You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAYthe 23<sup>rd</sup> day of April, 2002 at **7.30 p.m.** 

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin, 66 Portstewart Road, COLERAINE.

#### AGENDA

- 1. Minutes (enclosed):
  - 1.1 Council Meeting 26<sup>th</sup> March, 2002
- 2. Committee Reports (enclosed):
  - 2.1 Leisure and Environment Committee 3<sup>rd</sup> April, 2002
  - 2.2 Planning Committee 9<sup>th</sup> April, 2002
  - 2.3 Leisure and Environment Committee 11<sup>th</sup> April, 2002
  - 2.4 Policy and Development Committee 16<sup>th</sup> April, 2002
- 3. Civic Forum

Representatives from the Civic Forum will be in attendance to address Council.

- 4. The undemoted Notice of Motion has been submitted by Alderman W. J. McClure:
  - "We the members of Coleraine Borough Council instruct the officers of Council to have a stained glass window installed in the Council Offices to commemorate the Golden Jubilee of Her Majesty Queen Elizabeth II."
- 5. Correspondence
- 6. Documents for Sealing

## **Enclosed for Information:**

- (1) Minutes of Northern Health and Social Services Council dated 6<sup>th</sup> March, 2002
- Northern Ireland Housing Executive Quarterly Progress Report Coleraine District January March 2002 (2)
- Coleraine Harbour Commissioners (3)
  - Minutes of General Purposes Committee Monthly Meeting  $18^{th}$ (a) February, 2002 Minutes of Monthly Meeting - 18<sup>th</sup> February, 2002
  - (b)

To: Each Member of Council.

19<sup>th</sup> April. 2002.

#### COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 26<sup>th</sup> March, 2002 at 7.30 p.m.

**Convened:** As per Notice attached

**Present:** The Mayor, Councillor J. J. Dallat, in the Chair

<u>Aldermen</u>

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

Councillors

C. S. Alexander (Ms.) E. A Johnston (Mrs.)

(Items 1.0 - 6.0) W. A King
D. D. Barbour D. McClarty
J. M Bradley G. L. McLaughlin
O. M Church (Mrs.) A. McQuillan
T. J. Deans E. M Mullan

E. P. Fielding (Mrs.) W. J. Watt

N. F. Hillis

Officers in

**Attendance:** Town Clerk and Chief Executive, Director of Technical

Services, Director of Corporate Services, Director of Leisure Services, Leisure Services Officer (Facilities), Administrative Officer and Administrative Assistant

**Apologies:** Alderman Creelman and Councillor McPherson

#### 1.0 MINUTES

The Minutes of the Council Meeting of 26<sup>th</sup> February, 2002 were confirmed and signed.

#### 2.0 COMMITTEE REPORTS

2.1 <u>Leisure and Environment</u> The Vice Chairman, Alderman McClure, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Mrs. Church and agreed.

2.2 <u>Planning Committee</u> The Chairman, Councillor Mrs. Church, moved the adoption of the Planning Committee Report; this was dulyseconded by Aderman McClure.

Matters arising:

2.2.1 <u>Hutchinson 3G</u> It was noted that mobile phone transmission <u>UK(H3G) - Mobile</u> equipment had recently been installed on top of

#### Phone Company

the Metropole in Portrush.

Disappointment was expressed by some members that representatives of Hutchinson 3G

UK(H3G) had not notified Council of this intention at their presentation on 12<sup>th</sup> March, 2002.

# 20<sup>th</sup> March. 2002

2.22 Rural Stress Conference - Councillor Watt reported that the theme of the conference had been based on picking up the pieces following Foot and Mouth disease, which had been both relevant and interesting.

The Committee Report was, therefore, adopted.

#### 2.3 Street Trading Sub-Committee

The Chairman, Councillor Watt moved the adoption of the Street Trading Sub-Committee Report; this was duly seconded by Councillor Ms. Alexander and agreed.

#### 2.4 Policy and Development Committee

The Chairman, Councillor Bradley, moved the adoption of the Policy and Development

Committee Report; this was duly seconded by Councillor McQuillan.

Matters arising:

### 2.4.1 CORE

Nominations of members to sit on the CORE North East Partnership Summit Group had been received by the Town Clerk and Chief Executive, viz:

> The Deputy Mayor Alderman McClure Councillors Mrs. Church, McPherson

#### and Mullan

Nominations for the position on the CORE North East Partnership Management Board were then proposed, viz

- (i) Councillor Mullan was proposed by Alderman Leonard and seconded by Councillor Ms. Alexander.
- Alderman McClure was proposed by (ii) Councillor Deans and seconded by Councillor Mrs. Fielding.

On being put to the Meeting, Councillor Mullan received four votes and Alderman McClure received fourteen votes.

Alderman McClure was, therefore, duly nominated to sit on the Management Board of the CORE North East Partnership.

2.4.2 Apology Councillor McClarty advised that he had extended an apology for not being present at the meeting of the Policy and Development Committee on 19<sup>th</sup> March, 2002 which had not been noted.

The minute would be amended accordingly.

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

#### 3.0 NORTHERN IRELAND OMBUDSMAN

The Mayor welcomed Mr. Tom Frawley, Northern Ireland Ombudsman, who was in

attendance to address Council on the role of the Ombudsman.

Members viewed a presentation explaining the Office of the Northern Ireland

Ombudsman and the nature of the work carried out in the roles of both Assembly

Ombudsman and Commissioner of Complaints.

Mr. Frawley then answered many questions from members and elaborated on different

aspects of his work, as detailed in his Report, "Facing the Future" (previously supplied).

The Mayor thanked Mr. Frawley for the comprehensive delivery of his Report and very

informative presentation, after which Mr. Frawley withdrew.

# 4.0 NOTICE OF MOTION SUBMITTED BY ALDERMAN B. LEONARD

The undemoted Notice of Motion was proposed by Alderman Leonard and seconded by Councillor Bradley:

"In the light of impending consultation about the N.E. 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."

A full discussion ensued during which members questioned the propriety of inviting a

sub-committee of the Harbour Commissioners to address Council.

An amendment to the Notice of Motion was then proposed by Alderman McClure and

seconded by Councillor Deans which, after further discussion and clarification on the wording of the amendment, was agreed as:

"We, the members of Coleraine Borough Council, invite the Office Bearers

of the Harbour Commission to present to Council their plans forthe proposed development of the Harbour."

On being put to the Meeting, the amended Notice of Motion was passed unanimously.

# 5.0 OFFSHORE WIND POWER FOR NORTHERN IRELAND - CONSULTATION PROCESS

The Town Clerk and Chief Executive informed members that the Crown Estate had made an "Offer of Lease" for provision of a wind farm on the seabed off the North Coast, with a closing date for receipt of "expressions of interest" of 5<sup>th</sup> April, 2002. A public announcement on the outcome of the invitation was expected around 17<sup>th</sup> - 19<sup>th</sup> April, 2002. If the project proceeded, during the following 12 month period an environmental impact assessment would be carried out and an extensive consultative process initiated and Council would have the opportunity of commenting.

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

That Mr. David Stanley, Head of Renewable Energy, Department of Enterprise, Trade and Investment, be invited to address Council on the potential project.

#### 6.0 <u>APPOINTMENT OF TOURISM</u> CONSULTANT PANEL

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

#### Agreed:

That the four highest scoring consultants, as detailed in the report, be appointed to the tourism consultant panel, viz:

DTZ Pieda Consulting Tourism & Transport Consult International ASM Horwarth Mayday Management Consultants

#### 7.0 <u>CARRICK DHU CARAVAN PARK,</u> PORTRUSH

The Report of the Director of Leisure Services was considered (circulated at meeting). Discussion ensued on the information contained in the Report and a number of members' questions were answered.

It was noted that future investment decisions regarding the Caravan Parks would entail full consideration of all matters affecting their operating environments.

# 8.0 NORTHERN HEALTH AND SOCIAL SERVICES COUNCIL

Minutes of the meeting of the Northern Health and Social Services Council, held on

Wednesday 6<sup>th</sup> February, 2002 and supplied for information, were noted.

#### 9.0 NORTHERN IRELAND POLICING BOARD

Read letter from the Northern Ireland Policing Board, in response to letter from Council of 5<sup>th</sup> March, 2002 regarding police resources in the Coleraine DCU area.

Deployment of police staff was an operational matter for which the Local District Commander had responsibility. However, the reduction in police personnel was under review by both the Policing Board and the police service, who were confident that this issue would be redressed as new officers were deployed to the DCUs.

Noted.

#### 10.0 SOMME WAR GRAVES

Read letter from the Northern Ireland Office in response to Council's letter of 21<sup>st</sup> January, 2002 regarding the Notice of Motion on Somme War Graves passed by Council.

Dr. Reid's concern on this matter had been expressed to the Commonwealth War Graves Commission in December 2001 whilst the British Ambassador in Paris and the Commonwealth War Graves Commission had written to the French authorities. The French Government had responded that it was committed to full consultation with interested Governments before making any decision on this issue.

A copy of Council's letter would be passed to the Commonwealth War Graves Commission.

Noted.

#### 11.0 CONSIGNIA

Read letter from Consignia regarding restructuring of the parcels business and transport network.

It was proposed by the Mayor, seconded by Councillor Watt and agreed:

That Sir John Semple, Director of Northern Ireland Affairs, Consignia, be invited to address a future meeting of Council.

# 12.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated 29<sup>th</sup> January, 2002.

### 13.0 <u>NORTHERN HEALTH AND SOCIAL</u> <u>SERVICES BOARD</u>

Tabled:

Minutes of the Northern Health and Social Services Board dated

20th December, 2001.

## 14.0 <u>DEPARTMENT OF FINANCE AND</u> PERSONNEL

Tabled:

Northern Ireland Executive's Budget 2002-03.

# 15.0 THE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER

Tabled:

New TSN Annual Report 2001.

## 16.0 EXECUTIVE INFORMATION SERVICE

Tabled:

The Central Appointments Unit, Public Appointments Annual Report 2000/2001, Volumes 1 and 2.

## 17.0 <u>HEALTH AND SAFETY EXECUTIVE</u> FOR NORTHERN IRELAND

Tabled:

Annual Report and Statement of Accounts: 1<sup>st</sup> April, 2000 to 31<sup>st</sup> March, 2001.

#### 18.0 <u>DISTRICT POLICING PARTNERSHIPS</u>

Council agreed that a Special Meeting to give detailed consideration to the new Codes of Practice, which were due to be published by the end of March, would be held on Monday 22<sup>nd</sup> April, 2002 commencing at 7.30 pm.

Members would be provided with copies of the Codes and an explanatory paper, as soon as they were received.

#### 19.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. <u>Agreement and Counterpart</u> Catering Franchise - Waterworld, The Harbour,

Portrush. Council and Cathy Busby, 236

Frocess Road, Cloughmills.

2. <u>Cemetery Titles</u> Grant of Right of Burial Deeds

Register Nos. 2788 – 2800 inclusive:

Agherton 2 Ballwillan 4

Coleraine 5 Kilrea -Portstewart 2

Advanced Deed - Register No. 0033:

Ballywillan 1

## 20.0 WELCOME - COUNCILLOR KING

The Mayor welcomed Councillor King back to his first meeting of Council following his recent operation.

## 21.0 CONGRATULATIONS

The Mayor extended congratulations, on behalf of Council, to Mr. Anthony Toner on his recent appointment as Editor of the Coleraine Chronicle.

#### LEISURE AND ENVIRONMENT COMMITTEE

3<sup>rd</sup> April, 2002.

**Present:** Councillor R. A. McPherson, in the Chair

The Mayor, Councillor J. J. Dallat

The Deputy Mayor, Councillor R. D. Stewart

#### <u>Aldermen</u>

E. T. Black (Mrs.) W. J. McClure

B. Leonard

#### Councillors

C. S. Alexander (Ms.) E. A Johnston (Mrs.)

D. D. Barbour
J. M. Bradley
D. McClarty
O. M. Church (Mrs.)
T. J. Deans
D. M. A. McQuillan
E. M. Mullan
W. J. Watt

Officers in

**Attendance:** Town Clerk and Chief Executive, Director of Environmental

Health, Director of Technical Services, Director of Leisure Services, Principal Building Control Officer, Leisure Services

Officer (Facilities) and Administrative Assistant

**Apologies:** Aldermen Mrs. Amitage, Creelman, Councillors Mrs. Fielding

and McLaughlin

#### 1.0 <u>SYMPATHY</u>

The Chairman referred to the recent death of Her Majesty Queen Elizabeth, The Queen Mother and extended sympathy to The Queen and the Royal family at this time of great sadness. The Chairman paid tribute to the sterling service that The Queen Mother had given to the country during her long life. ABook of Condolence had already been opened at Coleraine Town Hall.

It was proposed by Councillor McPherson, seconded by Councillor McClarty and agreed that as a mark of respect the meeting be formally adjourned until 7.30 p.m. on Thursday, 11<sup>th</sup> April, 2002.

#### **PLANNING COMMITTEE**

9<sup>th</sup> April, 2002.

Present: Councillor O. M. Church (Mrs.) 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 R. A McPherson T. J. Deans A. McQuillan E. P. Fielding (Mrs.) (Items 1.2 - 4.0) N. F. Hillis É. M. Mullan (Items 1.2 - 4.0) (Items 1.2 - 4.0) W. J. Watt E. A Johnston (Mrs.)

W. A King

Also in

Representatives from the Planning Service -Attendance:

Miss H. Clements and Mr. P. Duffy

Officers in

Attendance: Principal Administrative Officer, Senior Environmental

Health Officer and Administrative Assistant

Alderman Creelman and Councillor McLaughlin Apologies:

#### 1.0 PLANNING APPLICATIONS

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

## Applications Deferred from Previous Meeting

1.1 Application No. 1 C/2001/0428/F

Erection of 19 No. apartments

(amended scheme) at Nos. 6 - 8 (inclusive) Bath Terrace. Portrush for

Patton Homes

The opinion of the Planning Service was

to approve.

Following consideration of BDP Planning's recommendation it was proposed by Councillor Ms. Alexander, seconded by the Deputy Mayor and

agreed:

That the application be referred to the Planning Management Board for decision.

1.2 Application No. 2
C/2001/0670/F
Erection of 5 no. retail units at
121 Coleraine Road, Portrush for
Mr. T. Spence

The opinion of the Planning Service was to approve.

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

That the application be approved.

As an amendment it was proposed by Councillor Hillis and seconded by Councillor Ms. Alexander:

That the application be deferred to facilitate referral to BDP Planning for examination before deciding whether it should be forwarded to the Planning Management Board for further consideration.

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

The proposal was then put to the Meeting and was carried, fourteen members voting in favour and two members voting against.

The application would, therefore, be approved.

1.3 <u>Application No. 3</u> <u>C/2001/0678/F</u>

Bungalow and conservatory as a replacement to existing dwelling and outbuilding at No. 4 Springfield Road, Garvagh for Mr. and Mrs. S. Hasson

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

1.4 Application No. 4
C/2001/0961/F
Proposed development of 2 no.
apartments at 14 Heathmount,
Portstewart for Mr. and Mrs. D.

The opinion of the Planning Service was to approve.

Following consideration of BDP Planning's latest recommendation it was

<u>Hanna</u> agreed:

That the application be referred to the Planning Management Board for decision.

1.5 Application No. 5
C/2001/1137/F
Erection of two storey replacement
dwelling at 45 Agivey Road, Kilrea
for Mr. and Mrs. S. Gallagher

The opinion of the Planning Service was to approve.

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

1.6 Application No. 6
C/2001/1150/F
Proposed new detached dwelling
with integral garage adjacent to 3
Ballylagan Lane, Aghadoweyfor
Mr. D. McNeill

The opinion of the Planning Service was to approve.

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

1.7 Application No. 7

C/2001/1164/F

Erection of dwelling and garage 40m
east of 11 Tamneyrankin Road,
Swatragh for Mr. J. P. Tohill

The opinion of the Planning Service was to approve.

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

1.8 Application No. 8
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 approved.

1.9 Application No. 9
C/2001/1193/Q
Site for dwelling with detached
garage at Killyvally Road, Garvagh
(adjacent to No. 92 Edenbane Road,
Garvagh) for Mr. G. Boyd

The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for two weeks to facilitate an office meeting.

1.10 Application No. 10
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 approve.

It was agreed that the application be approved.

1.11 Application No. 11
C/2002/0030/F
Erection of replacement dwelling
and detached garage at 83 Sconce
Road, Artidave 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 applicant and architect.

1.12 Application No. 12
C/2002/0032/F
Proposed housing development
south of Dunluce Park/Gortnee
Drive, townlands of Gortnee,
Portballintrae for A. F. Hastings &
Co. Ltd.

The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one month to facilitate representations by the applicant and objectors.

1.13 Application No. 13

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 proposed by the Mayor and seconded by Councillor Mullan:

That the application be approved.

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

1.14 Application No. 14
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 approve.

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

#### **New Applications**

1.15 Application No. 3
C/2001/1040/O
Site for erection of a single storey
dwelling house to the rear of 43
Shanlongford Road, Ringsend for
J. Faulkner

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.

The opinion of the Planning Service was to approve.

It was agreed that the application be deferred for one month to facilitate an office meeting with applicant and members of Council.

1.16 <u>Application No. 5</u> C/2001/1178/F

Refurbishment and extension of existing amusement arcade to include confectionery shop, adventure theme playground, kiddies amusements, ground floor workshops, plant room, toilets and ground floor snooker at 11 and 11A Dunluce Avenue, Portrush for Ms. R. Forbes

1.17	Application No. 8 C/2001/1201/F Change of use from domestic	The opinion of the Planning Service was to refuse.
	vehicle store to commercial vehicle store associated with yard presently used for commercial vehicle sales at No. 15 Ballyrashane Road, Coleraine for Mr. B. McGill	It was agreed that the application be deferred for one month to facilitate a Council site visit.
1.18	Application No. 10 C/2002/0029/O Site for dwelling and garage	The opinion of the Planning Service was to refuse.
	adjacent to No. 52 Ballymacrea Road, Portrush for Mr. P. Morrow	It was agreed that the application be deferred for one month to facilitate a Council site visit.
1.19	Application No. 18 C/2002/0111/F Proposed extensions to dwelling.	The opinion of the Planning Service was to refuse.
	erection of garage and re-opening of existing access at 1 Castlewood Avenue, Coleraine for Mr. and Mrs. Kerr	It was agreed that the application be deferred for one month to facilitate an office meeting with architect and members of Council.
1.20	Application No. 20 C/2002/0117/O Site for bungalow and garage	The opinion of the Planning Service was to refuse.
	adjacent to 73 Letterloan Road, Coleraine for Miss A. Black	It was agreed that the application be deferred for one month to facilitate a Council site visit.
1.21	Application No. 22 C/2002/0119/O Proposed site for dwelling at Dunboe	The opinion of the Planning Service was to refuse.
	Road, Macosquin, Coleraine for Mr. H. Millen	It was agreed that the application be deferred for one month to facilitate a Council site visit.
1.22	Application No. 23 C/2002/0120/O Site for dwelling and garage	The opinion of the Planning Service was to refuse.
	adjacent to No. 12 Ballindreen Road, Coleraine for Mr. G. McIntyre	It was agreed that the application be deferred for one month to facilitate a Council site visit.
1.23	Application No. 28 C/2002/0127/A Erection of free standing sign at Quilley Road, Coleraine for Mrs. E. McConaghy	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.
1.24	Application No. 29 C/2002/0128/A	The opinion of the Planning Service was to refuse.

Erection of free standing sign at Mussenden Road, Artidave, Coleraine for Mrs. E. McConaghy	It was agreed that the application be deferred for one month to facilitate a Council site visit.
Application No. 33 C/2002/0132/O Site of dwelling and garage north east of 10 Glen Road, Garvagh for Mr. J. McNicholl	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.
Application No. 36 C/2002/0136/E Erection of replacement bungalow	The opinion of the Planning Service was to refuse.
with integral garage at 14 Prospect Road, Portstewart for Ms. D. and R. Stinson	It was agreed that the application be deferred for one month to facilitate an office meeting with applicant and members of Council.
Application No. 39 C/2002/0140/O Proposed new dwelling on lands off	The opinion of the Planning Service was to refuse.
Drumagamer Road, opposite  Drumard Road junction, Kilrea for  Mr. T. McEldownie	It was agreed that the application be deferred for one month to facilitate a Council site visit.
Application No. 47 C/2002/0151/O	The opinion of the Planning Service was to refuse.
Site for two storeyhouse at 4 Oldtown Road, Ballymoney for Mr. S. Taggart	It was agreed that the application be deferred for one month for further discussions with the applicant.
Application No. 60 C/2002/0170/O	The opinion of the Planning Service was to refuse.
Site for new dwelling 80m south west of 10 Gortycavan Road, Coleraine for Mr. and Mrs. S. McCaughey	It was agreed that the application be deferred for one month to facilitate a Council site visit.
Application No. 72 C/2002/0194/O	The opinion of the Planning Service was to refuse.

1.31 Application No. 73
C/2002/0201/O
Building of three bedroom bungalow with attached garage at

Mr. E. Doherty

Site of dwelling and garage adjacent to 10 Liscall Road, Garvagh for

1.25

1.26

1.27

1.28

1.29

1.30

The opinion of the Planning Service was to refuse.

It was agreed that the application be

It was agreed that the application be deferred for one month to facilitate a

Council site visit.

Mr. W. Johnston

5 Drumadragh, Blagh, Coleraine for deferred for one month to facilitate a Council site visit.

1.32 Application No. 74 C/2002/0202/O Site for two storev dwelling at Moneybrannon Road, Crossgar, Coleraine for Mr. J. Linton

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.

1.33 Application No. 79 C/2002/0209/O Proposed site for dwelling with detached garage opposite the junction of Temple Road and Lisnascreahog Road, Garvagh for Mr. P. Mullan

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.

#### 2.0 RENEWABLE ENERGY SEMINAR **AND FAIR**

Reported that a Renewable Energy Seminar and Fair would be held on 19th and 20<sup>th</sup> April in the Ecos Centre. Ballymena.

Members interested were asked to contact the Principal Administrative Officer as soon as possible.

#### 3.0 VISIT - BBC NORTHERN IRELAND

Reported that the visit to Broadcasting House in Belfast had been arranged for the evening of Monday, 13<sup>th</sup> May, 2002. Invitations would be sent to members.

Noted.

#### 4.0 **MAY BALL**

Reported that the Mayor and Mayoress were hosting a May Ball on behalf of Riding for the Disabled Association - Coleraine and District Group in the Bushtown House Hotel, Coleraine on Saturday, 25<sup>th</sup> May, 2002.

Noted.

#### LEISURE AND ENVIRONMENT COMMITTEE

11th April, 2002.

**Present:** Councillor R. A. McPherson, in the Chair

The Deputy Mayor, Councillor R. D. Stewart

### <u>Aldermen</u>

E. T. Black (Mrs.) W. J. McClure

B. Leonard

#### Councillors

C. S. Alexander (Ms.) E. A Johnston (Mrs.)

(Items 1.0 - 2.10) W. A King

D. D. Barbour G. L. McLaughlin
J. M Bradley A. McQuillan
T. J. Deans E. M Mullan

E. P. Fielding (Mrs.) (Items 1.2 - 7.1.1)

N. F. Hillis W. J. Watt

#### Officers in

Attendance: Town Clerk and Chief Executive, Director of Technical Services,
Director of Environmental Health, Director of Leisure Services, Principal
Building Control Officer (Items 1.0 - 1.7), Leisure Services Officer (Facilities),
Leisure Services Officer (Services), Events Officer and Administrative

Assistant

**Apologies:** The Mayor, Aldermen Mrs. Armitage, Creelman, Councillors Mrs.

Church and McClarty

#### 1.0 TECHNICAL SERVICES REPORT

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

Matters arising:

1.1 <u>Department of Regional</u>

<u>Development - Roads Service - Disabled Parking Bay-</u> Mount Street, Coleraine

The Department proposed to provide a disabled

parking bay adjacent to 32 Mount Street,

Coleraine

Council is recommended to support the proposal.

1.2 Waste Disposal - Strabane

**District Council** 

Strabane District Council had requested assistance from Council for the disposal of waste from its area

at Craigahulliar Landfill Site. Council was

requested to provide assistance for a 2 to 3 month

period.

Following discussion it was proposed by Councillor

Watt, seconded by Councillor Barbour and

recommended:

That Council agree to assist Strabane District Council for a 2 to 3 month period subject to agreement on charges.

1.3 Consultation Paper on
Recovery and Recycling
Targets in Northern Ireland
for Packaging Waste in 2002

Consideration was given to information, as detailed in the report, on a consultation paper issued by the Department of the Environment on Recovery and Recycling Targets in Northern Ireland for Packaging Waste in 2002.

Following discussion it was recommended:

That the Director of Technical Services respond to the Department expressing concern at the proposed Northern Ireland targets and recommend that the Department await the results of projected figures in Great Britain before implementing the proposed targets for the Province.

#### 1.4 Entertainments Licence

1.4.1 North West '200'
Marquee

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

North West '200' Marquee, The Campsite, Islandtasserty Road, Coleraine

Recommended:

That an Entertainments Licence be granted.

1.4.2 Kilrea Sports Hall

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

Kilrea Sports Hall, Craiglea Gardens, Kilrea

Recommended:

That an Entertainments Licence be granted.

1.5 Building Control

1.5.1 Approvals

Approval had been given for sixty applications.

1.6 <u>Technical Officer</u>

Members extended best wishes to Mr. W. Holmes (Technical Officer), who had recentlytaken up a post with St. Patrick's Church, Coleraine.

1.7 For Information

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

(i) Portstewart Harbour Scheme

#### Arcadia, Portrush (ii)

#### 2.0 LEISURE SERVICES REPORT

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

Matters arising:

2.1 Officers The Director of Leisure Services introduced Mr. A.

> Camichael - Leisure Services Officer (Services) and Ms. C. McKee - Events Officer who were in

attendance at the meeting.

2.2 Portrush Town Hall Committee noted information, as detailed in the

> report, regarding the Portrush Town Hall scheme. Concern was expressed at the extended time-scale

for the project.

The Director of Leisure Services would be meeting with representatives of Hearth on 12<sup>th</sup> April, 2002 and would provide a further update for Committee

at the Maymeeting.

2.3 Skateboarding Committee noted information, as detailed in the

report, on progress regarding the provision of a

Skateboarding facility.

2.4 Open Space - Bumside Representations had been received from residents Park. Coleraine

of Burnside Park, Coleraine requesting Council to acquire an area of open space fronting Greenhall Highway currently in the ownership of the Housing

Executive.

Following discussion it was recommended:

That the Director of Leisure Services approach the Housing Executive seeking the transfer of this land to Council (at no cost) to

facilitate its retention as open space.

2.5 Community and Arts Festival Committee noted information, as detailed in the

report, regarding the Community and Arts Festival to be held from 4<sup>th</sup> - 11<sup>th</sup> May, 2002.

2.6 Golden Jubilee Programme Committee noted information, as detailed in the

report, regarding the Golden Jubilee Programme.

Council is recommended to agree, in principle, to an evening reception being held in the Bann

Gallery in late June to mark the Golden Jubilee.

2.7 Northern Ireland Boys' Council is recommended to provide a grant of

Football Association £500.00 and the use of four soccer pitches to the Northern Ireland Boys' Football Association for an eight team Tournament to be held in the Borough from 3<sup>rd</sup> - 6<sup>th</sup> May, 2002.

2.8 Special Olympics 2002

Council is recommended to provide a grant of £200.00 to the Northern Ireland Special Olympics Team towards the costs of participating in a prequalifying competition for the World Special Olympics which would be held in Dublin in 2003.

2.9 <u>Co. Londonderry Milk Cup</u> Team Council is recommended to provide financial assistance of £300.00 per team towards the costs of the Under 14 and Under 16 Co. Londonderry Milk Cup Teams participating in the 2002 competition.

2.10 Coleraine Twinning Association Committee noted that Mr. Mark Reavey had

Stepped down as Chairperson of Coleraine
Twinning Association after 10 years' sterling
service. The Association had elected Mr. Tony Lee
as its new Chairman.

It was agreed that a letter of thanks be forwarded to Mr. Reavey.

2.11 <u>The Cres cent Playing Fields</u>,Coleraine

The Director of Leisure Services would consider utilising any available capital funds to improve the playing surface of the soccer pitches at The Crescent, Coleraine.

2.12 For Information

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

St. Patrick's Weekend - La Roche-sur-Yon

#### 3.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

#### 3.1 <u>Legal Proceedings</u>

3.1.1 The Pollution Control and It was proposed by Councillor Watt, seconded by Local Government (N.L) Councillor Mrs. Johnston and agreed:

Order 1978

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

3.2 <u>Private Sector Caravan Sites</u> - Restrictive Practices Committee noted information, as detailed in the report, on Private Sector Caravan Sites - Restrictive Practices.

A report from the Northern Ireland General
Consumer Council on Static Holiday Caravanswas
circulated for members' information.

3.3 Local Authorities Radiation

Network - Conference on

Mobile Phone Masts

Committee noted information, as detailed in the report, regarding a conference entitled "Waves of Concern: Public Fears about Mobile Phone Masts and Electro Magnetic Fields" held on 13<sup>th</sup> March, 2002 at Craigavon Civic Centre.

3.4 New Legislation - Housing
Bill 2002

Consideration was given to information, as detailed in the report, regarding a consultation paper from the Department for Social Development on the Housing Bill 2002.

Following discussion it was agreed that the Town Clerk and Chief Executive report to the Policy and Development Committee on 16<sup>th</sup> April, 2002 as to whether the closing date of 30<sup>th</sup> April, 2002 for comments on the legislation could be extended.

## 4.0 DRINKING IN PUBLIC - BYE-LAWS

Read letter from the Department for Social Development in response to Council's

letter requesting a number of changes to the present drinking in public bye-laws. The Minister had recently approved the commencement of an examination of the bye-laws with a view to determining the most effective means of regulating the consumption of alcohol in public places. The changes suggested by Council would be included in this examination. Department officials would be in touch with Councils and others shortly to discuss a wide range of issues relating to drinking in public bye-laws.

The Director of Environmental Health had recently been appointed to a working group on this topic.

Noted.

# 5.0 <u>MAYOR'S CHARITY BALL</u> - 25<sup>TH</sup> MAY. 2002

The Town Clerk and Chief Executive reminded members that the Mayor's Charity Ball, on behalf of Riding for the Disabled Association - Coleraine and District Group, would be held in the Bushtown House Hotel, Coleraine on Saturday, 25<sup>th</sup> May, 2002.

# 6.0 OFFICIAL OPENING - CAUSEWAY HOSPITAL

Some concern was expressed that an invitation to attend the official opening of the CausewayHospital on 12<sup>th</sup> April, 2002 had not been extended to all Council members.

Noted.

#### POLICY AND DEVELOPMENT COMMITTEE

16<sup>th</sup> April, 2002.

**Present:** Councillor J. M. Bradley, in the Chair

The Mayor, Councillor J. J. Dallat

The Deputy Mayor, Councillor R. D. Stewart

<u>Aldermen</u>

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

Councillors

O. M. Church (Mrs.)

T. J. Deans

E. P. Fielding (Mrs.)

N. F. Hillis

W. A King

D. McClarty

G. L. McLaughlin

A. McQuillan

E. M. Mullan

W. J. Watt

<u>Officers in</u>
<u>Attendance</u>: Town Clerk and Chief Executive, Director of Corporate
Services, Head of Development Services (Items 1.0 - 4.2),

Economic Development Manager (Items 1.0 - 4.2), Principal Administrative Officer, Personnel Officer (Items 1.0 - 4.2) and

Administrative Assistant

**Apologies:** Alderman Creelman, Councillors Barbour, Mrs. Johnston and

McPherson

#### 1.0 DEVELOPMENT SERVICES REPORT

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

1.1 Coleraine Town Partnership

Ltd.

Mr. Ian Donaghey (Chairman), Ms. Sharon Scott (Manager) and Ms. Aisling Lynch (Manager)

were in attendance from Coleraine Town
Partnership Ltd., along with Chief Inspector Nigel

Kyle. Ms. Scott briefly outlined the key activities

that

the Partnership was currently involved in.

Chief Inspector Kyle presented a review of the CCTV system in Coleraine (map circulated), including a video of the system in operation. Various members expressed their appreciation and

congratulations to the Town Partnership and the Police for their work with the system and the

results

achieved.

Ms. Lynch then outlined details of the Retail Development Initiative and expanded on the Progress Report (previously supplied). Members' questions were answered by Mr. Donaghey and Ms. Scott who also gave an update on developments with the Diamond Centre shopping complex and the car parking strategy for the town.

The Chairman thanked those in attendance for their interesting and informative presentation, after which they with drew.

#### 1.2 Requests for Assistance

1.2.1 Quilters' Weekend

Council is recommended to provide a sherry reception for members of The Quilters' Guild of Ireland, at the Northern Ireland Catering College

on

11<sup>th</sup>May, 2002.

1.2.2 Ulster Waterways Group Conference Waterways

Council is recommended to sponsor a delegates' lunch at the Water Margin for the Ulster

Group Conference on 27<sup>th</sup> September, 2002.

Details of the conference would be provided to members in due course.

1.3 Noble Deprivation Indicators It was recommended that the implications of the Noble Deprivation Indicators be considered at a

one

hour information session prior to a meeting of

either

of the Standing Committees or Council.

#### 1.4 For Information

1.4.1 Rural Development

Members noted that Mr. Kevin Wilson would be commencing his position as Rural Strategy Manager of C.O.L.L.A.G.E. on 22<sup>nd</sup> April and would be based initially in the Cloonavin for a few weeks before moving to the GADDA building in Garvagh.

North West '200' Race Week Festival -13<sup>th</sup> - 18<sup>th</sup> May, 2002

1.4.2 Coca Cola International Copies of the expanded programme of events for the North West '200' 2002 were provided at the meeting.

> Details of hospitality and pit passes would be forwarded to members when available.

> Members expressed thanks to Coleraine and

the

District Motor Club for their input into organising

extended week long programme of events for the festival.

#### 2.0 CORPORATE SERVICES REPORT

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

2.1 Information Technology Strategy

Recommended:

That a working group be established consisting of a member for each party, to consider members' needs in terms of IT.

2.2 For Information

> Committee noted that 2.2.1Accounts

creditors' payments for

March, as per lists circulated, had been issued as

follows:

Revenue A/C - £281,619.28

Capital A/C - £554,441.21

Petty Cash A/C - £ 52,587.33

2.2.2 Members' Allowances

Committee noted information, as detailed in the report, on the Department of the Environment's

proposal for members' allowances.

Recommended:

That the Director of Corporate Services

write

to the Department of the Environment expressing members' concerns that the Attendance Allowance is to be frozen at its

current level.

2.2.3 Members' Travel and

Committee noted information, as detailed in the Subsistence Allowances report, on the Department of the Environment's proposal for members' travel and subsistence

allowances.

Recommended:

That the Director of Corporate Services

write

to the Department of the Environment expressing members' concerns that these

allowances are to be frozen at their current levels.

#### 2.2.4 New Appointments

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

### **Environmental Health Department**

2 Environmental Health Officers (new posts): Miss E. A. Ferguson and Mrs. P. Bradley

Food Science Technician (new post): Mr. R. G. Bentley

#### Corporate Services Department

Personnel Assistant (replacement): Mrs. S. A. Knox

#### 2.2.5 Council Website

Members noted that Council's website had now gone 'live' allowing payments for several services to be made online.

#### 3.0 LAND AND PROPERTY

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

# 3.1 <u>East Strand Car Park</u>, <u>Portrush</u>

A request by Mr. D. Small for Council to grant formal access via East Strand Car Park, to facilitate development of his property at 4-5 Sandune Terrace, Portrush had been acceded to by Council in June 2000 (a map of the area was viewed at the meeting).

Mr. Small, who had since obtained alternative access for this development direct from Sandune Terrace, had indicated that he wished to proceed with the access via East Strand Car Park at the figure of £2,000 as assessed by the Valuation and Lands Agency.

#### Recommended:

That Council now decline to grant access

East Strand Car Park, as it was no longer necessary.

3.2 <u>Land at Main Street</u>, <u>Castlerock</u> Committee viewed a map of the former swimming pool complex at Main Street, Castlerock

via

and noted information, as detailed in the report, regarding proposed lands caping at the area.

Members also noted that representatives of Castlerock Community Association had indicated that they were happy with the proposed landscaping.

## 3.3 <u>17 Bayhead Road,</u> <u>Portballintrae</u>

Committee noted information, as detailed in the report, regarding Council's previous decision not to vest land at 17 Bayhead Road, Portballintrae.

A request had now been received from Mr. J. McKinley, Chairman of Portballintrae Residents' Association, asking Council to reconsider vesting the land (a map of the area was viewed at the meeting).

#### Recommended:

That Council take no further action in

vesting

this land.

#### 3.4 Garvagh Development Trust

Council is recommended to grant consent for Garvagh Development Trust to lease Unit 1 of the premises at Main Street, Garvagh to Coleraine Local Action Group for Enterprise (COLLAGE).

#### 3.5 <u>Carrick Dhu Caravan Park -</u> <u>Hot Food Takeaway</u> Establishment

Reported that the Valuation and Lands Agency had reached agreement on the rent review for a further three year period.

#### Recommended:

That Council approve the rent of £4,000 per annum for the three year period from 1<sup>st</sup> April, 2002.

#### 3.6 Property Working Group

It was agreed that members of this working group agree a date for the next meeting with the Principal Administrative Officer at the end of the Committee meeting.

# 4.0 PROPOSED REGIONAL TRANSPORTATION STRATEGY

The report of the Town Clerk and Chief Executive was considered (previously supplied).

A summary of a "railways only" submission prepared by the Northern Corridor Railways Group, as detailed in the report, was outlined by the Town Clerk and Chief Executive. A copy of the full submission was circulated at the meeting.

Discussion on various aspects of the proposed Strategy ensued and members were advised that responses to the Department on the remaining areas of the Strategy were required to be in the style as outlined in the attached leaflet.

#### Recommended:

That members submit their comments to the Town Clerk and Chief Executive, for the formulation of a corporate response.

# 5.0 <u>POTENTIAL LINK WITH</u> ZOMBA, MALAWI.

The report of the Town Clerk and Chief Executive on a possible link with Zomba, Malawi was considered (previously supplied).

The Town Clerk and Chief Executive elaborated on how such a link could be achieved within the statutory limits which govern local government.

Following extensive discussion it was proposed by Councillor Mullan, seconded by Councillor McClarty and recommended:

That a sub committee (representative of members on Council) be established to investigate the project on the following basis:

- (a) to investigate the formation of a technical support partnership between Council and the Municipality of Zomba, including the fostering of links between University of Ulster and Chancellor College;
- (b) to explore the interest in our local community in supporting the people of Zomba through practical forms of assistance to alleviate poverty and hardship.

#### 6.0 DATE OF ANNUAL MEETING

Recommended:

That the Annual Meeting of Council be held on Monday 17<sup>th</sup> June, 2002.

#### 7.0 <u>DEPARTMENT OF HEALTH, SOCIAL</u> SERVICES AND PUBLIC POLICY

Members attention was drawn to the report of the Department of Health, Social Services and Public Policy, "Priorities for Action 2002/2003" (previously supplied).

Noted.

#### 8.0 CONSIGNIA

Read letter from Consignia informing of a proposed price increase of 1p on a stamp.

Members were advised that Sir John Semple, Director of Northern Ireland Affairs, would address Council at its meeting in May.

A briefing paper would be prepared for members on matters to be raised with Sir John.

### 9.0 <u>STATUTORY DUTY AWARENESS FOR</u> ELECTED MEMBERS - SEMINAR

Read letter advising of a seminar being co-hosted by The Local Government Staff Commission and the Equality Commission. The seminar would be held in two venues on the following dates:

Wednesday 24<sup>th</sup> April, 2002 10am - 1pm Equality House, 7-9 Shaftesbury

Square, Belfast

Monday 29<sup>th</sup> April, 2002 10am - 1pm Craigavon Civic Centre

Agreed that members interested in either date would contact the Principal Administrative Officer.

# 10.0 <u>SECOND HOMES - ARE THEY A</u> PLANNING PROBLEM? - SEMINAR

Read letter from The Royal Town Planning Institute advising of a seminar being

held \_

on Thursday 25<sup>th</sup> April, 2002 at the Causeway Hotel, Bushmills.

Members were advised that four places had been provisionally reserved. Any members interested in attending should contact the Principal Administrative Officer.

Noted.

#### 11.0 CHARTERED INSTITUTE OF HOUSING

Members were advised that the 2<sup>nd</sup> Annual Branch Conference of the Chartered Institute of Housing would be held on 2<sup>nd</sup> and 3<sup>rd</sup> May, 2002 at Armagh City Hotel, Armagh.

Anymembers interested in attending should contact the Principal Administrative Officer.

Noted.

# 12.0 <u>DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT</u>

Tabled:

New TSN Action Plan for the period April 2001 - March 2003

#### 13.0 INTERNATIONAL FUND FOR IRELAND

Tabled:

Annual Report and Accounts 2001

## 14.0 NORTHERN AREA PLAN 2016

Members were advised of the launch of the Northern Area Plan Issues Paper for consultation and a timetable of public and community consultation meetings was circulated.

#### Recommended:

That representatives from the Planning Service attend the Planning Meeting on 14<sup>th</sup> May, 2002 to present the Issues Paper and that the meeting commence at 7.00pm.

#### 15.0 ARCADIA SCHEME

In response to a query, The Town Clerk and Chief Executive advised that an approach had been made to the owner of the derelict health clinic at the Arcadia site in Portrush and a response was awaited.