Council Provision;
- d) Borough location analysis.

With regard to Borough location analysis, a detailed matrix covering 60 sites had been carried out to identify a suitable location within Council's estate. The top score being Flowerfield Arts Centre.

The proposal was to provide a suitable inclusive spectrum of sensory experiences for both disabled and non-disabled children – the following three options ranged from basic to comprehensive:

<b>Diversity Park – Cost Options</b>				
<b>Sensory Equipment &amp; Landscaping</b>				
<b>OPTIONS</b>	<b>Option A £</b>	<b>Option B £</b>	<b>Option C £</b>	
<b>Scope Of Works</b>	supply & install new equipment	supply & install new equipment in	supply & install new equipment in	<b>Sensory Spectrum Achieved</b>
<b>Scope Of Installation</b>	In existing park + new surfacing	Newpark with basic fenced enclosure	new landscaped park & sensory paths	A,O,T,Vb,Vs,V,P,B
<b>Inclusive equipment</b>				
sea roller	√	√	√	A TVb Vs V P B
Phones	√	√	√	A TVb Vs V P
singing stone	√	√	√	A Vb V P
partner swing	√	√	√	A T Vb B Vs V P B
scented organ	√	√	√	O T V
Balancing disk		√	√	A T Vb Vs V P B
<b>Specialist Inclusive Equipment</b>				
wheelchair roundabout		√	√	A T Vb Vs V P B
wheelchair family swing		√	√	A T Vb Vs V P B
<b>Additional specialist inclusive/sensory features</b>				
planting & shrubs £20/sqm touch & smell			√	O T Vs V P
paving £48/sqm touch/visual & vibration			√	T Vb Vs V B
large boulders £200 each touch/visual & vibration			√	T Vb Vs V P B
pergolas £150/lm part shade areas for rest & shelter			√	T Vs V
chairs/seating £1000 each shade areas for rest & shelter			√	T Vs V
paths with different gravels £30/sqm			√	A T Vb Vs V B
car parking adjacent to park entrance			√	
screen walls & secure enclosures for play areas in stone and timber			√	T Vs V P
<b>common basic non-sensory items</b>				
basic paths & kerbs between pieces of play eg		£ 600.00	√	T Vb Vs V B

embankments & grass areas		√	√	T Vb Vs V B
hoop top fencing & gates	√	√	√	
<b>prelim 3%</b>	Direct Works	£ 4,851.54	£ 6,867.70	
<b>sub-total</b>	£ 120,574.00	£ 159,345.54	£ 235,790.70	
<b>Allow 5% for contingency</b>	£ 6,028.70	£ 7,967.00	£ 11,789.50	
<b>Grand Total</b>	<b>£126,602.70</b>	<b>£167,312.54</b>	<b>£247,580.20</b>	

It was noted that 100% grant aid would be available for the project through the Landfill Community Fund (LCF) which was managed by the Ulster Wildlife Trust.

**Agreed:** On the proposal of Alderman Hickey and seconded by Alderman Cole that Council approve option 'C' to proceed to Stage 2 of the process to provide a facility to cater for the inclusive needs of the community.

## 7.5 Harbour and Marine Environmental Improvements

The Head of Estates and Facilities reported that three of the Council's sea defence structures required extensive works as follows:

### a) Project No 1 – Downhill Beach Entrance Sea Defence

Proposal:

- To install a reinforced concrete cast in-situ wall complete with handrail to top of same, dividing the concrete apron in half, spanning from stone pier at bridge to end of concrete slab, diverting the water to right hand side of the entrance, which would then allow safe access to the beach following an event of flooding.
- Excavating and removing sand from around a section of the concrete apron and replacing with suitable stonework to prevent erosion.

Cost – Circa £67,720.00

### b) Project No 2 - Portrush Harbour Wall & Steps Reinstatement

Proposal:

Remove the steps and the unstable section of wall, utilising correct temporary support and water retention measures. Excavate sea bed to stable foundation level and provide suitable foundations to rebuild harbour wall and original steps.

This project would involve the temporary construction of a gravity cofferdam to allow pumping of water away from affected area. Each stone would be recorded when removed, thus insuring accurate reinstatement. Stonework would be carried out by an approved NIEA Stonemason.

Cost – Circa £81,500.00

### c) Project No.3 - Portballintrae Harbour East Quay Repairs

Portballintrae Harbour is a historical listed monument, which places obligations on Council. The east quay has subsided significantly and has developed a significant crack across a large section.

An investigation had been carried out to determine the underlying strata and nature of the subsidence and also to ensure a suitable reinstatement design. These works would be carried out in conjunction with NIEA consultation.

Cost – Circa £101,850.00

**Agreed:** On the proposal of Councillor Fitzpatrick and seconded by Councillor Fielding that Council proceed to Stage 2 of the procurement process to produce the final Business Case and Final Tender Report for approval.

## 8 LEISURE AND DEVELOPMENT SERVICES REPORT

Consideration was given to the Leisure and Development Services Report (previously supplied).

### 8.1 Windyhall Orange Lodge – Unfurling of New Banner

As The Mayor had declared an interest The Deputy Mayor was asked to preside for this item.

The Corporate Director of Leisure and Development advised Members that Windyhall Orange Lodge had requested Council permission to use Windyhall Community Centre and grounds on Saturday 23 May 2015 for the unfurling of their new banner.

The organisers had agreed to supply Council with all necessary paperwork regarding the event and work in conjunction with Council to ensure a safe and enjoyable event for all.

**Agreed:** On the proposal of Councillor Harding and seconded by Councillor Knight-McQuillan that Council grant permission to the organising body to host the event on Council lands subject to the aforementioned terms and conditions.

### 8.2 Commercial Fishing Infrastructural Improvements to Portrush and Portstewart Harbours

The Corporate Director of Leisure and Development advised Members that a grant of £181,932.00 had been awarded from the European Fisheries Fund to improve the commercial fishing infrastructure at Portrush and Portstewart Harbours.

The essential elements of commercial improvements required for the grant application together with an estimated cost were as follows:

<u>Requirements</u>	<u>Location</u>	<u>Est. Cost</u> <u>£</u>
Pontoons and Gangway	Portrush	£ 140,000
Automatic Access Control Barrier	Portrush	£ 4,000
Automatic Access Control Barrier	Portstewart	£ 4,000
Quayside Lighting	Portrush	£ 22,500
Ice Room Facility	Portrush	£ 12,000
Fendering & Buffers	Portstewart	£ 10,000
Fuel Tank and Dispenser	Portrush	£ 11,608
CCTV	Portrush	£ 4,500
CCTV	Portstewart	£ 4,500
Wall Repairs/Plastering	Portstewart	£ 12,000
Consultant Costs (Grant Funded)		£16,500
Contingency		£8,000
<b><u>Total</u></b>		<b>£ 249,608</b>

**Agreed:** On the proposal of Councillor Alexander and seconded by Councillor Harding that Council proceed to Stage 2 of the procurement process to produce the final business case and final tender report for approval.

### **8.3 Request for Use of Council Land**

The Corporate Director of Leisure and Development advised Members that Coleraine Royal Black District Chapter No 1 had requested Council permission to use The Warren, Portstewart on Saturday 29 August 2015 to host their Demonstration which aimed to attract up to 45 bands and lodges.

The organisers would supply Council with all necessary paperwork regarding the event and work in conjunction with Council and the Emergency Services to ensure a safe and enjoyable event for all.

**Agreed:** On the proposal of Councillor Fielding and seconded by Councillor Knight-McQuillan that Council grant permission to the organising body to host the event on Council lands subject to the aforementioned terms and conditions and Causeway Coast and Glens District Council approval.

Following a Member's query regarding Causeway Coast and Glens District Council approval being required for this item and not the request from Windyhall Orange Lodge, the Corporate Director of Leisure and Development would confirm why the recommendations were different.

### **8.4 Portrush Recreation Grounds Promenade**

The Regeneration Manager outlined the proposal for developing a promenade which would connect the current Lansdowne promenade with a new walkway created by relocating the fencing at the southern section of Portrush Recreation Grounds (the Grounds) to a new position approximately 1.6m to the north. The wall at the western end of the Grounds on Ramore Avenue, adjacent to the housing complex, would be partially removed providing access for the new promenade's connection to the existing footway.

The estimated cost of the proposed new promenade was £200,000 including construction works and fees.

**Agreed:** On the proposal of Councillor Fitzpatrick and seconded by Alderman Hickey that Council:

- a) approve an application for funding to be submitted to the Northern Ireland Tourist Board;
- b) approve preparation of a final project plan for Council's consideration.

## **9 CHIEF EXECUTIVE'S REPORT**

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

### **9.1 Commemoration of the late Alderman James McClure and Councillor David McClarty**

The Chief Executive referred to the two Members of Council who had passed away during 2014. James McClure had served for over 37 years and held the position of Mayor three times. David McClarty had served for 24 years and held the position of Mayor twice during that period.

Council was asked to consider the following tributes:

- i) The naming of Coleraine Borough Council's Members' Lounge as 'The James McClure Members' Lounge';
- ii) The dedication of the stage in Coleraine Town Hall to the memory of David McClarty.



**Agreed:** That Council proceed with the proposed tributes in Cloonavin and Coleraine Town Hall and the organisation of suitable unveiling events.

## 10 'IN COMMITTEE'

Prior to Members going 'into Committee' The Mayor extended Season's Greetings to the Press.

## 11 CORRESPONDENCE

Members noted the following correspondence (previously supplied):

- Forecast of Events
- Documents for Tabling
- Consultation Documents

### 11.1 Coleraine Royal British Legion Standard

Read letter dated 20 November 2014 from Coleraine Branch President of The Royal British Legion (previously supplied) regarding the future plan for the Coleraine Royal British Legion Standard which has been with Council for some years.

**Agreed:** That officers open discussions with the Branch President with regard to returning the Standard to Coleraine Royal British Legion.

### 11.2 Disposal of Garvagh High School, Main Street, Garvagh

Read letter dated 5 December 2014 from Land & Property Services (previously supplied) regarding the disposal of Garvagh High School which had been declared surplus to the Department's requirements.

Councillor Holmes advised that the Garvagh High School Site Project Team would welcome the opportunity to prepare a business case for the development of this property and sought Council's assistance.

**Agreed:** On the proposal of Councillor Holmes and seconded by Councillor Knight-McQuillan that Council express an interest in this property and also advise Causeway Coast and Glens District Council regarding the developments.

### 11.3 Article 22 Certificate – Royal Portrush Golf Club

Read letter dated 5 December 2014 from Clyde Shanks (previously supplied) regarding Article 22 Certificate for proposed modifications to Royal Portrush Golf Club.

**Agreed:** On the proposal of Councillor Harding and seconded by Councillor Fitzpatrick that Council write a letter of support to Royal Portrush Golf Club.

## 12 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- |   |                                     |   |
|---|-------------------------------------|---|
| 1 | <u>Agreement</u><br>(in triplicate) | CBC and McMackin Contracts Ltd –<br>Infrastructure Upgrade at Juniper Hill<br>Caravan Park. |
| 2 | <u>Agreement</u><br>(in triplicate) | CBC and O'Neill Electrics Ltd –<br>Infrastructure Upgrade at Juniper Hill<br>Caravan Park.  |

3	<u>Agreement</u> (in triplicate)	CBC and Warren Hunt of BSL (M&E) Ltd - Infrastructure Upgrade Project (Service Bollard Replacement) at Carrick Dhu Caravan Park.										
4	<u>Contract</u> (in duplicate)	CBC and Andrew and Ian Hill – Unit at East Strand Watersports Centre, Portrush										
5	<u>Cemetery Titles</u>	Grant of Right of Burial – Deeds Register Nos. 4189 - 4193 inclusive:  <table> <tr> <td>Agherton</td> <td>2</td> </tr> <tr> <td>Ballywillan</td> <td>-</td> </tr> <tr> <td>Coleraine</td> <td>1</td> </tr> <tr> <td>Kilrea</td> <td>-</td> </tr> <tr> <td>Portstewart</td> <td>2</td> </tr> </table>	Agherton	2	Ballywillan	-	Coleraine	1	Kilrea	-	Portstewart	2
Agherton	2											
Ballywillan	-											
Coleraine	1											
Kilrea	-											
Portstewart	2											

### **13 ANY OTHER BUSINESS**

#### **13.1 Dunluce Centre**

Following a Member's request the Corporate Director of Leisure and Development would provide an update on the Dunluce Centre in the New Year.

#### **13.2 African Choir**

The Mayor advised that the African Choir would be performing in the Bann Gallery on Friday 19 December 2014 at 10.00 am for staff and an invitation was extended to Members.

#### **13.3 Season's Greetings**

The Mayor wished everyone a Happy Christmas and a Peaceful and Prosperous New Year.

**Meeting Planning Committee**

**Date and Time 16 December 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 S Cole, W Creelman, P Fielding, M Hickey and N Hillis  
Councillors C Alexander, C Archibald, T Clarke, T Craig, M Fielding,  
B Fitzpatrick, D Harding, R Holmes, M Knight-McQuillan, R Loftus  
(Items 4.2 – 10.2), S Quigley and C Sugden

**In attendance** Mr M Wilson - Planning Service, Acting Head of Central Services,  
Democratic Services Manager and Administrative Assistant

**1 APOLOGIES**

Apologies were recorded for Councillors Barbour and McCandless.

**2 CHAIR'S BUSINESS**

**2.1 Welcome**

The Chair welcomed everyone to the Meeting.

**3 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**4 PLANNING CONSULTATION**

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

**4.1 Applications Deferred from Previous Meeting**

**Application D1 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 for Bonalston Caravans Ltd.

The opinion of Planning Service was to approve.

**Agreed:** That the application be approved.

**4.2 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/2011/0459/F** Amendment to proposed wind farm (relocation of T6) comprising 6 wind turbines up to a maximum of 120.5m tip height (comprising a configuration of up to 85m towers and up to 35.5m blades). The development will also comprise associated transformers, one permanent meteorological monitoring mast, communication tower, site access tracks, gates, temporary site compound, substation, electrical cabling, one site entrance including road improvement works at the existing site entrance off Craigmore Road and all other ancillary works

(amended red line) approximately 920m north west of 33 Craigmore Road, Coleraine for Cam Burn Wind Farm Ltd.

The opinion of the Planning Service was to approve.

**Agreed:** On the proposal of Councillor Harding and seconded by Councillor Sugden 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/2013/0497/F** Design amendments from previous application C/2006/0682/F for residential development comprising of 24 apartments and associated basement parking at Nos 2, 4 and 6 Bath Road, Portrush for PRH Construction.

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Holmes and seconded by Councillor Fielding 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.

As an amendment it was proposed by Councillor Alexander that Council support the refusal. Councillor Alexander failed to obtain a seconder.

**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.

**Application No C/2014/0326/F** First floor extension to south facing side of premises, new fenestration to front elevation and internal alterations: variation of condition 4 (development shall be carried in accordance with approved drawings) of planning permission C/2013/0418/F to refer to new drawings permitting minor amendments to the approved development comprising addition of air conditioning condenser units, steel guard rails to roof terrace and elevational alterations at Neptune and Prawn Restaurant and Bar, 54 Kerr Street, Portrush for Ramore Restaurant.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Fielding and seconded by Alderman Hillis 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/2014/0327/F** Removal of condition 3 of planning approval C/2013/0078/F at 115 Edenbane Road, Kilrea for Mrs M Doherty.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Loftus and seconded by Councillor Fitzpatrick 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/2014/0337/O** Proposed farm dwelling and garage 220m south west of 5 Lismoyle Road, Kilrea for Mr T J McEldowney.

The opinion of the Planning Service was to refuse.

The application had been withdrawn.

**Application C/2014/0359/O** Farm dwelling and detached garage approximately 70m south east of 24 Ballymacrea Road, Portrush for Mr G Henry.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Sugden and seconded by Councillor Quigley 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 C/2014/0371/O** Proposed site for off-site replacement dwelling and detached garage approximately 470m south of 138 Cloyfin Road, Coleraine for Mr and Mrs R McAllister.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Harding and seconded by The Mayor 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 C/2014/0417/F** 250kw wind turbine on a 50m tower with 29m blades providing electricity to the farm with excess into the grid 346m south of 20 Belraugh Road, Ringsend for Mr K McGarry.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Knight-McQuillan 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.

**Application C/2014/0420/A** 5.9 x 1.77m canvas banner sign mounted on fence at Knockantern Filling Station, 40 Newbridge Road, Coleraine for Mr M Bell.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Alexander and seconded by Councillor Sugden 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 C/2014/0424/O** Two infill dwellings under PPS21-CTY8 adjacent to north east boundary of 16 Ardreagh Road, Aghadowey for Mr D Ramsey.

The opinion of the Planning Service was to refuse.

**Agreed:** On the proposal of Councillor Knight-McQuillan and seconded by Alderman Fielding 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 OFFICE MEETINGS**

It was noted that the Office Meetings would be held on 16 January 2015.

## **6 GENERAL PLANNING ISSUES**

### **6.1 Planning Service Website**

Reference was made to difficulties encountered when trying to access particular areas of the Department's website. Councillor Alexander referred specifically to the need to distinguish consultation responses.

Mr Wilson advised Members that some changes had been made to the website and he would pass the comments to the appropriate section.

## **7 NORTHERN IRELAND ENVIRONMENT AGENCY (NIEA) - LISTING/DELISTING OF BUILDINGS OF SPECIAL ARCHITECTURAL OR HISTORIC INTEREST**

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

### **7.1 Proposed Listings**

**Agreed:** On the proposal of Councillor Alexander and seconded by The Mayor that Council offer no objections to the following proposed listings:

- Long Gilbert Quarry, Dunluce Road, Portrush
- Portballintrae Boat House, Beach Road, Portballintrae
- 1 Mullaghinch Road, Coleraine
- Railway Bridge, Beside 1 Moneybrannon Road, Aghadowey
- Woodbank House, 24 Mettican Road, Coleraine
- 26 Boveedy Road, Kilrea, Coleraine
- Errigal Bridge, Temple Road, Garvagh, Coleraine

### **7.2 Proposed Delistings**

**Agreed:** That any Members' comments, regarding the following proposed delistings, be forwarded to the Democratic Services Manager:

- 12 Hill Head Road, Kilrea, Coleraine
- Lisnascreeghog School, Lisnascreeghog Road, Garvagh
- Ballylagan Reformed Presbyterian Church, 81 Curragh Road, Coleraine
- Ringsend Presbyterian Church, Aghadowey, Coleraine
- Gatescreen, Little Agherton, 20 Agherton Road, Portstewart
- Rock Castle, Berne Road, Portstewart

## **8 PLANNING APPLICATION C/2013/0097/F - PROPOSED CARAVAN/HOLIDAY PARK AT 45 CRAIGAHULLIAR ROAD, PORTRUSH**

Consideration was given to the Report prepared by Mr Peter Fleming, Planning Consultant, together with Policy PED8 of Planning Policy Statement 4 (previously supplied).

Councillor Alexander referred, in particular, to the compatibility issue raised in Mr Fleming's Report (landfill site and caravan holiday park as adjoining uses). She requested the Planners to reassess the application under PPS4 'Economic Development' and WM5 of PPS11 'Development in the Vicinity of Waste Management Facilities'.

Mr Wilson confirmed that the Department would be considering comments raised by Mr Fleming before bringing the application back to Council.

## **9 CORRESPONDENCE**

### **9.1 Northern Ireland Environment Agency – War Memorial, Ballydevitt Road, Aghadowey**

Read letter dated 16 December 2014 from the Northern Ireland Environment Agency (NIEA) advising Council that the War Memorial at Ballydevitt Road, Aghadowey had never been listed and that they did not consider there was any merit in listing the War Memorial.

**Agreed:** On the proposal of Councillor Knight-McQuillan and seconded by Councillor Harding that Council write to the Northern Ireland Environment Agency requesting that the War Memorial at Ballydevitt Road, Aghadowey be listed.

## **10 ANY OTHER BUSINESS**

### **10.1 Management Board Referral- Application C/2011/0311/F**

Consideration was given to letter dated 10 December 2014 from the Chief Planner, Department of the Environment, regarding the Management Board Referral for application C/2011/0311/F and reference to decision being issued (circulated to each Member).

The Chief Executive had asked the Department not to issue the decision until the Planning Consultants' Report had been considered.

Mr Wilson confirmed that the decision had not been issued and the application would be brought back to Council at a later date.

### **10.2 Season's Greetings**

Both the Chair and Mr Wilson wished everyone a Happy Christmas and a prosperous New Year.