

To: «Title» «LastName»

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 June, 2001 at **7.00 p.m.**

MOORE,

Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

H. W. T.

Town Clerk and

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 22nd May, 2001
2. Variation of Standing Orders (Report enclosed)
3. Leisure Services Report (enclosed)
4. Technical Services Report (enclosed)
5. Land and Property (Report enclosed)
6. Personnel – Appointment Panel – Director of Leisure Services
7. Northern Ireland Road Safety Strategy 2001 – 2010 – Consultation Document (previously supplied)

8. Training for Members
9. Correspondence
10. Documents for Sealing

Enclosed for Information:

- (1) Councillors Handbook – Revised Edition – March 2001
- (2) The Councillor's Guide to Local Government in Northern
Ireland – June 2001

To: Each Member of Council.
22nd June, 2001.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 22nd May, 2001 at 7.30 p.m.

Convened: As per notice attached

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

The Deputy Mayor, Councillor B. E. Dempsey (Mrs.)

Aldermen

C. S. Alexander (Ms.)
W. H. King

W. J. McClure
W. J. Watt

Councillors

E. T. Black (Mrs.)
R. S. Bolton

D. McClarty
G. L.

McLaughlin

J. M. Bradley
(Items 3.1.2 – 18.0)
O. M. Church (Mrs.)
W. T. Creelman
J. J. Dallat
N. F. Hillis
(Items 3.1.1 – 18.0)

R. A. McPherson
W. Mathews
E. M. Mullan
(Items 3.1.2 – 6.2)
E. O'Hara
R. D. Stewart

Officers in Attendance:

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

Apologies: Alderman Mrs. Armitage and Councillor Barbour

1.0 MAYOR'S REMARKS

The Mayor paid tribute to Alderman King and Councillor Mathews for their long and dedicated service prior to their retirement from Council.

As this was the last meeting of the present Council all members were invited to the Mayor's Parlour at the end of the meeting.

2.0 MINUTES

The Minutes of the Council Meeting of 24th April, 2001 were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

The Chairman, Councillor O'Hara, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Mrs. Church.

Matters arising:

3.1.1 North West Festival 2001

Congratulations were extended to everyone involved in the North West Festival 2001.

3.1.2 Arcadia Improvements Scheme

The Mayor welcomed Mrs. K. Adams from Ferguson McIlveen who was in attendance to present the final design for the play area and building at The Arcadia.

Mrs. Adams elaborated on the proposals and the proposed costings, viz.

£
Refurbishment of Arcadia Building
258,000
Outdoor Play Area
<u>300,000</u>
Total:
558,000

It was noted that the completion date for the scheme would be June 2002.

Members congratulated Ferguson McIveen on the design of the scheme and Mrs. Adams answered various members' questions.

Following discussion it was agreed that Council accept the proposed scheme and proceed to tender stage.

The Mayor thanked Mrs. Adams for attending after which she withdrew.

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

3.2 Planning Committee

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

3.3 Policy and Development

The Vice Chairman, Councillor Bradley, moved

Committee

the adoption of the Policy and Development Committee Report; this was duly seconded by Alderman Ms. Alexander.

Matters arising:

- 3.3.1 Legal Costs – Coleraine Harbour Commissioners’ Case Following discussion it was proposed by Alderman Watt and seconded by Councillor Mrs. Black:

That Coleraine Harbour Commissioners should not be approached to pay Council’s legal costs.

On a request for a recorded vote, the proposal was put to the meeting and the members voted thus:

For: The Mayor
Alderman Watt
Councillors Mrs. Black,
Mrs. Church, McClarty

and

O’Hara (6)

Against: The Deputy Mayor
Aldermen Ms. Alexander

and

McClure
Councillors Bolton,

Bradley,

Creelman, Dallat, Hillis,
McLaughlin, Mathews,

Mullan

and Stewart (12)

Abstentions: Alderman King
Councillor
McPherson (2)

The proposal was, therefore, lost by twelve votes to six.

The Committee Report was, therefore, adopted.

4.0 TECHNICAL SERVICES REPORT

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

Matters arising:

- 4.1 Street Trading Licences Applications for Street Trading Licences had been received from:
- Coleraine; Mr. P. C. Murdoch, 18 Lichfield Park,
 Knocklynn Mr. S. Curry and Ms. S. McAfee, 14
 Coleraine. Grove, Coleraine;
 Mrs. J. O’Kane, 68 Broomhill Park,
- Agreed:
- That Street Trading Licences be granted in each case.
- 4.2 Street Trading Act (NI) 2001 Reported that the new Street Trading legislation received Royal Assent on 5th April, 2001 and a Commencement Order had been made to bring the Act into operation on 1st October, 2001. The implication of this Act on current licensing procedures would be considered and the necessary alterations reported for Council’s consideration in due course.
- Existing street trading licences, unless revoked by a District Council, would remain in force until 31st December, 2001.
- A copy of the Guide to The Street Trading Act (NI) 2001 was circulated to each member.

5.0 LAND AND PROPERTY

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

Matters arising:

5.1 Security at Cloonavin, 66 Portstewart Road, Coleraine

The following tenders had been received for security at Cloonavin:

	<u>Hourly Rate</u>	<u>Weekly Rate</u>
(120½ hrs)		
Global Protection & Security Services	£4.94	£595.27

Guard Force	£5.25	£632.63
Security Services (NI) Ltd	£5.50	£662.75
Securicor	£5.97	£719.39
Group 4	£6.10	£735.05

The companies that submitted the two lowest tenders namely Global Protection & Security Services and Guard Force had been interviewed.

Agreed:

That the Council accept the second lowest tender from Guard Force as recommended by the Principal Administrative Officer for the reasons as detailed in the report.

5.2 Former Cloonavin,
41 Portstewart Road,
Coleraine

Reported that Mr. S. Sweeney had offered to transfer back to Council, for a nominal sum, that area of woodland set aside as amenity space within the proposed development but excluding the oval shaped "green" in the midst of the development.

Agreed:

That Council agree, in principle, to the transfer of the area for a nominal sum and subject to agreement regarding the payment of an appropriate fee by Mr. Sweeney to Council to cover maintenance for a ten year period under an appropriate Article 40 Agreement.

6.0 ROADS SERVICE REPORT 2001 - 2002

The Mayor welcomed Mr. J. Beattie, Principal Engineer and Mr. M. Glover, Section Engineer, who were in attendance to present the Roads Service Report 2001 – 2002 (previously supplied).

Apologies were extended on behalf of Mr. D. Orr, Divisional Roads Manager who was unable to attend.

The Principal Engineer elaborated on the programme of work completed during 2000/2001 as well as outlining plans for the forthcoming years.

6.1 Cycle and Foot Bridge - Roads Coleraine
cycle and foot

Congratulations were extended to Service on the completion of the bridge in Coleraine.

The Principal Engineer extended apologies to road users for any inconvenience caused during the project.

6.2 Dunhill Road/Drumcroone Road Junction
concern regarding Dunhill Road/
including a recent

Members again expressed the problems encountered at the Drumcroone Road junction fatal accident.

The Principal Engineer advised members that Roads Service had no plans for the junction.

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

The Mayor thanked the representatives for their attendance.

7.0 PROMOTING SOCIAL INCLUSION CONSULTATION ON FUTURE PRIORITIES

The document from the Office of the First Minister and Deputy First Minister – Promoting Social Inclusion/Consultation on Future Priorities was considered (previously supplied).

The Town Clerk and Chief Executive advised members that the contents of the report had been incorporated in Council's Corporate Plan 2001/2004.

8.0 DEPARTMENT OF THE ENVIRONMENT -

CONSULTATION DOCUMENT
NORTHERN IRELAND ROAD SAFETY
STRATEGY 2001 - 2010

The Department of the Environment Consultation Document – Northern Ireland Road Safety Strategy 2001 – 2010 was considered (previously supplied).

The closing date for responses to this consultation document was Friday, 27th July, 2001.

The Town Clerk and Chief Executive advised members that this item would be placed on the agenda for the first Council Meeting of the new Council.

9.0 COLERAINE BOROUGH COUNCIL -
PERFORMANCE IMPROVEMENT PLAN
MARCH 2001

The Coleraine Borough Council – Performance Improvement Plan March 2001 was considered (previously supplied).

Agreed:

That Council formally adopt the Performance Improvement Plan.

10.0 PLANNING SERVICE MANAGEMENT BOARD
REFERRAL - PLANNING APPLICATION C/2000/0832/F
ERECTION OF 6 NO. APARTMENTS - AMENDED
SCHEME AT 45 LODGE ROAD, COLERAINE

Read letter from the Planning Service regarding the above planning application which had been referred to the Management Board for consideration.

Following careful consideration of this application the Management Board had concluded that planning permission should be granted.

Noted.

11.0 NORTHERN IRELAND HOUSING EXECUTIVE -
QUARTERLY PROGRESS REPORT

Tabled:

The Northern Ireland Housing Executive – Quarterly

Progress Report for the period January – March, 2001.

12.0 THE NATIONAL TRUST

Tabled:

The National Trust – Strategic Plan 2001 – 2004
for Northern Ireland.

13.0 DEPARTMENT OF THE ENVIRONMENT

Tabled:

Northern Ireland Landscape Character Assessment
2000.

**14.0 THE LOCAL GOVERNMENT STAFF
COMMISSION FOR NORTHERN IRELAND**

Tabled:

Corporate Plan 2001/2002 – 2003/2004
Business Plan 2001/2002

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

Tabled:

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

16.0 FOOT AND MOUTH DISEASE

The Town Clerk and Chief Executive reported that the First Minister and Deputy First Minister had made an announcement outlining the new 'Help for Business' scheme. The scheme was established to help businesses which could demonstrate that they were suffering financial hardship due to the foot and mouth crisis. A rate concession would be offered for the three months from 1st March – 1st May, 2001.

Noted.

17.0 THANKS

Alderman King and Councillor Mathews thanked the Mayor for her kind remarks and reflected on their years as Council members.

Various Party representatives and the Chief Executive thanked both members for their dedicated service to Council and courtesy to staff and extended best wishes for a long and happy retirement.

18.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|----------------|-------------------------------------|--|
| Technical | 1. <u>Car Loan Agreement</u> | Mr. D. Wreath, Director of
Services |
| PLC., Bingley, | 2. <u>Mortgage</u> | Council to Bradford & Bingley
West Yorkshire. |
| South Pier, | 3. <u>Lease and Counterpart</u> | Shop Unit (Teas & Ices), The
Portrush Harbour;
Council to Mrs. S. Fullerton,
Eglinton Street, Portrush. |
| Savoy Cafe, | | |
| (Former | 4. <u>Grant of Easement and two</u> | 158a Main Street, Portrush |
| of | <u>Counterparts, Amendment</u> | Caretaker's House) combination |
| accesses | <u>and two Counterparts to</u> | vehicular and pedestrian |
| Ltd., | <u>covenant and declaration</u> | into one single access (maximum
width 5 metres).
Council with Sven Investments
St. Helier, Jersey |
| | 5. <u>Deed and Counterpart</u> | Land at Cairn Road, Coleraine |

Council with
Developments

inclusive: 6. Cemetery Titles

0018

(Maintenance Agreement).

Columb Henry and Lorac

Ltd.

Registration Nos. 2702 – 2715

Agherton	1
Ballywillan	3
Coleraine	3
Kilrea	-
Portstewart	2

Advanced Deed – Register No.

Portstewart	1
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