

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 26th day of February, 2002 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 – 22nd January, 2002
 - 1.2 Special Meeting - 29th January, 2002
 - 1.3 Special Meeting - 4th February, 2002
2. Committee Reports (enclosed):
 - 2.1 North West '200' Sub-Committee of the Police Liaison Committee - 31st January, 2002
 - 2.2 Leisure and Environment Committee - 5th February, 2002
 - 2.3 Planning Committee - 12th February, 2002
 - 2.4 Police Liaison Committee - 14th February, 2002
 - 2.5 Policy and Development Committee - 19th February, 2002
3. Water Service - 2001/2004 Capital Works Programme (enclosed)

Mr. W. J. Duddy, Divisional Water Manager and Mr. Joe Little, Networks Manager, will be in attendance to discuss the above-mentioned programme.
4. The Planning Service - Modernising Planning Processes Consultation Paper (enclosed)

5. Tenders - Wheeled Refuse Collection Containers (Report enclosed)
6. Correspondence
7. Documents for Sealing

Enclosed for Information:

- (1) Minutes of Northern Health and Social Services Council dated 9th January, 2002
- (2) Letter, with enclosures, dated 5th February, 2002 from Northern Ireland Housing Council

To: Each Member of Council.

22nd February, 2002.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday 22nd January, 2002 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor J. J. Dallat in the Chair
The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.) (Items 1.0 – 4.0)	W. T. Creelman B. Leonard
E. T. Black (Mrs.) (Items 3.3 – 11.0)	

Councillors

C. S. Alexander (Ms.)	E. A. Johnston (Mrs.)
D. D. Barbour	W. A. King
J. M. Bradley	R. A. McPherson
O. M. Church (Mrs.)	A. McQuillan
T. J. Deans	E. M. Mullan
E. P. Fielding (Mrs.)	W. J. Watt
N. F. Hillis	

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health, Director of Leisure Services, Senior Technical Officer, Principal Administrative Officer and Administrative Assistant

Apologies: Alderman McClure, Councillors McClarty and McLaughlin

1.0 WELCOME

The Mayor extended a warm welcome to Meike Meier and Fabian Middelhoff from Gummersbach in Germany who were at present in Coleraine gaining an insight into local government through practical training/work experience with Council.

2.0 MINUTES

The Minutes of the Council Meeting of 18th December, 2001 were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

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

Matters arising:

3.1.1 Street Trading Legislation

In connection with the new street trading legislation consideration was given to the Technical Services Report – Criteria for Award of Licences (circulated to each member).

Following discussion it was agreed that the amendments to the criteria be adopted as follows:

	FACTOR	POINTS
1.	Trader licensed with Coleraine Borough Council for the past two years and trading at the location applied for:	10
2.	Trader licensed with Coleraine Borough Council for the past two years and trading within the Borough during this time:	5
3.	Convictions/revocations relating to trading activities:	-25
4.	Fixed Penalty:	-10
5.	Any breach under Section 9 of the Act. Each item:	-5
6.	Appropriateness of stall/vehicle to meet requirements of site e.g. <ul style="list-style-type: none">• Litter control• Noise control• Appearance• Odour control• Commodities for sale	+1 +1 +1 +1 +1
7.	Earliest application (only to be used in the event of all criteria above being equal)	+1

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

3.2 Planning Committee

The Chairman, Councillor Mrs. Church, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Watt and agreed.

3.3 Policy and Development Committee

The Chairman, Councillor Bradley, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Barbour and agreed.

4.0 PLANNING APPEALS COMMISSION

The Mayor welcomed Mr. John Warke, Chief Commissioner and Mrs. Maire Campbell, Deputy Chief Commissioner from the Planning Appeals Commission who were in attendance to make a presentation about the work of the Commission.

The representatives outlined the variety of functions fulfilled by the Commission under planning and other legislation. In exercising these functions it has two main roles:

- (i) decision making on appeals relating to such matters as planning applications, enforcement notices and advertisement/listed building consents; and
- (ii) hearing and reporting to the Department of the Environment (NI) on such matters as major planning applications and objections to development plans/development schemes/tree preservation orders.

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

The Chairman thanked the representatives for attending after which they withdrew.

5.0 UTV - CRIMECALL

Read letter from the Director of Programmes, UTV, in response to Council's letter concerning the termination of the Crime Call Programme.

Crimecall had at one stage been a very popular programme but was no longer able to attract the audiences sought and for that reason had been discontinued.

Noted.

6.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated 27th November, 2001.

7.0 NORTHERN IRELAND HOUSING EXECUTIVE

Tabled:

Quarterly On-Site Progress Report received 10th January, 2002.

8.0 NORTHERN IRELAND HUMAN RIGHTS COMMISSION

Tabled:

Northern Ireland Human Rights Commission's Annual Report 2001.

9.0 NORTHERN IRELAND MAIL CENTRE - MALLUSK

Read letter from Consignia in connection with Council's proposed visit to the Northern Ireland Mail Centre at Mallusk.

It was agreed that the visit be arranged for Wednesday, 6th February, 2002, departing Cloonavin at 4.30 p.m. and returning at approximately 9.30 p.m.

10.0 TENDER FOR PREPARATION OF COMMUNITY SUPPORT PLAN

The Town Clerk and Chief Executive reported that six tenders had been received from consultants to prepare a community support plan.

The tender had been awarded to Venture International.

Noted.

11.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Cemetery Titles

Grant of Right of Burial Deeds

Register Nos. 2771 – 2777 inclusive:

Agherton	-
Ballywillan	1
Coleraine	3
Kilrea	-
Portstewart	3

Advanced Deeds – Register Nos. 0028 – 0030 inclusive:

Agherton	1
Ballywillan	-
Coleraine	1
Portstewart	1

2. Contract Document

Portstewart Harbour Remedial Works;
Council and McLaughlin & Harvey Ltd.,
15 Trench Road, Mallusk, Newtownabbey.

3. Contract Document and Counterpart

Replacement Toilet Block at Bridge Street,
Garvagh;
Council and PVH Contracts, 34 Liscall Road,
Garvagh.

SPECIAL MEETING

29th January, 2002

- Convened:** To consider a submission to the Northern Ireland Office on:
- (a) Criminal Justice Review – Implementation Plan and Draft Justice (N.I.) Bill.
 - (b) Northern Ireland Court Service – Criminal Justice Review Group’s Equality Impact Assessment.

Present: The Mayor, Councillor J. J. Dallat, in the Chair
The Deputy Mayor, Councillor R. D. Stewart

Aldermen

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

Councillors

C. S. Alexander (Ms.) W. A. King
D. D. Barbour G. L. McLaughlin
J. M. Bradley R. A. McPherson
O. M. Church (Mrs.) A. McQuillan
T. J. Deans E. M. Mullan
N. F. Hillis W. J. Watt
E. A. Johnston (Mrs.)

Officers in Attendance:

Town Clerk and Chief Executive, Policy Development Officer and Administrative Assistant

Apologies: Alderman Leonard and Councillor McClarty

The Town Clerk and Chief Executive reminded members that the formal consultation period for these documents had expired although submissions could still be made.

(a) CRIMINAL JUSTICE REVIEW - IMPLEMENTATION PLAN/ JUSTICE (N.I.) BILL

The Town Clerk and Chief Executive explained how the Implementation Plan set out the Government’s decisions on the recommendations of the Review and the timescale for delivery.

A full discussion ensued during which members expressed a wide range of views on various recommendations set out in the document.

At the close of the discussion and in the absence of any proposal, the Town Clerk and Chief Executive suggested that submissions could be prepared by each party grouping for collation and submission to the Northern Ireland Office, thus representing the full range of views.

It was then proposed by Alderman Mrs. Armitage and seconded by the Deputy Mayor:

That Council strongly object to recommendation nos. 138, 139 and 141.

It was proposed as an amendment by Councillor Watt and seconded by Alderman Mrs. Black:

That each party grouping on Council submit its views to the Review Group via the Town Clerk and Chief Executive.

On being put to the Meeting, the amendment received fifteen votes for and three votes against. The amendment was, therefore, carried by fifteen votes to three.

The Town Clerk and Chief Executive advised members that further information on the issue of community safety was expected in the next couple of months.

(b) **NORTHERN IRELAND COURT SERVICE -
CRIMINAL JUSTICE REVIEW GROUP'S
EQUALITY IMPACT ASSESSMENT**

It was agreed that responses to the Equality Impact Assessment would be prepared on an individual party grouping basis, as for the previous reports, for submission to the Northern Ireland Court Service via the Town Clerk and Chief Executive.

SPECIAL MEETING

4th February, 2002

Convened: To consider the Rate Estimates and strike a Borough Rate for the year ending 31st March, 2003.

Present: The Mayor, Councillor J. J. Dallat, in the Chair
The Deputy Mayor, Councillor R. D. Stewart

Aldermen

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

Councillors

C. S. Alexander (Ms.) W. A. King
D. D. Barbour D. McClarty
J. M. Bradley G. L. McLaughlin
O. M. Church (Mrs.) R. A. McPherson
T. J. Deans A. McQuillan
E. P. Fielding (Mrs.) E. M. Mullan
N. F. Hillis W. J. Watt
E. A. Johnston (Mrs.)

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Environmental Health, Director of Leisure Services, Director of Corporate Services, Finance Officer, Administrative Officer and Administrative Assistant

Apologies: Aldermen Mrs. Armitage and Mrs. Black

1.0 SYMPATHY

The Mayor extended condolences to Councillor Mrs. Johnston on the recent death of her father-in-law. Members asked to be associated with these remarks.

2.0 RATE ESTIMATES 2002/2003

The Town Clerk and Chief Executive outlined the background to the production of the Rate Estimates Report to be presented by the Director of Corporate Services (previously supplied).

- 2.1 Director of Corporate Services' Report The Director of Corporate Services presented his report on the Rate Estimates for 2002/2003 and highlighted the main factors which gave rise to the proposed increase, viz:

Salaries and Wages

An annual inflationary increase of 3% had been provided for. Several new posts had recently been approved by Council. These included two posts in the Environmental Health Department and a training post in Personnel.

Loan Charges

The financial provision required to cover the payment of interest and principal on Council's borrowings had decreased by 1.6%. This was primarily due to a number of old loans now being fully repaid, although interest rates have also fallen during the last year.

The main areas where new capital expenditure is anticipated during the next financial year are:

- Flowerfield Arts Centre, where a major extension will be added
- Final phase of the Anderson Park Refurbishment Scheme
- A new pavilion at The Warren in Portstewart
- The Arcadia scheme, incorporating refurbishment of the building, café, toilets and play area, and commencement of the environmental improvements
- Further expenditure on both the Craigahulliar Landfill Site and closure of old sites

Other Expenditure

This category of expenditure has risen by 10.9%. The main influences giving rise to this increase are as follows:

- Costs of around £100,000 have been budgeted for in relation to carrying out Council's role under the new Policing Act. These costs are grant aided at a rate of 75%
- A rise of £1 per tonne in the government-imposed landfill tax will cost an extra £60,000

- Insurance costs are likely to rise significantly in light of last year's atrocities in the United States
- Provision of £30,000 has been made for special events to mark the Queen's Golden Jubilee
- Tourism Marketing and Development costs have risen by £32,000, primarily due to the implementation of Council's new Tourism and Development Strategy

Members noted that Council's overall operating income showed a rise of 9.1% due to the various factors detailed in the report.

The Finance Officer further explained various aspects of Council's income and expenditure programme.

A full discussion ensued during which many members expressed concern at the proposed rate increase of 5.9% and the subsequent impact on ratepayers. However, Council would remain one of the lowest rated councils in the Province.

Various questions from members were answered by the Director of Corporate Services and other Officers.

2.1.1 Estimate Summary

The estimate of rates culminated in the following rate requirement:

£

Net Cost of Services	9,081,959
<u>Less</u> General Grant	542,847
<u>Less</u> Credit Balance Applied	<u>117,000</u>
Amount to be raised	<u><u>8,422,112</u></u>
Estimated product of 1p rate	461,830

It was proposed by Councillor McClarty, seconded by Councillor Mrs. Johnston and agreed:

That Council strike a Borough Rate for the 2002/2003 year as follows:

- (a) Non-Domestic Rate of 18.24 pence
- (b) Domestic Rate of 107.5 pence

This represented a rise of 5.9%.

POLICE LIAISON

NORTH WEST '200' SUB-COMMITTEE

31st January, 2002.

Present: The Deputy Mayor, Councillor R. D. Stewart,
in the Chair

Alderman

P. E. A. Armitage (Mrs.)
(Items 4.0 – 9.0)

Councillors

C. S. Alexander (Ms.) N. F. Hillis

**Represent-
atives from
Coleraine
and District
Motor Club:**

Mr. E. Johnston, Race Director and Mr. M. Whyte,
Clerk of the Course/Race Secretary

**Represent-
atives from
P.S.N.I.:**

Inspector P. Trotter and Sergeant I. Archibald

**Officers in
Attendance:**

Director of Environmental Health, Director of Technical
Services, Head of Development Services, Principal
Administrative Officer, Enforcement Officer, Services
Manager and Administrative Assistant

Apologies:

Councillor Mrs. Johnston and Director of Leisure
Services

1.0 SYMPATHY

The Chairman referred to the death of Councillor Mrs. Johnston's father-in-law.
It was agreed that a letter of sympathy be sent to the family.

2.0 DATE OF NORTH WEST '200' - 2002

Mr. Whyte reported that the North West '200' would be held on 18th May, 2002 with practices on the evenings of 14th and 16th May, 2002.

Noted.

3.0 OFFICIAL CAMP SITE

Reported that Coleraine and District Motor Club were at present negotiating the operation of the camp site with the Sports and Social Club based at Ballyrashane. Confirmation was expected on 6th February, 2002.

A co-ordinator would be appointed by the Motor Club to liaise with Council.

- 3.1 Camp Site at Ballyreagh Road (beside McLaughlin's Bar) The Motor Club had not yet appointed anyone to organise this camp site. They would do so shortly and forward details to the Director of Environmental Health.

4.0 STREET TRADING

The Director of Environmental Health referred to the possibility of zoning particular areas for Street Trading during the North West '200'.

Following discussion it was recommended that the following areas be zoned for 14th, 16th and 18th May, 2002 for the issue of temporary Street Trading Licences:

Ring Road/Atlantic Road/Cromore Road areas Coleraine – No restrictions
Mill Road area Portstewart - No restrictions
Central Avenue/High Road/Portmore Road areas Portstewart – No restrictions
Glenmanus Road/Glenvale Crescent area Portrush – 4 vehicles
Eglinton Street area Portrush - 4 vehicles

5.0 OTHER EVENTS

The Head of Development Services reported that discussions had taken place between the Motor Club, the Director of Leisure Services and herself regarding events to be staged during the week of the North West '200'.

When a final package of events has been agreed an application would be made to the N.I. Tourist Board for funding.

It was agreed that details of proposed new events be circulated as soon as possible to enable the additional demand on Police and Council resources to be adequately addressed.

Noted.

6.0 OPERATIONAL ISSUES

Reported that operational issues were proceeding very well and meetings would continue on a regular basis.

7.0 CATCH FENCING - METROPOLE AREA

Reference was made to the need for catch fencing to protect planting which had been provided at the Metropole area of Portrush.

The Club would investigate the matter.

8.0 SKIPS

The siting of skips would be agreed with the Services Manager to facilitate access for the emptying of same.

9.0 START AREA

Mr. Whyte thanked Council for the work carried out at the start area.

LEISURE AND ENVIRONMENT COMMITTEE

5th February, 2002.

Present: Councillor R. A. McPherson, in the Chair
The Mayor, Councillor J. J. Dallat
The Deputy Mayor, Councillor R. D. Stewart

Aldermen

E. T. Black (Mrs.)	B. Leonard
W. T. Creelman	W. J. McClure

Councillors

C. S. Alexander (Ms.)	E. A. Johnston (Mrs.)
D. D. Barbour	D. McClarty
J. M. Bradley	G. L. McLaughlin
O. M. Church (Mrs.)	A. McQuillan
T. J. Deans	E. M. Mullan
E. P. Fielding (Mrs.)	(Items 1.0 - 2.4.1)
N. F. Hillis	W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Environmental Health, Director of Technical Services, Director of Leisure Services, Head of Development Services (Item 1.0), Senior Building Control Officer (Items 1.0 - 4.7), Principal Administrative Officer, Senior Technical Officer, Manager - Kilrea Sports Hall (Items 1.0 - 3.10) and Administrative Assistant

Apologies: Alderman Mrs. Armitage and Councillor King

1.0 A MANAGEMENT PLAN FOR THE CAUSEWAY COAST

The Head of Development Services gave members a brief background on the production of a Management Plan For The Causeway Coast by the Environment and Heritage Service.

The Chairman welcomed Mr. R. Miller of the Environment and Heritage Service and

Miss A. Farmer of Landscape Design Consultants, who were in attendance to address Committee on this topic (leaflet previously supplied).

The representatives elaborated on the contents of the leaflet which outlined the terms of the proposed management plan and timescale for its preparation.

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

The Chairman thanked Mr. Miller and Miss Farmer for their interesting and informative presentation after which they withdrew.

2.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

2.1 Travellers - Illegal Encampments

Consideration was given to information, as detailed in the report, on Travellers - Illegal Encampments.

Following a full discussion on this topic it was recommended that Council make representations to the Office of the First and Deputy First Minister to expedite the implementation of the main proposals of the Local Authority Partnership on Traveller Issues Report, viz:

- Establishment of an Interagency Forum with responsibility for monitoring, co-ordinating and facilitating services for Travellers;
- Transfer of responsibility for provision of permanent sites for Travellers to the Northern Ireland Housing Executive;
- Decision on which authority is to be responsible for the provision of transit sites - the Partnership and Councils are unanimous that this responsibility should also rest with the Housing Executive;
- The speedy introduction of the legislation regarding illegal encampments which is already in place in Great Britain and the Republic of Ireland.

Managing Radioactive Waste

Consideration was given to information, as

Safety

detailed in the report, on the Northern Ireland

Radiation Monitoring Group's response to the consultation paper issued by the Department of the Environment on managing radioactive waste safely.

Council is recommended to support the Monitoring Group's recommendations regarding the proposed timetable, authoritative body, consultation with residents and preferred option.

2.3 Conference - "Waves of Concern - Mobile Phone Masts and Electromagnetic Fields"

Recommended:

That the Director of Environmental Health attend a Conference entitled - "Waves of Concern - Mobile Phone Masts and Electromagnetic Fields" on Wednesday,

13th March, 2002 at Craigavon Civic Centre.

2.4 Legal Proceedings

2.4.1 The Betting, Gaming, Lotteries and Amusements (N.I.) Order 1985 Local Government (Miscellaneous Provisions) (N.I.) Order 1985 - Amusement and Snooker Arcade, Limavady Road, Garvagh

It was proposed by Councillor McClarty, seconded by Councillor Mrs. Johnston and agreed:

That this matter be considered "In Committee" at the end of the meeting.

LEISURE SERVICES REPORT

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

Matters arising:

3.1 Manager - Kilrea Sports Hall

The Director of Leisure Services introduced

Mr. B. Tohill, Manager - Kilrea Sports Hall, who was in attendance at the meeting.

3.2 Ring Road, Coleraine Planning Service had requested Council to maintain areas of open space at a new housing development on the Ring Road, Coleraine under an Article 40 Agreement.

Following discussion it was agreed that this request be deferred pending the receipt of further information.

3.3 Causeway Museum Service Officer - Ms. H. Perry Council is recommended to agree to the renewal of the current Museum Officer's (Ms. H. Perry) contract for a further three year period.

3.4 Irish Museums Association - Spring Conference 2002 Recommended:
That Alderman Mrs. Black (if available),
Councillor Mrs. Church and the Museum Service Officer attend the Irish Museums Association Spring Conference in Westport from 22nd to 24th February, 2002.

3.5 Coleraine Sports Council Coleraine Sports Council had requested financial assistance for 2002 towards their work in the promotion of sport in the Borough.

Council is recommended to contribute £6,500 for 2002.

3.6 Downhill Strand Helping Hand, the official charity to the Royal Belfast Hospital for Sick Children, had requested the use of Downhill Strand on Saturday, 21st September, 2002 to attempt to break the world record for the longest sand castle.

Council is recommended to agree.

3.7 “Drive-In Church” Portrush Evangelistic Mission had requested permission to hold a series of religious services in the East Strand Car Park, Portrush on Sunday evenings from 14th July - 11th August, 2002.

Council is recommended to agree.

3.8 Kilrea Sports Hall Committee noted that Kilrea Sports Hall would open to the public on Monday, 4th March, 2002.

Council is recommended to agree to the Mayor performing the official opening of the hall on Saturday, 23rd March, 2002.

All members of Council would be invited to attend the ceremony.

3.9 Harpur’s Hill Community Centre The Salvation Army (Coleraine Corps) had requested the use of Harpur’s Hill Community Centre on Sundays between 10.30 a.m. and 4.00 p.m. for a six week period from 3rd March, 2002 whilst renovations were being carried out to their own building.

It was proposed by Councillor Bradley, seconded by Councillor McClarty and recommended:

That Council grant the Salvation Army the use of the building during this short period.

3.10 Town Halls - Commercial Usage Recommended:

That Council set a commercial letting rate for the Town Halls of double the standard fee.

TECHNICAL SERVICES REPORT

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

Matters arising:

4.1 Street Trading Legislation Consideration was given to the
recommendations of the Street Trading
Sub-Committee, as detailed, regarding the designation of certain streets/areas within the Borough
for stationary street trading.

<u>Pitch Ref. No.</u>	<u>Location</u>	<u>Roads Service Comments</u>	<u>Committee Recommendation</u>
1.	<u>CASTLEROCK:</u> Area adjacent to public toilets on the Promenade, Castlerock	Area not maintained by Roads Service. Uncontrolled parking at this site can cause a restriction to the flow of traffic. Reject proposal. Suggest re relocating pitch in the adjacent Council maintained lay-by.	TO DESIGNATE AS PROPOSED - The area adjacent to the public toilets. This area has been let by Council for trading for some 20 years with two years of the present contract to run.
2.	<u>COLERAINE:</u> Car park opposite to shops at Greenmount Avenue	Area not maintained by Roads Service. Limited car parking specifically for shops. Reject proposal.	TO DESIGNATE AS PROPOSED - This area is designated specifically for the sale of fresh fish. The present trader operates one day each week.
3.	Dunhill Road lay-by at Macosquin on south east side of A37	Protected route. Traffic movements likely to cause hazard. Reject proposal.	TO DESIGNATE AS PROPOSED – Trading has taken place in this lay-by for some 20 years with no record of any accidents at the location. Traffic movements on to and off the protected route well established.
4.	Newbridge Road lay-by on north east side of A26 (Two Mile Bridge)	Protected route. Traffic movements likely to cause hazard. Reject proposal.	TO DESIGNATE AS PROPOSED – Trading has taken place in this lay-by for some 17 years with no record of any accidents at the location. Traffic movements on to and off the protected route well established.

5.	Harpurs Hill. Lay-by at shops	Vehicles park on Tullyarton Road and restrict movement at car park access. Reject proposal. Relocate pitch at side of shops to reduce likelihood of parking on Tullyarton Road.	TO DESIGNATE AS PROPOSED
----	-------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------

<u>Pitch Ref. No.</u>	<u>Location</u>	<u>Roads Service Comments</u>	<u>Committee Recommendation</u>
6.	Car park at shops Daneshill Road, Ballysally	Confine pitch to north west boundary.	TO DESIGNATE AS PROPOSED
7.	Loughanhill Industrial Estate	Pitch undesirable on carriageway.	TO DESIGNATE AS PROPOSED – Local need appears to have been established.
8.	Wattstown Industrial Estate	Pitch undesirable on carriageway.	NO DESIGNATION – Mobile licence will suffice.
9.	Windyhall, Hall Road lay-by	Planning approval has been granted for the construction of dwellings adjacent to this site. Hot food trading is likely to give rise to complaints. Reject proposal.	NO DESIGNATION – Mobile licence will suffice.
10.	Ballycairn Road Area adjacent to Coleraine Academical Institution entrance	Pitch unacceptable on carriageway. Likelihood of pedestrian / vehicular accidents.	NO DESIGNATION – Mobile licence will suffice.
11.	Castlerock Road lay-by at Loreto College	Pitch acceptable.	NO DESIGNATION – Mobile licence will suffice.
12.	<u>PORTRUSH</u> Lower Lansdowne Road from a point 19m measured from front left hand corner of the boathouse for a distance 90m west towards Ramore Avenue.	Pitches acceptable. Trade towards footway.	TO DESIGNATE AS PROPOSED – with the amendment that the four sites can be used for either hot food or ice cream as opposed to the original designation of two sites for hot food and two for ice cream.

Following discussion it was proposed by Councillor Watt, seconded by Councillor Mrs. Johnston and recommended that Council agree to the proposed designations for stationary street trading with effect from 8th April, 2002.

The Director of Technical Services would consider the possible designation of Hillman's Way, Coleraine and report back to a future meeting of Committee.

4.1.1 Stationary Street Trading Licence Policy Consideration was given to a draft stationary street trading licence policy, as detailed in the report.

Council is recommended to adopt this policy document.

4.2 Entertainments Licences

4.2.1 The Canning Arms, Garvagh An application for the grant of an Entertainments Licence had been received in respect of:

The Canning Arms, 95 Main Street,
Garvagh

Recommended:

That an Entertainments Licence be granted.

4.2.2 Garvagh Community Centre An application for the grant of an Entertainments Licence had been received in respect of:

Garvagh Community Centre, 83 - 89 Main
Street, Garvagh

Recommended:

That an Entertainments Licence be granted.

4.3 Garvagh Environmental Improvement Scheme

Consideration was given to information, as detailed in the report, regarding Garvagh Environmental Improvement Scheme.

Council is recommended to agree to contribute an estimated amount of £16,000 to facilitate the provision of festive lights.

4.4 Department of Regional Development - Roads Service

4.4.1 Nursery Avenue/Lodge Road/Lodge Manor, Coleraine

Consideration was given to the Department's proposals, as detailed in the report, to assist pedestrians at this location.

Following discussion it was proposed by Alderman McClure and seconded by Councillor Deans:

That the Department be asked to provide a controlled pedestrian crossing at this junction.

On being put to the meeting, the proposal was carried by eight votes to six.

4.4.2 Waiting Restrictions - Railway Road/ Bushmills Road, Coleraine

Consideration was given to the Department's response to Council's comments on proposed waiting restrictions at this location.

Following discussion it was recommended:

That Council seek the re-introduction of a one hour in any two waiting restriction on the west side of Bushmills Road, Coleraine

between Hawthorne Terrace and the railway gates.

4.5 Building Control

4.5.1 Approvals

Approval had been given for sixty-one applications.

4.5.2 Rejections

Council is recommended to reject twenty-four applications for approval under Building Regulations, for reasons as detailed in the report.

4.6 North West Regional Waste Management Group

4.6.1 Waste Management Grant Scheme 2001/02

Council is recommended to approve expenditure of £139,000 from the Department of the Environment under the Waste Management Grant Scheme 2001/02, as detailed in the report.

Committee noted that the Director of Technical Services would provide information to a future meeting on proposed sites to be included in the pilot re-cycling scheme.

4.6.2 Waste Management Plan - Consultations

Committee noted information, as detailed in the report, on public meetings regarding the Waste Management Plan.

4.7 For Information

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

- (a) Craighulliar Landfill Site
- (b) Capital Schemes

AND LEISURE - BOARD OF TRUSTEES
NATIONAL MUSEUMS AND GALLERIES
OF NORTHERN IRELAND (MAGNI)

Department of Culture, Arts and Leisure advising that they were seeking to appoint members to MAGNI with effect from 1st July, 2002. The Department also sought to appoint three members to the Board of the Northern Ireland Museums Council with effect from September 2002.

maintaining an application pack were asked to contact the Town Clerk and Chief Executive.

6.0 NATIONAL ASSOCIATION OF
COUNCILLORS - CONFERENCE -
DURHAM - 1ST-3RD MARCH, 2002

National Association of Councillors was organising a Conference entitled "Leisure - The Wider Community and Regeneration Benefits" at the Royal County Hotel, Durham City from 1st - 3rd March, 2002.

Attending the Conference were asked to contact the Town Clerk and Chief Executive.

ARTS COUNCIL OF NORTHERN
IRELAND - NATIONAL LOTTERY
FUND

Tabled:

Annual Report 2000/2001

CRIME/VANDALISM - RURAL AREAS

At increasing incidents of crime/vandalism especially in rural areas of the Borough.

ic be raised at the meeting of the Police Liaison Committee on 14th February, 2002.

BOTTLE BANKS

Concern was expressed at the frequency of emptying of bottle banks in the Borough.

The Director of Technical Services agreed to raise this matter with the contractor with a view to increasing the frequency of such collections.

PLANNING COMMITTEE

12th February, 2002.

Present: Councillor O. M. Church (Mrs.) in the Chair

The Mayor, Councillor J. J. Dallat
(Items 3.18 – 6.0)

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.)	W. T. Creelman
E. T. Black (Mrs.)	B. Leonard
(Items 1.0 – 3.20)	W. J. McClure

Councillors

C. S. Alexander (Ms.)	D. McClarty
D. D. Barbour	G. L. McLaughlin
J. M. Bradley	R. A. McPherson
T. J. Deans	A. McQuillan
E. P. Fielding (Mrs.)	(Items 3.1 – 6.0)
N. F. Hillis	E. M. Mullan
(Items 3.1 – 6.0)	(Items 3.1 – 6.0)
E. A. Johnston (Mrs.)	W. J. Watt
W. A. King	

Also in

Attendance: Representatives from the Planning Service –
Mr. W. Robinson and Miss H. Clements

Officers in

Attendance: Principal Administrative Officer, Senior Environmental
Health Officer (Items 3.23 – 6.0) and Administrative
Assistant

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 SYMPATHY

The Chairman referred to the recent death of HRH The Princess Margaret, Countess of Snowden and extended sympathy to The Queen, The Queen Mother and all the Royal family at this time of great grief. The Chairman paid tribute to the contribution that The Princess had made to the charitable organisations she supported.

As a mark of respect members stood for a minute's silence. It was agreed that a letter of condolence be forwarded to Her Majesty the Queen.

3.0 PLANNING APPLICATIONS

A list of ninety-six applications was considered (previously supplied).

New Application

3.1 Application No. 3
C/2001/0674/O
Redevelopment of existing caravan
park to site for residential
development and redevelopment of
No. 24 and No. 26 Burnside Road,
Portstewart to provide access to same
on lands adjacent to Burnside Road,
Portstewart for Mr. B. O'Neill

The opinion of the Planning Service was to approve.

The Planning Officer outlined the history of the application resulting in a revised concept plan which would form the basis of an acceptable scheme subject to conditions.

The Chairman welcomed Dr. Gilmour, Chairman of Portstewart Planning Action Group who was in attendance to speak against this application. Dr. Gilmour referred to concerns about density, car parking, etc. and requested that Council defer this application until the Group had an opportunity to study the restriction criteria.

Mr. K. Mullan, GM Design addressed Committee on behalf of the applicant and explained the context and type of accommodation to be provided.

Following discussion it was proposed by Alderman Mrs. Armitage, seconded by Councillor McClarty and agreed:

That the application be deferred for one month to enable the objectors to study the new plans and to facilitate a Council site visit.

Following a member's question regarding the application proceeding to Reserved Matters the Planning Officer agreed that neighbour notification would be carried out.

Applications Deferred from Previous Meeting

3.2 Application No. D1

The opinion of the Planning Service was

- C/2001/0239/O
Proposed dwelling at Priestland Road,
Bushmills for Mr. F. McLean
- to approve.
- It was agreed that the application be approved.
- 3.3 Application No. D2
C/2001/0428/F
Erection of 19 no. apartments
(amended scheme) at Nos. 6 – 8
(inclusive) Bath Terrace, Portrush for
Patton Homes
- The opinion of the Planning Service was to approve.
- It was proposed by the Deputy Mayor, seconded by Councillor Ms. Alexander and agreed:
- That the application be deferred to facilitate referral to BDP Planning for examination before deciding whether it should be forwarded to the Planning Management Board for further consideration.
- 3.4 Application No. D3
C/2001/0711/F
Retention of patio doors as a fixed
window with a fixed guard rail,
retention of flat roof over porch and
patio door on ground floor at
4 Blackrock Park, Portrush for
Mr. A. Russell
- The opinion of the Planning Service was to approve.
- It was noted that this was a retrospective application.
- Reported that satisfactory amended plans had been received and the application would be approved subject to a condition specifying that the patio doors remain permanently sealed.
- 3.5 Application No. D4
C/2001/0767/O
Site for new dwelling adjacent to
Ballylagan Lane, Aghadowey,
Coleraine for Mr. D. McNeill
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mullan and seconded by Alderman Leonard:
- That the application be approved.
- On being put to the Meeting the proposal was lost, three members voting in favour and eight members voting against.
- 3.6 Application No. D5
C/2001/0771/F
Erection of 4 no. holiday cottages
(revised scheme) at Ballyhome
- The opinion of the Planning Service was to approve.
- Reported that a satisfactory amended

- Road/Corbally Road, Portrush for Ballyhome Cottages
- 3.7 Application No. D6
 C/2001/0901/F
Ground and first floor extension with conservatory at 8 West Drive, Portstewart for Mrs. F. McCool
- 3.8 Application No. D7
 C/2001/0908/F
Construction of 14 new apartments at Lis Na Rhin, 6 Victoria Terrace, Portstewart for Mr. F. Gardiner
- 3.9 Application No. D8
 C/2001/0961/F
Proposed development of 2 no. apartments (two storey amended scheme) at 14 Heathmount, Portstewart for Mr. and Mrs. D. Hanna
- 3.10 Application No. D9
 C/2001/0984/F
Erection of dwelling and double garage between 110 and 118 Boleran Road, Garvagh for Mr. and Mrs. R. Moon
- 3.11 Application No. D10
 C/2001/0987/F
Erection of conservatory at 10 Hillhead Road, Boveedy for Mr. A. Anderson
- 3.12 Application No. D11
- scheme had been received and the application would be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received reducing the height of the development.
- It was proposed by Councillor Ms. Alexander, seconded by Councillor Bradley and agreed:
- That the application be deferred to facilitate referral to BDP Planning for examination before deciding whether it should be forwarded to the Planning Management Board for further consideration.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- The opinion of the Planning Service was

- C/2001/1044/F
Erection of 4 no. semi-detached dwellings and garages (amended scheme) at No. 71 – 73 Strand Road, Portstewart for O’Kane and Devine Ltd.
- 3.13 Application No. D12
 C/2001/1060/F
Erection of one-and-a-half storey dwelling and detached garage at Lisnasrehog Road, Garvagh for Miss E. McNicholl and Mr. G. Dempsey
- 3.14 Application No. D13
 C/2001/1085/F
Erection of two storey extension to existing dwelling at 3 Convention Avenue, Portstewart for Mr. R. Vance
- 3.15 Application No. D14
 C/2001/1086/O
Site for two storey dwelling on land at 130 Carhill Road, Swatragh for Mr. R. Neely
- 3.16 Application No. D15
 C/2001/1108/O
Site for dwelling and garage 50m N.E. of No. 107 Carhill Road, Garvagh for Mr. H. McPeake
- 3.17 Application No. D16
 C/2001/1113/F
Erection of two storey rear extension to dwelling and proposed detached garage at 50 Agherton Road, Portstewart for Mr. and Mrs. Anderson
- to approve.
- It was agreed that the application be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mullan, seconded by Councillor Bradley and unanimously agreed:
- That the application be approved.
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mullan, seconded by Councillor Watt and unanimously agreed:
- That the application be approved.
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.

NEW APPLICATIONS

- 3.18 Application No. 1 The opinion of the Planning Service was

- C/2000/0985/F
Proposed new stone boundary wall and gates, resurfacing car park, indigenous tree and shrub planting and fencing at Wildgeese Sky Centre, 116 Carrowreagh Road, Garvagh for Dave Penny, Wildgeese Sky Centre
- 3.19 Application No. 2
C/2001/0506/O
Development of site for 10 no. chalet style holiday homes (mobile) and activity area centre adjacent to 41 Ballyhackett Road, Castlerock for Mr. W. Purcell
- 3.20 Application No. 5
C/2001/0950/O
Replacement of existing dwelling/garages/outhouses with new two storey dwelling/detached garage and domestic shed at 52 Ballymacrea Road, Portrush (and land adjoining the same) for Ms. C. Alexander
- 3.21 Application No. 8
C/2001/0960/F
Redevelopment of 2 no. existing residential dwellings to create site for a 4.5 storey 5 no. apartment block (to be viewed in conjunction with C/2001/1189) at No. 58 and 60 Mark Street, Portrush for Fletcher Homes
- 3.22 Application No. 9
C/2001/1021/F
30 bedroom hotel, 18 apartments and car parking, etc. at 86, 88 and 88A Strand Road, Portstewart for Mr. K. O'Malley
- to refuse.
- It was agreed that the application be deferred for two weeks to facilitate further discussions with the applicant. If agreement could be reached the application would be approved otherwise it would be refused.
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- The opinion of the Planning Service was to refuse.
- Councillor Ms. Alexander declared an interest in this application.
- It was proposed by Councillor McLaughlin, seconded by the Mayor and agreed:
- That the application be deferred for one month to facilitate further discussions with the applicant.
- The opinion of the Planning Service was to approve.
- It was agreed that the application be held to enable a member to inspect the plans at County Hall.
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Alderman Mrs. Armitage, seconded by Councillor Ms. Alexander and agreed:
- That the application be deferred for one month to facilitate a Council site visit.

- 3.23 Application No. 78
C/2002/0032/F
Proposed housing development on
field to south of Dunluce Park/Gortnee
Drive, townlands of Gortnee,
Portballintrae for A. F. Hastings & Co.
Ltd.
- 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 with applicant and members of Council.
- 3.24 Application No. 22
C/2001/1148/F
Erection of replacement dwelling at
17 Ballyrashane Road, Coleraine for
Mr. M. Smyth
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to enable Planning Service to consider amended plans. If agreement could be reached the application would be approved otherwise it would be brought back to a future meeting.
- 3.25 Application No. 24
C/2001/1150/F
Proposed new detached dwelling with
integral garage adjacent to 3
Ballylagan Lane, Aghadowey for
Mr. D. McNeill
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McLaughlin, seconded by Councillor Mullan and agreed:
- That the application be deferred for one month to facilitate an office meeting with the agent.
- 3.26 Application No. 33
C/2001/1164/F
Erection of dwelling and garage 40m
east of 11 Tamneyrankin Road,
Swatragh for Mr. J. P. Tohill
- 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 with applicant and agent.
- 3.27 Application No. 35
C/2001/1167/F
Proposed 4 no. townhouses/accesses
at Site Nos. 1, 1A, 2 and 2A
Magheramenagh Drive, Portrush for
Sandel Homes Ltd.
- 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 with applicant, agent and members of Council.
- 3.28 Application No. 43
C/2001/1177/O
Site for dwelling and garage adjacent
to 11 Hillhead Road, Kilrea, Coleraine
for Mr. F. Hogg
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.

- 3.29 Application No. 54
C/2001/1189/F
Redevelopment of former guest house
and apartments to create site for 10
no. apartments at No. 56 Mark Street,
Portrush for Fletcher Homes
- The opinion of the Planning Service was to approve.
- It was agreed that the application be held to enable a member to inspect the plans at County Hall.
- 3.30 Application No. 57
C/2001/1193/O
Site for dwelling with detached garage
at Killyvally Road, Garvagh (adjacent
to No. 92 Edenbane Road, Garvagh)
for Mr. G. Boyd
- 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.
- 3.31 Application No. 60
C/2001/1196/O
Site for dwelling 120m west of 78
Grove Road, Garvagh for
Mr. A. Holmes
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Ms. Alexander, seconded by Councillor Watt and agreed:
- That the application be deferred for one month to facilitate a Council site visit.
- 3.32 Application No. 61
C/2001/1198/F
Single dwelling (outline approval PAC
Ref. 1998/A415) on land adjacent to
Corbally Road, Bushmills for
Mr. D. Sinnamon
- 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 with the agent.
- 3.33 Application No. 69
C/2002/0006/O
Site for dwelling on lands adjacent to
No. 14 Liswatty Road, Coleraine for
Ms. P. Brennan
- 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.
- 3.34 Application No. 70
C/2002/0009/O
Amendment of condition no. 5 on
previous planning approval
C/2001/0628 to maximum floor area of
not more than 250 msq measured
internally on site to south of 85
Kinnyglass Road, Macosquin,
Coleraine for Mr. and Mrs. Millar
- The opinion of the Planning Service was to refuse.
- It was proposed by the Mayor, seconded by Councillor Mullan and agreed:
- That the application be deferred to facilitate an office meeting with the applicant and agent.
- 3.35 Application No. 72
- The opinion of the Planning Service was

C/2002/0012/F
Proposed detached bungalow with
detached garage on site no. 17
Newbridge Park, Coleraine for
S & L Coleraine Ltd.

to refuse.

It was agreed that the application be deferred for one month to enable Planning Service to consider amended plans.

3.36

General Matters

(a) Application No. C/2001/1114/O – Mr. J. McAteer – Awaiting further information from the agent;

(b) Application No. C/2001/1126/O – Mr. S. Milliken – Awaiting Roads consultation;

(c) Application No. C/2001/1002/O – Mr. S. McClarty – Site to be inspected.

4.0 THE ROYAL TOWN PLANNING INSTITUTE - TRAINING SESSION

Reported that The Royal Town Planning Institute Conference had arranged a Training Session for Councillors to be held in the Island Centre, Lisburn on Thursday, 14th March, 2002 at 10.00 a.m.

Any member interested in attending should contact the Principal Administrative Officer.

5.0 HUTCHINSON 3G UK

Read letter from Hutchinson 3G UK (H3G) informing Council that they had been awarded a Licence by the Department of Trade and Industry to operate a third generation mobile phone service throughout the United Kingdom and would welcome the opportunity to discuss proposals for the Borough area with Council.

It was agreed that Hutchinson 3G UK be invited to make a presentation at the Planning Meeting to be held on 12th March, 2002. It was also agreed that the meeting should commence at 7.00 p.m.

6.0 NORTH WEST REGIONAL WASTE

MANAGEMENT

The Principal Administrative Officer reminded members of the North West Regional Waste Management Plan Consultation Meeting being held on Wednesday, 13th February, 2002 at 7.30 p.m. in Coleraine Town Hall.

Noted.

POLICE LIAISON COMMITTEE

14th February, 2002.

Present: Councillor E. A. Johnston (Mrs.), in the Chair

Aldermen

E. T. Black (Mrs.) (Items 2.0 - 4.0)	B. Leonard (Items 1.0 - 3.0)
W. T. Creelman	

Councillors

C. S. Alexander (Ms.) (Items 2.0 - 7.0)	W. A. King
D. D. Barbour	D. McClarty
J. M. Bradley	G. L. McLaughlin (Items 2.0 - 6.0)
O. M. Church (Mrs.)	R. A. McPherson
T. J. Deans	A. McQuillan
N. F. Hillis	W. J. Watt

Representatives from P.S.N.I.:

Acting Superintendent N. Kyle and Inspector J. Kinkead
(Items 1.0 - 2.0)

Officers in Attendance:

Town Clerk and Chief Executive (Items 1.0 - 3.0), Director of Environmental Health, Principal Administrative Officer, Administrative Officer and Administrative Assistant

Apologies:

The Mayor and Deputy Mayor, Aldermen Mrs. Armitage and McClure, Councillors Mrs. Fielding and Mullan and Director of Leisure Services

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 SAFER DANCING INITIATIVE

The Chairman welcomed Inspector J. Kinkead, P.S.N.I., Mr. A. Simpson, Trade Representative - Safer Dancing Committee and Mr. S. G. Montgomery, Director of Environmental Health, who were in attendance to make a presentation on the Safer Dancing Initiative (information on policies for safer dancing circulated).

The Director of Environmental Health outlined the terms of reference of Council's Door Supervisors Registration Scheme.

Inspector Kinhead and Mr. Simpson elaborated on the conditions pertaining to Appendix 'E' - Additional Conditions for Places of Entertainment Providing Dance Events. The representatives also outlined Council's Policies to Support the Implementation of Appendix 'E' Guidelines.

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

The Chairman thanked the representatives for their interesting and informative presentation following which Inspector Kinhead and Mr. Simpson withdrew.

3.0 DRINKING IN PUBLIC PLACES - BYE-LAWS

The Director of Environmental Health gave a review of actions taken during the period 1997 - 2001 (paper circulated) regarding the Drinking in Public Places Bye-laws.

Following discussion it was recommended that Council make representations to the Northern Ireland Assembly highlighting the deficiencies in the present bye-laws regarding enforcement action.

4.0 CRIME REPORTS

Acting Superintendent Kyle reported on statistics regarding crime, arrest figures, drug seizures and road traffic accidents in the area.

The Acting Superintendent answered various questions posed by members on these statistics.

5.0 P.S.N.I. RESOURCES

Concern was expressed at the under-resourcing of the P.S.N.I. in the Borough.

Following discussion it was recommended that Council write to the Northern Ireland Policing Board and the Chief Constable urging the immediate appointment of additional P.S.N.I. personnel for the Borough.

6.0 GENERAL MATTERS

The following matters were raised:

- 6.1 Rural crime
- 6.2 Need for more 'beat patrols' - Garvagh/Kilrea
- 6.3 Criminal damage - Garvagh
- 6.4 Bank robbery - Garvagh
- 6.5 Travellers
- 6.6 Need for public to supply intelligence to P.S.N.I. regarding drugs

6.7 Underage drinking/Drinking in Public Places Bye-laws

7.0 THANKS

The Chairman thanked Acting Superintendent Kyle for attending.

POLICY AND DEVELOPMENT COMMITTEE

19th February, 2002.

Present: Councillor J. M. Bradley, in the Chair
The Mayor, Councillor J. J. Dallat
The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.) (Items 2.0 – 21.0)	B. Leonard W. J. McClure
E. T. Black (Mrs.) (Items 1.0 – 20.1)	

Councillors

D. D. Barbour (Items 1.0 – 8.1)	D. McClarty (Items 1.0 – 20.1)
O. M. Church (Mrs.)	G. L. McLaughlin
T. J. Deans	R. A. McPherson
E. P. Fielding (Mrs.)	A. McQuillan
N. F. Hillis	E. M. Mullan
E. A. Johnston (Mrs.)	(Items 2.0 – 21.0) 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, Policy Development Officer, Personnel Officer (Items 1.0 – 3.0), Finance Officer (Items 1.0 – 2.10), Principal Administrative Officer (Items 1.0 – 5.0) and Administrative Assistant

Apologies: Alderman Creelman and Councillor King

1.0 ALDERMAN CREELMAN

Members were informed that Alderman Creelman had been involved in an accident at work and had been hospitalised.

A letter expressing members' good wishes and hopes for a speedy recovery would be sent to Alderman Creelman.

2.0 CORPORATE SERVICES REPORT

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

2.2 Rates Information

Members' attention was drawn to the information leaflets which had been circulated at the meeting, viz:

- (a) "Your Rates Explained" – this leaflet would be sent out with the rates bills in early April;
- (b) Domestic Rates League Table – Financial Year 2002/03.

Noted.

2.3 Requests for Donations

2.3.1 William Keown Trust

Recommended:

That Council donate £350 for year 2001/2002.

2.3.2 Royal National Lifeboat Institution

Recommended:

That Council donate £300 for year 2001/2002.

2.4 Revision of Charges - Council Facilities

2.4.1 Burial Grounds

Recommended:

That charges for Burial Grounds for the year 2002/2003 be applied as follows:

	£
Purchase of single plot (including grant of title/registration)	95.00
Opening and closing each grave	95.00
Cremated ashes/newborn babies	25.00
Permission to erect memorial stone	25.00
Tree and plaque – Garden of Remembrance	60.00

Those resident outside the Borough would pay double the above charges.

2.4.2 Ballyreagh Golf Course

It was recommended:

That charges for the forthcoming year be applied as follows:

	£
<u>Par 3 Course</u>	
Adult – Weekday	5.25
Adult – Weekends, Public Holidays, July and	

August	6.25
Juveniles and Senior Citizens – Weekday	3.50
Juveniles and Senior Citizens – Weekends, Public Holidays, July and August	5.25
<u>Pitch & Putt</u>	£
Adult – Weekday	2.50
Adult – Weekends, Public Holidays, July and August	3.00
Juveniles and Senior Citizens – Weekday	1.75
Juveniles and Senior Citizens – Weekends, Public Holidays, July and August	2.00
<u>Putting</u>	0.60
Weekly ticket - Adult	26.00
- Juvenile/Senior Citizen	16.00
Season ticket - Adult	100.00
- Juvenile/Senior Citizen	55.00

2.4.3 Seasonal Facilities Recommended:

That charges for Seasonal Facilities for the year 2002/2003 be applied as follows:

	£
<u>Bowling</u>	
Hourly Charge	2.00
Session Charge (3 hours)	4.00
Session Charge (Clubs)	14.00
Weekly Ticket	11.00
Weekly Ticket (Senior Citizen/Juvenile)	9.00
Season Ticket	34.00
Season Ticket (Senior Citizen/Juvenile)	18.00
Hire of Woods	1.00
Hire of Shoes	1.00
Locker Rent (per season)	2.00
<u>Portrush Playpark</u>	1.40
<u>Putting/Crazy Golf</u>	0.60
<u>Tennis</u>	
Hourly Charges - Singles (per player)	1.50
- Doubles (per court)	3.20
Weekly Ticket	8.00
Season Ticket	32.00
Season Ticket (under 18)	18.00
Racquet Hire	1.00
Shoe Hire	0.80

Ball Hire (set of three)	0.60
Floodlighting – Member	2.00
- Non Member	3.75

Tennis Club Session Charge (per session) 10.00

2.4.4 Dunluce Centre

Members reviewed the suggested charges for the Dunluce Centre and queried a difference in the charge suggested for 1 adult and 3 children as opposed to that for 2 adults and 2 children.

It was, therefore, recommended:

That the charges for the Dunluce Centre for the forthcoming year be set as follows:

	£
Finn McCool's Playground (per session):	
Children under 4 years	2.75
Children up to 14 years	3.95
Treasure Fortress (per person)	2.75
Turbo Tours	2.75
Inclusive ticket for all three activities	7.00
Family tickets:	
2 Adults plus 2 Children	21.00
1 Adult plus 3 Children	22.50
Extra Members to a maximum of 3	6.00 each

2.4.5 Waterworld

On reviewing the suggested charges to be set for the Waterworld facility, members queried whether a general admission charge, as proposed, should be levied.

Recommended:

That charges for Waterworld for the forthcoming year be applied as follows, subject to a review of the suggested 50p general admission charge:

	<u>Peak</u>	<u>Off-Peak</u>
	£	£
Water Play Area Admission (includes general admission)	4.50	3.25
Water Play Area:		
- Family Ticket (3 people)	11.75	8.75
- Family Ticket (4 people)	15.60	11.60
- Family Ticket (5 people)	19.50	14.50
Water Play Area – under 6 years	1.50	1.50
Group Rate (over 20 people)	3.50	3.00
Sunbed	3.00	3.00

Ten-Pin Bowling – per session 12.00 9.00

discuss

The Director of Leisure Services would

the need for an admission charge with the Manager of Waterworld and advise members further.

2.4.6 Coleraine Marina

Recommended:

That the following charges be applied for the year 2002/2003:

£

April - September:

Boats up to 25 ft	15.50 per ft
Minimum charge	250.00
Boats over 25 ft	18.50 per ft

October – March:

Boats up to 25 ft	11.00 per ft
Boats over 25 ft	13.50 per ft

Monthly:

Boats up to 25 ft	100.00
Boats over 25 ft	125.00

Rowing Boats up to 15 ft moored at stone jetty:

April – September	60.00
October – March	40.00

Other Charges:

Use of crane	2.50 per ft
Boat Park – Sailing Dinghies	50.00 pa
Electricity - Hire of meter	20.00 pa
- Charge per unit used	0.10
Slipping (unassisted and using own trailer)	4.00
Slipping – Season Ticket	30.00
Slipping plus changing, showers etc	4.00
Mast Hoist with Boat Lift	10.00
Mast Hoist – boats moored elsewhere	25.00
Short Stay Charge	3.00

2.4.7 Portstewart Harbour

Recommended:

That the following charges be applied for the

year 2002/2003:

	£
<u>Season</u>	
Boats up to 25 ft	12.00 per ft
Boats over 25 ft	17.00 per ft
All boats in outer Harbour	6.00 per ft
<u>Monthly</u>	£
Boats up to 25 ft	80.00
Boats over 25 ft	100.00
<u>Weekly</u>	
Boats up to 25 ft	30.00
Boats over 25 ft	35.00
<u>Daily Charge</u>	7.00

2.4.8 Portrush Harbour

Recommended:

That the following charges be applied for the year 2002/2003:

	£
<u>Season</u>	
Boats up to 25 ft	13.50 per ft Minimum charge £205.00
Boats over 25 ft	18.00 per ft
<u>Monthly</u>	
Boats up to 25 ft	80.00
Boats over 25 ft	100.00
<u>Weekly</u>	
Boats up to 25 ft	30.00
Boats over 25 ft	35.00
<u>Daily Charge</u>	7.00
<u>Rowing Boats</u>	50.00
<u>Other Charges</u>	
Tenders	6.00
Covered Winter Storage	60.00 (70.00 for boats over 25 ft)
Slipping Charges –Casual	3.00

Slipping Charges – Season 30.00

Commercial Shipping

Pilotage	40.00
Tonnage Charge (GRT)	0.60 per ton
Loading dues	0.60 per ton
Passenger dues	0.30

2.4.9 Waste Disposal Charges

Recommended:

- (a) That the charge for waste disposal be increased to £25.00 per tonne.
- (b) That a new charge of £35.00 per tonne be introduced for commercial waste companies from outside the Borough depositing waste at Craigahulliar. This charge would also apply to the handling of difficult waste for companies from both inside and outside the Borough.

2.4.10 Trade Waste Collection Charges

Discussion ensued on the need for increased charges for collection of trade waste in the forthcoming year.

After being assured by the Director of Technical Services that the proposed charges would merely cover costs of the service it was, therefore, recommended:

That the proposed charges for trade waste collection be applied as follows:

	£
120 litre bin	0.90
240 litre bin	1.30
660 litre bin	3.47
1100 litre bin	6.25
Bags (each)	0.63
Tape (30m)	32.00

The Director of Technical Services would present a future report on the level of usage of commercial waste disposal by agencies from outside the Borough.

2.5 Checking of Accounts

Recommended:

That the following Councillors be nominated to examine creditors' payment vouchers for

the

next three months:

2.6 Loan Sanctions

Recommended:

That approval be given for the raising of loan sanctions for the following items of capital expenditure:

	£
(a) Upgrade and extension of Fitness Suite in Coleraine Leisure Centre	530,000
	£
(b) Refurbishment of Play Areas at Carrick Dhu Caravan Park and The Warren, Portstewart	64,000
(c) Resurfacing of roads at Carrick Dhu Caravan Park	13,000
(d) Purchase of 1 No. 7.5 tonne Mechanical Road Sweeper	65,000
(e) Purchase of 1 No. 3.5 tonne Mechanical Road Sweeper	43,000

2.7 Accounts

Committee noted that creditors' payments for January, as per lists circulated, had been issued as follows:

Revenue A/C - £467,125.69
Capital A/C - £402,439.91
Petty Cash A/C - £224,986.44

2.8 Data Protection Act 1998

Members were advised that in response to a prior request, the Data Protection Act 1998 had been circulated to relevant staff within Council.

Noted.

2.9 Information Technology

members
commenced

requested

The Director of Corporate Services advised Strategy that preparation of an IT Strategy had

and input from members would be formally

in due course.

Noted.

2.10 New Appointments

The following appointments had been made in accordance with the Local Government Staff Commission's Code of Procedure on Recruitment and Selection:

Leisure Services Department

Events Officer (replacement) - Mrs. C. McKee

P/T Community Development Worker – Ballysally (new post) - Mrs. J. Brownlow

3.0 DEVELOPMENT SERVICES REPORT

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

3.1 Causeway Coast & Glens Ltd.

3%

For the next three year funding period it was proposed that an annual inflationary increase of

be built onto the original contribution of £25,000 and continued on that basis, as follows:

Contribution Year 4 (2002)	£27,318
Contribution Year 5 (2003)	£28,137
Contribution Year 6 (2004)	£28,981

Recommended:

That Council grant approval for:

- (a) the three year package of funding, as detailed;
- (b) payment of the 2002 contribution of £27,318;
- (c) making Council staff available to assist with promotions, as appropriate.

3.2 Causeway Coast & Glens Heritage Trust

Following on from the work of the Causeway Initiative Committee towards the establishment of a sustainable tourism partnership to reflect the region covered by the Causeway Coast & Glens Marketing Company, it was proposed to constitute the Causeway Coast & Glens Heritage Trust as a company limited by guarantee. The Board would be made up of 19 members, as recommended in the North East Visitor and Environmental Manage-

ment Strategy.

It was also proposed to set up an Advisory Group to provide technical expertise and advice as required.

The activities of the Trust would commence on 1st June, 2002 and the first financial year would, therefore, consist of a ten month period. Although a major part of the funding would be drawn from initiatives such as Natural Rural Resource Tourism, Heritage Lottery, landfill tax etc., some core funding would be required from key partners, as detailed in the report.

far It was reported that three Local Authorities had so indicated their willingness to participate in the partnership with the issue to be raised formally at Council meetings in March.

Recommended:

£5,000 That Council agree to become a partner and make a contribution of £1,500 for the year 2002/2003, followed by contributions of for each of the following four years.

3.3 Armagh Tourism Conference Reported that Clare Tourism Council would be hosting a Tourism Conference, in partnership with Hospitality Ireland, on 12th - 13th April, 2002 in Armagh. Details of speakers would be released in due course.

Those interested should contact the Head of Development Services.

3.4 Public Relations Conference Members were invited to attend a one day conference being run by Newry & Mourne District Council in partnership with the Institute of Public Relations, on Thursday, 7th March, 2002. The title of the conference would be "The Challenges Facing PR in 2002" and would be held in the Canal Court Hotel in Newry.

Those interested should contact the Head of Development Services.

3.5 PR Training Reported that a PR training session for members would be held on Tuesday 26th March starting at 6.00 p.m., prior to the Council meeting. All

members were encouraged to attend.

Noted.

3.6 Economic Development Sub-Group

Recommended:

That each party grouping would nominate one member to represent Council on the Economic Development Sub-Group.

of

In response to a request from members, the Head

Development Services would invite Mrs. Sharon Scott, Town Centre Manager, to a forthcoming meeting of Council to update members on the

Town

Centre Partnership.

3.7 Council Chamber Promotional Material

Approval was given to the Head of Development Services to record a short promotional video of the Council Chamber, with members present, at the start of the Council meeting on 26th February,

2002.

3.8 William Johnston Memorial Trust

Members were advised that the Coleraine Borough Council "North West Fest" submission to the "Project of the Year" Competition for 2001, organised by the William Johnston Memorial Trust, had been awarded first place.

Recommended:

That Council formally congratulate those involved in the submission at a later date.

4.0 LAND AND PROPERTY REPORT

The report of the Principal Administrative Officer on Land and Property was considered (previously supplied).

4.1 Council Lands at Portrush Road, Coleraine

W. J. Watters (Contractors) Ltd., had requested permission to lay a sewer across Council owned land adjacent to 75 Portrush Road, Coleraine, a map of which was viewed at the meeting.

Recommended:

That Council grant approval subject to appropriate compensation being assessed by the District Valuer.

4.2 Lands at Portstewart Road,

Members were advised that Mr. Sweeney had

Coleraine (Seymour
Sweeney –to- Council)

indicated his intention to retain a further small area of land at this location, a map of which was viewed at the meeting.

Noted.

4.3 Coleraine Market Yard
Project

The Town Clerk and Chief Executive advised members that, due to the historic location of this site, an archaeological dig would be required before any development work could begin.

the

It was suggested, therefore, that Council seek tenders for this work as soon as possible so that

dig could take place over the Spring/Summer period.

Recommended:

That approval be given to seek tenders for the archaeological dig.

5.0 PROPOSED REVIEW OF PUBLIC ADMINISTRATION

Consideration was given to the statement from the Office of the First Minister and Deputy First Minister on Preparations for the Review of Public Administration (previously supplied).

The Town Clerk and Chief Executive advised members that N.I.L.G.A., which was now representing all 26 councils, was seeking to make a co-ordinated response to the statement.

Discussion ensued during which members expressed views on various aspects of the statement.

Recommended:

- (1) that Council welcome the issue of the Draft Terms of Reference;
- (2) that Council emphasise the need for local government interest to be formally represented on the Review Body;
- (3) that Council press for the early production of a proposed timetable and programme of work, to help reduce the uncertainty.

6.0 LOCAL GOVERNMENT (BEST VALUE) BILL

Consideration was given to the report of the Town Clerk and Chief Executive on the Local Government (Best Value) Bill (previously supplied).

Noted.

7.0 SUB-REGIONAL ECONOMIC DEVELOPMENT

The report of the Town Clerk and Chief Executive on Sub-Regional Economic Development and the report of Venture International, "Report on the Future of CORE", were considered (previously supplied).

Members engaged in a full discussion during which the Town Clerk and Chief Executive answered various questions.

Recommended:

That Council participates in membership of CORE with an annual contribution of £10,000 per annum for the next four years.

8.0 TENDERS

8.1 New Roof Covering - Recreation Grounds Pavilion, Portrush

Seven tenders had been returned for this work, viz:

	£
1. Lisburn Asphalt Ltd.	14,400.00
2. Craigstown Roofing and Cladding	14,674.00
3. W. H. Beckett & Co. Ltd.	14,950.00
4. City Roofing & Asphalt Services Ltd.	17,048.00
5. Harte & Eakin (Contractors) Ltd.	19,328.00
6. Durastic Roofing	24,150.00
7. Western Building Systems	28,094.00

Tenders from Lisburn Asphalt Ltd. and Craigstown Roofing and Cladding had not priced for the roofing system as specified in the tender documents, but had proposed to use alternative roofing materials.

Recommended:

That the tender from W. H. Beckett & Co. Ltd. in the sum of £14,950.00 be accepted, as the lowest tender complying with the specification.

8.2 Annual Tenders 2002/03

8.2.1 Small Tools

Two tenders had been received for this work, viz:

	£
1. H. & T. Bellas Ltd.	1,165.20
2. Jamison & Green Ltd.	864.72

The tender from Jamison & Green Ltd. did not

include a quote for Item 5.

Recommended:

That Jamison & Green Ltd. be accepted for bulk orders and H. & T. Bellas for smaller orders, as per the arrangement for the previous year.

8.2.2 Timber

Two tenders had been received for this work, viz:

	£
1. H. & T. Bellas Ltd.	4,057.68
2. J. W. Jacob Timber	4,213.93

Recommended:

That the lowest tender from H. & T. Bellas Ltd. be accepted.

8.2.3 Electrical Work

Five tenders had been received for this work, viz:

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Electrician</u>	<u>Apprentice</u>	<u>+ %</u>
1. D. C. Doole	£11.00	£ 6.80	20
2. Nevin Electrics	£11.35	£ 5.20	5
3. R.H.K. Davidson	£12.40	£ 5.25	5
4. Savage Electrics	£15.00	£10.00	10
5. J.F. & H. Dowds Ltd.	£15.00	£10.00	10

Recommended:

That tenders from D.C. Doole, Nevin Electrics and R.H.K. Davidson be accepted for different aspects of work.

The remaining tenders would be included to provide quotations for larger maintenance jobs under the public tender limit.

8.2.4 Plumbing Work

Three tenders had been received for this work, viz:

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Plumber</u>	<u>Apprentice</u>	<u>+ %</u>
1. L. J. Mullan	£ 8.00	-	10

2. P. & H. Services	£10.50	£ 5.50	5
3. S.M.G. Plumbing & Heating	£39.50	£30.75	10

Recommended:

That tenders from L. J. Mullan and P. & H. Services be used at Officers' discretion for different aspects of work.

8.2.5 Mechanical Work Five tenders had been received for this work, viz:

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Fitter</u>	<u>Machinist</u>	<u>+ %</u>
1. A. Farlow (Engineering) Garvagh	£11.50	£13.50	10
2. Roe Engineering	£14.25	£14.25	30
3. G. Linton	£15.00	-	10
4. S. Clyde Engineering	£15.00	£25.00	20
5. J. Rainey Commercial	£16.50	£17.75	15

Recommended:

That the lowest tender from A. Farlow (Engineering) Garvagh be accepted .

The remaining tenders would be included to provide quotations for larger maintenance jobs under the public tender limit.

8.2.6 Tyres Four tenders had been received for the supply of tyres, viz:

	£
1. Charles Hurst Tyres	27,239.50
2. A.T.S.	27,781.42
3. Motorway Tyres & Autocentres	28,894.50
4. W. H. Nutt & Son	29,809.15

Recommended:

That the tender from Charles Hurst Tyres be accepted as it was the lowest for tyres used most by Council and provided a local base for puncture repairs and call outs at cheaper rates.

8.2.7 Paint One tender had been received for the supply of paint, viz:

Akzo Nobel Decorative Coatings	£2,782.65
--------------------------------	-----------

Recommended:

That the tender from Akzo Nobel
Decorative Coatings be accepted.

8.2.8 Slurry Tanker Service Two tenders had been received for this service,
viz:

<u>Tenderer</u>	<u>Hourly Rate</u>
1. N. Callaghan	£ 6.00
2. D. Clarke	£19.50

Recommended:

That the lowest tender, from N. Callaghan,
be accepted.

8.2.9 Painting Work Four tenders had been received for this work, viz:

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Painter</u>	<u>Apprentice</u>	<u>+ %</u>
1. J. McCready	£ 9.50	£7.50	25
2. N. McMullan & Son	£10.00	£5.50	20
3. S. Nicholl	£13.00	£6.00	10
4. K. Galbraith	£13.00	£6.00	10

Recommended:

That all tenders be accepted to be used at
Officers' discretion for different aspects of
work and for obtaining quotations for larger
maintenance jobs under the public tender
limit.

8.2.10 Joinery Work Two tenders had been received for this work, viz:

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Joiner</u>	<u>Apprentice</u>	<u>+ %</u>
S. M. Oliver	£13.00	£7.00	15
J. Arthur Joinery	£13.75	£9.25	10

Recommended:

That both tenders be accepted to be used at
Officers' discretion for different aspects of
work and for obtaining quotations for larger

maintenance jobs under the public tender limit.

9.0 REVIEW OF THE PARADES COMMISSION

Consideration was given to the letter and report of Sir George Quigley on The Parades Commission (previously supplied).

Recommended:

That a response be formulated by each party grouping and forwarded directly to Sir George Quigley.

10.0 POLICE SERVICE OF NORTHERN IRELAND - DRAFT CODE OF ETHICS

Members' attention was drawn to the further report of Sir George Quigley on the Police Service of Northern Ireland (previously supplied).

Recommended:

That a response be formulated by each party grouping and forwarded directly to Sir George Quigley.

11.0 DEPARTMENT FOR REGIONAL DEVELOPMENT - PROPOSED REGIONAL TRANSPORTATION STRATEGY FOR NORTHERN IRELAND

Members' attention was drawn to the report of the Department for Regional Development (previously supplied).

The Town Clerk and Chief Executive advised members that proposals for the railways aspect would be dealt with via the Northern Corridor Railways Group and the other transportation elements would be tabled in March.

Noted.

12.0 THE DRAINAGE COUNCIL FOR NORTHERN IRELAND

Read letter from the Drainage Council for Northern Ireland regarding appointments and enclosing a copy of the official press release.

Noted.

13.0 RENT ASSESSMENT PANEL

Read letter from the Department for Social Development, Housing Policy Branch, advising the appointment of Councillor Mullan to the Rent Assessment Panel from 1st January, 2002.

Noted.

14.0 INTERTRADE IRELAND

Tabled:

Corporate Plan 2002 – 2004

15.0 INVEST NORTHERN IRELAND

Tabled:

Corporate Plan 2002 – 2005: Draft for consultation 11.02.02

16.0 NORTH EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Corporate Plan 2002 – 2006: Draft for consultation January 2002

17.0 NORTHERN HEALTH AND SOCIAL SERVICES BOARD

Tabled:

- (a) Report of Homefirst Community Trust: Draft Review of Day Care Services in the Northern Health and Social Services Board Area 1999/2000 – 2001/2002
- (b) Draft Second Annual Review of the Northern Childcare Plan for 2000/01 – 2002/03

18.0 ROADS SERVICE

Tabled:

Annual Report and Accounts 2000 – 2001

19.0 COMMUNITY SAFETY UNIT

Read letter from the Community Safety Unit advising of a Community Safety Awareness Seminar to be held in the Lodge Hotel, Coleraine on Tuesday 26th February, 2002. Invitations to the seminar were extended to the Town Clerk and Chief Executive, two Council officials and up to two elected representatives from each of the parties.

Recommended:

That the Chairman and Vice Chairman of the Police Liaison Committee, i.e. Councillor Mrs. Johnston and the Deputy Mayor, attend the seminar.

20.0 COLERAINE HARBOUR COMMISSIONERS

20.1 For Information

Members' attention was drawn to the following (previously supplied):

- (a) Minutes of the Monthly Meeting held on 17th December, 2001;
- (b) Minutes of the General Purposes Committee Meeting held on 17th December, 2001;
- (c) Harbour Manager's Report dated 21st January, 2002.

Discussion ensued regarding the need for close collaboration between Coleraine Harbour Commissioners and Council, during which

Alderman

Leonard advised of his intention to write to the Minister and Assembly Member for Regional Development, expressing concern regarding the handling of a proposed harbour development project.

20.2 Request for Meeting

Members of the SDLP stated their intention to seek a meeting with the Chief Executive regarding Coleraine Harbour Commission.

Noted.

21.0 "EUROPEAN CAPITAL OF CULTURE"

In the light of Belfast City Council's application to nominate Belfast for consideration

as "European Capital of Culture 2008", it was recommended:

That Council forward a letter of support for Belfast's submission.