

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 22<sup>nd</sup> day of June, 2004 at **7.00 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 – 25<sup>th</sup> May, 2004
  - 1.2 Special Meeting of Council - 26<sup>th</sup> May, 2004
2. Committee Reports (enclosed):
  - 2.1 Leisure and Environment Committee – 1<sup>st</sup> June, 2004
  - 2.2 Special Meeting of Planning Committee - 2<sup>nd</sup> June, 2004
  - 2.3 Planning Committee – 8<sup>th</sup> June, 2004
  - 2.4 Policy and Development Committee – 15<sup>th</sup> June, 2004
3. Northern Ireland Housing Executive - Coleraine District Plan 2004 - 2005 (enclosed)  
  
Mr. P. McIntyre, Chief Executive, Northern Ireland Housing Executive and Mr. F. O'Connor, Area Manager, North East will be in attendance.
4. Portrush Town Hall - Tender Report (enclosed)
5. River Bann Navigation Order (N.I.) 2002  
  
Appointment of Chairman and Vice-Chairman for 2004/2005

6. Correspondence, including inter alia:
  - (a) Northern Health and Social Services Board - Letter dated 18<sup>th</sup> May, 2004 from the Chief Executive regarding the level of support available to arthritis sufferers in the Borough (copy enclosed)
  - (b) Letter dated 24<sup>th</sup> May, 2004 from the Private Secretary to John Spellar, MP regarding lack of affordable housing (copy enclosed)
7. Department for Regional Development - Future Investment in the Rail Network in Northern Ireland - Position Report (previously supplied)  
  
Recent submission by Northern Corridors Railway Group Deputation to the Minister (enclosed)
8. Proposed Ice Arena\* (Report enclosed)
9. Documents for Sealing

**Enclosed for Information:**

- (a) Department of Health, Social Services and Public Safety - "Equality and Inequalities in Health and Social Care in Northern Ireland - A Statistical Overview" - Press Release
- (b) Minutes of the Northern Health and Social Services Council dated 5<sup>th</sup> May, 2004

**\* Recommended for consideration "In Committee".**

To: Each Member of Council.

18<sup>th</sup> June, 2004.

## COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 25<sup>th</sup> May, 2004 at 7.30 p.m.

**Convened:** As per Notice attached

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

### **Aldermen**

E. T. Black (Mrs.) W. T. Creelman

### **Councillors**

C. S. Alexander (Ms.) (Items 1.0 – 4.0)	N. F. Hillis (Items 3.3.2 – 10.0)
D. D. Barbour (Items 1.0 – 8.0)	W. A. King
O. M. Church (Mrs.)	D. McClarty
J. J. Dallat	G. L. McLaughlin
E. P. Fielding (Mrs.)	R. A. McPherson
	W. J. Watt

### **Officers in Attendance:**

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

**Apologies:** The Mayor; The Deputy Mayor; Aldermen Leonard and McClure; Councillors Deans and McQuillan

## **1.0 ELECTION OF CHAIRMAN**

In the absence of both the Mayor and the Deputy Mayor it was proposed by Councillor McPherson, seconded by Councillor Mrs. Fielding and agreed:

That Councillor Mrs. Johnston be elected to Chair the meeting.

## **2.0 MINUTES**

The Minutes of the Council Meeting of 27<sup>th</sup> April, 2004 were confirmed and signed.

## **3.0 COMMITTEE REPORTS**

### **3.1 Leisure and Environment Committee**

The Vice Chairman, Alderman Mrs. Black, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Dallat and agreed.

#### **3.1.1 Further Entertainments Licence – Moneydig Equestrian Centre, Moneydig Road, Garvagh**

An application for the grant of an Entertainments Licence had been received from Mr. J. Neely, 30 Mullaghinch Road, Coleraine.

Recommended:

That Council grant an Entertainments Licence for Saturday 19<sup>th</sup> June, 2004 from 8.00pm to 1.00am subject to no objections being received and compliance with Fire Authority and any other licensing requirements.

3.2 Planning Committee

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

Matters arising:

3.2.1 Site and Office Meetings

Reference was made to non-attendance of members at previously arranged site and office meetings.

3.3 Special Meeting of Planning Committee – 12<sup>th</sup> May, 2004

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

3.4 Policy and Development Committee

Councillor McClarty moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Mrs. Fielding.

Matters arising:

3.4.1 Summer Recess

The Planning Service had advised that it could facilitate one Council meeting per month during July and August, 2004 subject to the meeting being held in the afternoon.

Agreed:

That members would meet with the Planning Service late afternoon and, following refreshments, move directly into the Council meeting.

3.4.2 Maid of Antrim

Reference was made to the recommendation of the Policy and Development Committee regarding a request for funding from the new owner of the "Maid of Antrim" and it was proposed, as an amendment, by Councillor Dallat and seconded by Councillor McLaughlin:

That Council have discussions with the owner with a view to offering funding support.

On being put to the meeting the amended Motion was lost with two votes for and nine votes against.

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

#### **4.0 CAUSEWAY HEALTH AND SOCIAL SERVICES TRUST**

The Chairman welcomed Ms. Norma Evans, Chief Executive, The Chairman, Mrs. Jean Jefferson and a team of officials from the Causeway Health and Social Services Trust.

Ms. Evans updated Council on the performance of the Trust over the last year, particularly with regard to:

- the significant reduction of delayed discharges;
- additional funding from the Board which had allowed an enhanced programme of elective procedures;
- advances in recruitment and management of nursing staff arising from the recent Nursing Review.

Ms. Evans also advised that funding had been agreed for an Eldercare programme for the incoming year. Discussion ensued during which the representatives answered members' questions on various issues.

The Chairman thanked Ms. Evans and her team for the informative presentation and wished them success for the incoming year.

#### **5.0 SOCIAL SECURITY AGENCY**

Consideration was given to the letter from the Social Security Agency (previously supplied) in response to Council's letter of 26<sup>th</sup> March, 2004 to the Minister, Mr. John Spellar.

Agreed:

That the Town Clerk and Chief Executive write to the Social Security Agency accepting the offer to work in partnership with Council.

#### **6.0 ROYAL TOWN PLANNING INSTITUTE - "AFFORDABILITY IN THE HOUSING MARKET"**

This event would be held on Thursday 10<sup>th</sup> June, 2004 in Belfast Castle. Whilst it was noted that this was the date of the European elections, any members interested in attending were requested to contact the Administrative Assistant.

#### **7.0 NORTHERN IRELAND OFFICE**

Read letter from the Private Secretary to Ian Pearson, MP, advising of the commencement of a review of all town centre security barriers throughout Northern Ireland and welcoming the views of Council.

Noted.

#### **8.0 DEPARTMENT FOR REGIONAL DEVELOPMENT - FUTURE INVESTMENT**

## IN THE RAIL NETWORK IN NORTHERN IRELAND - CONSULTATION PAPER

It was noted that the Northern Corridors Railway Group intended to formulate a substantive response to this consultation document and that a report would be presented to Council in June.

### **9.0 NORTHERN CORRIDOR RAILWAYS GROUP**

Tabled:

Statement presented to Mr. John Spellar, M.P. on 25<sup>th</sup> May, 2004.

### **10.0 DOCUMENTS FOR SEALING**

Resolved:

That the following documents be sealed:

1. Agreement and Counterpart
  - (a) Council and Mr. S. Bruce, 11 Knockan Crescent, Ballymena:  
Ice-Cream Rights etc. 2004/2007 – East Strand Car Park, Portrush
  - (b) Council and Mr. R. Guy, 17 Ballyfore Gardens, Ballyduff, Newtownabbey:  
Ice-Cream Rights etc. 2004/2007 - Castlerock Beach.
  - (c) Council and Mr. D. O’Kane, 68 Broomhill Park, Coleraine:  
Ice-Cream Rights etc. 2004/2007 - Downhill Beach.
  
2. Cemetery Titles

Grant of Right of Burial – Deeds Register Nos. 2995 – 3005 inclusive:

Agherton	-
Ballywillan	4
Coleraine	4
Kilrea	-
Portstewart	3

Advance Deeds Register Nos. 0074 – 0076 inclusive:

Agherton	1
Ballywillan	-
Coleraine	-
Portstewart	2
  
3. Car Loan Agreements
  - (a) Director of Leisure Services
  - (b) Director of Technical Services

## SPECIAL MEETING OF COUNCIL

26<sup>th</sup> May, 2004.

**Convened:** To discuss the Roads Service – Northern Division –  
Roads Report 2004-2005

**Present:**

**Aldermen**

P. E. A. Armitage (Mrs.)                      W. J. McClure  
(Items 1.0 - 2.0)  
E. T. Black (Mrs.)  
(Items 1.0 – 2.0)

**Councillors**

C. S. Alexander (Ms.)                      N. F. Hillis  
(Items 1.0 – 2.0)                              (Items 1.0 – 2.0)  
J. M. Bradley                                  E. A. Johnston (Mrs.)  
(Items 2.0 – 3.0)                              G. L. McLaughlin  
O. M. Church (Mrs.)                        R. A. McPherson  
J. J. Dallat                                      W. J. Watt  
E. P. Fielding (Mrs.)                        (Items 1.0 – 2.0)

**Officers in**

**Attendance:**

Administrative Officer and Administrative Assistant

**Apologies:**

The Mayor and Deputy Mayor  
Councillors Deans, King and McQuillan

### **1.0 APPOINTMENT OF CHAIRMAN**

In the absence of both the Mayor and the Deputy Mayor it was proposed by Councillor Watt, seconded by Councillor Mrs. Johnston and agreed:

That Councillor McPherson be appointed Chairman for the Meeting.

### **2.0 ROADS SERVICE REPORT 2004 - 2005**

The Chairman welcomed Dr. A. McC. Murray, Divisional Roads Manager and Mr. M. Glover, Section Engineer from Roads Service who were present to address Council on the Roads Service Report 2004 – 2005 (previously supplied).

The representatives expanded on the issues contained in the Report and a full discussion ensued during which they answered various members' questions.

The proposal to construct a roundabout at the junction of Dunhill Road/Drumcroone Road, Coleraine was welcomed by members.

The Chairman thanked Dr. Murray and Mr. Glover for their informative presentation.

### **3.0 MASTERAGWEE CRESCENT/QUILLY ROAD, COLERAINE**

Read letter from the residents of Masteragwee Crescent, Coleraine expressing concern regarding the problems of dangerous overtaking at the entrance to Masteragwee Crescent and also the need for a footpath. The residents requested a meeting with Roads Service to address these issues.

The representatives from Roads Service agreed to investigate the matter.

## LEISURE AND ENVIRONMENT COMMITTEE

1<sup>st</sup> June, 2004.

**Present:** Councillor T. J. Deans, in the Chair  
The Mayor, Councillor R. D. Stewart  
The Deputy Mayor, Councillor E. M. Mullan

### **Aldermen**

P. E. A. Armitage (Mrs.) (Items 1.0 - 4.0)	B. Leonard (Items 1.0 - 4.0)
E. T. Black (Mrs.)	W. J. McClure
W. T. Creelman (Items 1.0 - 4.0)	

### **Councillors**

C. S. Alexander (Ms.) (Items 1.0 - 4.0)	W. A. King
O. M. Church (Mrs.)	D. McClarty
J. J. Dallat	G. L. McLaughlin
E. P. Fielding (Mrs.)	R. A. McPherson
N. F. Hillis	A. McQuillan (Items 1.0 - 4.0)
E. A. Johnston (Mrs.) (Items 1.0 - 4.0)	W. J. Watt

### **Officers in Attendance:**

Town Clerk and Chief Executive, Director of Technical Services, Director of Leisure Services, Director of Environmental Health, District Building Control Officer (Items 1.0 - 4.0), Leisure Services Officer (Facilities) and Administrative Assistant

**Apologies:** Councillors Barbour and Bradley

## **1.0 MACOSQUIN DISTRICT ORANGE LODGE**

The Chairman welcomed Messrs. L. Graham, M. Graham and M. Cauley from Macosquin District Orange Lodge (L.O.L. 8) who were in attendance to make a presentation requesting financial assistance for 12<sup>th</sup> July Celebrations 2004.

Mr. Graham elaborated on the proposal to run a Festival of Events within the Borough (report circulated) from Thursday, 8<sup>th</sup> July to Monday, 12<sup>th</sup> July. These events would give the Orange Institution an opportunity to provide an educational and historical experience for the people of the Borough.

Council was asked to make a financial contribution towards the total cost of the festival which was estimated at £7,830.00.

A full discussion ensued on this topic during which Mr. Graham answered various members' questions.



It was proposed by Alderman McClure and seconded by Councillor McClarty:

That Council contribute £4,500.00 towards the cost of the Festival of Events.

On being put to the vote the proposal was carried by fifteen votes to one.

The Chairman thanked the representatives for their attendance.

## **2.0 TECHNICAL SERVICES REPORT**

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

Matters arising:

### **2.1 DRD Roads Service**

#### **2.1.1 Hamilton Place Lane, Portrush**

DRD Roads Service proposed to extend the waiting restriction on part of Hamilton Place Lane, Portrush.

The restriction would be for approximately 30m on both sides of Hamilton Place Lane from its junction with Hamilton Place.

Council is recommended to agree.

### **2.2 Coleraine Town Hall - Bird Proofing**

Consideration was given to proposals as detailed in the report regarding bird proofing works at Coleraine Town Hall.

The estimated cost of such works was in the region of £25,000 – £30,000.

Council is recommended to agree to such a scheme being included in the 2005/6 budget.

### **2.3 Vehicle Tenders**

Four tenders had been received for the supply and delivery of 1 No. Trailer Mounted Access Platform viz:

	Tenderer	Make	Price
1.	P J Allan Sales & Services (Leicester)	Niftylift 120T	£13,700
2.	Davin Platforms Ltd (Donegal)	Niftylift 120T	£14,400
3.	Highway Plant (Belfast)	Niftylift 120T	£14,750
4.	Highway Plant (Belfast)	Genie T234/20	£13,275

The Genie T234/20 offered in Tender No.4 is a battery only operated machine and this would obviously restrict working time to battery capacity. The Niftylift 120T is a Bi Energy (engine and battery) machine offering greater flexibility in on site working arrangements.

Council is recommended to accept the tender from P. J. Allan for a Niftylift 120T at a cost of thirteen thousand seven hundred pounds (£13,700).

#### 2.4 Street Trading Licences

Council is recommended to renew for twelve months from 29<sup>th</sup> May, 2004 eleven stationary and seven mobile Street Trading Licences as follows:

##### Stationary Licences

<b>Applicant</b>	<b>Location</b>	<b>Commodity</b>
Garth William Reid 174 Gateside Park Coleraine	Car Park opposite shops at Greenmount Avenue Coleraine	Fresh Fish
Ms Tracy Anne Watton 8 Ashdale Coleraine	Lansdowne Road Portrush	Hot Food, Minerals, Tea & Coffee
Robert James Lavery 108 Ballyrashane Road Coleraine	Car Park At Harpur's Hill Coleraine	Hot Food, Teas, Minerals & Coffee
Feargal Carton 11 Willowfield Avenue Coleraine	Lansdowne Road Portrush	Ice Cream, Minerals, Sweets & Crisps
Judith O'Kane 68 Broomhill Park Coleraine	Lansdowne Road Portrush	Ice Cream, Minerals, Sweets & Crisps
Mrs E Gibson 29 Timaconaway Road Kilrea	Lansdowne Road Portrush	Hot Food, Teas, Coffee, Minerals, Ice Cream
William James Millar 4 Ramsey Park Macosquin Coleraine	Dunhill Road lay by Coleraine	Hot Food, Teas & Coffee
Jenny Campbell 128 Curragh Road Coleraine	Loughanhill Coleraine	Hot Food, Teas, Coffee & Minerals
Wendy E Newman 21 Daneshill Road Ballysally Coleraine	Daneshill Road Coleraine	Hot Food, Teas, Coffee, Minerals & Sweets
Deborah Brown 15 Farranlester Road Coleraine	Newbridge Road layby	Hot Food
Judith O'Kane 68 Broomhill Park Coleraine	Area adjacent to Public Toilets on the Promenade, Castlerock	Ice cream, minerals, sweets & crisps

## Mobile Licences

Applicant	Vehicle Reg. No.	Commodity
Tracy Anne Watton 8 Ashdale Coleraine	WIL 5348	Hot food, tea, coffee & minerals
Stephen Laverty 9 Royal Terrace Balnamore	VDZ 9641	Hot food
Judith O'Kane 68 Broomhill Park Coleraine	UDZ 4135	Ice cream, minerals, sweets & crisps
Raymond Carton 14 Mountview Gardens Coleraine	SJI 9128	Ice cream, sweets, minerals & crisps
Samuel Stewart 44 Margaret Avenue Ballymoney	CKZ 2076	Ice cream, sweets, minerals
Feargal Carton 11 Willowfield Avenue Coleraine	UIW 1071	Ice cream, sweets, minerals & crisps
Stewart Brownlow 74 Union Street Coleraine	A483 ARX	Ice cream, crisps, sweets & minerals

### 2.4.1 One Day Street Trading Licence Fee

Reference was made to the current cost for a 'one day' street trading licence fee.

The Director of Technical Services agreed to include this item on the agenda for the next street trading sub-committee meeting.

### 2.5 Building Control

Approval had been granted for ninety-four applications.

### 2.6 Waste Management

Consideration was given to information as detailed in the report regarding Waste Management Key Performance Indicators (KPIs). The Director of Technical Services would provide further information on this topic later in the year.

A general discussion ensued on waste management and recycling issues during which the Director of Technical Services answered various members' questions.

### 3.0 LEISURE SERVICES REPORT

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

Matters arising:

- 3.1 Rugby Avenue Playing Fields – Tenders Five tenders had been received for the construction of four new soccer pitches at Rugby Avenue Playing Fields, Coleraine as detailed in the report viz:

Haffey	£154,663.00
Tony Patterson Contracts	£156,620.00
Riddles Brothers	£169,500.00
John G Duff	£177,260.00
Prunty Contracts	£178,843.50

The tenders had been assessed by the Parks Department General Manager under six different criteria as detailed in the report.

Based on this criteria Council is recommended to accept the tender from Prunty Contracts for the sum of £178,843.50.

- 3.2 Coleraine Museum - Collections Access Officer

The Northern Ireland Museums Council had offered Council 50% grant to recruit a Collections Access Officer on a three-year contract.

Council is recommended to accept this offer and appoint a Collections Access Officer on a three-year contract.

- 3.2.1 Museum Project

Reference was made to this topic.

The Town Clerk and Chief Executive confirmed that the current Market Yard scheme was no longer proceeding. Council would consider this project further in the autumn.

- 3.3 Portrush Recreation Grounds Café

Council is recommended to agree to Mrs. G. Lees' offer to operate the franchise at Portrush Recreation Grounds for the 2004 season only.

Mrs. Lees would be responsible for rates, electricity, telephone etc.

After this period the officers would review the position and bring a recommendation to a future meeting of Committee.

- 3.4 Shop – Carrick Dhu Caravan Park, Portrush

Council is recommended to agree to accept an offer from Mrs. A. Worthington, 158

Lettercreeve, Ballymena to lease the shop for one season on a trial basis.

Mrs. Worthington would be responsible for rates and electricity and would pay the sum of £200 rent.

### 3.5 Requests for Financial Assistance

#### 3.5.1 Garvagh Clydesdale and Vintage Vehicle Club

It was proposed by Councillor McQuillan, seconded by Councillor Watt and recommended:

That Council contribute £1,000 towards the cost of staging the Annual Show in Garvagh on Saturday, 7<sup>th</sup> August, 2004.

#### 3.5.2 Portrush Summer Theatre

Council is recommended to contribute £2,250 towards the cost of the Portrush Summer Theatre in St. Patrick's Hall, Portrush from 7<sup>th</sup> July – 28<sup>th</sup> August 2004.

### 3.6 Skateboarding

Committee noted that despite exhaustive attempts it had not been possible to secure realistic quotes for employers and public liability insurance.

It was likely, therefore, that the offer of capital funding from the Sports Lottery Fund and the Community Safety Unit would be withdrawn.

The Director of Leisure Services advised that he was currently carrying out a Sports Audit for the Borough and he would incorporate the suggestion that the funding for the indoor Skateboard Park be transferred to fund a sports hall at this location.

### 3.7 European Blue Flags

Committee welcomed the news that four beaches in the Borough had obtained a European Blue Flag for this summer. The beaches were at Portrush East and West Strand, the Whiterocks (for the first time) and the National Trust beach at Portstewart Strand.

### 3.8 Proposed Ice Arena

Committee noted that a Private Company had made a formal approach to Council in regard to the development of an Ice Arena in the Borough.

Preliminary discussions were continuing and the Director of Leisure Services would report further when more information was available.

3.9 Mr. A. Carmichael  
Leisure Services Officer  
(Services)

Committee noted that Mr. A. Carmichael would be leaving Council to take up a senior position with Cookstown District Council.

The Chairman and members expressed their good wishes to Mr. Carmichael.

3.10 Play Parks

Reference was made to the need for a play park in the Craigavole area, Swatragh.

The Director of Leisure Services agreed to consider this matter.

3.11 For Information

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

- (a) Summer Recreation Programme
- (b) Guided Walks Programme – Summer 2004
- (c) Bikeweek 2004 (12<sup>th</sup> – 20<sup>th</sup> June)
- (d) Community and Arts Festival 12<sup>th</sup> – 20<sup>th</sup> June, 2004

#### **4.0 SYMPATHY**

Reference was made to the recent sudden death of Mr. J. Hutchinson.

It was agreed that the Town Clerk and Chief Executive convey Council's sympathy to the family circle.

#### **5.0 ENVIRONMENTAL HEALTH REPORT**

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

Matters arising:

5.2 Bonfire Safety

Consideration was given to the report of the Interagency Working Group on Bonfires as detailed in the report and the contents noted.

5.3 Consultation Paper -  
House Sales Scheme

Consideration was given to the consultation paper regarding proposals to amend the House Sales Scheme and extend the Statutory Right to Buy to Housing Association Tenants as detailed in the report.

Council is recommended to support, in principle, the immediate introduction of the proposed amendments to the existing Northern Ireland Housing Executive House Sales Scheme.

However, Council should also express concern regarding the extension of this scheme to Housing Associations since this would further contribute to the limited availability of good quality social housing.

- |     |   |  |
|-----|---|--|
| 5.4 | <u>National Food Safety Week<br/>14<sup>th</sup> – 20<sup>th</sup> June, 2004</u> | Committee noted information, as detailed in the report, regarding this event.  |
| 5.5 | <u>Street Wise<br/>1<sup>st</sup> – 4<sup>th</sup> June, 2004</u>                 | Committee noted information, as detailed in the report, regarding the Street Wise event 1 <sup>st</sup> – 4 <sup>th</sup> June, 2004 to be held at St. Malachy's Pastoral Centre, Nursery Avenue, Coleraine. Members congratulated Coleraine Home Accident Prevention Committee for organising this event. |
| 5.6 | <u>Environmental Health Plan<br/>Food Service Delivery Plan</u>                   | Council is recommended to formally approve the Environmental Health Plan incorporating the Food Service Delivery Plan for submission to the Food Standards Agency and Northern Group Systems.  |

## **6.0 WATER SERVICE**

Committee noted contact details from Water Service for the managers of the new operational functions.

## **7.0 ENVIRONMENT AND HERITAGE SERVICE PORTRUSH WEST STRAND**

Reported that confirmation had been received from the Environment and Heritage Service confirming Portrush West Strand as an area of special scientific interest.

Noted.

## **8.0 DEPARTMENT OF CULTURE, ARTS AND LEISURE N.I. FILM AND TELEVISION COMMISSION**

Reported that the Department of Culture, Arts and Leisure was seeking to identify nominees to serve on the board of the N.I. Film and Television Commission from 1<sup>st</sup> September, 2004. Members interested in obtaining an application form were requested to contact the Town Clerk and Chief Executive's Department.

## **9.0 SPECIAL MEETING OF PLANNING COMMITTEE 2<sup>ND</sup> JUNE, 2004**

The Town Clerk and Chief Executive reminded members of the Special Meeting of the Planning Committee on 2<sup>nd</sup> June, 2004 to consider strategic roads issues relating to the Draft Northern Area Plan 2016.

## **10.0 KILREA SPORTS HALL - CEILING**

Reference was made to the Kilrea Sports Hall ceiling.

The Director of Leisure Services would investigate this matter.

## **11.0 KILREA TOWN HALL**

Reference was made to an area of open space at the front of Kilrea Town Hall. Councillor Mrs. Church would raise this matter with the North Eastern Education and Library Board.

## **12.0 SYMPATHY**

It was agreed that the Chief Executive forward a letter of sympathy to Mr. G. Topping, North Eastern Education and Library Board, following the recent death of his mother.

## **13.0 CHAIRMAN**

The Chairman, Councillor Deans thanked members for their support and co-operation during his time as Chairman.



## SPECIAL PLANNING COMMITTEE

2<sup>nd</sup> June, 2004.

**Present:** Councillor W. J. Watt, in the Chair  
The Mayor, Councillor R. D. Stewart

### **Aldermen**

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

### **Councillors**

C. S. Alexander (Ms.) W. A. King  
D. D. Barbour D. McClarty  
O. M. Church (Mrs.) G. L. McLaughlin  
J. J. Dallat R. A. McPherson  
T. J. Deans A. McQuillan  
E. P. Fielding (Mrs.)

### **Officers in**

**Attendance:** Town Clerk and Chief Executive, Administrative Officer and  
Administrative Assistant

### **Also in**

**Attendance:** Representatives from Roads Service - Mr. U. Wilson and  
Mr. J. Campbell

### **Apologies:**

The Deputy Mayor, Alderman Leonard, Councillors Bradley,  
Hillis and Mrs. Johnston

## **1.0 NORTHERN AREA PLAN 2016 -** **STRATEGIC ROADS ISSUES**

The Chairman welcomed Mr. U. Wilson, Network Planning Manager and Mr. J. Campbell, Network Planning Engineer from Roads Service who were in attendance to discuss strategic roads issues relating to the Draft Northern Area Plan.

The representatives elaborated on the following topics which would be addressed in the Northern Area Plan 2016:

- (a) Strategic Road Improvements
- (b) Public Transport
- (c) Walking and Cycling Opportunities
- (d) Traffic Modelling
- (e) Route Strategies
- (f) Coleraine Traffic System
- (g) Parking

A full discussion ensued during which the representatives answered various queries raised by members.

## **2.0 THANKS**

The Chairman thanked Messrs. Wilson and Campbell for their attendance.

## PLANNING COMMITTEE

8<sup>th</sup> June, 2004.

Present: Councillor W. J. Watt in the Chair

### Alderman

W. J. McClure  
(Items 1.0 – 6.0)

### Councillors

C. S. Alexander (Ms.)  
(Items 1.0 – 6.0)  
D. D. Barbour  
O. M. Church (Mrs.)  
J. J. Dallat  
(Items 1.0 - 6.0)  
T. J. Deans  
(Items 1.0 – 5.11)  
N. F. Hillis

E. A. Johnston (Mrs.)  
(Items 2.0 – 10.0)  
W. A. King  
D. McClarty  
(Items 1.0 – 5.4)  
G. L. McLaughlin  
R. A. McPherson  
A. McQuillan

### Also in

#### Attendance:

Representative from the Planning Service –  
Mr. D. Blackwood  
Mr. P. Fleming, BDP Planning

### Officers in

#### Attendance:

Director of Leisure Services (Item 4.0)  
Administrative Officer and Administrative Assistant

### Apology:

The Mayor

## 1.0 PLANNING APPLICATIONS

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

### New Application

- 1.1      Application No. 58  
C/2004/0324/F  
Retrospective application for  
amendment to previous planning  
approval, Ref. C/2002/0518/RM,  
to rear of 18 Coleraine Road,  
Portrush for Mr. A. Shaw
- The opinion of the Planning Service was to approve.
- Letter dated 28<sup>th</sup> April, 2004 from Mr. V. E. A. Bow, 16 Coleraine Road, Portrush had been previously circulated to each member.
- Mr. Bow was in attendance and spoke against the application outlining objections as detailed in his letter.
- Mr. I. McKendry addressed Committee on behalf of the applicant.

Following discussion it was agreed:

That the application be deferred for one month to facilitate a Council site visit.

It was further agreed that the application be refused.

## **2.0 CONSULTATION DOCUMENT - REVIEW OF THE REGIONAL HOUSING GROWTH INDICATORS IN THE REGIONAL DEVELOPMENT STRATEGY**

Mr. P. Fleming from BDP Planning addressed Committee on the Draft Response Paper (previously supplied) relating to the consultation document – Review of the Regional Housing Growth Indicators in the Regional Development Strategy.

Following discussion it was agreed:

That the Council's response be based on the BDP Response Paper with the additional comments identified by members being incorporated.

## **3.0 THE PLANNING (NORTHERN IRELAND) ORDER 1991 - NON-DETERMINATION APPEALS**

- 3.1 Application No. C/2003/0923/O Housing development at Lissadell Avenue incorporating detached, semi-detached, terraced and apartment units at Lissadell Avenue, Portstewart opposite Millrush Park and adjacent to Garrylaban Court for the Mullan Family
- Consideration was given to letter dated 20<sup>th</sup> May, 2004 from the Planning Service (previously supplied).
- Copy of letter dated 6<sup>th</sup> June, 2004 from Mrs. Y. Hamilton regarding this application was circulated to members.
- It was noted that this application was now the subject of a non-determination planning appeal.
- Following discussion it was agreed that Council support a refusal.
- 3.2 Application No. C/2003/1040/F Demolition of 'Salmon Leap' and associated buildings and erection of 24 no. detached dwellings, 22 no. semi-detached dwellings, 5 no. town houses and detached garages at 53 Castleroe Road, Ballyness, Coleraine for Newland Developments
- Consideration was given to letter dated 20<sup>th</sup> May, 2004 from the Planning Service (previously supplied).
- It was noted that this application was now the subject of a non-determination planning appeal.
- Following discussion it was agreed that Council support a refusal.

#### 4.0 OFFICIAL OPENING - FLOWERFIELD ARTS CENTRE

The Director of Leisure Services advised members that Ms. A. Smith, M.P., Minister of State was now unable to officially open Flowerfield Arts Centre on 15<sup>th</sup> June, 2004.

It was agreed, seven members voting in favour and no one voting against:

That the Mayor perform the official opening.

#### 5.0 PLANNING APPLICATIONS

##### Applications Deferred from Previous Meeting

- 5.1 Application No. D1  
C/2003/0750/F  
Demolition of existing dwelling and erection of one pair of semi detached dwellings at 11 Ballywillin Road, Portrush for Mr. G. Neill
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Councillor Ms. Alexander and seconded by Councillor Hillis:
- 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 consideration.
- On being put to the Meeting the proposal was carried, six members voting in favour and one member voting against.
- 5.2 Application No. D2  
C/2003/0972/F  
Partial demolition of existing dwelling and two-storey extension at 1 Newlands Crescent, Portstewart for D. Morelli
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 5.3 Application No. D3  
C/2003/1267/O  
Renewal of site for dwelling at Gelvin Road, Garvagh for Mrs. H. McKeown
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 5.4 Application No. D4  
C/2004/0012/F  
Proposed change of use from
- The opinion of the Planning Service was to refuse.

- |      |  |  |
|------|--|--|
|      | <u>dwelling to storage and maintenance of plant at 56 Drumcroone Road, Coleraine for Mr. D. Heaney</u>   | It was agreed that the application be refused.   |
| 5.5  | <u>Application No. D5<br/>C/2004/0014/O<br/>Proposed site for family dwelling south west of 54 Burrenmore Road, Castlerock for Mr. P. Cunning</u>  | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.6  | <u>Application No. D6<br/>C/2004/0104/O<br/>Site for dwelling adjacent to 98 Dunboe Road, Coleraine for Ms. W. Hyndman</u>                         | The opinion of the Planning Service was to approve.<br><br>It was agreed that the application be approved.   |
| 5.7  | <u>Application No. D7<br/>C/2004/0131/O<br/>Proposed dwelling and garage opposite 44 Drumane Road, Kilrea for Mr. R. Armstrong</u>                 | The opinion of the Planning Service was to refuse.<br><br>It was unanimously agreed that the application be approved.                                      |
| 5.8  | <u>Application No. D8<br/>C/2004/0190/O<br/>Site for dwelling adjacent to 60 Killeague Road, Macosquin, Coleraine for Mr. J. Watson</u>            | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for two weeks to facilitate withdrawal.           |
| 5.9  | <u>Application No. D9<br/>C/2004/0192/O<br/>Proposed single storey dwelling adjacent to 40 Drumeil Road, Aghadowey, Coleaine for P. O'Neill</u>    | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be refused.   |
| 5.10 | <u>Application No. D10<br/>C/2004/0223/O<br/>Proposed site for two storey dwelling and access to Ballynacally Road, Coleraine for Mr. J. White</u> | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for two weeks to facilitate withdrawal.           |
| 5.11 | <u>Application No. D11<br/>C/2004/0234/O<br/>Proposed dwelling 380m south of Bratwell Road/Sconce Road, Articlave for Mr. O. Hyndman</u>           | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate an office meeting.    |

### **NEW APPLICATIONS**

- |      |  |  |
|------|--|--|
| 5.12 | <u>Application No. 3<br/>C/2003/0864/O</u> | The opinion of the Planning Service was to refuse. |
|------|--|--|

	<u>Site for Private Dwelling adjacent to 28 Ballyagan Road, Garvagh for Ms. U. Kealy</u>	It was agreed that the application be deferred for one month to facilitate a Council site visit.
5.13	<u>Application No. 11</u> <u>C/2003/1319/F</u> <u>Erection of dwelling and garage opposite 32 Tirkeeran Road, Garvagh for Mr. and Mrs. T. Close</u>	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.
5.14	<u>Application No. 13</u> <u>C/2004/0004/F</u> <u>Erection of 2 no. semi-detached dwellings at 79 Prospect Road, Portstewart for Mrs. C. M. O'Kane</u>	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.
5.15	<u>Application No. 15</u> <u>C/2004/0040/O</u> <u>Proposed site for a storey and a half dwelling with detached garage at Managher Road, Aghadowey, Coleraine for Mr. and Mrs. R. Cunningham</u>	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.
5.16	<u>Application No. 16</u> <u>C/2004/0091/O</u> <u>Dwelling and garage 100m west of No. 16 Ramsey Park, Macosquin for Mr. Richmond</u>	The opinion of the Planning Service was to refuse these applications.  It was agreed that the applications be deferred for one month to facilitate Council site visits.
	<u>Application No. 18</u> <u>C/2004/0095/O</u> <u>Dwelling and garage 20m west of No. 16 Ramsey Park, Macosquin for Mr. Richmond</u>	
	<u>Application No. 19</u> <u>C/2004/0096/O</u> <u>Dwelling and garage 100m east of No. 34 Ringrash Road, Macosquin for Mr. Richmond</u>	
	<u>Application No. 20</u> <u>C/2004/0097/O</u> <u>Dwelling 180m east of No. 34 Ringrash Road, Macosquin for Mr. Richmond</u>	
	<u>Application No. 21</u> <u>C/2004/0098/O</u> <u>Site for dwelling 80m east of 34 Ringrash Road, Macosquin for</u>	

Mr. S. Richmond

Application No. 22  
C/2004/0099/O  
Site for dwelling and garage 140m  
east of 34 Ringrash Road,  
Macosquin for Mr. S. Richmond

- |      |  |  |
|------|--|--|
| 5.17 | <u>Application No. 23</u><br><u>C/2004/0106/O</u><br><u>Site for dwelling adjacent to</u><br><u>12 Ardina Road, Articlave for</u><br><u>Mr. M. Purcell</u>                       | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.18 | <u>Application No. 24</u><br><u>C/2004/0110/O</u><br><u>Site for dwelling to rear of</u><br><u>22 Tirkeeran Road, Garvagh for</u><br><u>Mr. Boylan</u>                           | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.19 | <u>Application No. 26</u><br><u>C/2004/0125/O</u><br><u>Site for dwelling and garage</u><br><u>adjacent to 22 Ballyrogan Road,</u><br><u>Garvagh for Mr. F. Smyth</u>            | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.20 | <u>Application No. 27</u><br><u>C/2004/0127/O</u><br><u>Site for one dwelling adjacent to</u><br><u>23 Drumeil Road, Aghadowey for</u><br><u>Mr. G. McAfee</u>                   | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.21 | <u>Application No. 29</u><br><u>C/2004/0132/O</u><br><u>Site for bungalow and garage</u><br><u>adjacent to 97 and 97a Ardreagh</u><br><u>Road, Aghadowey for Mr. I. Hogg</u>     | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.22 | <u>Application No. 32</u><br><u>C/2004/0193/O</u><br><u>Site for dwelling adjacent to</u><br><u>24 Kilmoyle Road, Ballybogey,</u><br><u>Ballymoney for Mr. K. Brogan</u>         | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 5.23 | <u>Application No. 33</u><br><u>C/2004/0195/O</u><br><u>Site for dwelling and garage at</u><br><u>Gortin Road (130m south of the</u><br><u>Gortin/Carrowreagh Road junction)</u> | The opinion of the Planning Service was to refuse.<br><br>It was agreed that the application be deferred for one month to facilitate a                     |

	<u>Kilrea for D. Wallace</u>	Council site visit.
5.24	<u>Application No. 39</u> <u>C/2004/0253/O</u> <u>Site for dwelling adjacent to</u> <u>10 Moneysallin Road, Kilrea for</u> <u>Mr. and Mrs. J. McCotter</u>	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.
5.25	<u>Application No. 40</u> <u>C/2004/0273/O</u> <u>3 no. sites for new dwellings and</u> <u>detached garages 100m north-east</u> <u>of 100 Mullaghinch Road, Clagan</u> <u>Park, Aghadowey for Miss S. O'Neill</u>	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.
5.26	<u>Application No. 41</u> <u>C/2004/0279/O</u> <u>Dwelling with detached garage 5m</u> <u>north of 8 Mill Lane, Moneybrannon</u> <u>Road, Coleraine for Mr. and Mrs.</u> <u>J. Kelly</u>	The opinion of the Planning Service was to refuse.  It was unanimously agreed that the application be approved.
5.27	<u>Application No. 42</u> <u>C/2004/0281/O</u> <u>Site for dwelling and garage 170m</u> <u>south-west of 22 Brone Road,</u> <u>Ballyagan Road, Garvagh for</u> <u>Mr. N. Clyde</u>	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.
5.28	<u>Application No. 45</u> <u>C/2004/0293/O</u> <u>Proposed site for dwelling and</u> <u>garage north of 44 Drumane Road,</u> <u>Kilrea for Mr. T. Madden</u>	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.
5.29	<u>Application No. 50</u> <u>C/2004/0310/O</u> <u>1 no. dwelling and 1 no. garage</u> <u>adjacent to No. 75 Glen Road,</u> <u>Garvagh for Mr. McNicholl</u>	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.
5.30	<u>Application No. 53</u> <u>C/2004/0315/O</u> <u>Proposed site for dwelling adjacent</u> <u>to 40 Shanlongford Road, Ringsend</u> <u>for Mr. T. Brown-Kerr</u>	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.
5.31	<u>Application No. 63</u> <u>C/2004/0338/F</u> <u>Dwelling and garage at junction of</u> <u>Blackrock Road and Blackrock</u>	The opinion of the Planning Service was to refuse.  It was agreed that the application be



	<u>Park, Kilrea for Shivenside Developments</u>	deferred for one month to facilitate a Council site visit.
5.32	<u>Application No. 64 C/2004/0341/O Proposed site for bungalow adjacent to No. 28 Magheramore Road, Garvagh for Mr. J. Mullan</u>	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.
5.33	<u>Application No. 68 C/2004/0352/O Site for dwelling and detached garage adjacent to 11 Altikeeragh Lane, Castlerock for Mr. A. Boggs</u>	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.
5.34	<u>Application No. 75 C/2004/0371/O Site for dwelling adjacent to 48 Glen Road, Garvagh for Mr. D. McNicholl</u>	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.
5.35	<u>Application No. 76 C/2004/0372/O Site for bungalow and garage approximately 60m north-west of No. 14 Laragh Road, Swatragh for Ms. B. McMullan</u>	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.
5.36	<u>Application No. 80 C/2004/0382/O Site for one and a half storey dwelling and garage 90m east of 83 Moneydig Road, Garvagh for Mr. and Mrs. L. Stewart</u>	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.
5.37	<u>Application No. 82 C/2004/0391/F Change of use on ground floor from video shop to amusement arcade at 33 Railway Road, Coleraine for Mr. S. Lawrence</u>	The opinion of the Planning Service was to approve.  It was agreed that the application be deferred for one month to facilitate further consideration by the Planning Service.
5.38	<u>Application No. 91 C/2004/0434/O Site for retirement dwelling north west of 24 Leeke Road, Bushmills for J. and M. Twaddle</u>	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.

## **6.0 GENERAL PLANNING ISSUES**

- Reference was made to Application No. C/2004/0142. Mr. Blackwood advised that a meeting would be taking place between Planning Service and the applicant. Members unanimously supported an approval.
- Reference was made to Application No. C/2002/1028/F – Development at Lissadell Avenue, Portstewart. Significant change to proposal with no neighbour notification. Mr. Blackwood would investigate.
- Four applications had not appeared on schedule. Mr. Blackwood advised that there could be a variety of reasons for the delay.
- Cars parked in front garden of house near Hillcrest Filling Station. Mr. Blackwood would investigate the matter.
- Reference was made to Application No. C/2003/0374/F (11 St. Patrick's Avenue, Coleraine). Mr. Blackwood would ascertain the present position.

## **7.0 COUNCIL SITE VISITS**

Mr. Blackwood advised members that he would be unable to attend the site visits on 17<sup>th</sup> and 18<sup>th</sup> June, 2004 but would try to arrange for Mr. Coates to attend.

## **8.0 THE PLANNING (NORTHERN IRELAND) ORDER 1991 - ENFORCEMENT APPEALS - 11 ASHBOURNE PARK, COLERAINE**

Read letter from the Planning Appeals Commission advising members that the above enforcement appeals would be dealt with by way of a formal hearing.

Anyone intending to submit a Statement of Case should arrange to supply four copies to the Commission by 4.00 p.m. on 23<sup>rd</sup> June, 2004.

The formal hearing would be held on 21<sup>st</sup> July, 2004.

## **9.0 ENVIRONMENT AND HERITAGE SERVICE - NORTHERN IRELAND SCHEDULED AND STATE CARE HISTORIC MONUMENTS 2003-2004**

Tabled:

Historic Monuments of Northern Ireland – Scheduled  
Historic Monuments: Part 1 and Monuments in State  
Care: Part 2 to 31st March, 2004.

## **10.0 CHAIRMAN'S REMARKS**

The Chairman thanked members and staff for their support during the year.

**POLICY AND DEVELOPMENT COMMITTEE**

**15<sup>th</sup> June, 2004.**

**Present:**

Councillor D. D. Barbour, in the Chair

The Mayor, Councillor R. A. McPherson

The Deputy Mayor, Alderman W. J. McClure

**Aldermen**

P. E. A. Armitage (Mrs.)

E. T. Black (Mrs.)

W. T. Creelman

B. Leonard

**Councillors**

C. S. Alexander (Ms.)

(Items 2.2 – 19.2)

J. M. Bradley

(Items 2.0 – 19.2)

O. M. Church (Mrs.)

T. J. Deans

E. P. Fielding (Mrs.)

N. F. Hillis

E. A. Johnston (Mrs.)

D. McClarty

G. L. McLaughlin

A. McQuillan

E. M. Mullan

(Items 4.3 – 19.2)

R. D. Stewart

(Items 1.0 – 4.5)

W. J. Watt

**Officers in Attendance:**

Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health (Items 1.0 – 4.4), Head of Development Services, Personnel Officer (Items 1.0 – 4.4), Finance Officer (Items 1.0 – 4.4), Technical and Waste Management Officer (Items 1.0 – 4.4), Policy Development Officer, Administrative Officer and Administrative Assistant

**Apology:** Councillor Dallat

**1.0 APPOINTMENT OF VICE CHAIRMAN**

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

That Councillor Deans be appointed Vice Chairman for the ensuing year.

**2.0 APPOINTMENT OF REPRESENTATIVES**

2.1 Social Committee

Recommended:

That Councillors Mrs. Black, Dallat and Mrs. Fielding be re-appointed for the ensuing year.

2.2 Windfarm Group

It was recommended that representatives, as listed, be appointed for the ensuing year:

Alderman Creelman and Councillors Hillis, King, McClarty and Stewart

2.3 North West '200' Sub-Committee

It was recommended that representatives, as listed, be appointed for the ensuing year:

The Mayor, The Deputy Mayor, Alderman Mrs. Armitage and Councillors Ms. Alexander, Deans, Hillis, Johnston and Stewart

**3.0 TENDER - WHEELED REFUSE CONTAINERS**

Tenders had been received for the supply and delivery of 22,300 No. 240 litre wheeled refuse containers for use In the recycling programme; prices had also been obtained for a variety of bin capacities to be used on a call-off basis over a twelve month period:

Company	Schedule 1 22,300 No. 240 litre (£)	Schedule 2					
		140 litre (£)	240 litre (£)	360 litre (£)	660 litre (£)	1100 litre (£)	
Weber Haan, Germany	280,980	10.20	12.80	24.10	60.80	127.30	
Sturdy Blessington, Co. Wicklow	288,785	18.00	16.99	56.00	160.00	194.00	
Manvik, Belfast	317,775	12.50	14.25	36.00	115.00	135.00	

Straight, Leeds	327,587	12.91	15.09	31.64	78.18	134.55	
Sulo, High Wycombe	332,399	11.39	14.92	29.35	91.56	138.59	
Associated Building Services, Nelson, Lancs.	333,385	13.45	14.95	31.50	98.00	119.00	Flat lid
SSI Schaefer, Hampshire	334,500	13.00	15.00	35.00	120.00	160.00	
Ico Plastic Ltd., Warwickshire	356,115	13.05	16.45	38.50	120.00	145.10	Flat lid
PWS Greenline, Leicestershire	354,570	14.10	16.40	32.10	125.00	139.00	Flat lid
Craemer Environmental Systems, Hadley, Tedford	355,685	13.66	15.95	39.20	79.90	105.50	

Recommended:

That Council accept the lowest tender from Weber Haan, Germany for 22,300 No. 240 litre containers at a cost of £280,980 and that the prices submitted by Weber Haan for the various capacities of container be accepted to be used on a call-off basis for a 12 month period.

#### **4.0 CORPORATE SERVICES REPORT**

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

Matters arising:

- 4.1 Approved Duties Council is recommended to approve all meetings held under the auspices of the National Association of Councillors as “approved duties”.
- 4.2 Welcome and Thanks Committee welcomed Ms. Colette Ward, Personnel Officer, to her first meeting of Committee following her recent illness.
- Ms. Ward thanked members and staff for their support during her illness.
- 4.3 Single Status Update Council is recommended to adopt the recommendations of the Staff Working Group on Single Status, viz:
- To approve the approach to progressing Single Status as outlined in the report.
  - To agree the appointment of a temporary Personnel Assistant.
- 4.4 Environmental Health Department – Staffing Proposals Council is recommended to adopt the recommendations of the Staff Working Group on Environmental Health Department staffing proposals, viz:

- (i) Re-allocate one half of an Environmental Health Officer unit from industrial pollution and air quality work to progression of the new public health agenda.
- (ii) Create a new full time post of Technician for industrial pollution control.
- (iii) Create a new full time post of Education Officer to support the Dog Warden/Enforcement Team.
- (iv) Re-allocate existing clerical resources to cover some of the Environmental Health Officers' administrative work.
- (v) Re-designate one Environmental Health Officer as Senior Environmental Health Officer.
- (vi) Re-designate the post of Safety Officer to that of Risk Manager.

#### 4.5 Matters for Information

##### 4.5.1 Appointments

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

##### Technical Services Department

Refuse Collector (Replacement) – Mr. R. T. McPeak

LGV Driver (New Post) – Mr. G. Donnelly

##### Leisure Services Department

Part Time Housekeeper/Cleaner (1 Replacement, 1 New Post) - Mrs. J. Watt and Ms. P. McGonigle.

##### 4.5.2 Freedom of Information Update

Committee noted that full implementation of the Freedom of Information Act in January, 2005 would have implications for members; further guidance would be given in due course and training/awareness sessions would be arranged later in 2004.

##### 4.5.3 Annual Accounts

Committee noted information on Council's Annual Report and Accounts for the year ending 31<sup>st</sup> March, 2004 as contained in the report.

#### 4.5.4 Accounts

Committee noted that creditors' payments for May 2004, as per lists circulated, had been issued as follows:

Revenue A/C - £501,576.50  
Capital A/C - £225,947.11  
Petty Cash A/C - £138,705.12

## 5.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

### 5.1 East Strand Public Amenity Block

Consideration was given to proposals for development of this amenity, subject to the outcome of grant application to the Natural Rural Resource Tourism Initiative (NRRTI), as detailed in the report.

Recommended:

- (i) That if the grant application is successful and the watersports feasibility study is positive, Council should proceed with phases 1 and 2 of the proposal ie a toilet block and a watersports centre on the same site.
- (ii) That if the grant application is successful and the watersports feasibility study is negative, Council should proceed with phase 1 of the proposal ie the toilet block development.

### 5.2 All Ireland Master Angler Shore Championships – 9<sup>th</sup>/10<sup>th</sup> October, 2004

Council is recommended to contribute £200 to this event .

### 5.3 Regional Tourism Review Update

Committee noted information on this item, as detailed in the report.

### 5.4 Northern Ireland Tourism Awards

Members noted with pleasure that the Cromore Halt, Portstewart, had won the B&B/Guest House of the Year award in the recent Northern Ireland Tourism Awards scheme.

### 5.5 Matters for Information

Committee noted information, as previously requested by members, on the following items:

- Wind Farm Update
- Lignite Mine Update
- Tourism Literature



5.6 Working Together Event -  
21st June, 2004

Members noted that this event would take place in the Brown Trout Inn, Aghadowey.

## **6.0 PROVISION OF LEGAL SERVICES TO COUNCIL**

Consideration was given to the report of the Town Clerk and Chief Executive (previously supplied).

During the ensuing discussion, members' references regarding the need to keep the provision of specialist legal services under review, were noted.

## **7.0 DRUGS WORKING GROUP - RECOMMENDATION**

Council is recommended to adopt the recommendations of the Drugs Working Group viz:

- That Council should participate in the Causeway Forum of the Northern Drugs and Alcohol Co-ordinating Team, encouraging more co-ordination between the participants and the early production of directory of available support in the Causeway area.
- That Council, through its membership of the Community Safety Partnership, should seek to establish projects to address drugs and alcohol problems as a priority.

## **8.0 DEPARTMENT FOR REGIONAL DEVELOPMENT - CONSULTATION PAPER ON TRANSPORT PROGRAMME FOR PEOPLE WITH DISABILITIES**

Consideration was given to this consultation paper and the summary paper provided by the Policy Development Officer (previously supplied) and, following discussion, it was recommended:

That Council's response to this consultation document be based on the items highlighted in the summary paper.

## **9.0 DEPARTMENT FOR REGIONAL DEVELOPMENT - FUTURE INVESTMENT IN THE RAIL NETWORK IN NORTHERN IRELAND - POSITION REPORT**

Consideration was given to this position report (previously supplied) and, following discussion, it was recommended:

That the position report be considered further at the next meeting of Council on 22<sup>nd</sup> June, 2004 and that the meeting start at 7.00 pm.

## **10.0 CONSULTATION LIST**

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

- (i) Department for Employment and Learning - "Conduct of Employment Agencies and Employment Businesses in Northern Ireland"

Comments due by: 6<sup>th</sup> August, 2004

- (ii) Department of Enterprise, Trade and Investment - "Credit Unions and Industrial and Provident Societies Review : Initial Consultation on Proposals for Modernisation of Northern Ireland Policy on Credit Unions and Industrial and Provident Societies"

Comments due by: 20<sup>th</sup> August, 2004

- (iii) Department of the Environment - "Proposed Legislative Amendments Concerning Driving Licences and Seat Belt Wearing"

Comments due by: 24<sup>th</sup> August, 2004

- (iv) Office of the First Minister and Deputy First Minister - "New TSN - The Way Forward Towards an Anti-Poverty Strategy" (previously supplied)

Comments due by: 3<sup>rd</sup> September, 2004

**11.0 NORTHERN IRELAND COMMITTEE  
ICTU - " WATER REFORM  
PROPOSALS - CHARGES"**

Committee noted information as contained in this letter (previously supplied).

**12.0 POSTWATCH NORTHERN IRELAND -  
"POSTWATCH SAVES NORTHERN  
IRELAND POST OFFICES"**

Committee noted information as contained in this letter (previously supplied).

**13.0 POST OFFICE - "POST OFFICE AREA  
REVIEW EAST LONDONDERRY -  
LAUREL HILL BRANCH"**

Committee noted information as contained in this letter (previously supplied).

**14.0 NORTHERN IRELAND OFFICE -  
"LEGISLATION TO PROTECT MINORITY  
GROUPS"**

Read letter from the Private Secretary to the Secretary of State in response to Council's Motion on 27<sup>th</sup> April, 2004 supporting new legislation to combat racism.

Noted.

**15.0 ROADS SERVICE - WATERSIDE  
CAR PARK, COLERAINE**

Read letter from Roads Service advising that Waterside Car Park would be closed from Sunday 20<sup>th</sup> June to Thursday 24<sup>th</sup> June, 2004 for resurfacing, subject to weather conditions.

Noted.

**16.0 NILGA – “TAKING IT ON IN NORTHERN  
IRELAND” - SEMINAR**

A local government consultation on the UK Sustainable Development Strategy, this seminar would take place on Monday 21<sup>st</sup> June, 2004 from 9.45am to 1.30pm, in Oxford Island Discovery Centre, Craigavon.

Noted.

**17.0 COMMISSIONER FOR OLDER PEOPLE**

In answer to a member's query, the Town Clerk and Chief Executive confirmed that no response had yet been received from the Minister to Council's Motion on this issue, other than an acknowledgement of receipt.

**18.0 DOCUMENTS TABLED**

- (i) The Local Government Staff Commission for Northern Ireland – Corporate Plan 2004-07 and Business Plan 2004-05.
- (ii) PricewaterhouseCoopers – Lay Magistrates: Application Pack.