

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 July, 2005 at **6.00 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 Special Meeting - 27th June, 2005
 - 1.2 Council Meeting - 28th June, 2005
2. Leisure Services Report (enclosed)
3. Technical Services Report (enclosed)
4. Development Services Report (enclosed)
5. Environmental Health Report (enclosed)
- (Item No. 1)** Legal Proceedings*
6. Land and Property Report (enclosed)
7. Roads Service - Sub Regional Transport Plan - Coleraine, Portrush and Portstewart Local Transport Studies - Copy letter dated 1st July, 2005 and Questionnaire (enclosed)
8. Review of Mental Health and Learning Disability (Northern Ireland)
9. Nominations to the following bodies:
 - (a) Forum for Local Government and the Arts
 - (b) Local Government Staff Commission
 - (c) Drainage Council for Northern Ireland
10. Correspondence

11. Documents for Sealing
12. Any other business

Enclosed for Information:

Members' Information Bulletin - July 2005

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

To: Each Member of Council.

22nd July, 2005.

SPECIAL MEETING

27th June, 2005.

Convened: To consider Council's response to the draft Northern Area Plan 2016

Present: The Mayor, Councillor T. J. Deans, in the Chair
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	(Items 3.0 - 4.0)

Councillors

C. S. Alexander (Ms.)	N. F. Hillis
J. M. Bradley	E. A. Johnston (Mrs.)
O. M. Church (Mrs.)	W. A. King
J. J. Dallat	B. Leonard
E. P. Fielding (Mrs.)	G. L. McLaughlin
(Items 2.0 - 4.0)	R. A. McPherson
S. Gilkinson	R. D. Stewart

Also in Attendance: Mr. P. Fleming and Mr. D. Mounstephen - BDP Planning

Officers in Attendance: Town Clerk and Chief Executive, Director of Leisure Services, Director of Technical Services, Director of Environmental Health, Head of Development Services, Principal Environmental Health Officer, Head of Administrative Services, Administrative Officer and Administrative Assistant

Apologies: Alderman McClure, Councillors Barbour, Cole and McQuillan

1.0 WELCOME

The Mayor welcomed everyone to the meeting.

2.0 INTRODUCTION AND UPDATE

The Town Clerk and Chief Executive reminded members of the progress of the Northern Area Plan and Council's previous input to the draft Plan. This was followed by the presentation by Mr. P. Fleming and Mr. D. Mounstephen, BDP Planning setting out:

- (a) Overview of the Area Plan process and previous Council submissions
- (b) Overview of April 2004 Council submission on pre-draft Area Plan
- (c) Volume 1 (Parts 1-3) : Plan Strategy
- (d) Volume 2 (Part 5) : Coleraine Borough

A full discussion ensued during which Messrs. Fleming and Mounstephen answered various members' questions and noted comments.

3.0 DRAFT NORTHERN AREA PLAN - ADDITIONAL OBJECTIONS

Consideration was also given to a short report from Mr. P. Snelling, Head of Administrative Services (previously supplied) detailing additional objections to the draft Northern Area Plan in relation to land and property matters.

Following discussion Council agreed to accept the Head of Administrative Services' recommendations as detailed in the report.

Council then considered comments in relation to Portrush and the ongoing work of the Portrush Regeneration Group. The Head of Development Services expanded on these matters and answered various members' questions.

Following discussion Council agreed to accept the Head of Development Services' recommendations as detailed in the report.

4.0 NEXT STEPS

The Town Clerk and Chief Executive advised members that the deadline for submissions/objections to the draft Northern Area Plan 2016 was Wednesday, 6th July, 2005.

It was agreed that the update paper presented to members, together with the further amendments arising from the discussion in the workshop, form the basis of Council's formal response to the Planning Service.

A copy of the final response document would be circulated to members for comment which should be submitted to the Chief Executive's Department no later than Monday, 4th July, 2005.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 28th June, 2005 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor T. J. Deans in the Chair
The Deputy Mayor, Alderman Mrs. M. T. Hickey

Aldermen

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

Councillors

C. S. Alexander (Ms.) N. F. Hillis
(Items 3.0 – 10.1) E. A. Johnston (Mrs.)
D. D. Barbour W. A. King
J. M. Bradley B. Leonard
O. M. Church (Mrs.) G. L. McLaughlin
J. J. Dallat R. A. McPherson
E. P. Fielding (Mrs.) A. McQuillan
S. Gilkinson R. D. Stewart

Officers in Attendance:

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

Apologies: Alderman McClarty and Councillor Cole

1.0 WELCOME

The Mayor welcomed everyone to the meeting.

2.0 MINUTES

The Minutes of the Council Meeting of 19th April, 2005, the Annual Meeting of 23rd May, 2005 and the Special Meeting of 20th June, 2005 were confirmed and signed.

Matters arising:

2.1 Council Meeting - 19th April, 2005

2.1.1 Alderman Mrs. Armitage It was noted that the minute should have read that the Mayor and members thanked Alderman Mrs. Armitage for her service; the minute would be amended accordingly.

3.0 COMMITTEE REPORTS

- 3.1 Leisure and Environment Committee The Chairman, Councillor McLaughlin, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Mrs. Johnston and agreed.
- 3.2 Planning Committee The Chairman, Councillor Stewart, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor King.

Matters arising:

- 3.2.1 Appointment of Representatives - Balanced Communities Review Group Councillor Mrs. Church withdrew from her appointment to this group and proposed:
- That Councillor Ms. Alexander be nominated to take the vacant position on the Balanced Communities Review Group.

The proposal was duly seconded by Councillor Barbour and, on being put to the meeting, was carried by ten votes to five.

A letter from Causeway Coast Communities Consortium was noted by members.

- 3.2.2 Site Meetings In response to requests by members, the Town Clerk and Chief Executive agreed to have the following documents made available on Council's website:
- (i) Planning Service - monthly schedule of site meetings;
 - (ii) Planning Service - monthly list of planning applications.

The Committee Report was, therefore, adopted.

- 3.3 Policy and Development Committee The Vice Chairman, Alderman McClure, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Mrs. Johnston.

Matters arising:

- 3.3.1 European Parakart Championship 2005 Council agreed a package of support valued up to £3,500 for this event.
- 3.3.2 Ballyrashane Reservoir In response to a member's question, the Town Clerk and Chief Executive advised that, whilst one further expression of interest for this facility had been identified since the meeting on 21st June, 2005, legal advice had confirmed that the Business Tenancies Act provided protection to the existing tenant. Negotiations to review the rent and renew the lease were, therefore, taking

place with Riverview Angling Club.

3.3.3 Accounts

A proposal put forward by Councillor Dallat for Council to consider the introduction of a compulsory code of conduct for Councillors as part of its corporate governance review was withdrawn on advice from the Town Clerk and Chief Executive. The Department had already begun work on a mandatory code of conduct, with a task force due to report to Ministers in January 2006.

The Committee Report was, therefore, adopted.

4.0 **NORTHERN IRELAND HOUSING EXECUTIVE - COLERAINE DISTRICT HOUSING PLAN**

The Mayor welcomed Mr. F. O'Connor, Area Manager (North East) and Mr. G. McCloskey, District Manager from Northern Ireland Housing Executive who were in attendance to present the Coleraine District Housing Plan (previously supplied).

The representatives outlined developments within the plan, in particular:

- (i) Increase in house prices in the Coleraine borough
- (ii) Growth of private landlord housing provision
- (iii) Addressing homelessness
- (iv) Grant schemes and co-ownership
- (v) Houses in Multiple Occupation (HMOs) – statutory registration scheme
- (vi) Waiting lists
- (vii) Proposed spending on repairs for housing stock for the current year
- (viii) Problem behaviour
- (ix) Demolition of houses
- (x) Measures of latent need
- (xi) Housing of sex offenders

A full discussion ensued during which Messrs. O'Connor and McCloskey answered members' queries on various issues and noted comments.

The Mayor then thanked the representatives for their detailed presentation, following which they withdrew.

5.0 **CONSULTATION DOCUMENTS**

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

- (i) Department of Health, Social Services and Public Safety - Consultation on Quality Standards for Health and Social Care

Comments due by: 4th July, 2005

- (ii) Department of the Environment - Public Consultation on the Regulation of Taxis and Private Hire Vehicles - Extension of Consultation Period

Comments due by: 29th July, 2005

- (iii) The Review of Mental Health and Learning Disability (N.I.) Team - Alcohol and Substance Misuse Consultation Report

Comments due by: 29th July, 2005

It was agreed that this item would be tabled for discussion by Council at its meeting on 26th July, 2005. An extension to the due submission date would be sought in the meantime.

6.0 DEPARTMENT OF EDUCATION

Read letter (previously supplied) thanking Council for its support for the UNISON campaign concerning the school meals service and advising that additional funding to improve the nutritional value of school meals was to be made available by the Minister with responsibility for Education, Mr. Barry Gardiner.

Noted.

7.0 CITIZENS ADVICE BUREAU (CAB)

Read letter inviting members to an information session on the work of CAB and a viewing of the electronic case and information systems.

The session would take place on Friday, 8th July, 2005 at the Bureau commencing at 4.00 pm.

8.0 DOCUMENTS TABLED

- (i) Criminal Justice System Northern Ireland – Annual Report 2004/2005
- (ii) Environment and Heritage Service – Schedule of Historic Monuments of Northern Ireland
- (iii) Department of Health, Social Services and Public Safety – The Children (Leaving Care) Regulations (NI) 2005 and Guidance
- (iv) Health and Safety Executive for Northern Ireland (HSENI) – Corporate Plan 2005 – 2008 and Operating Plan 2005 – 2006
- (v) The Review of Mental Health and Learning Disability (NI) Team – ‘A Strategic Framework for Adult Mental Health Services’

8.0 COUNCIL NOMINATIONS TO LIMITED COMPANIES

It was proposed by Councillor Dallat, seconded by Councillor Mrs. Fielding and agreed:

That this item be heard “In Committee” at the end of the meeting.

9.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Licences and Counterparts Sand Dune Court Apartments, Portrush.
Council to:

- (a) Mr. C. Nutt – Apt 1
- (b) Mr. D. Small – Apt 2
- (c) Mr. J. Craig – Apt 3
- (d) Mr. S. Williams – Apt 4
- (e) Mr. & Mrs. J. Gilliland – Apt 5
- (f) Mr. J. McClure – Apt 6
- (g) Mr. & Mrs. D. T. C. Fulton – Apt 7
- (h) Mr. & Mrs. C. Houston – Apt 8

2. Agreement and Counterpart for Minor Building Works

Council and Higgins Construction (Garvagh) Ltd., 34 Liscall Road, Garvagh – Extensions and alterations to Ballysally Youth and Community Centre, Ballysally, Coleraine

3. Cemetery Titles

Grant of Right of Burial – Deeds Register Nos. 3105 – 3122 (inclusive):

Agherton	0
Ballywillan	5
Coleraine	9
Kilrea	0
Portstewart	4

Advanced Deeds Register Nos. 0105 – 0108 (inclusive):

Agherton	1
Ballywillan	1
Coleraine	1
Kilrea	0
Portstewart	1

4. Form of Co-Operative Agreement

North West Waste Management Group