

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 March, 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 – 26th February, 2002
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 5th March, 2002
 - 2.2 Planning Committee - 12th March, 2002
 - 2.3 Street Trading Sub Committee - 13th March, 2002
 - 2.4 Policy and Development Committee - 19th March, 2002

(Item No. 1.5) Nomination to the Board of CORE
3. Northern Ireland Ombudsman, Mr. Tom Frawley, will be in attendance to address Council on the role of the Ombudsman.
4. The undernoted Notice of Motion has been submitted by Alderman B. Leonard:

“In the light of impending consultation about the NE Area Plan and its relevance to the progress of the region, Coleraine Borough Council invites the General Purposes Committee of the Harbour Commission to present to Council their views on:

 - (a) present harbour facilities and business levels; and
 - (b) plans for future harbour developments, particularly that at Cushowen.”

5. Offshore Wind Power for Northern Ireland - Consultation Process
6. Appointment of Tourism Consultant Panel (Report enclosed)
7. Carrick Dhu Caravan Park, Portrush
8. Correspondence
9. Documents for Sealing

Enclosed for Information:

Minutes of Northern Health and Social Services Council dated 6th February, 2002

To: Each Member of Council.

22nd March, 2002.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 26th February, 2002 at 7.30 p.m.

Convened: As per Notice attached

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

Aldermen

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

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	(Items 3.0 - 12.0)
E. A. Johnston (Mrs.)	W. J. Watt

Officers in Attendance:

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

Apologies: The Mayor, Alderman Creelman and the Director of Technical Services

1.0 ALDERMAN CREELMAN

The Deputy Mayor informed members that Councillor Creelman was out of hospital and was recovering well at home.

2.0 MINUTES

The Minutes of the Council Meeting of 22nd January, 2002 and the Special Meetings of 29th January, 2002 and 4th February, 2002 were confirmed and signed.

Matters arising:

- 2.1 Special Meeting - 29th January, 2002 It was noted that the proposal by Alderman Mrs. Armitage had been seconded by Councillor Hillis and not the Deputy Mayor as stated in the minutes.

The minute would be amended accordingly.

3.0 COMMITTEE REPORTS

- 3.1 North West '200' Sub-Committee of the Police Liaison Committee The Chairman, Councillor Mrs. Johnston, moved the adoption of the North West '200' Sub-Committee Report, this was duly seconded by Councillor Hillis and agreed.
- 3.2 Leisure and Environment Committee The Chairman, Councillor McPherson, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor McClarty.

Matters arising:

- 3.2.1 Conference – “Waves of Concern – Mobile Phone Masts and Electro-magnetic Fields” It was agreed that Councillor McLaughlin attend the Conference together with the Director of Environmental Health.
- 3.2.2 Street Trading Legislation It was agreed that this item be deferred to the Leisure and Environment Committee Meeting on 5th March to facilitate a presentation from Roads Service.

The Committee Report was, therefore, adopted subject to these amendments.

- 3.3 Planning Committee The Chairman, Councillor Mrs. Church, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Mrs. Johnston and agreed.
- 3.4 Police Liaison Committee The Chairman, Councillor Mrs. Johnston, moved the adoption of the Police Liaison Committee Report; this was duly seconded by Councillor Watt and agreed.
- 3.5 Policy and Development Committee The Chairman, Councillor Bradley, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Mrs. Black.

Matters arising:

- 3.5.1 Waterworld The Director of Leisure Services intimated that following further consideration it was recommended that the 50p general admission charge be waived.

Agreed.

- 3.5.2 Dunluce Centre It was noted that the charge for the following family ticket should have read as follows:

1 Adult plus 3 Children £21.00

The minute would be amended accordingly.

- 3.5.3 Coleraine Harbour Commissioners Reference was made to the importance of the public interest issues which had been discussed at the Committee meeting but had not been included in the minutes.

The Committee Report was, therefore, adopted subject to these amendments.

4.0 WATER SERVICE - CAPITAL WORKS PROGRAMME 2001-2004

The Deputy Mayor welcomed Mr. W. J. Duddy, Divisional Water Manager and Mr. J. Little, Networks Manager from the Water Service who were in attendance to discuss the Capital Works Programme 2001-2004 (previously supplied).

Mr. Duddy thanked the Deputy Mayor for the opportunity of attending the Meeting and elaborated on the capital works which were programmed to be carried out by the Water Service during the period April 2001 to March 2004.

Particular attention was drawn to the following schemes to improve the sewerage system and reinforce the water distribution system, including, inter alia:

- The commencement of the next stage of sewerage improvement in Portstewart at a cost of £850K;
- The ongoing programme to replace and upgrade watermains to improve water quality at a total cost of £447K;
- Progress on the £37 million project for construction of the North Coast Waste Water Treatment Works. Leaflets on the project were circulated to each member.

Mr. Duddy and Mr. Little answered various questions raised by members.

The Deputy Mayor thanked the representatives for their attendance.

5.0 THE PLANNING SERVICE - MODERNISING PLANNING PROCESSES CONSULTATION PAPER

It was agreed that a Special Meeting be held to consider the above Consultation Paper. A presentation would be made by Planning Service representatives and Council's Planning Consultants would also be in attendance.

6.0 TENDERS - WHEELED REFUSE COLLECTION CONTAINERS

Reported that four tenders had been received for the supply, storage and delivery of 2,250 no. wheeled refuse containers, for use in a future pilot recycling scheme, as follows:

<u>COMPANY</u>	<u>COST</u>
Waste Solutions Ltd., Carrigrohane, Co. Cork	£31,275.00
SSI Schaefer Ltd., Andover, Hants	£31,500.00
Kliko Environmental Systems Ltd., Hadley, Telford	£32,512.50
Associated Building Services, Lisburn	£37,012.50

Agreed:

That the lowest tender from Waste Solutions Ltd. in the sum of £31,275.00 be accepted.

**7.0 N.I. HOUSING EXECUTIVE -
LATENT DEMAND TESTING**

Read letter from the Rural Housing Co-ordinator of N.I. Housing Executive advising Council of the selected areas in which the next programme of latent demand testing would be carried out during weeks beginning 28th January and 4th February, 2002.

A newbuild scheme has been agreed for Ballerin/Ringsend and would be provided by Rural Housing Association with an anticipated start date of March 2002.

Noted.

8.0 N.I. HOUSING COUNCIL

Read letter from N.I. Housing Council in reply to Council's letter regarding the Housing Council's policy on inviting a Mayor or Chairman to its meetings held around the Province.

No written policy or stated procedure exists within the Housing Council in respect of issuing an invitation to the Mayor of the Council area visited. However, arrangements have now been made to ensure that all Town Clerks are notified in advance of any full Housing Council meetings to be held in their area in order that the Mayor may be informed accordingly.

Noted.

**9.0 NORTH-EASTERN EDUCATION
AND LIBRARY BOARD**

Tabled:

Minutes of the North-Eastern Education and Library Board

dated 18th December, 2001.

10.0 NORTHERN HEALTH AND SOCIAL SERVICES BOARD

Tabled:

Minutes of the Northern Health and Social Services Board dated 13th September, 18th October and 15th November, 2001.

11.0 NORTHERN IRELAND EXECUTIVE

Tabled:

Northern Ireland Executive Programme for Government 2002 – 2005.

12.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Licences and Counterparts Letting of Lands 2002:
 - (a) Camus (adjacent to picnic area); Council to Mr. S. N. Dunlop, 61 Castleroe Road, Coleraine.
 - (b) Kilrea (adjacent to cemetery); Council to Mr. C. Mornin, 31 Vow Road, Ballymoney.
 - (c) Portballintrae; Council to Mr. G. Ramage, 44 Ballyclogh Road, Bushmills.
 - (d) Craigahulliar, Portrush; Council to Mr. W. G. McConaghy, 27 Harbour Road, Ballintoy.
2. Conveyance and Counterpart Caldwell Lane, Portrush; Columb Henry to Council.
3. Cemetery Titles Grant of Right of Burial Deeds Register Nos. 2778 – 2787 inclusive:

Agherton	-
Ballywillan	1
Coleraine	5
Kilrea	-
Portstewart	4

0032 inclusive:

Portstewart 2

4. Memorandum of Agreement,
Grant of Easement with
Counterpart Castlerock Swimming Pool;
Council and Turkington Construction Ltd.

5. Statutory Receipt for
Compensation Millennium Cycle/Pedestrian Bridge,
Coleraine;
Department for Regional Development
and Council.

LEISURE AND ENVIRONMENT COMMITTEE

5th March, 2002.

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

Aldermen

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

Councillors

C. S. Alexander (Ms.) D. McClarty
D. D. Barbour G. L. McLaughlin
O. M. Church (Mrs.) A. McQuillan
T. J. Deans E. M. Mullan
E. P. Fielding (Mrs.) (Items 3.2 - 14.1.1)
N. F. Hillis W. J. Watt
E. A. Johnston (Mrs.)

Officers in

Attendance: Director of Leisure Services, Director of Environmental Health, Senior Technical Officer, Services Manager, Arts Centre Organiser (Items 1.0 - 3.2), Operations Manager (Items 1.0 - 3.3), Principal Administrative Officer, Leisure Services Officer (Facilities) and Administrative Assistant

Apologies: Alderman Creelman, Councillors Bradley and King

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 COUNCILLOR KING

Reference was made to Councillor King, who had been admitted to hospital to undergo an operation.

It was agreed that the Principal Administrative Officer forward a letter extending members' best wishes for a speedy recovery.

3.0 LEISURE SERVICES REPORT

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

Matters arising:

3.1 Anderson Park, Coleraine - Rose Gardens Development Reported that seven tenders had been received for the phase two development scheme at the

Rose Gardens, Anderson Park, Coleraine viz:

£

1.	Newtownstewart Construction Co. Ltd.	205,600.00
2.	J. & H. Developments Ltd.	230,000.00
3.	Kennedy Quarries Ltd.	234,289.50
4.	J.P.M. Contracts Ltd.	237,700.00
5.	R. J. Maxwell & Sons Ltd.	241,577.00
6.	Boyd Landscapes Ltd.	275,919.87
7.	Stewart & McConnell Ltd.	319,000.00

Mr. M. Scullion from Council's Consultants, MWA Partnership, was in attendance and answered various members' queries regarding these tenders.

Council is recommended to accept the lowest tender from Newtownstewart Construction Co. Ltd., in the sum of £205,600.00.

The Chairman thanked Mr. Scullion for attending after which he withdrew.

3.2 Flowerfield Arts Centre

Reported that seventeen replies had been received in response to the advertisement placed to nominate a select list for the new Arts Centre at Flowerfield viz:

1. Gilbert-Ash N.I. Ltd., Belfast
2. Martin & Hamilton Ltd., Ballymena
3. Kennedy Contracts Ltd., Coleraine
4. J.P.M. Contracts Ltd., Dungiven
5. E. Kearney & Son, Portglenone
6. McCloskey & O'Kane (B.C.) Ltd., Limavady
7. Wilson & Mawhinney Ltd., Ballymena
8. Bradley Construction, Omagh
9. Conway Contractors, Magherafelt
10. Drumdollahgh Construction, Armoy
11. Euro-Frame Construction, Cookstown
12. Kelly Contracts, Omagh
13. P. & K. McKaigue, Maghera
14. P.R.H. Construction, Portglenone
15. Robinson-Ferry Construction, Campsie
16. M. Stevenson Ltd., Lurgan
17. H. Taggart & Sons Ltd., Ballymoney

After examination, Council's Consultants, Consarc Design Group, recommended that Companies numbered 1 - 7 be placed on the select list with Company number 8 held as a reserve. Messrs. Young, McNeill and Ross from Consarc were in attendance at the meeting and answered various members' questions on this topic.

Committee noted that the estimated cost of the scheme had increased to £2.1 million. Funding of

£1.4 million for the project had been secured from the Arts Council of Northern Ireland Lottery Fund. The officers were congratulated on having obtained this grant funding.

Council is recommended to agree with Consarc's recommendations.

The Chairman thanked Messrs. Young, McNeill and Ross for attending after which they withdrew.

3.3 Parks Tender

Consideration was given to the report (circulated) on tenders received for the supply and delivery of two replacement vehicles for the Parks Department:

1. Self-Propelled Five Gang Cylinder Mower

Three tenders had been received for this vehicle viz:

	£
(i) Johnston Gilpin & Co. Ltd., Lisburn (Roberine 1903)	31,600.00
(ii) Cyril Johnston & Co. Ltd., Carryduff (Hayter T424)	33,669.00
(iii) Broderick Grass Machinery, Newtownabbey (Commander - Ransomes)	36,000.00

It was proposed by Councillor Watt, seconded by Councillor Mrs. Johnston and recommended that Council accept the second lowest tender from Cyril Johnston & Co. Ltd., Carryduff in the sum of £33,669.00 for the reasons as detailed in the report.

2. Crew Tipper Lorry

Three tenders had been received for this vehicle viz:

	£
(i) Roadland, Lurgan (Isuzu NQR 70)	23,065.00
(ii) John Rainey & Co., Portrush (Mitsubishi FE659HW)	25,480.00
(iii) N.I. Trucks Ltd., Newtownabbey (Iveco Ford Cargo Tector)	£

Council is recommended to accept the lowest tender from Roadland, Lurgan in the sum of £23,065.00.

3.4 Coleraine Leisure Centre - (Fitness Studio)

Consideration was given to the recommendation that the new Fitness Studio at Coleraine Leisure Centre be officially opened by Mr. David Humphries on Friday evening, 29th March, 2002 at 7.30 p.m.

Following discussion it was agreed that the Director of Leisure Services report to the Planning Committee on 12th March, 2002 regarding an alternative date for the official opening.

3.5 Coleraine West Community Centre

Council is recommended to agree to a request from the Electoral Office to have the use of Coleraine West Community Centre as a polling station for elections.

3.6 Easter Sports Coaching Courses

Committee noted information regarding Easter Sports Coaching Courses.

3.6.1 Sports Development Officer

The Director of Leisure Services reported that Ms. G. Hoare would be leaving Council's employment to take up a post with Banbridge District Council.

The Chairman and members extended best wishes to Ms. Hoare.

3.7 Dunluce Centre - Cleaning Contract

Three tenders had been received for the provision of cleaning services at the Dunluce Centre viz:

		Cost of Morning Clean	Hourly Rate
1.	Cleaning Direct, Coleraine	£29.36	£7.10
2.	Initial Cleaning Services, Belfast	£31.00	£7.75
3.	Covenant Cleaning, Coleraine	£40.00	£10.00

Council is recommended to accept the lowest tender as supplied by Cleaning Direct, Coleraine.

The Director of Leisure Services was asked to check that these Companies paid the minimum national wage.

3.8 Coleraine International Choral Festival

Committee welcomed the announcement that 26 Choirs would be participating in the Coleraine

International Choral Festival at the University of Ulster on Saturday, 16th March, 2002.

The Director of Leisure Services was congratulated on his work regarding this event which was likely to be extended to a two day festival in future years.

3.9 For Information

The Director of Leisure Services included information in his report on:

Dunluce Centre, Portrush - Treasure Fortress and Finn McCool's Adventure Playground

4.0 **CARRICK DHU CARAVAN PARK, PORTRUSH**

The Chairman welcomed Mrs. B. Adjar and other members of Carrick Dhu Caravan Owners' Association who were in attendance to make a presentation regarding their concerns over the future of the caravan park and the facilities provided in the park.

Mrs. Adjar elaborated on the Association's concerns and requested that they be kept informed regarding any future proposals for the development of Carrick Dhu Caravan Park.

Members were invited to attend the next meeting of the Association at Carrick Dhu which was scheduled for 11.00 a.m. on Saturday, 30th March, 2002.

Following discussion it was agreed that the Director of Leisure Services present a report to the Council Meeting on 26th March, 2002 addressing the various matters raised by Mrs. Adjar.

The Chairman thanked Mrs. Adjar for attending after which she withdrew.

5.0 **TECHNICAL SERVICES REPORT**

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

Matters arising:

5.1 Entertainments Licence

5.1.1 Cromore Halt, Portstewart

An application for the grant of an Entertainments Licence had been received in respect of:

Cromore Halt, 158 Station Road, Portstewart

Recommended:

That an Entertainments Licence be granted.

5.2 Street Trading Legislation

The Chairman welcomed Mr. J. Campbell, Acting Traffic and Network Manager, Roads Service, who was in attendance to address Committee.

Mr. Campbell elaborated on representations made by Roads Service expressing concern regarding

the proposed designation by Council of certain stationary street trading pitches.

A general discussion ensued on this topic during which the lack of catering facilities accessible to lorry drivers was highlighted.

The Chairman thanked Mr. Campbell for attending after which he withdrew.

5.2.1 Stationary Street Trading - Lower Lansdowne Road, Portrush

Reported that a letter had been received from L. Cubbitt & Co., Solicitors, on behalf of Mr. Eamon Gibson who had sold both hot food and ice-cream from a mobile van at Lansdowne Crescent, Portrush for a number of years. Council's present policy at this location only permitted the issue of a licence for either hot food or ice-cream not both products.

Following discussion it was agreed that this matter be referred to the Street Trading Sub-Committee for consideration at its next meeting.

5.3 Building Control

5.3.1 Approvals

Approval had been given for fifty-one applications.

5.4 Waste Awareness Seminar and Exhibition

Committee congratulated St. Joseph's High School and Gorran Primary School on having been awarded £200.00 each for the highest rate of return of 'Waste Management' consultation leaflets.

5.5 For Information

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

Capital Schemes - Portstewart Harbour Remedial Works and Portballintrae Harbour Repairs

6.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

6.1 Legal Proceedings

6.1.1 The Pollution Control and Local Government (N.I.) Order 1978

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

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

6.2 The Meat Products (Hygiene) Regulations (N.I.) 1997 -

An application for approval under the Meat Products (Hygiene) Regulations (N.I.) 1997 had

The Pork Store, Church
Street, Kilrea

been received from Mr. R. McMullan, the proprietor of The Pork Store, Unit 12 Kilrea Enterprise Centre, Church Street, Kilrea.

Recommended:

That formal approval under the E.C. Directive and the Regulations be granted.

6.3 Dog Warden Service -
Micro Chipping Initiative

Consideration was given to information, as detailed in the report, on the Dog Warden Service Micro Chipping Initiative.

Council is recommended to offer this scheme throughout the Borough at a charge of £10.00 with a reduction to £5.00 for pensioners to encourage participation by the dog owning public.

**7.0 FOOD STANDARDS AGENCY -
NORTHERN IRELAND**

Tabled:

Annual Report and Accounts 2000 - 01

8.0 CONSTRUCTION SERVICE

Tabled:

Annual Report and Financial Statements 2000 - 2001

**9.0 CONSIGNIA - THE POSTAL SERVICES -
COMMISSION (POST COMM)**

Read letter from the Director of Northern Ireland Affairs of Consignia advising Council that The Postal Services Commission (Post Comm), the postal services regulator, would be holding a public meeting in Belfast on Thursday, 7th March, 2002 at 11.00 a.m. at the Waterfront Hall on the future of postal services.

Following discussion it was recommended that the Mayor and any other available member attend the meeting on behalf of Council.

10.0 CAUSEWAY INSTITUTE

The Principal Administrative Officer reminded members of an invitation issued by the Causeway Institute to attend a seminar on Economic Prosperity on the 15th March, 2002 in Ballymoney Town Hall.

Noted.

11.0 RIDING FOR THE DISABLED

It was agreed that a representative from the local branch of Riding for the Disabled be invited to address the next meeting of Committee.

12.0 UPDATES

It was agreed that the appropriate Directors provide updates on the following topics for the April Committee Meeting:

- (a) Portrush Town Hall
- (b) Skateboarding Facility
- (c) Restrictive Practices at Privately Owned Caravan Parks
- (d) Proposed Wind Farm off the North Coast

13.0 COUNTRYSIDE ACCESS OFFICER

In response to a query the Director of Leisure Services agreed to provide a report for a future meeting of Committee on the current role of the Countryside Access Officer and how this could be extended.

PLANNING COMMITTEE

12th March, 2002.

Present: Councillor O. M. Church (Mrs.) in the Chair
The Deputy Mayor, Councillor R. D. Stewart
(Items 2.0 - 7.0)

Aldermen

P. E. A. Armitage (Mrs.) B. Leonard
(Items 2.0 – 7.0)

Councillors

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

Also in

Attendance: Representatives from the Planning Service –
Mr. W. Robinson and Miss J. McMath

Officers in

Attendance: Town Clerk and Chief Executive, Senior Environmental
Health Officer and Administrative Assistant

Apologies:

The Mayor, Aldermen Mrs. Black, Creelman and
McClure, Councillors Barbour, King and McClarty

1.0 HUTCHINSON 3G UK(H3G) - MOBILE PHONE COMPANY

The Chairman welcomed Mr. Philip Robinson and Mr. Mark Navolio from Hutchinson 3G and Mr. Robin Guthrie, Cherton Enterprise Ltd. who were in attendance to address Committee regarding their proposals for the Coleraine Borough area.

Mr. Robinson and Mr. Guthrie outlined the background of the company which was one of five organisations awarded licences by Government to run third-generation wireless services and the only one that was focused solely on third generation. It was anticipated that there would be sixteen sites in the Coleraine area.

Mr. Navolio addressed concerns relating to health and safety.

The Chairman thanked the representatives for such a comprehensive presentation.

2.0 PLANNING APPLICATIONS

A list of sixty-eight applications was considered (previously supplied).

**Applications Deferred from
Previous Meeting**

- 2.1 Application No. 1
C/2001/0674/O
Redevelopment of existing caravan
park to site for residential
development and redevelopment of
No. 24 and No. 26 Burnside Road 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.
- Dr. Gilmour, Chairman of Portstewart Planning Action Group was in attendance and voiced objections in relation to density and elevation.
- Following discussion it was proposed by Councillor Watt and seconded by Councillor Mullan:
- That the application be approved.
- On being put to the Meeting the proposal was carried, thirteen members voting in favour and no one voting against.
- 2.2 Application No. 2
C/2001/0879/F
Proposed two storey dwelling and
detached garage at Site 2 Tullybeg
Avenue, Coleraine for
Mr. B. McCorrison
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- 2.3 Application No. 3
C/2001/1002/O
Proposed site for new rural dwelling
adjacent to 52 Ballylagan Road,
Coleraine for Mr. S. McClarty
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 2.4 Application No. 4
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
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved subject to issues raised by the Environmental Health Department being addressed.
- 2.5 Application No. 5
C/2001/1114/O
Site for dwelling and garage on land
adjacent to No. 41 Drumsaragh Road,
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended

	<u>Kilrea for Mr. J. McAteer</u>	plans had been received and the application would be approved.
2.6	<u>Application No. 6</u> <u>C/2001/1126/O</u> <u>Site for dwelling and garage at Culinagrew Road, Swatragh (70m from junction with Grove Road) for Mr. S. Milliken</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.7	<u>Application No. 7</u> <u>C/2001/1136/O</u> <u>Erection of new replacement dwelling on land south of No. 11 Craigaboney Road, Bushmills for Mr. H. B. McLean</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved subject to conditions relating to size, type and siting.
2.8	<u>Application No. 8</u> <u>C/2001/1167/F</u> <u>Proposed 4 no. dwellings/accesses at Site Nos. 1, 1A, 2 and 2A Magheramenagh Drive, Portrush for Sandel Homes Ltd.</u>	The opinion of the Planning Service was to approve. Reported that satisfactory amended plans had been received and the application would be approved.
2.9	<u>Application No. 9</u> <u>C/2001/1177/O</u> <u>Site for dwelling and garage adjacent to 11 Hillhead Road, Kilrea, Coleraine for Mr. F. Hogg</u>	The opinion of the Planning Service was to approve. Reported that satisfactory amended plans had been received and the application would be approved.
2.10	<u>Application No. 10</u> <u>C/2001/1196/O</u> <u>Site for dwelling 120m west of 78 Grove Road, Garvagh for Mr. A. Holmes</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved subject to conditions.
2.11	<u>Application No. 11</u> <u>C/2002/0006/O</u> <u>Site for dwelling on lands adjacent to No. 14 Liswatty Road, Coleraine for Ms. P. Brennan</u>	The opinion of the Planning Service was to refuse. It was agreed that the application be refused.
2.12	<u>Application No. 12</u> <u>C/2002/0009/O</u> <u>Amendment of condition no. 5 on previous planning approval C/2001/0628 to maximum floor area of not more than 225 msq at site to south of 85 Kinnyglass Road, Macosquin, Coleraine for Mr. and Mrs. Millar</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.13	<u>Application No. 13</u> <u>C/2002/0012/F</u>	The opinion of the Planning Service was to approve.

Proposed detached chalet dwelling with detached garage (amended scheme) at Site No. 17 Newbridge Park, Coleraine for S & L Coleraine Ltd.

Reported that satisfactory amended plans had been received and the application would be approved.

New Applications

- 2.14 Application No. 5
C/2001/1174/F
Erection of 3 no. attached dwellings and associated parking facilities and landscaping at 48 Loughan Road, Coleraine for Mr. B. Barr
- The opinion of the Planning Service was to approve.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 2.15 Application No. 7
C/2002/0021/F
Derelict building to be demolished and 2 no. flats erected at 11 Brook Street, Coleraine for A.M.C. Developments
- 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.
- 2.16 Application No. 10
C/2002/0025/F
Redevelopment of site to ground floor apartment and new duplex apartment above at Nos. 109 and 111 Lower Main Street, Portrush for Mr. T. Caves
- 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 agent.
- 2.17 Application No. 13
C/2002/0030/F
Erection of replacement dwelling and detached garage at 83 Sconce Road, Articlave for Mr. J. Morgan
- 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 architect.
- 2.18 Application No. 16
C/2002/0039/F
Residential development to consist of semi-detached and apartment dwellings at 108 Mountsandel Road, Coleraine for Mr. P. McIntyre
- 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 agent, three objectors and members of Council.
- 2.19 Application No. 20
C/2002/0045/O
Site for bungalow and detached garage adjacent to 49 Temple Road, Garvagh for Mr. S. Maguire
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.
- 2.20 Application No. 25
C/2002/0053/F
Erection of replacement rear extension at 64 Mark Street, Portrush
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be

for Mr. S. Pollock

deferred to facilitate an office meeting with agent and members of Council.

2.21 Application No. 28
 C/2002/0057/O
Erection of one and a half storey
dwelling house opposite 96
Kinnyglass Road, Aghadowey for
Mr. Teacy

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.

2.22 General Matters

(a) Application No. C/2001/1164/F – Mr. J. P. Tohill;

(b) Application No. C/2001/0670/F – Hillcrest Supermarket, Portrush.

3.0 BDP PLANNING CONSULTANTS -
APPLICATION C/2001/0428/F (6-8 BATH TERRACE, PORTRUSH)
APPLICATION C/2001/0961/F (14 HEATHMOUNT, PORTSTEWART)

Read letter from BDP Planning commenting on the merit of referring the above applications to the Management Board.

In relation to both applications it was their opinion that further discussions should take place between the Department and the applicant prior to consideration by Council of referring the applications to the Management Board. At this stage BDP Planning's view was that Application C/2001/0961/F (14 Heathmount) did not merit a referral and that Application C/2001/0428/F (6 – 8 Bath Terrace) may well merit a referral.

A copy of BDP Planning's letter would be forwarded to Mr. Robinson for consideration.

4.0 OFFSHORE WIND POWER FOR NORTHERN IRELAND

The Town Clerk and Chief Executive reported on the formal notification from the Department of Enterprise, Trade and Investment regarding the lease of a site off the North Coast of Northern Ireland for the development of a windfarm of at least 150 megawatts.

The Crown Estate would shortly be issuing tender documents and would arrange a competition to identify a competent developer for the project by the end of April.

The Town Clerk and Chief Executive would bring full details of the consultative process to the March Council Meeting.

5.0 RURAL STRESS CONFERENCE

Reported that Armagh and Dungannon Health Action Zone had arranged a Rural Stress Conference to be held in Walsh's Hotel, Maghera on Wednesday, 20th March, 2002.

Any member interested in attending should contact Mrs. Sylvia Browne, Administrative Assistant.

**6.0 COLERAINE LEISURE CENTRE -
FITNESS SUITE OPENING**

It was noted that the Fitness Suite at Coleraine Leisure Centre would be opened on Easter Saturday at 11.30 a.m.

7.0 CITY STATUS

The Town Clerk and Chief Executive advised members that the result of the City Status bid was expected on Thursday morning.

Noted.

**8.0 THE ROYAL TOWN PLANNING INSTITUTE -
TRAINING SESSION**

It was noted that the Deputy Mayor was unable to attend The Royal Town Planning Institute Training Session for Councillors to be held on 14th March, 2002.

MINUTES – STREET TRADING SUB COMMITTEE – 13 March 2002

Present: Councillors C S Alexander (Ms)
W J Watt

Officers in attendance: Director of Technical Services
Senior Technical Officer
Enforcement Officer
Administrative Officer

Apologies: Alderman W J McClure
Councillor E M Mullan

1.0 LOWER LANSDOWNE – PORTRUSH

RECOMMENDED: That the four sites for stationary trading at Lower Lansdowne should be designated for the sale of ice cream/hot food. A licence would allow trading from one vehicle on each site and permit the sale of ice cream and/or hot food from suitably adapted vehicles.

With this amendment the designations as presented to the February 2002 meeting would be published as required and become effective from Monday 6 May 2002.

2.0 BISHOPS GATE – MUSSENDEN ROAD

RECOMMENDED: Following the request for a designated site at this location procedures should be instigated to designate the site applied for plus an additional one to facilitate future trading.

3.0 EVENTS

RECOMMENDED: That individual stall holders operating during community organised events such as the Party at the Port, Portrush and the Red Sails Carnival, Portstewart would not be required to apply for street trading licences where they were setting up with the approval of the organising body. Any trading not authorised by the organising body would be governed by the street trading legislation.

D Wreath

Director of Technical Services

POLICY AND DEVELOPMENT COMMITTEE

19th March, 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.) B. Leonard
E. T. Black (Mrs.) W. J. McClure

Councillors

C. S. Alexander (Ms.) N. F. Hillis
(Items 1.0 - 1.10) E. A. Johnston (Mrs.)
D. D. Barbour G. L. McLaughlin
(Items 1.0 - 11.0) R. A. McPherson
O. M. Church (Mrs.) A. McQuillan
T. J. Deans E. M. Mullan
E. P. Fielding (Mrs.) W. J. Watt

Officers in Attendance: Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services, Policy Development Officer, Economic Development Manager (Items 1.0 - 1.10), Economic Development Assistant (Items 1.0 - 1.10) and Administrative Assistant

Apologies: Alderman Creelman and Councillor King

1.0 DEVELOPMENT SERVICES REPORT

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

1.1 Economic Development Members viewed a presentation on Council's Economic Development Strategy and noted information, as detailed in the report, on the Action Plan.

The Economic Development Manager answered a number of members' questions regarding the Action Plan.

1.2 Tourism Development Strategy for the Borough of Coleraine (previously supplied). Members viewed a presentation of the Tourism Development Strategy 2002 Action Plan

The Head of Development Services answered

members' various questions and noted comments.

1.3 Noble Indicators

Noble

at

Consideration was given to information on the

Deprivation Measures for the Borough (circulated meeting).

A meeting to consider the implications of this information in detail would be arranged, with members being advised accordingly.

1.4 Garvagh Community Building

hall

role

In the absence of any Council owned community or Town Hall in the Garvagh district, the recently opened Garvagh Community Building fulfilled this

in the area. Accordingly, it was appropriate to consider making an annual contribution to the Garvagh Development Trust towards running costs.

It was proposed by Councillor Watt and seconded by Councillor Mullan:

That Council contribute £10,000 to Garvagh Development Trust towards running costs of the Community Building for 2002/03.

On being put to the meeting, the proposal was carried by sixteen votes to one.

It was, therefore, recommended:

That Council approve a contribution of £10,000 to Garvagh Development Trust for 2002/03 and that this would be reviewed next year.

following

Council is also recommended to approve the

nominations for the Garvagh Hall Management Committee:

Councillors McQuillan, Mullan and Watt.

In response to a query on insurance costs involved in the hiring of the hall, the Head of Development Services would examine this issue further.

1.5 CORE

CORE had invited nominations of five members to sit on the CORE North East Partnership Summit Group. It was agreed that nominations would be advised to the Town Clerk and Chief Executive on a party grouping basis.

Nomination of one of the five members to represent Council on the CORE Partnership Board would then be agreed at the March meeting of Council.

1.6 Causeway Coast & Glens Heritage Trust

made

One elected Council representative had been invited to join the Board of the Causeway Coast and Glens Heritage Trust. Nominations were

as follows:

- Councillor Hillis was proposed by Councillor Watt and seconded by Councillor Mrs. Johnston.
- Alderman Leonard was proposed by Councillor Mullan and seconded by The Mayor.

On being put to the meeting, Councillor Hillis received thirteen votes and Alderman Leonard received four votes.

Council is, therefore, recommended to approve the nomination of Councillor Hillis as Council's representative on the Board of the Causeway Coast and Glens Heritage Trust.

1.7 Friendship Force

Council is recommended to contribute £500 to The Causeway Coast Friendship Force to assist with coach hire and hospitality for a group of thirty visitors from New South Wales, Australia.

1.8 Tourism Consultants

Members noted that a report and recommendation on selection of Tourism Consultants would be provided to the meeting of Council on 26th March, 2002.

1.9 North West '200'

package.

Council is recommended to contribute £20,000 to the Coleraine & District Motor Club for the North West '200' event, 2002. This would represent the final year of the agreed three year funding

1.10 Northern Ireland Tourism Borough Awards

Members noted with pleasure that Coleraine

Council's 'North West Fest' event had won the NI Tourism Award in the Best Event category, and extended congratulations to the Cromore Halt Inn, which won the award for the Best Accommodation other than Hotel.

2.0 CITY STATUS

Members expressed their disappointment at the outcome of the decision on City Status, whilst extending their congratulations to Lisburn and Newry. Thanks were expressed to Council staff and the wider community for their efforts and support for the bid.

The Town Clerk and Chief Executive outlined the increasing importance of working with partner Councils to secure major infrastructural improvements for the area, and members noted the need to work collaboratively in order to ensure a coherent voice.

3.0 CORPORATE SERVICES REPORT

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

3.1 Request for Donation Northern Ireland Hospice Coleraine Support Group Council is recommended to donate £5,000 to the running of the North Coast Home Care Team for the 2001/2002 financial year.

3.2 Loan Sanctions Recommended:
That borrowing approval be sought for the undernoted expenditure:

	£
1. Arcadia Building/Play Area Scheme	770,000
2. Portstewart Harbour - Remedial Repairs	250,000
3. Garvagh Toilet Block	85,000
4. The Warren, Portstewart - Soccer and Bowling Pavilion	500,000
5. Portrush Recreation Grounds - Pavilion Roof Repairs	15,000

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

Revenue A/C	- £302,392.87
Capital A/C	- £464,720.70
Petty Cash A/C	- £ 30,016.71

3.4 Related Party Transactions The Director of Corporate Services gave a brief outline of the requirements of the new Accounting Standard on "Related Party Transactions".

3.5 Members' Attendance - Conferences and Courses Consideration was given to the schedule, as detailed in the report, of the main conferences taking place in 2002/03 which are relevant to

Council's areas of functional responsibility.

Members were asked to indicate any conference they wished to attend by completing the attached form and returning it to the Director of Corporate Services.

3.6 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

- Leisure Services Officer (Services) - Mr. A. Carmichael
- General Manager (Parks) - Mr. M. Savage
- Assistant Manager (Waterworld) - Miss I. R. Mullan
- Part-time Cleaner (Millburn Community Centre) - Mrs. A Caldwell

4.0 NORTHERN IRELAND OMBUDSMAN - FACING THE FUTURE

Members' attention was drawn to the report (previously supplied) of Mr. T. Frawley, Northern Ireland Ombudsman, for consideration prior to his attendance at the Council meeting on 26th March, 2002.

Noted.

5.0 NORTHERN IRELAND COURT SERVICE - ACCOMMODATION STRATEGY 2001/2010 - CONSULTATION DOCUMENT

Members' attention was drawn to the report of the Northern Ireland Court Service (previously supplied).

Recommended:

That a response be formulated by individual members and forwarded directly to the Northern Ireland Court Service.

6.0 THE SOMME ASSOCIATION LTD.

6.1 Somme Pilgrimage

Council is recommended to approve the following nominations for the Somme Pilgrimage:

Councillors Bradley, McQuillan and Watt.

6.2 Gallipoli Pilgrimage

Council is recommended to approve the following nominations for the Gallipoli Pilgrimage:

Councillors Barbour, Mrs. Church and McLaughlin.

7.0 BRITISH MEDICAL ASSOCIATION NORTHERN IRELAND

A letter reflecting the Association's concern regarding the state of the National Health Service was noted.

8.0 DEPARTMENT OF FINANCE AND PERSONNEL - EXECUTIVE INFORMATION SERVICE

Members noted information contained in the report of the Executive Information Service on Northern Ireland Regional Rates 2002-2004.

9.0 LOCAL GOVERNMENT TRAINING GROUP - THE COUNCILLOR'S GUIDE TO DECISION- TAKING AND THE LAW

Members were advised that the information contained in the report of the Local Government Training Group should be retained for reference.

10.0 BBC NORTHERN IRELAND

Read letter from BBC Northern Ireland inviting members to a reception in Broadcasting House to view the BBC in action and discuss TV licensing.

Council is recommended to give approval, in principle, for attendance at the reception.

11.0 FIRST TRUST BANK

Read letter from the First Trust Bank advising of the impending closure of the in-store branch at Sainsbury's, Riverside Retail Park, Coleraine. All in-store facilities will be transferred to the First Trust Bank, The Diamond, Coleraine from 26th April, 2002.

Noted.

12.0 NORTH/SOUTH MINISTERIAL COUNCIL

Tabled:

Annual Report 2000

13.0 DEPARTMENT FOR SOCIAL DEVELOPMENT

Tabled:

“Partners for Change” - Government’s Strategy for Support of the Voluntary and Community Sector - The Consultation Process Summary of Responses

14.0 DEPARTMENT OF THE ENVIRONMENT

Tabled:

Consultation Document on Driver Training and Testing - “Introducing a More Structured Approach to Learning to Drive”

Members’ interest in being kept up to date with developments on this topic was noted.

15.0 POSTWATCH

Tabled:

- (i) Draft Forward Work Programme for financial year 2002-03
- (ii) Corporate Plan - High Level Aims and Objectives

16.0 SPECIAL MEETING OF PLANNING COMMITTEE - 30th APRIL, 2002

Members were advised that a Special Meeting of the Planning Committee would be held on Tuesday 30th April, 2002, at which Mr. Ian Maye, Mr. Fred Pyne and Ms. Tracy Morgan from the Planning Service would make a presentation on modernising planning processes. Mr. P. Fleming of BDP Planning would also attend.

Noted.

17.0 REGIONAL TRANSPORTATION STRATEGY

The Town Clerk and Chief Executive advised members that NILGA had resolved to ask the Department to extend the consultation period for this document to the end of June, 2002, to facilitate the preparation of a regional response by NILGA.

Noted.