

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 28th day of January, 2003 at **7.30 p.m.**

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 17th December, 2002
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 7th January, 2003
 - 2.2 Planning Committee - 14th January, 2003
 - 2.3 Policy and Development Committee - 21st January, 2003
3. Water Service - Capital Works Programme 2002 - 2005 (enclosed)
Mr. J. Millar, Acting Divisional Water Manager, will be in attendance.
4. Coleraine Harbour (previously supplied)
5. Review of Public Administration (previously supplied)
6. Coleraine District Policing Partnership - Update
7. Department of Agriculture and Rural Development - Government's Statement on Modernisation of DARD (Including Response to the O'Hare Report on the Arrangements for the Provision of Agri-Food Education and R&D in Northern Ireland) (previously supplied)
8. Northern Ireland Office - Criminal Law Branch - Proposal for a draft Criminal Justice (Northern Ireland) Order 2003 (Explanatory Document previously supplied)

9. Tenders - New Toilet Block, Garvagh Road, Kilrea (previously supplied)
10. Correspondence, including inter alia:
 - (a) Letter dated 19th December, 2002 and Explanatory Memorandum from the Northern Ireland Court Service regarding Legal Aid Reform in Northern Ireland (previously supplied)
11. Documents for Sealing

For Information (previously supplied):

1. Coleraine Harbour Commissioners
Minutes of General Purpose Committee - 21st October, 2002
Minutes of Monthly Meeting - 18th November, 2002
Harbour Master's Report - 16th December, 2002
2. Housing Executive - The Regional Housing Authority for Northern Ireland -
Housing Selection Scheme - Impact Evaluation

Enclosed for Information:

Minutes of the Northern Health and Social Services Council dated 4th December, 2002

To: Each Member of Council.

24th January, 2003.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 17th December, 2002 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor O. M. Church (Mrs.), in the Chair
The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

W. T. Creelman
B. Leonard

W. J. McClure

Councillors

C. S. Alexander (Ms.)
D. D. Barbour
J. M. Bradley
T. J. Deans
E. P. Fielding (Mrs.)
N. F. Hillis
E. A. Johnston (Mrs.)
W. A. King

D. McClarty
(Items 1.0 – 7.0)
R. A. McPherson
A. McQuillan
(Items 4.0 – 18.0)
E. M. Mullan
R. D. Stewart
W. J. Watt

Officers in

Attendance: Town Clerk and Chief Executive, Director of Corporate Services, Director of Technical Services, Director of Leisure Services, Head of Development Services, Economic Development Manager, Senior Environmental Health Officer, Policy Development Officer, Principal Administrative Officer, Administrative Officer (Temporary) and Administrative Assistant

Apologies: Aldermen Mrs. Armitage and Mrs. Black

1.0 MAYOR'S REMARKS

The Mayor welcomed everyone to the meeting and extended congratulations to the Social Committee for the organisation of the recent social evening held on 14th December in the Salmon Leap.

2.0 MINUTES

The Minutes of the Council Meeting of 26th November, 2002 were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 North West '200' Sub-Committee

The Chairman, Councillor Mrs. Johnston, moved the adoption of the North West '200' Sub-Committee; this

was duly seconded by Councillor Ms. Alexander and agreed.

3.2 Leisure and Environment Committee

The Vice-Chairman, Councillor Mullan, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Mrs. Johnston.

Matters Arising:

3.2.1 Street Trading Act (N.I.) 2001

3.2.1.1 Mobile Street Trading

An application for the grant of a mobile street trading licence had been received Licence from Mr. J. McVicker, 15 Grasmere, Coleraine.

Agreed:

That a street trading licence be issued.

The Committee Report was, therefore, adopted subject to this amendment.

3.3 Planning Committee

The Chairman, Councillor Bradley, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor McPherson.

Matters Arising:

3.3.1 Application No. C/2002/0491/F – Pigeon Loft at 19 Girona Portrush for Messrs. Edgar & Wiggins

This application had previously been referred to the Planning Management Board, which had subsequently Crescent, requested Council's supportive evidence.

Consideration was given to a report by the Senior Environmental Health Officer (previously supplied) following which a full discussion ensued.

It was then proposed by Councillor Stewart and seconded by Councillor McClarty:

That the planning application be approved based on the following grounds:

- (i) The apparent inconsistency of the Planning Service in that there are already a number of similar pigeon

lofts in Portrush some of which have planning permission whilst others have not.

- (ii) Council would be keen to encourage such a minority sport/activity as keeping pigeons which involves many young and housebound people.
- (iii) The majority of the pigeons kept in this instance are show birds as opposed to racing pigeons.

On being put to the Meeting the proposal was carried by nine votes to seven.

It was also agreed that the Town Clerk and Chief Executive would obtain clarification of Planning Service policy for similar, future applications.

The Committee Report was, therefore, adopted subject to this amendment.

4.0 COUNCIL'S RELATIONSHIP WITH ZOMBA IN MALAWI

Consideration was given to the report of the Town Clerk and Chief Executive on Council's relationship with Zomba in Malawi (previously supplied).

Proposals for the technical support partnership had been detailed in the Memorandum of Understanding and Action Plan (previously supplied) and community support would be sought for the launch of a charity to work for the benefit of disadvantaged people in the Zomba region, as detailed in the report.

Members noted that the Zomba Sub-Committee would oversee all activity of the relationship and would present regular reports to the Policy and Development Committee and that Council's investment in the project would be principally in terms of staff time.

Agreed:

That approval be given to the Memorandum of Understanding and the Coleraine actions in the Action Plan.

5.0 DEVELOPMENT SERVICES REPORT

The report of the Head of Development Services was considered (previously supplied).

5.1 Cloonavin Open Days for Primary Schools

Reported that following the success of the civic office open days, it was intended to run a series of tours for Primary Schools in the

Borough, throughout February 2003, to raise the awareness of young people of the role and function of Council.

Noted.

5.2 Maine Visit

Council noted information, as detailed in the report, on the North West Strategic Alliance visit which had taken place to Maine, USA and the proposed reciprocal trade mission to be led by the Governor-elect of Maine to Coleraine in 2003.

Council extended congratulations to the officers and members of the delegation on the organisation and success of the trade visit.

5.3 Mountsandel Study

Reported that the study of the development/promotional options for the Mountsandel site was currently underway and that a report would be available in the New Year.

6.0 ROADS SERVICE REPORT - 2002 – 2003

The Mayor welcomed Mr. J. Beattie, Principal Engineer and Mr. M. Glover, Section Engineer who were in attendance to present the Roads Service Report 2002-2003 (previously supplied).

Mr. Beattie updated members on the progress of the current year's work and outlined plans for the forthcoming year.

6.1 Minor Works Schemes being considered for Future Years - Dhu Varren, Portrush

Council supported the request that the minor works to provide a footway under the railway bridge at Dhu Varren be brought forward in the network development plan.

This request was noted by Mr. Beattie.

Various other queries were raised by members and the representatives agreed to investigate these and report back in due course.

The Mayor thanked the representatives for a comprehensive report.

7.0 LAND AND PROPERTY

The Principal Administrative Officer presented his report on Land and Property viz

7.1 Coleraine Market Yard

Two of the original three development submissions had now been withdrawn and the remaining development team had been invited to present its proposals to members as follows:

- Property Working Group - Wednesday 8th January, 2003.
- Special Meeting of the Policy and Development Committee - Wednesday 5th February, 2003.

7.2 20 Drumadragh, Coleraine

The Principal Administrative Officer reported that following a Council site visit to this property on 27th November, 2002 his recommendation to grant the relevant permission, as requested, remained unchanged.

A full discussion ensued during which it was proposed by Alderman McClure and seconded by Councillor Creelman:

That permission be granted as requested.

On being put to the Meeting, the proposal was lost by nine votes to eight.

It was, therefore, agreed:

That the request by Mr. D. Collins, 20 Drumadragh, Coleraine for permission to create a small opening in the boundary fence between his property and the Council owned right-of-way leading to Ballylagan Road, Coleraine be refused.

7.3 Stained Glass Window – Hall

Reported that, following referral of Coleraine Town this issue from the Policy and Development Committee in November, the recommendation of the Jubilee Window Sub-Committee remained unchanged.

It was, therefore, proposed by Councillor Watt, seconded by Councillor McClarty and agreed:

That the following photographs be incorporated into the design of the window:

1. Coleraine Town Hall
2. Old Bridge at Coleraine
3. New Civic Offices

8.0 CORPORATE SERVICES REPORT

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

8.1 Capital Programme 2003 – 2008

Consideration was given to the revised Capital Programme.

Agreed:

That the Capital Programme
2003 – 2008 be adopted.

8.2 Checking of Accounts

It was agreed that the following members be nominated to examine creditors' payment vouchers for the next three months:

Alderman Leonard and Councillor Watt.

8.3 Matters for Information

8.3.1 Estimate of Rates

The Director of Corporate Services outlined several of the major factors which would impact on the Rate for 2003/2004, as detailed in his report.

A full report on estimates and available options would be presented to members in January 2003.

8.3.2 Accounts

Council noted that creditors' payments, as per lists circulated, had been issued as follows:

Revenue A/C	-	£291,579.30
Capital A/C	-	£274,154.85
Petty Cash Account	-	£ 76,734.26

Members' requests for further information on several issues would be responded to by the Director of Leisure Services and the Director of Corporate Services, as appropriate.

9.0 LOCAL GOVERNMENT AUDIT

Read letter advising that the annual audit of Council accounts would take place on Tuesday 28th January, 2003.

Noted.

10.0 THE NATIONAL ASSOCIATION OF COUNCILLORS NORTHERN IRELAND REGION

Read letter advising that the National Association of Councillors would be

holding a conference on District Policing Partnerships, Risk Assessment and Rural Planning on 17th/18th January, 2003 at the Clandeboye Lodge Hotel, Bangor.

Noted.

11.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated 29th October, 2002

12.0 NORTHERN IRELAND ASSOCIATION OF CITIZENS ADVICE BUREAUX

Tabled:

Annual Report 2001 – 2002

13.0 FOLD HOUSING ASSOCIATION

Tabled:

Annual Review 2001/2002

14.0 NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS' SUPERANNUATION COMMITTEE

Tabled:

Annual Report 2001/02

15.0 THE ARCHITECTURAL HERITAGE FUND

Tabled:

Annual Review 2001 – 02

16.0 THE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER

Tabled:

New TSN Annual Report 2002

17.0 HERITAGE LOTTERY FUND

Tabled:

Heritage Lottery Fund and National Heritage Memorial Fund
Annual Report and Accounts 2001/02

18.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Department for Social Development Forms - Proposed sale of Portion of land at Anderson Park, Coleraine. Council to David Patton & Son (N.I.)
2. Cemetery Titles Grant of Right of Burial Deeds Register Nos. 2845 – 2850 inclusive:

Agherton	-	Ballywillan	2
Coleraine	4	Kilrea	-
Portstewart	-		

Advanced Deed – Register No. 0045:

Ballywillan	1
-------------	---

LEISURE AND ENVIRONMENT COMMITTEE

7th January, 2003.

Present: Alderman Mrs. E. T. Black, in the Chair
The Mayor, Councillor Mrs. O. M. Church
The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

P. E. A. Armitage (Mrs.) B. Leonard
W. T. Creelman W. J. McClure

Councillors

C. S. Alexander (Ms.) E. A. Johnston (Mrs.)
D. D. Barbour W. A. King
J. M. Bradley D. McClarty
(Items 3.2 - 17.1) R. A. McPherson
J. J. Dallat A. McQuillan
T. J. Deans E. M. Mullan
E. P. Fielding (Mrs.) R. D. Stewart
N. F. Hillis

Officers in Attendance:

Town Clerk and Chief Executive, Director of Leisure Services, Director of Technical Services, Director of Environmental Health, Principal Building Control Officer, Leisure Services Officer (Facilities), Leisure Services Officer (Services) and Administrative Assistant

Apology: Councillor Watt

1.0 NEW YEAR

The Chairman wished everyone a happy New Year.

2.0 SYMPATHY

The Chairman referred to the recent tragic murder of Mr. B. Caskey in Portrush. The Chief Executive would forward a letter of condolence to the family.

3.0 TECHNICAL SERVICES REPORT

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

Matters arising:

3.1 Legal Proceedings

- 3.1.1 The Local Government (Miscellaneous Provisions) (N.I.) Order 1985 - Schedule 1 Licensing of Places of Entertainment - The Londonderry Hotel, 39 - 41 Main Street, Portrush
- It was proposed by Councillor McClarty, seconded by Alderman Creelman and agreed:
- That this matter be considered "In Committee" at the end of the meeting.
- 3.2 North West Region Waste Management Plan
- The Chairman welcomed Dr. B. Gregory and Mr. D. Doyle from Kirk McClure Morton who were in attendance to present an overview of the recently adopted Waste Management Plan. Dr. Gregory elaborated on the aims, targets and objectives of the plan. Dr. Gregory also outlined the implications for Council in the development of the plan.
- A full discussion ensued on this topic during which Dr. Gregory answered various members' questions.
- The Chairman thanked Dr. Gregory for his interesting and informative presentation after which he and Mr. Doyle withdrew.
- 3.3 DRD - Roads Service
- 3.3.1 Disabled Parking Bays - Hanover, Coleraine
- Roads Service proposed to provide two disabled parking bays at Hanover, Coleraine.
- Council is recommended to agree.
- 3.3.2 Review of Disabled Facilities - Coleraine
- Reference was made to the need for a comprehensive review of the facilities provided in Coleraine for disabled persons.
- The Director of Technical Services would raise this topic with the Divisional Roads Manager.
- 3.3.3 DRD - Waiting Restrictions - Portballintrae
- The Director of Technical Services reported that Roads Service had confirmed that they require to extend the NO WAITING RESTRICTION on Bayhead Road, Portballintrae outside the Bayview Hotel by the proposed distance of approximately 25 metres.
- Noted.
- 3.3.4 DRD - Experimental Traffic Scheme at Eglinton Street, Portrush
- Roads Service had enquired whether Council was supportive of the experimental traffic scheme at Eglinton Street, Portrush being made permanent.

Council is recommended to agree.

The Director of Technical Services would raise the topic of disabled parking facilities at The Metropole, Portrush with the Divisional Roads Manager.

3.4 Recycling and Material Storage Shed

Council is recommended to agree to a rent of £250.00 per week on a temporary basis for the use of a shed owned by P. J. O'Kane at Boleran.

The Director of Technical Services would arrange for the completion of the necessary legal agreement.

3.5 Building Control

3.5.1 Approvals

Approval had been given for fifty-three applications.

3.6 For Information

The Director of Technical Services included information in his report on the following:

Craigahulliar Refuse Disposal Site

3.7 Buildings of Architectural Importance

Reference was made to the procedure for retaining buildings of architectural importance.

It was agreed that a representative from the Environment and Heritage Service be invited to address a future meeting of Committee.

4.0 LEISURE SERVICES REPORT

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

Matters arising:

4.1 Parker Avenue Pavilion, Portrush - Tenders

The Chairman welcomed Mr. J. Fleming from Fleming McKernan Associates who was in attendance to report on the tenders received for the provision of a Pavilion at Parker Avenue, Portrush (report circulated).

Main Contract

Contractor	£
P A Turner & Sons, Swatragh	182,352.00
McGuigan Construction N.I., Dungannon	189,776.00
P&K McKaigue Ltd., Maghera	191,000.00
PVH Contracts, Garvagh	195,171.86

	SM Oliver & Sons, Coleraine	198,259.76
	Hugh Taggart & Sons Ltd., Ballymoney	198,887.00
	Euroframe Construction, Cookstown	198,890.00
	Windyhill Developments Ltd., Limavady	202,899.00
	J. Kennedy & Co. (Contractors) Ltd., Coleraine	209,512.00
	JMP Contracts Ltd., Dungiven	209,700.00
Tender Amount		182,352.00

Omit

Provisional Sums for:

- Mechanical Installation	23,000.00	
- Electrical Installation	11,000.00	
- Main Contractors Profit @ 2.5%	850.00	34,850.00
	-----	-----
		147,502.00

Add

Tenders for:

- Mechanical Installation	19,535.00	
- Electrical Installation	8,510.00	
- Main Contractors Profit @ 2.5%	701.13	28,746.13
	-----	-----
		£175,248.13

PROVISIONAL SUMS

The following Provisional Sums are contained within the tender:

Ironmongery Supply	£950.00
Miscellaneous Items	£500.00
Inspection of Work	£200.00
Statutory Charges	£1,500.00
Dayworks	£5,000.00

Council is recommended to accept the lowest tender from PA Turner & Sons, Swatragh in the sum of £182,352.00.

Mechanical Services

Tenderer	Tender Value Excluding VAT
Bateson Bros., Magherafelt	£19,535.00

Alexander Rankin, Castledawson	£22,003.00
P & H Services, Coleraine	£23,543.00
R & F Mechanical, Ballymoney	£27,229.00
Dan Mooney, Rasharkin	£27,235.46
McKay Plumbing & Heating, Randalstown	£31,570.00

Council is recommended to accept the lowest tender from Bateson Bros., Magherafelt in the sum of £19,535.00.

Electrical Services

Tenderer	Tender Value Excluding VAT
Nevin Electrics, Coleraine	£8,510.00
PHL Engineering, Belfast	£9,832.00
Braid Electrical, Ballymena	£11,245.00
P&L Electrics Ltd., Limavady	£11,771.00
R.H.K. Davidson, Coleraine	£12,222.69
J.F.&H. Dowds, Ballymoney	£14,345.00

Council is recommended to accept the lowest tender from Nevin Electrics, Coleraine in the sum of £8,510.00.

4.2 Boleran Play Area

Nine tenders were received for the design, supply and installation of a children's play area at Boleran, Garvagh. The budget allowed for the project was £35,000.00 and all contractors had been advised to tender to this figure. Only seven tenders met the technical specification:

Lapsett U.K., Kettering, England	£29,794.00
Crawford Contracts, Ballymena	£33,000.00
SMP Playgrounds Ltd., Surrey	£33,070.50
Kompan, Milton Keynes	£34,984.00
Record Ltd., Yorkshire	£34,996.00

Hags Play, Dorset £34,998.98

Street Play, Bangor £35,000.00

Council is recommended to accept the tender from Street Play, Bangor for £35,000.00. This tender offered greater play value and also provides additional fencing, compared to the other tenders received.

The above figure has been allowed for in the current Capital Programme.

4.3 Irish Indoor Bowling Association - British Isles Short Mat Championships

Council is recommended to contribute £1,500.00 to the Irish Indoor Bowling Association towards the cost of staging the British Isles Short Mat Bowling Championship in Coleraine Leisure Centre on 7th and 8th November, 2003.

4.4 Portrush Town Hall

Council is recommended to agree to hold a public meeting in Portrush during February 2003 where Architects representing the Hearth Revolving Fund will make a short presentation on the proposed plans for Portrush Town Hall.

4.5 "Drive-In" Church

A request had been received from Portrush Evangelistic Mission to again hold a series of five religious services in East Strand Car Park, Portrush on Sunday evenings from 13th July - 10th August, 2003.

Council is recommended to agree.

The Director of Leisure Services would liaise with the organisers on the location of the services within the car park.

4.6 For Information

The Director of Leisure Services included information in his report on the following:
Flowerfield Arts Centre - New Extension

5.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

5.1 The Betting, Gaming, Lotteries and Amusement (N.I.) Order 1985 - Application for a Provisional Grant of Amusement Permit - Premises - 2 Limavady Road, Garvagh Applicant - Mr. I. Haughey, 120 Saintfield Road, Lisburn

Consideration was given to an application to provide gaming machines in premises at 2 Limavady Road, Garvagh, as detailed in the report.

Recommended:

That any decision on this application be deferred until the outcome of ongoing legal

Manager - Mr. E. Doherty

proceedings is known and planning application for the premises has been determined.

5.2 Food Standards Agency Audit

Committee noted information, as detailed in the report, regarding the recent Food Standards Agency Audit. As a result of the audit an action plan had been drawn up to implement the recommendations made.

5.3 The Dogs (N.I.) Order 1983
as amended by The Dangerous
Dogs (N.I.) Order 1991

Committee noted the outcome of recent legal proceedings, as detailed in the report.

Congratulations were extended to the staff concerned.

**6.0 CHILDREN AND YOUNG PEOPLE'S
UNIT - OFFICE OF THE FIRST MINISTER
AND DEPUTY FIRST MINISTER**

Tabled:

A Framework for Discussion Paper entitled - "Creation and Vision for all our Children".

**7.0 SPORTS COUNCIL FOR NORTHERN
IRELAND**

Read letter of thanks from the Sports Council for Northern Ireland for the hospitality provided by Council at their December meeting in the Civic Headquarters.

8.0 ENVIRONMENT AND HERITAGE SERVICE

Tabled:

Northern Ireland Drinking Water Quality Report 2001.

9.0 DATES FOR DIARY

Members noted the under mentioned dates:

- (a) Wednesday, 22nd January, 2003 - 6.30 p.m. - The Brown Trout, Aghadowey
CREDI Group meets Council
- (b) Monday, 27th January, 2003 - 7.30 p.m. - Council Chamber - Rates Meeting

**10.0 JANUARY MEETING - POLICY AND
DEVELOPMENT COMMITTEE**

Agreed that the Policy and Development Committee Meeting on 21st January, 2003 commence at 5.00 p.m.

**11.0 LANEWAY - RIVERVIEW AVENUE,
COLERAINE**

Reference was made to the need for the provision of street lighting at a laneway at

Riverview Avenue, Coleraine.

The Director of Technical Services would raise this matter with the Department of the Environment.

12.0 SEATS - KILLOWEN, COLERAINE

Reference was made to the need for seating adjacent to the Killowen/Waterside junction.

The Director of Technical Services would investigate this matter.

13.0 RECYCLING FACILITY - PORTRUSH

The Director of Technical Services updated members on the provision of an alternative site to the present Causeway Street location for a recycling facility.

14.0 WATER PUMP - LOWER CAPTAIN STREET, COLERAINE

Reference was made to the water pump at Lower Captain Street, Coleraine.

The Director of Environmental Health would raise this issue with the Divisional Water Manager.

15.0 COASTAL EROSION - PORTBALLINTRAIE

In response to a query the Director of Technical Services advised that the consultant's report on this topic was expected this month.

16.0 CARRIGNATA, PORTRUSH

In response to a query the Chief Executive advised that the owner intended to re-advertise the sale of this property.

Following discussion it was proposed by Councillor Ms. Alexander and seconded by Councillor Watt:

That the application be approved.

As an amendment it was proposed by Councillor McClarty and seconded by Councillor Watt:

That the application be approved conditionally for five years.

On being put to the Meeting the amendment was carried, eighteen members voting in favour and no one voting against.

3.0 PLANNING APPLICATION NO. C/2002/0781/O
SITE OF DWELLING 250M NORTH WEST OF
11 BALLYHACKETT LANE, CASTLEROCK

It was noted that this application had been withdrawn.

4.0 PLANNING APPLICATIONS

A list of fifty-five applications was considered (previously supplied).

Applications Deferred from
Previous Meeting

- | | | |
|-----|---|--|
| 4.1 | <u>Application No. 1</u>
<u>C/2002/0041/F</u>
<u>Proposed 4 no. one and a half storey</u>
<u>dwelling with vehicular access off</u>
<u>West Park, off Coleraine Road/West</u>
<u>Park, Portstewart for M.A.M.</u>
<u>Developments</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be refused. |
| 4.2 | <u>Application No. 2</u>
<u>C/2002/0634/O</u>
<u>Site for dwelling (off site</u>
<u>replacement) on lands adjacent to</u>
<u>70 Sconce Road, Coleraine for</u>
<u>Mr. J. Rock</u> | The opinion of the Planning Service was to refuse.

The application had now been withdrawn. |
| 4.3 | <u>Application No. 3</u>
<u>C/2002/0637/O</u>
<u>Site for replacement dwelling on</u>
<u>lands adjacent to 70 Sconce Road,</u>
<u>Coleraine for Mr. J. Rock</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved subject to conditions relating to vegetation and the dwelling being one and a half storey. |
| 4.4 | <u>Application No. 4</u>
<u>C/2002/0781/O</u>
<u>Site of dwelling 250m north west of</u>
<u>11 Ballyhackett Lane, Castlerock for</u>
<u>Mr. W. Purcell</u> | The opinion of the Planning Service was to refuse.

The application had now been withdrawn. |

- 4.5 Application No. 5
C/2002/0830/F
Demolition of garage and rear
addition containing utility and
bathroom of 6 Mountsandel Road
and construction of new dwelling on
lands fronting on to Mount Street for
Mr. A. McIntosh
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate an office meeting.
- 4.6 Application No. 6
C/2002/0868/O
Site for 2 no. ground floor apartments
(2 bedrooms), 1 no. first floor
apartment (3 bedrooms) and 3 no.
garages at rear of No. 18 Burnside
Road, Portstewart for Mr. L. Moore
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for two weeks to facilitate further discussions with the applicant.
- 4.7 Application No. 7
C/2002/0906/O
Two storey rural dwelling and garage
adjacent to No. 55 Moneygran Road,
Kilrea for Mr. J. Gillen
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor Mullan and unanimously agreed:
- That the application be approved.
- 4.8 Application No. 8
C/2002/0934/O
Site for dwelling and detached
garage/store 200m south of No. 38
Gortfad Road, Gortnamoyagh,
Garvagh for C & J Leadon
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.9 Application No. 9
C/2002/0945/O
Site for one and a half storey dwelling
with detached garage at Dunboe
Road, Articlave, Castlerock (240m
south east of Ballywildrick School) for
Mr. D. Norris
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.10 Application No. 10
C/2002/0946/O
Site for dwelling and detached
garage, demolition of existing
dwelling adjacent to 42 Sconce
Road, Articlave, Coleraine for
Mr. J. Norris
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 4.11 Application No. 11
C/2002/0967/F
Erection of dwelling on lands 200m
north east of 61 Altikeeragh Road,
- The opinion of the Planning Service was to refuse.
- The application had now been

- Castlerock for Devann Developments Ltd. withdrawn.
- 4.12 Application No. 12
C/2002/0979/O
Site for single storey dwelling 110m east of No. 1 Tamnyrankin Road, Swatragh for Mr. D. McGuckin The opinion of the Planning Service was to refuse.
It was proposed by Councillor Dallat, seconded by Councillor Watt and unanimously agreed:
That the application be approved.
- 4.13 Application No. 13
C/2002/0983/O
Site for dwelling and garage adjacent to No. 27 Greenhill Road, Blackhill, Coleraine for Mr. H. Irwin The opinion of the Planning Service was to refuse.
It was proposed by Councillor Watt, seconded by Councillor McClarty and unanimously agreed:
That the application be approved.
- 4.14 Application No. 14
C/2002/0987/F
One and a half storey dwelling house on lands at Shinny Road, Macosquin, Coleraine for Mr. S. Millar The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 4.15 Application No. 15
C/2002/0988/O
Proposed site for dwelling adjacent to 23A Shanlongford Road, Ringsend, Coleraine for Mr. T. B. Kerr The opinion of the Planning Service was to refuse.
It was agreed that the application be refused.
- 4.16 Application No. 16
C/2002/1006/O
Site for one and a half storey dwelling opposite 110 Edenbane Road, Kilrea for Mr. S. Speers The opinion of the Planning Service was to refuse.
It was proposed by Councillor Dallat, seconded by Councillor Mullan and unanimously agreed:
That the application be approved.

NEW APPLICATIONS

- 4.17 Application No. 3
C/2002/0493/O
Site for three town houses at 7 Hazelbank Road, Coleraine for Mr. E. Watson The opinion of the Planning Service was to approve.
It was agreed that the application be approved subject to conditions relating to design, ridge and eaves height, floor space and amenity space.

- 4.18 Application No. 4
C/2002/0542/O
Site for replacement dwelling and
garage at 68 Shinnny Road, Coleraine
for Mr. R. Steen
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 4.19 Application No. 6
C/2002/0854/F
Installation of 15m high slimline
monopole telecommunications tower,
3 no. 3G antennas and 2 no.
equipment cabinets on grass verge,
approximately 25m south of
Somerset Road/Riverside Park South
Junction, Coleraine for Hutchinson
3G
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 4.20 Application No. 9
C/2002/0919/O
Site for bungalow with garage
adjacent to 8 Gortmacrane Road,
Kilrea for Mr. J and S. McFadden
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 4.21 Application No. 15
C/2002/0999/O
Site for dwelling adjacent to No. 14
Laragh Road, Swatragh for
Mr. M. Diamond
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 4.22 Application No. 21
C/2002/1014/F
Two storey detached dwelling with
detached garage at site No. 46
Greenhall Manor, Coleraine for
W. F. Kennedy & Sons
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 4.23 Application No. 23
C/2002/1020/F
Bungalow and garage at Laragh
Lane, Swatragh for Mr. F. O'Kane
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 4.24 Application No. 24
C/2002/1021/O
Site for two dwellings adjacent to No.
38 Lisachrin Road, Garvagh for
Mr. M. Glass
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.

- | | | |
|------|--|---|
| 4.25 | <u>Application No. 25</u>
<u>C/2002/1025/O</u>
<u>Site of dwelling and garage opposite</u>
<u>No. 83 Moneydig Road, Garvagh for</u>
<u>Mr. and Mrs. A. Stewart</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 4.26 | <u>Application No. 32</u>
<u>C/2002/1039/F</u>
<u>Change of use from Estate Agents to</u>
<u>Amusement Centre at 29 New Row,</u>
<u>Coleraine for Mr. M. Moffatt</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 4.27 | <u>Application No. 34</u>
<u>C/2002/1043/O</u>
<u>Site for dwelling adjacent to</u>
<u>83 Moneydig Road, Garvagh for</u>
<u>Mr. A. Thompson</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 4.28 | <u>General Matters</u> | (a) 56 Ballyclogh Road, Bushmills - Deferral;
(b) 51 and 53 Dhu Varren, Portrush Deferral;
(c) Indian Ocean Take Away, Portrush - Enforcement;
(d) Spot listing of buildings - Legislation;
(e) Management Board Referrals - Individual Councillors response;
(f) Comprehensive development plan - Meadowlands, Portstewart. |

5.0 PLANNING APPLICATION NO. C/2001/096/F
14 HEATHMOUNT, PORTSTEWART

Read letter of thanks from Mr. D. Bacon regarding Council's representation to the Planning Management Board in respect of the above application.

Noted.

6.0 MAJOR PLANNING APPLICATION - HOUSING
DEVELOPMENT ON LAND TO REAR OF
DUNLUCE SECONDARY SCHOOL, THE CRAIGS,
STANALANE TD., BUSHMILLS FOR S. SWEENEY

Read letter from the Planning Service Headquarters regarding the above planning application which had been the subject of a hearing.

The Department had considered the report of the Planning Appeals Commission and has decided to refuse permission for this development.

7.0 LIGNITE MINE - BALLYMONEY

The Town Clerk and Chief Executive advised members that the Planning Service Headquarters (Special Studies Unit) had received a planning application for a lignite mine covering approximately 5,400 acres in the Ballymoney area.

Members would be kept informed of any further developments.

POLICY AND DEVELOPMENT COMMITTEE

21st January, 2003.

Present:

Councillor N. F. Hillis, in the Chair

The Mayor, Councillor O. M. Church (Mrs.)
(Items 1.0 – 6.0)

The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

P. E. A. Armitage (Mrs.)
(Items 1.0 – 9.0)
E. T. Black (Mrs.)

W. T. Creelman
B. Leonard
W. J. McClure

Councillors

C
.

S
.

A
l
e
x
a
n
d
e
r

(
M
s
.)

J
.

J
.

D
a
l
l
a
t

A
.
J
o
h
n
s
t
o
n

(
M
r
s
.
)
W
.
A
.
K
i
n
g
D
.
M
c
C
l
a
r
t
y

(Items 1.0 – 9.0)

R. A. McPherson
A. McQuillan
E. M. Mullan
R. D. Stewart
W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Leisure Services (Items 1.0 – 2.2.1), Head of Development Services (Items 1.0 – 6.0), Personnel Officer, Policy Development Officer, Principal Administrative Officer, Finance Officer, Administrative Officer and Administrative Assistant

Apologies: Councillors Barbour and Bradley

1.0 CCTV - PORTRUSH

The Chairman welcomed Chief Inspector N. Kyle, P.S.N.I., Mr. T. Clark, Portrush Chamber of Commerce and Ms. C. McIntyre, B&E Security who were in attendance to address the meeting on the proposal for CCTV cameras in Portrush.

Chief Inspector Kyle appraised Committee of the background to the use of CCTV cameras in Coleraine and the reduction in crime figures since their implementation. Members then viewed a short video of the cameras in use in Coleraine and from the proposed location in Portrush, namely, Station Square.

A full discussion ensued during which the various representatives answered members' questions.

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

That Council support the request for match funding in principle. The funding would commence in July 2003 subject to the full realisation of the private sector contribution and would not exceed the following amounts:

Year 1 - £14,376
Year 2 - £12,876
Year 3 - £12,876

2.0 CORPORATE SERVICES REPORT

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

Matters arising:

2.1 Flowerfield Arts Centre The Director of Leisure Services and Mr. M. Murchison, Centre Manager, presented plans for a revised staffing structure for the new Flowerfield Arts Centre, along with a short video on the proposed facilities and programme for the new Centre. Members noted that this presentation had previously received a positive response from the Staff Committee.

It was, therefore, proposed by Councillor McClarty, seconded by Councillor Dallat and recommended:

That the new staffing structure for Flowerfield Arts Centre, as detailed, be adopted by Council.

- 2.2 Extension of Fixed Term Contract It was agreed that this matter be considered “In Committee” at the end of the meeting.
- 2.3 Matters for Information
- 2.3.1 Review of Rating Policy – Update Members noted information on the conclusions of this Review, as detailed in the report.
- 2.3.2 Accounts Committee noted that creditors’ payments for December, as per lists circulated, had been issued as follows:
- | | | |
|----------------|---|--------------|
| Revenue A/C | - | £ 255,485.10 |
| Capital A/C | - | £ 150,849.98 |
| Petty Cash A/C | - | £ 54,408.31 |
- 2.3.3 New Appointments The following appointment had been made in accordance with the Local Government Staff Commission’s Code of Procedures on Recruitment and Selection:
- Chief Executive’s Department
- Economic Development Manager (Replacement):
Ms. L. K. McGuinness

3.0 DEVELOPMENT SERVICES REPORT

The Report of the Head of Development Services was considered (previously supplied).

Matters arising:

- 3.1 Tourism Development Strategy Update The Head of Development Services included information in her report on:
- Jetty and Waterbus Service, Christie Park, Coleraine
Golf Workshop
Events Tourism
Major Events in the Borough – Diary Dates
- In response to a suggestion to mark 2003 as the European Year of the Disabled, it was agreed that this would be considered at a future meeting of Committee.
- 3.2 Community Development Grants Seventeen groups had been awarded funding at a total cost of £16,558 in response to applications that had closed on 23rd December, 2002.
- The next call for community grants would be in April 2003.
- 3.2.1 Advice Centres Production of a leaflet providing details of advice centres in the Borough, which had been funded by Council, had now been completed (supplied for information).
- 3.3 New Publications The new accommodation guide and official Borough map had now been published (supplied for information).

4.0 NOTICE OF MOTION SUBMITTED BY ALDERMAN W. J. McCLURE

The undernoted Notice of Motion was proposed by Alderman McClure and seconded by Councillor Stewart:

“That Coleraine Borough Council agree to write to the Chief Constable of the P.S.N.I., Hugh Orde, requesting him to re-consider his plan to stand down the P.S.N.I. Band.”

On being put to the meeting following a period of discussion, the proposal was carried by fifteen votes to five and was, therefore, recommended to Council for approval.

5.0 PROPOSED WIND FARM - TUNES PLATEAU

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

Members noted that in response to contact by Coleraine Borough Council, the three other local authorities directly affected by this project, viz Limavady Borough Council, Moyle District Council and Donegal County Council, had indicated their opposition to a wind farm at this location.

These Councils had also indicated their willingness to collaborate in voicing their opposition by mounting a cohesive campaign of action over coming months, details of which were highlighted in the report.

It was therefore agreed that a small Steering Group would be appointed to facilitate the ongoing work of the campaign. The following members were nominated:

Aldermen Creelman and Leonard
Councillors King and McClarty

These members would join the Chairman of the Policy and Development Committee to make up the Steering Group.

6.0 ROLE OF THE STATUTORY FURTHER EDUCATION SECTOR

Consideration was given to the Draft Consultation Response to this paper, prepared by the Town Clerk and Chief Executive.

A full discussion ensued and it was agreed that the Town Clerk and Chief Executive's paper form the basis of Council's response including those areas identified by members as requiring further emphasis.

7.0 CREDI MEETING - WEDNESDAY 22ND JANUARY, 2003

Members noted that this meeting had been postponed until a future date.

9.0 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (N.I.) ORDER 2002

Committee noted information, as detailed in the report, on the Local Government (Miscellaneous Provisions) (N.I.) Order 2002.

10.0 ADJOURNMENT

At this point in the meeting it was agreed that the remaining agenda items which had not been dealt with would be referred to the Council meeting on 28th January, 2003.