

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 27th day of February, 2007 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 Special Council Meeting "In Committee" – 18th January, 2007
 - 1.2 Council Meeting – 23rd January, 2007
 - 1.3 Special Council Meeting – 29th January, 2007
2. Committee Reports (enclosed):
 - 2.1 North West '200' Committee – 17th January, 2007
 - 2.2 Leisure and Environment Committee – 6th February, 2007
(Item No. 3.3) Concert at East Strand, Portrush*
Mr. G. McGuigan, Promoter, will be in attendance.
 - 2.3 Planning Committee – 13th February, 2007
 - 2.4 Policy and Development Committee – 20th February, 2007
3. The undernoted Notices of Motion have been submitted by Councillor B. Leonard:
 - (a) "Given the grave concerns of some local ratepayers about collusion between loyalist paramilitaries and Special Branch in our Borough, this Council expresses deep concern at the revelations contained in the report published by the Police Ombudsman, Nuala O'Loan, into the murder of Raymond McCord jnr which highlighted collusion between Special Branch and loyalist paramilitaries. This Council further calls on the British government to acknowledge its role in employing this policy during its 'Dirty War' in Ireland."

- (b) “This Council agrees to invite the Chief Executive of the Housing Executive, along with the District Manager, to explore the group of serious issues affecting housing in this Borough. These include the chronic lack of affordable rentals, provision of social housing, local land owned by the Housing Executive, the level of homelessness and the policy of decant housing sometimes being used as store rooms for equipment.”
4. Water Reform Northern Ireland – Consultation on the draft Charges Scheme for Northern Ireland Water Limited 2007/08 – Consultation Document (previously supplied)
 5. Consultation List (enclosed)
 6. River Bann Navigation Order (Northern Ireland) 2002 – Appointment of Commissioners from 1st July, 2007
 7. Correspondence, including inter alia:

Response dated 31st January, 2007 from Northern Ireland Fire and Rescue Service with regard to the Draft Integrated Risk Management Plan 2007/08 (enclosed)
 8. Documents for Sealing

Enclosed for Information:

- (i) Minutes of the Northern Health and Social Services Council dated 3rd January, 2007
- (ii) North Coast Wastewater Treatment Works – Progress Update – January 2007

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

To: Each Member of Council.

23rd February, 2007.

COUNCIL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin, on Tuesday, 23rd January, 2007 at 7.30 p.m.

Convened: As per Notice attached.

Present: The Mayor, Councillor W. A. King, in the Chair
The Deputy Mayor, Councillor E. P. Fielding (Mrs.)

Aldermen

E. T. Black (Mrs.) M. T. Hickey (Mrs.)
W. T. Creelman W. J. McClure

Councillors

C. S. Alexander (Ms.) S. Gilkinson
J. M. Bradley E. A. Johnston (Mrs.)
O. M. Church (Mrs.) B. Leonard
J. J. Dallat G. L. McLaughlin
T. J. Deans R. A. McPherson
B. Fitzpatrick A. McQuillan

Officers in Attendance:

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

1.0 WELCOME

The Mayor welcomed everyone to the meeting, extending a special welcome to Mr. Joseph Magwira, Chief Executive, Zomba Municipal Assembly. Mr. Magwira thanked the Council for their continued support and dedication to Zomba which had brought great benefits to the area. He hoped to meet all members during his visit.

2.0 MINUTES

The Minutes of the Council Meeting of 19th December, 2006 and the Special Meetings of 14th December, 2006, 2nd January, 2007 and 10th January, 2007 were confirmed and signed.

Matters arising:

2.1 Council Meeting - Invitation (Item 2.0)

In response to a query from Councillor Leonard, the Town Clerk and Chief Executive confirmed that the Chief Executive of the Causeway Health and Social Services Trust would attend Policy and Development Committee on 20th February, 2007.

3.0 COMMITTEE REPORTS

3.1 Planning Committee

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

Matters arising:

3.1.1 C/2005/0694/O Five storey hotel at 1-7 Kerr Street, Portrush for Kennedy Holdings Ltd.

Councillor Mrs. Johnston and Alderman McClure explained that they had not been able to attend the office meeting on this application.

3.2 Policy and Development Committee

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

Matters arising:

3.2.1 Draft Local Government (Payments to Councillors) (Amendments) Regulations (Northern Ireland) 2007

In response to a query from Councillor Mrs. Johnston the Director of Corporate Services confirmed that Council's response would advise that the Dependants Carers' Allowance be set at actual rates for carers rather than the minimum wage of £5.35 per hour.

4.0 NORTHERN IRELAND FIRE AND RESCUE SERVICE – DRAFT INTEGRATED RISK MANAGEMENT PLAN 2007/08

The Mayor welcomed Mr. Phil Grimes, Retained Firefighters Union, Mr. Andrew Scott, Retained Fire-fighter, Portstewart Fire Station and Mr. James Campbell, Retained Fire-fighter, Portrush Fire Station and invited them to make their presentation to members.

Mr. Grimes thanked the Mayor for the opportunity to put their case forward to the members at this meeting. He then made a presentation on the Northern Ireland Fire and Rescue Service Draft Integrated Risk Management Plan (IRMP) 2007/08, highlighting various issues, including:

- The review of second pumping appliances at 12 stations including Portstewart Fire Station;
- Risk assessment of other buildings (buildings which were not covered by the dwellings risk assessment completed in 2005/2006);
- Investigating the potential for the provision of 'small fires' units; and
- Reviewing the location of fire stations and resources in the Belfast area.

Mr. Grimes pointed out that the Fire Brigades' Union had particular concern regarding the review of second pumping appliances in Portstewart. He confirmed that within Portstewart there were 2 Primary Schools, 1 Grammar School, 3 Nursing Homes and 1 University (2 miles away in Coleraine).

Members noted that during the tourist season and particularly at large events such as the North-West '200' or the Air Show, that Portstewart, one of the premier tourist resorts on the North Antrim Coast, would be left with only one pump.

It was proposed by Alderman McClure, seconded by Councillor Dallat and unanimously agreed:

That Council strenuously support the retention of the 2nd appliance in Portstewart and that the Town Clerk and Chief Executive inform the Northern Ireland Fire and Rescue Service Headquarters of this opinion and ask for a deputation to be received to further discuss proposal 4 in the draft plan.

It was then proposed by Councillor Gilkinson, seconded by Councillor McQuillan and agreed:

That Council should set up a sub-committee, consisting of Skerries Councillors, to deal with this issue and meet the Fire Service.

It was then further proposed by Councillor Bradley, seconded by Alderman McClure and agreed:

That Council, in addition to writing to the Fire and Rescue Service Headquarters and setting up of the Skerries sub-committee, should seek through N.I.L.G.A. to have other councils support the concerns about the potential impact of the measures under consideration.

Mr. Scott thanked the members for their support and offered his team's services to meet with the sub-committee.

5.0 REVIEW INTO AFFORDABLE HOUSING

Consideration was given to Council's Draft Response to the Review into Affordable Housing (Interim Report) and the contents agreed.

6.0 WATER REFORM NORTHERN IRELAND

It was noted that the consultation document on the Draft Charges Scheme for Northern Ireland Water Limited 2007/08 would be considered in February 2007.

7.0 CONSULTATION LIST

The following consultation papers had been received and were available for members who wished to consider making a response:

1. Department of Trade and Industry – Post Office Network Consultation

Comments due: 8th March, 2007

2. Department of the Environment – Consultation on Proposals for Marine Works (Environmental Impact Assessment) Regulations 2007

Comments due: 16th March, 2007

3. Department for Health, Social Services and Public Safety – Consultation on Promoting the Social Inclusion of People with a Mental Health Problem or a Learning Disability

Comments due: 23rd March, 2007

4. Fisheries Conservancy Board – Consultation on the Conservation and Protection of Coarse Fish Stocks

Comments due: 3rd April, 2007

7.0 POLICE SERVICE OF NORTHERN IRELAND

Read letter from Superintendent Alasdair Robinson, District Commander, Coleraine, advising members of an ongoing review of security measures in Coleraine Town Centre and especially the need for security barriers. In light of this he would appreciate Council's opinion on the removal of such barriers.

After a period of discussion it was proposed by Councillor McPherson and seconded by Councillor Bradley:

That Council invite Superintendent Alasdair Robinson to discuss this matter with members.

It was then proposed, as an amendment, by Councillor Deans and seconded by Councillor Cole:

That the barriers be retained for a further period.

On being put to the meeting, the amendment was carried with 10 votes for and 7 votes against.

8.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Cemetery Titles Grant of Rights of Burial – Deeds Register Nos. 3277-3285 (inclusive):

| | |
|-------------|---|
| Agherton | 0 |
| Ballywillan | 4 |
| Coleraine | 3 |
| Kilrea | 0 |
| Portstewart | 2 |

Advanced Deeds – Register Nos. 0165-0167 (inclusive):

| | |
|-------------|---|
| Agherton | 0 |
| Ballywillan | 1 |
| Coleraine | 1 |
| Portstewart | 1 |

? **Loan Charges**

Council continued to expend significant capital sums on both new and refurbished facilities and infrastructure throughout the Borough. The current capital programme contained gross expenditure proposals amounting to £17.1 million and in 2007/08 loan charges would increase by £159,000 (6.3%).

During 2007/08 further progress would be made towards the provision of a regional museum in Coleraine. Other major works would include:

- ? Garvagh Sports Hall
- ? Refurbishment and upgrading of several Community Centres throughout the Borough
- ? Development of Council's landfill site at Craigahulliar.

Some funds had also been provided to assist with the regeneration of Portrush and approximately £2.1m of capital expenditure was earmarked for a large number of minor schemes throughout the Borough.

? **Other Expenditure**

This category of expenditure showed an estimated increase of around £443,000 (5.2%). The key issues contributing to this increase were as undernoted:

- ? landfill tax payments would increase by around £47,000 reflecting the extra £3 per tonne increase levied by Central Government;
- ? additional recycling initiatives would include the introduction of brown bins for biodegradable waste during the year and continued efforts to remove other types of waste from landfill;
- ? members' allowances have been increased by £54,000;
- ? significant contributions to a number of organisations which include:
 - ? Riding for the Disabled
 - ? Coleraine Enterprise Agency
 - ? Increased contributions to the Town Centre Partnership, North West '200' and Riverside Theatre

? **Income**

Income estimates showed an increase of £409,000 (6.2%). The main reason for the overall rise was additional income of £252,000 in relation to Council's two caravan parks – where vacancy rates had not been as significant as had been anticipated in 2006/07.

It was highlighted that there had been a considerable drop in the grant income Council received from Central Government. In particular, reduced grant aid for the Community Relations function had led to a rise in the net expenditure of some £23,000. In relation to grant funding for the Economic Development service, the reduction in income has led to the overall budget having to be increased by approximately £65,000.

? **Overall Position**

Council's overall net expenditure was projected to grow by £1.28 million (9.2%). However, the rates base in the Borough continued to expand and this was reflected in a 2.5% rise in the estimated product of a 1p rate (i.e. how much income Council receives from each penny levied).

? **Reserves**

At present Council holds a balance in its District Fund to provide working capital and cover unforeseen eventualities. Due to the increase in the rate requirement for 2007/08 and also the likelihood of impending local government re-organisation, it was considered that a sum of £225,000 could be released from reserves. The release of such a sum would reduce the required rate increase from 6.8% to 4.9%.

A period of discussion ensued during which various members' questions were answered by the Director of Corporate Services and other matters noted by the Directors.

1.1 **Estimate Summary**

The estimate of rates culminated in the following rate requirement:

| | |
|-------------------------------------|----------------|
| | £ |
| Net Cost of Services | 14,458,260 |
| <u>Less: General Grant</u> | 516,087 |
| <u>Less: Credit balance applied</u> | <u>225,000</u> |
| Amount to be raised | 13,717,173 |
| | ===== |
| Estimated product of 1p rate | 722,040 |

It was proposed by Councillor Barbour and seconded by Councillor Hillis:

That Council strike a Borough
Rate for the 2007/2008 year
as follows:

- (a) Non-Domestic Rate of 18.9978 pence
- (b) Domestic Rate of 0.2506 pence

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

That the Borough Rate required
be reduced by £30,000 in respect
of the omission of the Special
Responsibilities Allowance
to be paid during 2007/2008.

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

The proposal was then put to the Meeting and was subsequently carried, seventeen members voting in favour and no one voting against.

NORTH WEST '200' COMMITTEE

17th January, 2007.

Present:

Alderman

W. T. Creelman

Councillors

S. Gilkinson

E. A. Johnston (Mrs.)

Officers in Attendance:

Mr. K. Doherty, Director of Environmental Health
Mrs. M. McKinney, Enforcement Officer
Miss E. McConaghie, Research & Development Officer
Mr. T. Neill, Services Manager
Mrs. J. Barr, Principal Environmental Health Officer
Mr. S. Purcell, Refuse and Cleansing Manager
Mrs. J. McCloskey, Clerical Assistant

Representatives from PSNI:

Sergeant J. Anderson, Operations Planning
Constable A. Watson, PSNI Traffic Division

Apologies:

Councillor R. A. McPherson
Councillor N. F. Hillis
Mr. G. Richardson, Divisional Officer (acting), Northern Ireland Ambulance Service
Mr. M. Whyte, Clerk of Course, Coleraine & District Motor Club
Mr. A. Houston, Professional Technical Officer, DoE Roads Service

1.0 ELECTION OF CHAIRMAN

It was proposed by Councillor Gilkinson, seconded by Alderman Creelman and agreed:

That Councillor Mrs. Johnston be appointed Chairman for 2007.

2.0 DATE OF 2007 EVENT

It was noted that the date of this year's event would be Saturday 12th May, 2007.
Practice nights would be held on Tuesday 8th May, 2007 and Thursday 10th May, 2007.

3.0 ROAD CLOSURE ARRANGEMENTS

After last year's success with the road closures on the practice nights it was agreed that the roads would close at 5.00 p.m. again this year. The Principal Environmental Health Officer enquired if liaison would be taking place with residents and the university.

It was agreed that liaison would take place with the university and that advertising in the local press would then be sufficient for the public and residents. If any special arrangements for access were required, residents should contact Coleraine & District Motor Club directly.

4.0 RACE WEEK ACTIVITIES

The Director of Environmental Health advised that planning of activities was still in the

very early stages of development. Council and Coleraine & District Motor Club were arranging activities with the emphasis on the early stages of the week. Organisation was still ongoing.

5.0 SERVICE DELIVERY

1. Corporate Hospitality
2. Bar Facilities
3. Camp Sites
4. Paddock Management

The Director of Environmental Health advised that after having separate companies dealing with the above matters in previous years, it was decided this year it would be more cost effective to put it out to tender. A contractor was on board and would deal with the corporate hospitality, bar facilities and all facilities at both campsites, thus leaving Council and Coleraine & District Motor Club with more free time for other matters on race day. A contract was in the process of being drawn up. The contractor would also deal with the pre-race dinner which, this year, would be held in the marquee in the Paddock area. The Paddock Area would be managed by the Coleraine & District Motor Club.

Difficulties arising last year from young people at the hospitality tent brought some discussion and it was agreed to discuss again the matter of printing the bar opening times on the hospitality tickets.

The Director of Environmental Health reported that one complimentary ticket would be given to each Councillor. Alderman Creelman suggested that perhaps the Councillors would wish to have a choice between a complimentary hospitality ticket or tickets for seats in one of the grandstands. This was to be considered.

5. Grandstands

Ongoing discussions were being had with regards to the grandstands. Last year Ballysally Road grandstand in Glenn's field was utilised by less than 50%, so it would not be in place this year. Also, as a cost cutting exercise other grandstand locations would be re-considered with a view to removing the under-utilised ones.

Alderman Creelman enquired as to whether or not people were charged for seating at the grandstand at Metropole Corner. The Director of Environmental Health advised him that spectators were charged on race day.

6.0 POST RACE CLEAN UP

The Services Manager advised Committee that resources were extremely stretched at present. Last year's clean up was made easier by the fact that fewer spectators had dropped litter. The Services Manager expressed a hope that this was a new trend, but feared that it may only be a blip. He also advised a real concern that if the clean up was extensive that his team may not be able to cope. It was noted that the contractor would be responsible for both of the camp sites with regard to this matter.

The Refuse and Cleansing Manager reported that an area would be available at the Pits for the disposal of cooking oil, engine oil, tyres and barbecues. However, he also advised that this area would need to be manned, that signage would not be sufficient.

The levy placed on traders last year was considered to be a success. Therefore, a levy of £200 was to be placed on each trader with a view to its return if the trader dealt with their rubbish effectively. Traders have caused considerable problems in previous years by not disposing of their rubbish before leaving their trading site. The Principal

Environmental Health Officer and Enforcement Officer would meet with Mr. Whyte next week and would bring this matter up for discussion.

Councillor Gilkinson suggested that Council should approach Magilligan Prison who had a group of prisoners who could be utilised to assist with the clean up operation. It was agreed that this suggestion be considered.

7.0 WEBSITE DEVELOPMENTS

Coleraine & District Motor Club run a website which the club hope to utilise to a higher degree. Using the site for spectator information such as traffic and travel, hospitality, camp site information and online bookings for camp sites and grandstand seat tickets. This would offer bookings and information to a wide spectrum of people with very few overheads. The Club is developing their website at present.

8.0 ANY OTHER BUSINESS

Sergeant Anderson suggested that it may be useful to discuss arrangements for the traffic leaving the area after the races. The Chairman commented that the Access Group was already in place and that they would be delighted to have Sergeant Anderson on board. This is to be discussed. Sergeant Anderson advised of a one way traffic system that was used last year and that feedback from that would be helpful for this year's traffic set up.

The Director of Environmental Health commented that last year's camping on all Council owned coastal lands was prohibited and that it was successful despite a few problems. It was considered that it helped immensely with regard to the litter and that local residents were happy with the reduction in noise. The prohibition of camping on Council owned coastal lands would continue this year.

It was agreed that Street Trading Licences would be issued to traders wishing to trade in the Glenvale, Ballysally Road and Mill Road areas.

The Chairman enquired if it was possible for the Coleraine & District Motor Club to have Programmes available to download from the website. The Director of Environmental Health advised that the sale of Programmes created major revenue for the Club and although it could be done it would be inadvisable due to the loss of revenue.

9.0 DATE OF NEXT MEETING

It was agreed that the Director of Environmental Health arrange a date for mid-April.

LEISURE AND ENVIRONMENT COMMITTEE

6th February, 2007.

Present: Councillor T. J. Deans, in the Chair

The Mayor, Councillor W. A. King
(Items 1.0 – 4.9.1)

The Deputy Mayor, Councillor E. P. Fielding (Mrs.)
(Items 1.0 – 3.5)

Aldermen

| | |
|-------------------------------------|------------------------------------|
| E. T. Black (Mrs.) | D. McClarty |
| W. T. Creelman (Items 1.0 – 3.5) | (Items 1.0 – 3.5) |
| M. T. Hickey (Mrs.) | W. J. McClure (Items 1.0 – 5.9) |

Councillors

| | |
|-------------------------------------|--|
| C. S. Alexander (Ms.) | S. Gilkinson |
| D. D. Barbour (Items 1.0 – 5.4) | (Items 1.0 – 5.9) |
| J. M. Bradley (Items 1.0 – 4.5) | N. F. Hillis (Items 1.0 – 5.4) |
| O. M. Church (Mrs.) | E. A. Johnston (Mrs.) (Items 1.0 – 3.5) |
| A. S. Cole (Items 1.0 – 5.9) | B. Leonard |
| J. J. Dallat (Items 1.0 – 5.5.2) | G. L. McLaughlin |
| B. Fitzpatrick | R. A. McPherson (Items 1.0 – 5.9) |
| | A. McQuillan |

Officers in Attendance:

Director of Technical Services, Principal Environmental Health Officer (Items 1.0 – 3.5), Senior Environmental Health Officer (Health & Safety) (Items 1.0 – 3.5), Smoke-Free Environment Officer (Items 1.0 – 3.1), Director of Leisure Services, Leisure Services Officers, Arts Officer (Items 3.2.1 - 8.0), Principal Building Control Officer (Items 3.2.1 – 4.9.1), Head of Administrative Services, Biodiversity Officer (Items 1.0 - 4.2) and Administrative Assistant

1.0 WELCOME

The Chairman welcomed everyone to the first Leisure and Environment Committee meeting of 2007.

2.0 NORTH COAST WASTEWATER TREATMENT WORKS – UPDATE

The Project Team gave notice that they could not attend the meeting.

3.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

- 3.1 The Smoking (N.I.) Order 2006 - Smoking Presentation - The Smoke-Free Environment Officer gave a brief presentation on the work which the Department is undertaking to ensure businesses are aware of the implications of the forthcoming legislation which come into force on Monday, 30th April, 2007.
- 3.2 Consultation Documents
- 3.2.1 Draft Licensing and Regulations of Clubs (Amendment) (N.I.) Order 2007
- Consideration was given to information on this topic, as detailed in the report.
- Members were, in general, strongly critical of the relaxations contained in the Draft Order.
- Following discussion several members suggested that the subject of alcohol, and its potential abuse, merited a wider reaching discussion at a later date.
- 3.2.2 Betting and Gaming Law - Proposed Changes Including Relaxation of Sunday Restrictions
- Consideration was given to information on this topic, as detailed in the report.
- Members were again, in general, strongly critical of the relaxations contained in the Draft Order.
- 3.3 East Strand Car Park, Portrush – Beach Party 2007
- Consideration was given to information on this topic, as detailed in the report.
- It was proposed by Councillor Ms. Alexander and seconded by Alderman Mrs. Hickey:
- That Council endorse the report in principle and the guidelines as set out in Appendix 1 (previously supplied).
- Following discussion, members recommended:
- That Council invite the promoter to make a presentation to Council at the end of February.
- 3.4 Fuel Poverty
- 3.4.1 How Warm is Your Home?
- Members noted information on this topic, as detailed in the report.
- 3.4.2 Warmer Ways to Better Health Project
- Consideration was given to information on this project, as detailed in the report.
- After discussion it was proposed by Councillor Leonard and seconded by Councillor Fitzpatrick:

That Council approve funding of £12,500

towards this project for the financial year 2007/2008.

It was then proposed, as an amendment, by Councillor Mrs. Johnston and seconded by Councillor McQuillan:

That Council approve the Officer's recommended funding of £10,000 towards this project for the financial year 2007/2008.

On being put to the meeting, the amendment was carried with fourteen votes for and five against.

3.5 Legal Proceedings
The Litter (NI) Order 1994
as amended
The Dogs (NI) Order 1983
as amended by the
Dangerous Dogs (NI)
Order 1991

Members noted information on these proceedings, as detailed in the report.

Following discussion it was proposed by Councillor Leonard, seconded by Alderman McClarty and recommended:

That Council offer an amnesty for dangerous dogs.

4.0 TECHNICAL SERVICES REPORT

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

Matters arising:

4.1 Waste Related Services
Consultancy

Members noted information on this consultancy, as detailed in the report and it was recommended:

That Council approve the recommendation of the NWRWMG/SWAMP panel and constituent Councils to nominate the following consultancies as the preferred bidders for the framework agreement for the provision of Waste Related Services:

- White Young Green
- Scott Wilson Ltd.
- RPS Consulting Engineers
- Jacobs

4.2 Biodiversity Study

Ms. Emma McLaughlin, Biodiversity Officer, was in attendance to give a presentation outlining the scope and purpose of her work.

Ms. McLaughlin updated members on the Local Biodiversity Action Plan and highlighted various issues including:

- Biodiversity problems
- Various action plans
- Biodiversity Audit (habitat and species)

Ms. McLaughlin answered members' questions and noted comments.

4.3 North West Region Waste Management Plan

Council is recommended to adopt and formalise the North West Region Waste Management Plan.

4.4 'In Committee'

It was proposed by Councillor McPherson, seconded by Alderman Mrs. Black and agreed:

That the following item be heard 'In Committee'.

4.5 Composting Tender Update

Members noted information on this tender update, as detailed in the report.

4.6 North West Region Waste Management Group

The Chairman congratulated Councillor McPherson on his election as a group representative on the Northern Ireland Strategic Waste Board.

Members noted that Councillor McPherson was also nominated to participate on a study tour to Denmark in March to view and collect information on a Mechanical Biological Treatment Facility.

4.7 Street Trading Act (N.I.) 2001 - Licence Fees 2007/8

Council is recommended to proceed with the publication of the notice and adoption of the new fees as previously agreed.

4.8 Entertainments Licences

4.8.1 Castle Bar 19 Waterside Coleraine

Application for an Entertainments Licence had been received from Mr. P. McCann, 3 Millgrove Place, Portstewart.

Recommended:

That an Entertainments Licence be granted subject to compliance with Fire Authority recommendations and any other requirements requested by Council's Licensing Department. All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

4.8.2 Ramparts Bar 21 Park Street Coleraine

Application for an Entertainments Licence had been received from Mr. D. Guy, 15 Church Lane, Rasharkin.

Recommended:

That an Entertainments Licence be granted subject to the following special conditions:

- The Licensee shall be responsible for ensuring that a competent Manager is present on the premises at all times when the entertainment is being held.
- The acoustic noise limiting devices which have been installed into the sound systems on the ground and first floor of the premises must be maintained at the calibrated level as agreed with the Council's Environmental Health Department.
- The Licensee shall ensure that persons entering and leaving the premises after 23.00 hours shall do so by the door that opens onto the North Rampart.
- All door supervisors employed within the licensed premises must be registered with a scheme recognised by Coleraine Borough Council.

4.8.3 The Cranagh Hall Marina
78 Portstewart Road
Coleraine

Application for an Occasional Entertainments Licence had been received from Mr. J. Carey, 34 Burnside Road, Portstewart.

Recommended:

That an Occasional Entertainments Licence be granted.

All door supervisors employed within the licensed premises must be registered with a scheme recognised by Coleraine Borough Council.

4.9 Building Control

4.9.1 Approvals

Members noted that approval had been granted for one hundred and fifty-one applications.

5.0 LEISURE SERVICES REPORT

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

Matters arising:

5.1 Floodlights – Bowling Greens - Select List

Fifteen responses had been received in response to a public advertisement by Cogan & Shackleton for a select list of contractors for floodlights at the Bowling Greens.

Recommended:

That Council approve Cogan & Shackleton's recommendation of the following for Select List:

- Brahm Electrical, Warrenpoint
- Barrett Contracts, Omagh
- HM Electrics, Maghera
- Irwin Group, Armagh
- RHK Davidson, Coleraine
- Braid Electrical Services, Ballymena

5.2 Skateboarding

Consideration was given to this topic, as detailed in the report.

It was proposed by Councillor Ms. Alexander and seconded by Councillor Fitzpatrick:

That the Skateboard Committee meet and explore the insurance cost.

As an amendment it was proposed by Councillor Hillis and seconded by Alderman McClure:

That the Director of Leisure Services' recommendation that 'no firm action be taken at present and that the situation would continue to be monitored' be accepted.

On a request for a recorded vote, members voted thus:

For: Aldermen Mrs. Black and McClure, Councillors Barbour, Mrs. Church, Cole, Deans, Gilkinson, Hillis, McPherson and McQuillan (10)

Against: Alderman Mrs. Hickey, Councillors Ms. Alexander, Dallat, Leonard, McLaughlin and Fitzpatrick (6)

The amendment was, therefore, carried by ten votes to six.

5.3 Coleraine West Community Centre

Recommended:

That Council approve the pursuit of funding for a larger centre.

5.4 Kilrea Town Hall

Recommended:

That Council approve an annual increase of £1,500 in their contribution to the Hall Management Committee.

- 5.5 Museums Service
- 5.5.1 Virginia Associations of Museums It was proposed by Councillor McQuillan, seconded by Alderman Mrs. Black and recommended:
- That Council meet Ms. Perry's travel costs for the exchange programme in Virginia from 10th – 16th March, 2007.
- 5.5.2 Hugh Thomson Exhibition Derry City Council Heritage and Museum Services had requested that the exhibition go on display in the Tower Museum, Londonderry from 1st March – 30th April, 2007.
- Council is recommended to agree.
- 5.5.3 Coleraine Museum Recommended:
- That a Special Meeting of Council be held on Thursday, 19th April, 2007 to view the drawings and discuss the proposals for the new museum prior to an application being forwarded to the Heritage Lottery Fund.
- 5.6 Land at Dartford Drive, Portballintrae Members noted information on this topic, as detailed in the report.
- 5.7 Path at Brookvale Terrace/ West Strand, Portrush Council is recommended to extend the temporary closure of this footpath for a further three month period.
- 5.8 For Information
- 5.8.1 Award Members noted that Coleraine Museum had been awarded £1,275 from the Northern Ireland Specimen Purchase Fund towards the purchase of a rare 17th Century portfolio belonging to the Rev. Adam Clark, Portstewart and a collection of first edition novels by Charles Lever.
- 5.8.2 Coleraine International Choral Festival Members noted that the Choral Festival would take place in the University of Ulster on Friday 9th and Saturday 10th March, 2007.
- Members wishing to attend were asked to contact Mr. Carmichael or the Director of Leisure Services.
- 5.8.3 Air Show Members noted that the Northern Ireland International Air Show would be held in Portrush on Friday 8th and Saturday 9th September, 2007. A new sponsor had been secured for the event and members would be invited to the press launch.
- 5.9 Flowerfield Arts Centre Mr. Malcolm Murchison, Arts Officer, was in

attendance to present a report (previously circulated) on the activities and programmes held at Flowerfield Arts Centre.

Mr. Murchison answered members' questions and noted comments.

The Chairman thanked Mr. Murchison for his informative report and conveyed thanks to his staff.

6.0 'THE ROLE OF LOCAL AUTHORITIES IN BUILDING PEACE AND RECONCILIATION'

Members interested in this one day seminar, to be held at the Park Inn Hotel, Dundalk on Friday, 23rd February, 2007 were asked to contact the Administrative Officer.

7.0 FINAL ADOPTION CERTIFICATE - DRD

Read circular from the Department of Regional Development advising that Millrush, off Lissadell Avenue, Portstewart had been adopted and had now been declared a public road.

8.0 POLICY AND DEVELOPMENT COMMITTEE MEETING

Members noted that the February Policy and Development Committee Meeting would commence at 6.30 p.m.

PLANNING COMMITTEE

13th February, 2007.

Present: Councillor G. L. McLaughlin, in the Chair

The Mayor, Councillor W. A. King

Aldermen

E. T. Black (Mrs.)
M. T. Hickey (Mrs.)

W. J. McClure

Councillors

C. S. Alexander (Ms.)
J. M. Bradley
O. M. Church (Mrs.)
(Items 2.13 – 14.0)
A. S. Cole
T. J. Deans
(Items 1.0 – 5.7)

B. Fitzpatrick
S. Gilkinson
N. F. Hillis
E. A. Johnston (Mrs.)
R. A. McPherson
A. McQuillan

Also in

Attendance:

Representatives from the Planning Service –
Mr. P. Duffy and Mr. G. Walker

Officers in

Attendance:

Administrative Officer and Administrative Assistant

Apologies:

The Deputy Mayor, Aldermen Creelman and McClarty,
Councillors Barbour, Dallat and Leonard

1.0 WELCOME

The Chairman welcomed everyone present including those in the public gallery.

2.0 PLANNING APPLICATIONS

A list of one hundred and fifteen applications was considered (previously supplied).

Applications Deferred from Previous Meeting

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| 2.1 | <u>Application No. D1</u> <u>C/2004/0274/F</u> <u>2 no. dwellings and access to</u> <u>public roadway off Castle Walk,</u> <u>Castlerock for C. W.</u> <u>Developments</u> | The opinion of the Planning Service was to approve. It was agreed that the application be approved. |
| 2.2 | <u>Application No. D2</u> <u>C/2005/0125/O</u> <u>1 no. replacement dwelling with</u> <u>accommodation for dependant</u> <u>relative at No. 42 Roselick Road,</u> <u>Portrush for Mr. S. Kane</u> | The opinion of the Planning Service was to approve. It was agreed that the application be approved. |

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| 2.3 | <u>Application No. D3</u> <u>C/2005/0263/F</u> <u>Retrospective approval for</u> <u>vehicle premises at 54A</u> <u>Gateside Road, Coleraine for</u> <u>Mr. G. Millar</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was proposed by Councillor Bradley, seconded by Councillor Ms. Alexander and agreed that:</p> <p>(a) the application be held for one week to facilitate further discussion with the applicant; and</p> <p>(b) the application be approved.</p> <p>It was noted that if additional information was not received or the application withdrawn the Department's opinion to refuse would be issued.</p> |
| 2.4 | <u>Application No. D4</u> <u>C/2005/0288/F</u> <u>Proposed 3 no. apartments at</u> <u>98 Causeway Street, Portrush for</u> <u>Mr. H. Mullan</u> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be approved.</p> |
| 2.5 | <u>Application No. D5</u> <u>C/2005/0567/F</u> <u>Proposed dwelling off Brone</u> <u>Road, Garvagh (220m north of</u> <u>No. 34 Brone Road) for</u> <u>Mr. E. Holmes</u> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be approved.</p> |
| 2.6 | <u>Application No. D6</u> <u>C/2005/0593/F</u> <u>Erection of 17 townhouses and</u> <u>roadway for Private Streets</u> <u>Determination at 12 and 12a</u> <u>Castlewalk, Castlerock for</u> <u>Northbrook Business Park Ltd.</u> | <p>The opinion of the Planning Service was to approve both applications.</p> <p>It was agreed that the applications be approved.</p> |
| | <u>Application No. D10</u> <u>C/2005/0777/F</u> <u>Erection of 10 townhouses at</u> <u>12 and 12a Castlewalk,</u> <u>Castlerock for Northbrook</u> <u>Business Park Ltd.</u> | |
| 2.7 | <u>Application No. D7</u> <u>C/2005/0607/O</u> <u>Redevelopment of existing mill to</u> <u>provide 1 no. dwelling adjacent to</u> <u>32 Newmills Road, Coleraine for</u> <u>Mr. Irwin</u> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be approved.</p> |
| 2.8 | <u>Application No. D8</u> <u>C/2005/0626/O</u> <u>Proposed residential</u> | <p>The opinion of the Planning Service was to approve.</p> |

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| | <u>development at 18 – 20 Ballynameen Avenue, Garvagh for Mr. McFaul</u> | It was agreed that the application be approved. |
| 2.9 | <u>Application No. D9 C/2005/0694/O</u> <u>Five-storey bedroom hotel including bar, restaurant, conference facilities and gym including 16 metre long swimming pool and 2 part levels of parking at Nos. 1 – 7 Kerr Street, Portrush for Kennedy Holdings Ltd.</u> | The opinion of the Planning Service was to refuse. It was proposed by Alderman McClure, seconded by Councillor Fitzpatrick and agreed: That the application be approved. |
| 2.10 | <u>Application No. D11 C/2005/0851/F</u> <u>2 no. two-storey private dwellings at 27 Seafield Park, Portstewart for Mrs. M. McLaughlin</u> | The opinion of the Planning Service was to refuse. The application had now been withdrawn. |
| 2.11 | <u>Application No. D12 C/2005/0993/F</u> <u>Extension to front and removal of internal walls to existing shop at Spar Supermarket, 35/39 Hazelbank Road, Coleraine for Ms. Culbertsons</u> | The opinion of the Planning Service was to approve. It was agreed that the application be approved. |
| 2.12 | <u>Application No. D13 C/2005/1064/F</u> <u>Proposed bungalow and garage north west of 58 Plantation Road, Garvagh for Mr. Hutchinson</u> | The opinion of the Planning Service was to approve. It was agreed that the application be approved. |
| 2.13 | <u>Application No. D14 C/2005/1082/F</u> <u>Proposed construction of four townhouses and associated car parking at 49 Mill Road, Portstewart for R & S McIlmoyle and McCombe</u> | The opinion of the Planning Service was to approve. It was proposed by Councillor Ms. Alexander, seconded by Councillor McQuillan and agreed: That Council write to the Divisional Planning Manager requesting a second deferral to facilitate objectors who had been mis-informed. It was further proposed by Councillor McQuillan, seconded by Councillor Fitzpatrick and agreed: That in the event of a second deferral being refused the application be refused. |
| 2.14 | <u>Application No. D15 C/2005/1100/F</u> | The opinion of the Planning Service was to refuse. |

- Proposed townhouse to rear of 52a The Promenade, Portstewart for Mr. G. Fulton
- It was proposed by Alderman McClure, seconded by Councillor Mrs. Johnston and agreed:
- That the application be approved.
- 2.15 Application No. D16 C/2005/1365/RM
Proposed dwelling with integral garage and new laneway 60m south-west of No. 14 Revallagh Road, Bushmills for Mr. and Mrs. Kennedy
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.16 Application No. D17 C/2006/0003/F
Proposed demolition of dwelling and redevelopment to 2 no. apartments at 1 Chapel Square, Coleraine for D. Estates
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Bradley, seconded by Councillor McQuillan and agreed:
- That the application be refused.
- 2.17 Application No. D18 C/2006/0111/F
Demolition of existing dwelling and erection of 2 no. two-storey houses with garage at 5 Seafield Park, Portstewart for Mr. M. Lyttle
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.18 Application No. D19 C/2006/0113/O
Residential development of 12 no. apartments, associated car parking and amenity space at 22 and 24 Cambridge Park, Coleraine for Mr. A. Wray
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Johnston and agreed:
- That the application be rejected and referred to BDP Planning for examination before deciding whether it should be forwarded to the Planning Service Management Board for consideration.
- 2.19 Application No. D20 C/2006/0163/F
Proposed redevelopment of 88 Causeway Street, Portrush to 4 no. apartments for residential use for Mr. P. Gordon
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 2.20 Application No. D21
- The opinion of the Planning Service was

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| | <u>C/2006/0175/O</u> <u>Site for dwelling to rear of 68</u> <u>Causeway Street, Portrush for</u> <u>Mr. H. Clements</u> | to approve. It was agreed that the application be approved. |
| 2.21 | <u>Application No. D22</u> <u>C/2006/0216/F</u> <u>Proposed dwelling and detached</u> <u>garage 180m south of No. 63</u> <u>Ballymenagh Road, Garvagh for</u> <u>Mr. Glass</u> | The opinion of the Planning Service was to approve both applications. It was agreed that both application be approved. |
| | <u>Application No. D23</u> <u>C/2006/0217/F</u> <u>Proposed dwelling and detached</u> <u>garage 210m south of No. 63</u> <u>Ballymenagh Road, Garvagh for</u> <u>Mr. Glass</u> | |
| 2.22 | <u>Application No. D24</u> <u>C/2006/0439/O</u> <u>Proposed site for rural designed</u> <u>dwelling approximately 65m</u> <u>north east of 11 Greenhill Road,</u> <u>Aghadowey, Coleraine for</u> <u>Mr. N. McElroy</u> | The opinion of the Planning Service was to refuse. It was proposed by Councillor Mrs. Church, seconded by Alderman Mrs. Hickey and agreed: That the application be approved. |
| 2.23 | <u>Application No. D25</u> <u>C/2006/0510/A</u> <u>Shop sign at 10 Lower Captain</u> <u>Street, Coleraine for Mr. Ghaie</u> | The opinion of the Planning Service was to refuse. It was proposed by Councillor Deans, seconded by Alderman McClure and agreed: That the application be held for one week to facilitate further discussion with the applicant. It was noted that if additional information was not received or the application withdrawn the Department's opinion to refuse would be issued. |
| 2.24 | <u>Application No. D26</u> <u>C/2006/0593/F</u> <u>Side two-storey extension to</u> <u>house at 94 Somerset Park,</u> <u>Coleraine for Mr. M. Carlin</u> | The opinion of the Planning Service was to approve. It was agreed that the application be approved. |
| 2.25 | <u>Application No. D27</u> <u>C/2006/0605/A</u> <u>1 no. double sided free standing</u> <u>display unit at 277 Dunhill Road,</u> <u>Coleraine for Miss R. Thorne</u> | The opinion of the Planning Service was to refuse. It was agreed that the application be refused. |

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| 2.26 | <u>Application No. D28</u> <u>C/2006/0662/RM</u> <u>Erection of 1.5 storey dwelling</u> <u>adjacent to 856 Seacoast Road,</u> <u>Downhill, Castlerock for</u> <u>Mr. J. Hart</u> | The opinion of the Planning Service was to approve. It was agreed that the application be approved. |
| 2.27 | <u>Application No. D29</u> <u>C/2006/0723/O</u> <u>Proposed development of 2 no.</u> <u>townhouses for residential</u> <u>purpose to rear of 33 – 35</u> <u>Central Avenue, Portstewart for</u> <u>Mr. P. Gordon</u> | The opinion of the Planning Service was to refuse. It was agreed that the application be refused. |
| 2.28 | <u>Application No. D30</u> <u>C/2006/0754/O</u> <u>Proposed replacement dwelling</u> <u>and detached double garage at</u> <u>No. 20 Ballinrees Lane (off</u> <u>Windyhill Road), Macosquin,</u> <u>Coleraine for Mr. Calvin</u> | The opinion of the Planning Service was to refuse. Reported that this application had been withdrawn from the schedule to facilitate consideration of legal information to be submitted by the agent. |

NEW APPLICATIONS

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|------|--|---|
| 2.29 | <u>Application No. 2</u> <u>C/2006/0074/F</u> <u>Residential building with 8 no.</u> <u>apartments over 3½ storeys with</u> <u>car parking and private amenity</u> <u>space provided at 6 and 7a The</u> <u>Crescent, Portstewart for</u> <u>Caulfield Mulvenna</u> | The opinion of the Planning Service was to refuse. It was proposed by Councillor Mrs. Johnston, seconded by Councillor Fitzpatrick and agreed: That the application be deferred for one month to facilitate an office meeting on grounds relating to change in design. |
| 2.30 | <u>Application No. 4</u> <u>C/2006/0161/F</u> <u>Proposed farm dwelling and</u> <u>detached double garage 200m</u> <u>north west of 13 Lisnamuck</u> <u>Road, Coleraine for Mr. D. Scott</u> | The opinion of the Planning Service was to refuse. It was proposed by Councillor Mrs. Church, seconded by Alderman McClure and agreed: That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed. |
| 2.31 | <u>Application No. 7</u> <u>C/2006/0281/O</u> <u>Apartment development at Nos.</u> <u>61 – 63 Portstewart Road,</u> | The opinion of the Planning Service was to approve. Following discussion it was proposed by |

Coleraine for West Bay Capital

Councillor Bradley, seconded by
Councillor McPherson and agreed:

That the application be
refused.

2.32

Application No. 10
C/2006/0540/O
Outline application to replace
existing dwelling with 2 no. semi-
detached dwellings at 4 Lissadell
Gardens, Portstewart for
Mr. and Mrs. McGeough

The opinion of the Planning Service was
to refuse.

It was proposed by Councillor Fitzpatrick,
seconded by Alderman McClure and
agreed:

That the application be
deferred for one month
to facilitate an office
meeting on the grounds
that all material planning
considerations had not
been assessed.

2.33

Application No. 12
C/2006/0612/RM
Residential development of 18
no. apartments and associated
car parking and amenity space,
previously approved –
C/2005/0412/O at Nos. 51 – 55
Mountsandel Road, Coleraine for
Mr. S. Sweeney

The opinion of the Planning Service was
to approve.

It was proposed by Councillor Bradley,
seconded by Alderman McClure and
agreed:

That the application
be refused.

It was further proposed by Councillor Ms.
Alexander, seconded by Councillor
Bradley and agreed:

That the application be
deferred for one month to
facilitate an office meeting
to clarify outstanding
issues.

2.34

Application No. 21
C/2006/0784/F
Erection of retirement dwelling
adjacent to 3 Tullybeg Avenue,
Coleraine for Mr. and Mrs.
R. and I. Linton

The opinion of the Planning Service was
to refuse.

It was proposed by Councillor Deans,
seconded by Alderman McClure and
agreed:

That the application be
deferred for one month
to facilitate an office
meeting on the grounds
that all material planning
considerations had not
been assessed.

2.35

Application No. 23
C/2006/0801/O

The opinion of the Planning Service was
to refuse.

Removal of existing dwelling and construction of seven three-storey townhouses south of 7 – 15 Ardbann Avenue, Kilrea for Mr. McKenna

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

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.36 Application No. 25
C/2006/0817/F
Demolition of existing detached dwelling and erection of two semi-detached dwellings at No. 20 Seaview Drive North, Portstewart for Dr. R. McCrea

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Deans, seconded by Alderman McClure and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.37 Application No. 27
C/2006/0831/F
Erection of three storey building comprising two flats and ground floor garages to rear of No. 13 Coleraine Road, Portstewart for Messrs. Armstrong and Kelly

The opinion of the Planning Service was to refuse.

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

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.38 Application No. 33
C/2006/0872/F
Proposed re-development of 117 Eglinton Street, Portrush to provide 8 no. apartments for residential purposes for Mr. P. Gordon

The opinion of the Planning Service was to refuse.

It was proposed by Alderman Mrs. Hickey, seconded by Councillor Fitzpatrick and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that new information was now available.

It was further proposed by Councillor

Bradley, seconded by Councillor McPherson and agreed:

That the application be refused.

2.39 Application No. 38
C/2006/0894/F
Proposed development of 7 no.
apartments at 71 Eglinton Street,
Portrush for GSG Construction
Ltd.

The opinion of the Planning Service was to refuse.

It was proposed by Alderman Mrs. Hickey, seconded by Councillor Fitzpatrick and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

It was further proposed by Councillor McPherson, seconded by Alderman Mrs. Black and agreed:

That the application be refused.

2.40 Application No. 40
C/2006/0899/O
1 no. retirement dwelling (farm
retirement) 80m south-west of 34
Cashel Road, Macosquin for
J. S. Acheson

The opinion of the Planning Service was to refuse.

It was proposed by Alderman McClure, seconded by the Mayor and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.41 Application No. 51
C/2006/0944/F
Proposed amended access to
current approval ref.
C/2004/0772/O 30m south-east
of Mullaghinch Road, Agivey
Road junction, Coleraine for
Mr. B. Wilson

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Ms. Alexander, seconded by Councillor Mrs. Church and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.42 Application No. 55

The opinion of the Planning Service was

C/2006/0956/F
2 no. proposed dwellings at
17 Gloucester Crescent,
Portstewart for AJM Properties

to refuse.

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

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.43 Application No. 57
C/2006/0959/F
2 no. dwellings at 18 Seaview
Drive North, Portstewart for
Mr. and Mrs. D. Currie

The opinion of the Planning Service was to refuse.

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

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.44 Application No. 61
C/2006/0968/RM
1 no. dwelling house and garage
at Killyvalley Road, Kilrea (at
junction with Cullyrammer Road)
for Mr. J. Bolton

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Mrs. Church, seconded by Alderman McClure and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

3.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 2nd March, 2007.

4.0 CORPORATE OPINION

Concern was expressed regarding how the corporate opinion of Council could be made known to the Planning Service on occasions when office meetings had been requested.

Following discussion it was agreed that Mr. Duffy provide clarification on this matter for the March Planning Committee meeting.

5.0 GENERAL PLANNING ISSUES

- 5.1 Kilcranny House, Coleraine Reference was made to an application relating to this property and the funding implications involved.
- Mr. Duffy advised that he would consult with the Case Officer and request that the application be given priority.
- 5.2 61 Strand Road, Portstewart Reference was made to the retaining wall at this address. Mr. Duffy would ascertain if a planning application had been received or if it was an enforcement case.
- 5.3 Salmon Leap, Coleraine Concern was expressed at the number of trees being cut down at this site.
- 5.4 Application – O'Hara, Ballyversal Road, Coleraine Reference was made to this application which had been lodged November/December 2006.
- Mr. Duffy advised that another office meeting had been arranged.
- 5.5 Office Meetings Concern was expressed regarding the time lapse between office meetings and applications being returned to Council.
- Mr. Duffy advised that he tries to bring them back to Council as soon as possible.
- 5.6 17/19 Bayhead Road, Portballintrae It was noted that a new application was being considered.
- 5.7 Directional Signs Reference was made to the legislation concerning directional signs.
- Mr. Duffy would clarify and inform Councillor McQuillan.

6.0 CONSULTATION ON RESIDENTIAL EXTENSIONS AND ALTERATIONS - DRAFT ADDENDUM TO PLANNING POLICY STATEMENT 7 - QUALITY RESIDENTIAL ENVIRONMENTS

Consideration was given to the above consultation document (previously supplied).

Reported that the Draft Response from BDP Planning would be available in March 2007.

7.0 PLANNING APPEALS INFORMATION

Consideration was given to the Town Clerk and Chief Executive's Report on Planning Appeals Information (previously supplied).

7.1 Non-Determination Appeals

- 7.1.1 C/2005/0118
Proposed site for residential
development at Castleroe Road off The opinion of the Planning Service was to refuse.

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| | <p><u>Lower Paddocks, Coleraine for Maxbro</u></p> | <p>It was proposed by Councillor McPherson, seconded by Councillor McQuillan and agreed:</p> <p style="padding-left: 40px;">That Council support a refusal.</p> |
| <p>7.1.2</p> | <p><u>C/2006/0268/O</u> <u>Proposed 4 luxury log cabins for selling fishing holidays (farm diversification), Rhee Farm, 138 Curragh Road, Aghadowey</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was proposed by Councillor Bradley, seconded by Alderman Mrs. Hickey and agreed:</p> <p style="padding-left: 40px;">That Council support a refusal if it emerges through the submission of further information, that the development, if permitted, would be at risk from flooding and would increase the risk of flooding elsewhere.</p> |
| <p>7.2</p> | <p><u>Proposed site for 11 no. townhouses and 9 no. apartments with associated parking court and landscaping south of Nos. 1 – 27 Nursery Avenue, Portstewart for Mr. M. Devine</u></p> | <p>The Planning Appeals Commission had notified Council that this Non-Determination Appeal would be heard by written representation procedure with an accompanied site visit. Written submissions were required by 28th February, 2007 and the site visit would be held on 30th March, 2007 at 10.30 a.m.</p> <p>Noted.</p> |
| <p>7.3</p> | <p><u>Proposed 7 no. dwellings, shared roadways and 2 no. accesses at Newbridge Road/No. 14 Newbridge Park, Coleraine for Northbrook Business Park Ltd.</u></p> | <p>Reported that this application was now the subject of a Planning Appeal and the Divisional Planning Manager had notified Council that, in light of the Minister for Regional Development's announcement concerning strategic road improvements, Roads Service would now recommend refusal of this application and accordingly the Department would add the following additional reason for refusal:</p> <ul style="list-style-type: none"> • The proposed development would, if permitted, prejudice the implementation of the proposed dualling of 7km of the A26 between Ballymoney (Portrush Road roundabout) and Coleraine (Windyhall) as announced by the Minister for Regional Development on 21st July, 2006. |

8.0 MBR SCREENING NOTE
APPLICATION NO. C/2006/0562/F -
PROPOSED INFILL DWELLING ADJACENT TO
150 EDENBANE ROAD, KILREA

Consideration was given to the MBR Screening Note from BDP Planning in respect of the above application (previously supplied).

BDP Planning considered that the application did not meet the criteria contained in the document 'Guidance for Councils on the Operation of the Management Board Referral Procedure'.

It was agreed that Council accept the recommendation of BDP Planning and that the application should not be referred to the Planning Service Management Board.

9.0 APPLICATION NO. C/2005/0967/F -
ERECTION OF 4 NO. SEMI-DETACHED
DWELLINGS AT 18 WINSTON DRIVE,
PORTSTEWART

Consideration was given to letter dated 10th January, 2007 from the Chief Executive of the Planning Service in response to Council's correspondence regarding the above planning application (previously supplied).

The Chief Executive had elaborated on the history of the application and assured members that the application had been processed in accordance with the correct procedures and that the development was considered to be acceptable in planning terms. Noted.

10.0 PROPOSED STORAGE DEPOT FOR TRANSPORT
COMPANY - NORTHBROOK INDUSTRIAL ESTATE,
OFF NEWMILLS ROAD, COLERAINE

Read letter from the Roads Service, in reply to Council's correspondence, regarding the serious traffic movement problems at this location. Roads Service advised that when planning permission had been granted for Northbrook Industrial Estate it was considered that the increase in traffic would not be significant enough to require changes to the junction layout but would continue to monitor the junction.

Following discussion it was agreed:

That Council write to Roads Service requesting that the traffic movement be re-assessed.

11.0 NOTIFICATION OF PLANNING SUBMISSION
FOR PROPOSED ORANGE RADIO TRANSMITTER
SITE AT BALLYWILLAN ORANGE HALL,
114 GATESIDE ROAD, PORTRUSH

Read letter from Orange Personal Communications advising Council of an application recently submitted to the Planning Service for a proposed Orange radio transmitter site at the above location. Noted.

12.0 PROPOSED WINDFARM AT BOLEA ROAD,
DUNBEG, 8KM NORTH EAST OF LIMAVADY

Read letter from Gaelectric advising members of their intention to submit an

environmental statement in conjunction with a planning application for a proposed windfarm at the above location and would welcome comments on the proposal during the consultative phase of the development. Noted.

13.0 PLANNING SERVICE SEMINAR -
'ePIC - THE SOLUTION'

Reported that a Planning Service Seminar – 'ePIC – The Solution' would be held at the Hilton Hotel (Waterfront), Belfast on Thursday, 1st March, 2007 from 10.00 a.m. – 12.30 p.m.

Members interested in attending were asked to contact the Administrative Officer.

14.0 ENVIRONMENT AND HERITAGE SERVICE

Reported that the Environment and Heritage Service had listed a cow tailed water pump outside 139 Carhill Road, Swatragh. Noted.

POLICY AND DEVELOPMENT COMMITTEE

20th February, 2007.

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

The Mayor, Councillor W. A. King

The Deputy Mayor, Councillor E. P. Fielding (Mrs.)
(Items 1.0 – 4.0)

Aldermen

| | |
|---|---|
| E. T. Black (Mrs.) (Items 1.0 – 7.0) | W. T. Creelman (Items 3.0 – 19.0) W. J. McClure |
|---|---|

Councillors

| | |
|------------------------------------|------------------------------------|
| D. D. Barbour | N. F. Hillis |
| J. M. Bradley (Items 4.0 – 9.0) | B. Leonard |
| A. S. Cole | G. L. McLaughlin |
| J. J. Dallat | R. A. McPherson |
| B. Fitzpatrick | A. McQuillan (Items 3.0 – 19.0) |
| S. Gilkinson | |

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Administrative Services, Services Manager (Items 1.0 – 6.0), Community Development Manager (Item 4.0), Community Safety Manager (Item 4.0) and Administrative Assistant

Also in Attendance:

Mr. Brendan Patterson, Youth Forum Manager and Ms. Lauren Hayes, Chairperson, Anti-Social Behaviour Education Sub Group (Item 4.0)

Mr. Brian Dornan, Chief Executive, Dr. Michael Ledwith, Medical Director and Dr. Michael Ryan, Director of Laboratory Services/Consultant Chemical Pathologist, Causeway Health and Social Services Trust (Items 1.0 – 3.0)

Apologies: Alderman McClarty and Councillor Mrs. Church

1.0 CONGRATULATIONS

The Mayor extended congratulations to Owen Roe on achieving Ulster Champion status and invited them to a reception to be held after the All Ireland match, for which the team were wished the best of luck.

2.0 SYMPATHY

The Mayor and members extended sympathy to Alderman McClarty, his wife and family, on the death of his father-in-law. A letter of sympathy would be sent.

3.0 THE FUTURE OF PATHOLOGY SERVICES IN NORTHERN IRELAND - EXECUTIVE SUMMARY OF CONSULTATION PAPER AND REPORT

The Chairman welcomed Mr. B. Dornan, Dr. M. Ledwith and Dr. M. Ryan who were in attendance to update members on the views of clinical staff involved in acute and emergency care in the Causeway, in order to inform Council's response to the consultation document.

The representatives highlighted issues and concerns, particularly those arising from Proposal 20 of the Report, viz:

“At Causeway, Daisy Hill, and the New South West Hospitals integrated clinical biochemistry and haematology services should be provided on a 12-hour daily basis. Out-of-hours urgent samples should be transferred to the nearest large acute hospital laboratory. 24 hour blood transfusion will be maintained with out-of-hours cover from the nearest large acute hospital laboratory and with electronic release of blood for patients who have previously been cross matched.” (*The Future of Pathology Services in Northern Ireland, DHSSPS 2006, page 98*).

The representatives then answered various members' questions on the implications of this recommendation, if accepted, and advised that support for the Causeway could be best expressed, at this stage, through rational written responses to the consultation document.

The Chairman thanked the representatives for their presentation and members also acknowledged the work of Mr. Dornan during his time with the Causeway Health and Social Services Trust and wished him well in the new position which he would shortly be taking up.

4.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

4.1 Challenging Anti-Social Behaviour in our Community

The Chairman welcomed Miss Elaine Black, Ms. Lauren Hayes and Mr. Brendan Patterson who were in attendance to present a report on the work being carried out to tackle anti-social behaviour and the linkages between the work of the Youth Forum and the Community Safety Partnership (CSP).

Miss Black updated members on the CSP Anti-Social Behaviour Initiative 2006-2008, elaborating on various points viz:

- Key elements of education, enforcement and empowerment
- Achievements over the past six months
- Plans for the remainder of year one
- Areas for future development

Mr. Patterson advised members on projects being carried out by the Youth Forum in association with the CSP viz:

- 'The Base' Drop In Centre
- Anti-Social Behaviour CD Rom
- Mountsandel/Windyhall pilot scheme
- Youth Intervention Programme
- Outreach projects
- Borough wide strategy

During a period of discussion, the representatives answered members' various questions.

The Chairman thanked the representatives for their informative presentation, following which they withdrew.

4.2 Lower Bann Riverfest 2007

Consideration was given to information on this topic, as detailed in the report.

Members expressed support for this programme and it was proposed by The Mayor, seconded by Councillor Bradley and recommended:

That Council cover costs of up to £15,000 for land based activities for this event.

4.3 Tender for North West Business Development Programme

Consideration was given to information on this topic, as detailed in the report.

It was noted that four tenders had been submitted, and scored, for this work viz:

| COMPANY | RANKING |
|---------------------------|-----------------|
| Abacus HR Ltd | 4 th |
| Business in the Community | 2 nd |
| Matrix | 3 rd |
| Now Lead Partnership | 1 st |

Recommended:

That Council approve the winning tender by Now Lead Partnership at a cost of £81,510.00; to involve a contribution by Council of £10,103.23.

4.4 Shopmobility Coleraine Ltd.

Consideration was given to a request for assistance from Shopmobility Coleraine Ltd., as detailed in the report.

It was proposed by Councillor Dallat, seconded by Councillor McPherson and recommended:

That Council make a one-off contribution of up to £5,000 to support the work of

- 4.5 Chamber Awards Council is recommended to support the award for 'Business Commitment to Coleraine Borough' at a cost of £1,500.
- 4.6 Coleraine Harbourlands Report It was agreed that a Special Meeting of Council be arranged to receive a presentation on this Report.
- 4.7 Consultation on the EU Structural Funds - Competitiveness and Employment Programmes 2007-2013 Consideration was given to information on this topic, as contained in the report, along with a draft response (previously supplied).

Members expressed appreciation of the draft response prepared by the Economic Development Officer and it was recommended:

That Council endorse the report of the Economic Development Officer as Council's response to this document.
- 4.8 Rural Development Members noted that a report on this topic would be brought to Council at the earliest opportunity.

5.0 CORPORATE SERVICES REPORT

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

Matters arising:

- 5.1 Updated Policies Council is recommended to adopt the following updated policies (previously supplied):
- Maternity Leave
 - Paternity Leave
 - Adoption Leave
- 5.2 Consultation Paper – Draft Local Government (General Grant) (Amendment) Regulations (NI) 2007 Consideration was given to this report and the contents noted.
- 5.3 Matters for Information
- 5.3.1 Report of the Local Government Auditor for the year ended 31st March, 2006 Consideration was given to this report and the contents noted.
- 5.3.2 Accounts Members noted that accounts for January 2007 had been issued.
- 5.3.3 New Appointments The following appointments had been made in accordance with the Local Government Staff Commission's Code of Procedures on Recruitment and Selection:

Leisure Services Department

Technical Maintenance Operator (Waterworld):
Mr. D. Cuning

Technical Services Department

Refuse Collector: Mr. J. M. Gaile

5.3.4 Rates League Table

Consideration was given to the Rates League Table (circulated) and the contents noted.

6.0 TENDERS

- 6.1 Re-Surfacing of Bowling Greens at The Warren, Portstewart and Brook Green, Coleraine Seven tenders had been received for these schemes, viz:

| CONTRACTOR | TENDER AMOUNT |
|---|----------------------|
| Patrick Bradley, Craigall Quarry, Kilrea | £58,733.40 |
| Castle Fixings, 23 The Abbey, Moyle Road, Ballycastle | £61,359.30 |
| Northstone, Quarry & Asphalt Division, 209 Bushmills Road Coleraine | £63,677.15 |
| R Hogg & Sons, 60 Tobermore Road, Magherafelt | £69,498.20 |
| R T Boyd, 80 Lismoyle Road, Swatragh | £70,767.00 |
| Whitemountain Quarries Ltd, 1 Letterloan Road, Macosquin, Coleraine | £76,628.00 |
| Tarmac Ltd, 73 Holywood Road, Newtownards | £87,738.75 |

Recommended:

Acceptance of the lowest tender from Patrick Bradley Ltd. in the sum of £58,733.40.

6.2 Annual Tenders

6.2.1 Tender No. 1 – Small Tools

| TENDERER | TOTAL |
|------------------------------|--------------|
| * Christies Ltd, Coleraine | £612.60 |
| Jamison & Green Ltd, Belfast | £901.94 |
| H & T Bellas Ltd, Coleraine | £1307.64 |

* Incomplete tender.

Recommended:

Jamison & Green Ltd for bulk orders
and H & T Bellas for smaller orders

6.2.2 Tender No. 2 - Timber

| TENDERER | TOTAL |
|-----------------------------------|--------------|
| Jacobs Building Centre, Coleraine | £3,350.95 |
| H & T Bellas Ltd, Coleraine | £5,510.62 |

Recommended:

Acceptance of tender received from
Jacobs Building Centre, Coleraine.

6.2.3 Tender No. 3 - Electrical Work

| TENDERER | LABOUR RATE PER HOUR | | MATERIALS |
|--------------------------------|---------------------------------|------------|------------------|
| | Electrician | Apprentice | + % |
| A J M Electrical, Garvagh | 12.50 | 7.00 | 2 |
| R H K Davidson, Coleraine | 14.50 | 6.50 | 5 |
| Contract Services, Belfast | 18.50 | 7.50 | 5 |
| McMullan Electrical, Ballymena | 19.50 | 12.00 | 10 |
| Red Sky Group, Belfast | 24.50 | 16.00 | 20 |

Recommended:

Acceptance of tenders received from
A J M Electrical and R H K Davidson
for different aspects of work.

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

In response to a member's query, it was
confirmed that where more than one tender was
accepted, the allocation of work was based on
the tender that offered the best value for money
in the specific circumstances.

6.2.4 Tender No. 4 - Plumbing Work

| TENDERER | LABOUR RATE PER HOUR | | MATERIALS |
|---------------------------------|---------------------------------|------------|------------------|
| | Plumber | Apprentice | + % |
| P & H Services, Coleraine | £15.75 | £9.00 | 10 |
| Gorman Mech Services, Bushmills | £17.50 | £8.75 | 5 |
| Red Sky Group, Belfast | £24.00 | £16.00 | 20 |

Recommended:

Acceptance of tender received from
P & H Services

6.2.5 Tender No. 5 - Mechanical Work

| TENDERER | LABOUR RATE PER HOUR | | MATERIALS |
|------------------------------------|---------------------------------|-----------|------------------|
| | Fitter | Machinist | + % |
| Roe Engineering, Coleraine | £13.40 | £15.00 | 10 |
| A Farlow (Engineering) Garvagh | £13.50 | £16.50 | 15 |
| B B Engineering, Coleraine | £14.50 | £16.50 | 25 |
| W Balmer, Ballymoney | 320.00 | £25.00 | 14 |
| Red Sky Group, Belfast | £24.00 | £20.00 | 20 |
| R Beveridge Engineering, Coleraine | £29.00 | £29.00 | 15 |

Recommended:

Acceptance of tenders from Roe Engineering, Coleraine and A Farlow (Engineering) Garvagh.

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

6.2.6 Tender No. 6 Tyres

| TENDERER | TOTAL |
|--------------------------------|--------------|
| Charles Hurst Tyres, Coleraine | £2,315.25 |

Recommended:

Acceptance of tender from Charles Hurst Tyres, Coleraine.

6.2.7 Tender No. 7 - Paint

| TENDERER | TOTAL |
|--|--------------|
| * Akzo Nobel Decorative Coatings, Belfast | £10,977.96 |
| Siema Kalon Decorative Products, Carrickfergus | £13,181.39 |
| Self-Coat London, Surrey | £17,110.34 |

* Tender incomplete.

Recommended:

Acceptance of tender from Siema Kalon Decorative Products, Carrickfergus who are the current supplier.

6.2.8 Tender No. 8 - Painting Work

| TENDERER | LABOUR RATE PER HOUR | | MATERIALS |
|------------------------------|-------------------------|------------|-----------|
| | Painter | Apprentice | + % |
| S Nicholl, Coleraine | £10.00 | £6.00 | - |
| S Hemphill, Portstewart | £11.50 | N/A | - |
| J Fleming | £13.00 | £3.50 | - |
| A R Decorations, Portstewart | £11.00 / £14.00 | £8.00 | 14 |
| Red Sky Group, Belfast | £22.00 | £16.00 | 20 |

Recommended:

Acceptance of all tenders. The tenders also to be used to provide quotations for larger maintenance jobs under the public tender limit.

6.2.9 Tender No. 9 - Joinery Work

| TENDERER | LABOUR RATE PER HOUR | | MATERIALS |
|------------------------|-------------------------|--------------|-----------|
| S M Oliver, Coleraine | £19.50 (Joiner) | £12.00 (App) | + 15% |
| | £19.50 (B'Layer) | £12.00 (App) | |
| | £19.50 (Plasterer) | £12.00 (App) | |
| | £18.00 (Labourer) | - | |
| Red Sky Group, Belfast | £23.50 (Joiner) | £16.00 (App) | +20% |
| | £23.00 (B'Layer) | £16.00 (App) | |
| | £23.00 (Plasterer) | £16.00 (App) | |
| | £18.00 (Labourer) | - | |

Recommended:

Acceptance of S M Oliver, Coleraine.

7.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Councillor McQuillan and seconded by Councillor Cole:

"I here call upon this Council to make funds available at the earliest opportunity to erect CCTV cameras in Kilrea and Garvagh. This would help stamp out low level crime, anti-social behaviour and the fear of crime, bringing these towns into line with Coleraine and Portrush."

In response to a member's request, Councillor McQuillan gave a breakdown of costs for the supply and operation of two CCTV cameras viz:

- £20,000 for purchase of cameras
- £1,000 per annum running costs

During a period of discussion Councillor McQuillan agreed that Council officers meet with the PSNI, as a matter of urgency, to explore the possibility of a shared approach to funding on this issue.

On being put to the meeting, the Motion carried with eleven votes for and none against.

8.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Councillor Dallat and seconded by Councillor McLaughlin:

“In order to support economic and social development of the borough, this Council calls for a single rate of corporation tax throughout the island of 12.5%.”

A proposed amendment put forward by Alderman McClure was declared unacceptable under Standing Order 8.6 as it made negative the Motion before Council.

During the period of discussion which ensued, it was proposed, as an amendment, by Councillor Hillis and seconded by Councillor Barbour:

“In order to support economic and social development of the borough, this Council calls for corporation tax in Northern Ireland to be at a rate of 12.5%.”

On being put to the meeting, the amendment was carried by ten votes to three.

9.0 NORTHERN IRELAND POLICING BOARD CONSULTATION ON THE FUTURE ARRANGEMENTS FOR DISTRICT POLICING PARTNERSHIPS

Consideration was given to this consultation document (previously supplied) and the report and draft response prepared by the Head of Administrative Services (previously supplied).

Members' questions were responded to by the Town Clerk and Chief Executive and the Head of Administrative Services. Following discussion, it was proposed by Councillor McQuillan, seconded by Councillor Fitzpatrick and recommended:

That Council endorse the draft response prepared by the Head of Administrative Services as Council's response to this document.

10.0 DEPARTMENT OF FINANCE AND PERSONNEL - GUIDING PRINCIPLES FOR THE LOCATION OF PUBLIC SECTOR JOB IN NORTHERN IRELAND

Members noted that a draft response to this document would be provided for the March meeting of Committee.

11.0 2007 SOMME PILGRIMAGE

Council had been invited to nominate two members to participate in the 2007 Somme Pilgrimage, to take place on 28th June – 2nd July, 2007.

It was proposed by Councillor McLaughlin, seconded by Alderman Creelman and recommended:

That Councillor McPherson be nominated as a Council representative on this pilgrimage.

Councillor McPherson would confirm if he would be able to attend.

It was proposed by Alderman McClure, seconded by Councillor Fitzpatrick and recommended:

That Councillor Cole be nominated as a second Council representative on this pilgrimage.

12.0 ATTACKS ON THE ELDERLY - SENTENCING

Read letter from the Lord Chief Justice's Office in response to Council's letter of 29th January, 2007.

Noted.

13.0 CARRICKFERGUS BOROUGH COUNCIL - "BOOK OF HONOUR"

Read letter from Carrickfergus Borough Council advising that the Knockagh Joint Committee had decided to compile a "Book of Honour" to record all those from County Antrim who fell during the First World War.

Recommended:

That Council give approval, in principle, to participate in the compilation of the information for the book and nominate the Museums Officer as the point of contact for the project.

14.0 NIO POLICING DIVISION

Read letter advising of the launch of the appointment competition for Independent Members of the Northern Ireland Policing Board.

Noted.

15.0 PSNI HEADQUARTERS

Read letter from PSNI Headquarters advising that the contents of Council's letter of 29th January, 2007 to the Chief Constable, had been noted and passed to the DCU Commander, Coleraine.

Noted.

16.0 NEW YEAR'S HONOURS 2008

Read letter from Local Government Division giving advance notice that nominations for the New Years Honours List 2008, particularly in the MBE category, were likely to be sought in March 2007.

17.0 DOCUMENTS TABLED

- (i) OFMDFM – Lifetime Opportunities: Government's Anti-Poverty and Social Inclusion Strategy for Northern Ireland.
- (ii) Rural Transport Fund for Northern Ireland – Annual Review 2005-2006.
- (iii) Criminal Justice Inspection Northern Ireland – Hate Crime in Northern Ireland: A thematic inspection of the management of hate crime by the criminal justice system in Northern Ireland.

17.0 COMMUNITY PLANNING SEMINAR

The Town Clerk and Chief Executive advised that a seminar was being arranged to introduce members and staff to the Community Planning process, based on the Scottish experience. Tentative dates for the seminar were 17th/18th April, 2007.

Noted.

18.0 CONCERT AT EAST STRAND JUNE 2007

Recommended:

That Council invite the promoter of this concert to address members at the forthcoming Council meeting.

19.0 RIVERFEST EVENT

Members had noted that the date for the Riverfest event would clash with the Coleraine Show. In response to a request by members, the Town Clerk and Chief Executive agreed to contact the organiser of the Riverfest event to ascertain if the dates of this event could be changed.