

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 23rd day of October, 2001 at 7.30 p.m.

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 25th September, 2001
2. Committee Reports (enclosed):
 - 2.1 North West 200 Sub-Committee of the Police Liaison Committee - 27th September, 2001
 - 2.2 Leisure and Environment Committee – 2nd October, 2001
 - 2.3 Planning Committee – 9th October, 2001
 - 2.4 Policy and Development Committee – 16th October, 2001
3. Arcadia Building Refurbishment/Play Area (Report enclosed)
4. Correspondence, including inter alia:

Letter dated 11th October, 2001 from Roads Service (enclosed)
5. Documents for Sealing

Enclosed for Information:

- (a) Department for Regional Development - Roads Service - Corporate Plan 2001 - 2004 and Business Plan 2001 - 2002

- (b) Department of Health, Social Services and Public Safety - Building the Way Forward in Primary Care
- (c) Minutes of the meeting of the Northern Health and Social Services Council of 5th September, 2001

To: Each Member of Council.

19th October, 2001.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 25th September, 2001 at 7.30 p.m.

Convened: As per Notice attached

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

Aldermen

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

Councillors

| | |
|------------------------------|----------------------|
| <u>C. S. Alexander (Ms.)</u> | D. McClarty |
| D. D. Barbour | G. L. McLaughlin |
| J. M. Bradley | R. A. McPherson |
| T. J. Deans | A. McQuillan |
| E. P. Fielding (Mrs.) | E. M. Mullan |
| N. F. Hillis | (Items 3.1.1 - 21.0) |
| E. A. Johnston (Mrs.) | W. J. Watt |
| W. A. King | |

Officers in Attendance:

Town Clerk and Chief Executive, Director of Leisure Services, Director of Corporate Services, Director of Environmental Health, Senior Technical Officer, Senior Environmental Health Officer, Leisure Services Officer (Items 3.3.1 - 21.0), Acting Head of Development Services (Items 4.0 - 21.0), Principal Administrative Officer and Administrative Assistant

Apologies: Aldermen Mrs. Armitage and Leonard and Councillor Mrs. Church

1.0 OFFICIAL OPENING

Members congratulated the officers on the success of the official opening of the civic offices.

Congratulations were also extended to the Mayor for the dignified manner in which he had represented the whole Borough at the ceremony.

2.0 MINUTES

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

The Chairman, Councillor McPherson moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by the Deputy Mayor.

Matters arising:

3.1.1 Entertainments Licence - Springhill Bar, 15-17 Causeway Street, Portrush

The Senior Technical Officer reported that a letter of objection had been received in respect of this application. The Senior Technical Officer subsequently read a letter from Mr. and Mrs. J. Anderson, 16 Causeway Street, Portrush (circulated) objecting to continued noise emissions from the premises during entertainment and anti-social behaviour in the vicinity of the premises.

Mr. S. McLaughlin, applicant, addressed Council and elaborated on measures taken to address noise emissions.

The Senior Environmental Health Officer also updated Council on this topic.

The Senior Technical Officer recommended that the Licence be renewed until 25th January, 2002 subject to the following conditions:

1. All music provided on the premises shall be through the in-house fixed amplification system. The power rating of the amplifier shall not exceed 200 watts and the two no. speakers shall not have an output of more than 100 watts each.
2. The use of any speakers or amplifiers in addition to those at condition 1 above is prohibited.
3. All amplification including the karaoke machine, C.D. player and hand held microphones shall be controlled through an electronic cross over limiter. This limiter must be operational at all times when entertainment is being provided and be calibrated to the satisfaction of the Environmental Health Department.
4. The front door to the premises shall be

closed at 11.00 p.m. All access to and egress from the premises after 11.00 p.m. shall be through the rear doors to the premises.

5. All window shutters to the front of the premises shall be closed from 11.00 p.m. on all occasions when entertainment is being provided.

Following discussion it was proposed by the Deputy Mayor, seconded by Councillor McClarty and agreed:

That Council renew the Entertainments Licence for the Springhill Bar until 25th January, 2002 subject to the special conditions as outlined.

3.1.2 Street Trading Licences

Reported that applications for the grant of Street Trading Licences had been received from:

1. Mr. James Turtle,
15 Beechwood Drive,
Ahoghill.
2. Mr. Jonathan McCamphill,
17 Anticur Road,
Dunloy,
Ballymena.
3. Mr. Samuel Mullan,
4 Spawell Gardens,
Coleraine.
4. Mrs. Jenny Campbell,
128 Curragh Road,
Aghadowey,
Coleraine.

It was proposed by Councillor Hillis, seconded by Councillor McPherson and agreed:

That a Street Trading Licence be granted in each case.

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

3.2 Planning Committee

The Vice-Chairman, Councillor McLaughlin, moved

the adoption of the Planning Committee Report; this was duly seconded by the Deputy Mayor and agreed.

3.3 Policy and Development Committee

The Chairman, Councillor Bradley, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Ms. Alexander.

Matters arising:

3.3.1 Tenders - Arcadia Improvement Scheme (Phase 1)

Consideration was given to the Town Clerk and Chief Executive's Report (previously supplied) on tender figures for the Arcadia Scheme.

The report outlined possible options as to how to progress this project viz:

Option 1

Proceed with the project as tendered - £755,206.

Option 2

Proceed with the project as tendered less non-material savings of £56,000 as detailed in the report.

Option 3

Proceed with the outdoor play area and only tidy the exterior of the existing building - £385,754 (taking savings into account).

Council noted that, should the scheme proceed in two phases, an additional £26,000 would be added to the cost of the play area.

Following discussion it was agreed that a Sub-Committee, comprising the following members, meet at the earliest opportunity to re-examine the Arcadia Scheme and report back to the Policy and Development Committee on 16th October, 2001:

The Deputy Mayor
Councillors Ms. Alexander, Deans
and Watt

3.3.2 Seaport Investments Ltd. (Mr. S. Sweeney) - Lands at West Bay, Portrush

Following discussion it was proposed by Councillor Ms. Alexander, seconded by Councillor Mullan, with thirteen members voting in favour and none against, that this item be referred back to Committee for further consideration.

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

**4.0 NORTHERN IRELAND HOUSING
EXECUTIVE DISTRICT HOUSING
PLAN - COLERAINE 2001/2002**

The Mayor welcomed the following representatives from the Northern Ireland Housing Executive:

Mr. F. O'Connor - North East Area Manager
Ms. J. Baird - District Manager
Mrs. Y. Montgomery - Information Officer (North East Area)

Mr. O'Connor presented details of the District Housing Plan for the Coleraine District for 2001/2002. Council noted that the Plan for 2001/2002 represented substantial investment of £8.14 million allocated as follows in the Coleraine District viz:

| | | |
|-------------------------------|---|---------------|
| Improvement Contracts | - | £2.70 million |
| Private Sector Grants | - | £0.40 million |
| Response Maintenance | - | £1.30 million |
| Planned Maintenance Contracts | - | £2.30 million |
| Social New Build Contracts | - | £1.44 million |

The Plan was based on a comprehensive analysis of housing need reflecting the Executive's strategic objectives and priorities for the District. Provision of any new homes would be delivered by Housing Associations in accordance with Government policy.

Council noted that the Executive were developing proposals to deal with void dwellings particularly at Garvagh and Ballysally, Coleraine.

A full discussion ensued during which the representatives answered various members' questions.

The Mayor thanked the representatives for attending after which they withdrew.

**5.0 DEPARTMENT OF HEALTH, SOCIAL
SERVICES AND PUBLIC SAFETY -
PROPOSED PERSONAL SOCIAL
SERVICES (AMENDMENT) BILL**

Consideration was given to the Proposed Personal Social Services (Amendment) Bill previously supplied and the contents noted.

**6.0 21ST CENTURY WASTES MANAGEMENT
SEMINAR - ENNISKILLEN -
15TH OCTOBER, 2001**

Reported that the Institute of Wastes Management had arranged a seminar on 21st Century Waste Management to be held in the Killyhevlin Hotel, Enniskillen on Monday, 15th October, 2001.

It was agreed that Alderman McClure, Councillor McPherson and the Director of Technical Services attend the seminar.

7.0 THE ROYAL INSTITUTE OF BRITISH ARCHITECTS (RIBA) AWARDS FOR ARCHITECTURE 2001

Reported that Council had been invited by the Royal Institute of British Architects, following the success of the Civic Headquarters building in this year's RIBA Awards for architecture, to be represented at the awards event in London on 20th October, 2001.

It was agreed that the Civic Headquarters project team, including former Councillor, Mr. Bill Mathews, together with the Mayor, represent Council at this event.

8.0 FUNDING FOR GAS NETWORK

Reported that the Northern Ireland Executive had announced its support for the development of a multi-million pound project which had the potential to make natural gas available to 75% of the population and open the way for a building of a new power station at Coolkeeragh.

Council expressed its thanks to the Town Clerk and Chief Executive for his work with the Group 22 team on this project.

9.0 THE NORTHERN IRELAND FEDERATION OF HOUSING ASSOCIATIONS

Tabled:

Annual Report for 2000/01

10.0 EQUALITY COMMISSION FOR NORTHERN IRELAND

Tabled:

First Annual Report 1999/2000

11.0 RIVERS AGENCY

Tabled:

Annual Report and Accounts 2000/01

12.0 NORTHERN IRELAND AMBULANCE SERVICE

Tabled:

13.0 RATE COLLECTION AGENCY

Tabled:

Annual Report and Financial Statements 2000 - 2001

14.0 TRANSLINK

Tabled:

- (a) Annual Review
- (b) Special 5 year review for the period from 1996
- (c) Booklet - Antrim Bleach Green - Rebirth of A Railway Line - June 2001

15.0 CAUSEWAY HEALTH AND SOCIAL SERVICES TRUST

Tabled:

Annual Report 2000/2001

16.0 ENTERPRISE ULSTER

Tabled:

Annual Report 2000/2001

17.0 DISABILITY RIGHTS COMMISSION

Tabled:

Annual Review 2000/2001

18.0 NORTHERN IRELAND HOUSING EXECUTIVE

Tabled:

Annual Report 2000/2001

19.0 NORTHERN IRELAND HOUSING COUNCIL

Tabled:

Minutes of the Northern Ireland Housing Council dated 9th August, 2001

20.0 NORTH-EASTERN EDUCATION

AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated
26th June, 2001.

21.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Contract Document Portballintrae Rock Armour and Beach Access Path. Council and Ashleigh Contracts, Hillsborough.
2. Licence and Counterpart Repairs to West Mole (Castlerock Pier). Council and R.J. Maxwell & Son Ltd., Coleraine and the Harbour Commissioners.
3. Cemetery Titles Grant of Right of Burial Deeds - Register Nos. 2731 - 2738 inclusive:

Agherton 2
Coleraine 4
Portstewart 2

Advanced Deeds

Register Nos. 0023 - 0024

Agherton 1
Coleraine 1

POLICE LIAISON

NORTH WEST '200' SUB-COMMITTEE

27th September, 2001.

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

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.) B. Leonard
(Items 1.0 – 8.0)

Councillors

C. S. Alexander (Ms.) N. F. Hillis

Represent- atives from Coleraine and District Motor Club:

Mr. E. Johnston, Race Director and Mr. M. Whyte, Clerk of
the Course/Race Secretary

Represent- atives from R.U.C.:

Sergeant K. Lyttle

Officers in Attendance:

Director of Environmental Health, Acting Head of
Development Services, Services Manager, Principal
Administrative Officer and Administrative
Assistant

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 DATE OF NORTH WEST '200' - 2002

Mr. Whyte reported that the Motor Club had applied for two dates for the North West '200' – 11th May and 18th May, 2002 – the latter being the preferential date.

3.0 OFFICIAL CAMP SITE

Following discussion it was proposed by the Deputy Mayor, seconded by Councillor Hillis and recommended:

That Council fund £4,000 rental for the camp site for 2002.

The Club would plan the operation of the camp site in conjunction with the R.U.C and Council.

4.0 COUNCIL LANDS

The Director of Environmental Health reported that Council lands would be made available as in 2000 and that a family camp site would again be provided at Ballyreagh Road adjacent to McLaughlin's Bar.

Reference was made to complaints which had been received about noise nuisance from such a camp site. Mr. Whyte noted the concerns and would investigate.

5.0 OPERATIONAL ISSUES

The Director of Environmental Health reported that Council would provide the following as in 2000:

- (a) Stewards for Council lands;
- (b) Signage;
- (c) Distribution of leaflets.

6.0 R.U.C. RESOURCES

Reference was made to R.U.C. resources for the event. Sergeant Lyttle advised that the number of R.U.C. officers available would be reduced but as much help and support as possible would be provided.

The Director of Environmental Health stressed it was essential that the communications system continued between the R.U.C. and Council staff as safety of such staff was a priority.

7.0 PROPOSED EVENTS

Reference was made to the events which would be organised during the week leading up to the North West '200'.

It was noted that the Town Clerk and Chief Executive and the Acting Head of Development Services would be meeting with representatives from the Motor Club regarding arrangements, etc. for the provision of further events as in the North West Festival.

8.0 TRANSLINK

Reference was made to the problems encountered with passengers consuming alcohol on trains travelling to Portrush.

Sergeant Lyttle advised that, as in previous years, this would not be permitted and co-operation would continue to be available from Translink.

9.0 THANKS

Mr. M. Whyte expressed thanks on behalf of the Coleraine and District Motor Club to the Town Clerk and Chief Executive and the Acting Head of Development Services for the support received in 2001.

LEISURE AND ENVIRONMENT COMMITTEE

2nd October, 2001

Present: Alderman W. J. McClure, in the Chair

The Mayor, Councillor J. J. Dallat

Aldermen

E. T. Black (Mrs.) B. Leonard
W. T. Creelman
(Items 2.1 - 9.0)

Councillors

C. S. Alexander (Ms.) E. A. Johnston (Mrs.)
(Items 2.1 - 9.0) W. A. King
D. D. Barbour D. McClarty
J. M. Bradley G. L. McLaughlin
(Items 2.2 - 9.0) A. McQuillan
O. M. Church (Mrs.) (Items 1.0 - 4.5.1)
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 Leisure Services,
Senior Technical Officer, Senior Environmental Health Officer,
Principal Administrative Officer, Enforcement Officer, Environmental Health Officer, Administrative
Officer and Administrative Assistant

Apologies:

Alderman Mrs. Armitage and Councillor McPherson

1.0 SYMPATHY

The Chairman made reference to the recent murder of Mr. Martin O'Hagan in Lurgan and it was agreed that a letter of condolence be forwarded to Mrs. O'Hagan.

- 1.1 National Union of Journalists A suggestion to send a message of sympathy and support to the National Union of Journalists following Mr. O'Hagan's murder was ruled out by the Chairman closing the debate.

2.0 LEISURE SERVICES REPORT

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

Matters arising:

- 2.1 Commonwealth Games Funding The Chairman welcomed Mr. B. Stewart, (Chairman), Mr. D. McColgan (General Secretary)

and Mr. J. Monaghan (Treasurer) from the Northern Ireland Commonwealth Games Council who were in attendance to address Committee.

The representatives outlined the role and remit of the Games Council and their requirement for financial assistance to send a team to the seventeenth Commonwealth Games in Manchester in 2002.

Discussion ensued on this topic during which the representatives answered various members' questions.

It was proposed by Councillor Watt, seconded by Councillor Deans and unanimously recommended:

That Council contribute £3,000 to the Northern Ireland Commonwealth Games Council towards the cost of sending a team from Northern Ireland to the Commonwealth Games to be held in Manchester in 2002.

The Chairman thanked the representatives for attending after which they withdrew.

2.2 Anderson Park - Phase 2

The Chairman welcomed Mr. Peter Westbury of Mouncey Westbury Associates who was in attendance to address Committee on proposals for Phase 2 development work at Anderson Park, Coleraine.

Mr. Westbury elaborated on the proposed refurbishment of the Rose Garden area which would include the provision of a gazebo and accommodation for the Phoenix Peace Fountain as previously agreed. The cost of the scheme was approximately £190,000.

Discussion ensued on this topic during which Mr. Westbury answered various members' questions.

It was proposed by Councillor McClarty, seconded by Councillor Barbour and recommended:

That Council agree to the scheme progressing to tender stage.

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

- 2.3 Old Courthouse, Coleraine Committee noted information from Drenagh Tree Services, as detailed in the report, regarding the condition of the large sycamore tree at the triangular bed at the Old Courthouse, Waterside, Coleraine.
- Council is recommended to agree to the removal of this tree which would present the opportunity to develop this bed for spring and summer planting.
- 2.4 Golden Jubilee Celebrations Council is recommended to participate in the Queen's Golden Jubilee Celebrations in 2002 by promoting events that will benefit the six charities nominated by the Queen.
- 2.5 Portrush Recreation Grounds Council is recommended to agree to the provision of a new roof covering for the pavilion at Portrush Recreation Grounds and replacement of the existing wooden frame windows with PVC.
- The total cost of the scheme is £22,000.
- 2.6 Cromlech Gardens, Portstewart Planning Service had requested Council to maintain areas of open space at a new housing development at Cromlech Gardens (off Agherton Road), Portstewart.
- Council is recommended to agree subject to the completion of an Article 40 agreement with the developer, as detailed in the report.
- 2.7 Translink Ulster in Bloom 2001 Committee welcomed the announcement that Coleraine had gained equal second place in the Town Competition of the 2001 Ulster in Bloom competition.
- The Mayor would be hosting a small reception for the Parks Department staff to mark this achievement.
- 2.8 Christmas Lights Switch On Committee noted information, as detailed in the report, regarding the Christmas Lights Switch On.
- The Director of Leisure Services agreed to investigate the possibility of providing a Christmas tree in Castlerock.

3.0 CHAIRMAN

The Chairman congratulated Mr. Curry on his recent appointment to the post of Director of Leisures Services.

4.0 TECHNICAL SERVICES REPORT

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

4.1 Portstewart Harbour Remedial Works

Recommended:

That the following five companies be invited to tender for the contract for Portstewart Harbour remedial works.

This would be subject to the contractors including the provision of a performance bond in their tenders.

Dawson - W.A.M. Ltd.
Farrans (Construction) Ltd.
Graham Construction
Kennedy Quarries Ltd.
McLaughlin & Harvey Ltd.

4.2 Street Trading Act (N.I.) 2001 - Sub-Committee - Designation of Streets

Consideration was given to the report of the Sub-Committee on the Street Trading Act (N.I.) 2001 regarding designation of streets.

Following discussion it was recommended that the undernoted streets be designated for stationary street trading:

| <u>Designated Street</u> | <u>No. of Pitches</u> |
|---|-----------------------|
| Car Park adjacent to shops at Greenmount, Coleraine | 1 |
| Dunhill Road lay-by at Macosquin, Coleraine | 1 |
| Lower Lansdowne Road, Portrush | 4 |
| Newbridge Road lay-by (two mile bridge) | 1 |
| Car Park at Harpur's Hill shops, Coleraine | 1 |
| Car Park at shops off Daneshill Road, Ballysally, Coleraine | 1 |
| Loughanhill Industrial Estate, Coleraine | 1 |
| Ballycairn Road area, Coleraine adjacent to Coleraine Academical Institution entrance | 1 |

| | |
|---|---|
| Castlerock Road lay-by at Loreto College, Coleraine | 1 |
| Area adjacent to public toilets on The Promenade, Castlerock | 1 |

It was also agreed that the designation of The Diamond, Kilrea be referred back to the Sub-Committee for further consideration.

4.3 Building Control

4.3.1 Approvals

Approval had been given for fifty-two applications.

4.4 For Information

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

North West Regional Waste Management Group - Status Report.

5.0 **ENVIRONMENTAL HEALTH**

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

Matters arising:

5.2 Licensing of Butchers' Shops

5.2.1 Food Safety (General Food Hygiene) (Amendments) Regulations (N.I.) 2001

Committee noted information, as detailed in the report, regarding these regulations which came fully into force on 1st October, 2001.

The regulations provided for the annual licensing of retail butchers' shops, mobile shops and market stalls selling both unwrapped raw meat and other ready to eat foods from the same premises.

Committee welcomed the announcement that all relevant butchers' shops and supermarket meat counters in the Borough fully complied with the regulations and were now licensed in accordance with these procedures.

6.0 **LOCAL AUTHORITIES RADIATION NETWORK (LARNET) 2001 CONFERENCE**

Reported that the 2001 LARNET Conference "Waves of Concern" would be held on Thursday, 29th November, 2001 at the Bonnington in Bloomsbury Hotel, London.

Recommended:

That the Director of Environmental Health and Senior Environmental Health Officer attend the Conference.

7.0 ULSTER SPORTS TRUST

Read letter of thanks from the Ulster Sports Trust for Council's financial contribution of £1,000 towards the work of the Trust for 2001.

Noted.

8.0 TOWNLAND NAMES

Alderman Mrs. Black made reference to the importance of retaining the use of townland names in postal addresses and asked that Assembly members and Council encourage their continued use.

**9.0 MURDER OF MR. O'HAGAN -
PROPOSED LETTER TO NATIONAL
UNION OF JOURNALISTS**

Alderman Leonard expressed concern at the non-admission of this proposal at the beginning of the meeting.

PLANNING COMMITTEE

9th October, 2001.

Present: Councillor O. M. Church (Mrs.) in the Chair

The Mayor, Councillor J. J. Dallat

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

E. T. Black (Mrs.)
(Items 1.0 – 2.0)
W. T. Creelman

B. Leonard
W. J. McClure

Councillors

J. M. Bradley
T. J. Deans
(Items 1.0 – 2.0)
E. P. Fielding (Mrs.)
W. A. King
D. McClarty
(Items 1.0 – 1.10)

G. L. McLaughlin
(Items 1.0 – 1.42)
R. A. McPherson
(Items 1.0 – 2.0)
A. McQuillan
E. M. Mullan
W. J. Watt

Also in Attendance:

Representatives from the Planning Service –
Miss H. Clements and Mr. P. Duffy

Officers in Attendance:

Principal Administrative Officer and Administrative Assistants

Apologies:

Alderman Mrs. Armitage, Councillors Ms. Alexander, Barbour,
Hillis and Mrs. Johnston

1.0 PLANNING APPLICATIONS

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

Applications Deferred from Previous Meeting

1.1

Application No. D1 C/2001/0060/F

Erection of new office building to provide
accommodation for Company Headquarters at
Sandel Village Centre, Knocklyn Road, Coleraine
for D.G.K. Developments

The opinion of the Planning Service was to approve.

Following discussion it was proposed by Alderman
McClure, seconded by Councillor Bradley and
agreed:

That the application be referred
to the Planning Service
Management Board with a
recommendation to refuse and,
in the event of an unsatisfactory
decision, that Council consider
the possibility of a judicial
review.

In the event of Council
considering a judicial review,
the Principal Administrative

- 1.9 Application No. D9
C/2001/0522/O
Proposed site for single storey dwelling adjacent to 54 Ballyhackett Road, Castlerock for Mr. R. Dixon
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be referred to the Planning Service Management Board with a recommendation for approval.
- 1.10 Application No. D10
C/2001/0547/O
Site for two storey dwelling and garage at land to the rear of 162 Carrowreagh Road, Garvagh for Mr. W. McNeill
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved subject to the dwelling being restricted to single storey.
- 1.11 Application No. D11
C/2001/0572/F
Demolition of 30 and 30a High Road (2 no. flats on 3 floors) and erection of 3 no. flats over three floors at 30 and 30a High Road, Portstewart for Messrs. Crawford and Wilkinson
- The opinion of the Planning Service was to approve.
- It was proposed by Alderman Leonard, seconded by the Mayor and agreed:

1.12

Application No. D12

C/2001/0583/O

Site for dwelling and garage at land adjacent to
no. 115 Agivey Road, Kilrea for Mr. B. Torrens

The opinion of the Planning Service was to refuse.

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

That the application be referred to the
Planning Service Management Board with a

- 1.20 Application No. 10
C/2001/0618/O
Site for dwelling (site no. 1) adjacent to no. 88
Edenbane Road, Garvagh for Mr. J. Armstrong
- The opinion of the Planning Service was to refuse.
- It was agreed, eleven members voting in favour, that the application be deferred for one month to facilitate a Council site visit.
- 1.21 Application No. 16
C/2001/0709/F
Landscaping scheme and associated 'Bann disc'
sculpture at Wattstown Roundabout, Coleraine
for Coleraine Borough Council
- The opinion of the Planning Service was to approve.
- No representations had been received within the statutory consultation period and the application would be approved.
- 1.22 Application No. 17
C/2001/0723/F
Erection of 1 no. 15m high slimline lattice tower
with 3 no. dual band/dual polar antennae, 2 no.
microwave communication dishes, 8 no.
equipment cabinets and 2.1m high dirickx fence
at land 80m south west of no. 15 Ballymadigan
Road, Castlerock for Orange Pcs
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Mullan and seconded by the Mayor:
- That the application be refused.
- On being put to the Meeting the proposal was carried, nine members voting in favour and two members voting against.
- 1.23 Application No. 18
C/2001/0732/F
Domestic garage at 18 Glencoe Gardens, Portrush
for Mr. H. McLaughlin
- The opinion of the Planning Service was to approve.
- No representations had been received within the statutory consultation period and the application would be approved.
- 1.24 Application No. 21
C/2001/0757/O
New domestic dwelling at rear of 112 Ballycastle
Road, Coleraine for M. & A. Builders
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Watt, seconded by the Mayor and agreed:
- That the application be deferred for one month to facilitate a Council site visit.

1.25 Application No. 23
C/2001/0777/F
4 bedroom, two storey dwelling and double
garage at 70 Cranagh Road, Coleraine for N. M.
Developments

The opinion of the Planning Service was to refuse.

It was agreed that if satisfactory amended plans were received within 14 days the application would be approved, otherwise it would be refused.

1.26

Application No. 27
C/2001/0788/O

Site for dwelling opposite 110 Edenbane Road,
Boveedy, Kilrea (Site A) for Mr. E. P. Speers

The opinion of the Planning Service was
to refuse.

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

- 1.27 Application No. 44
 C/2001/0807/F
Provision of decant site within property boundary
for temporary accommodation to enable major
refurbishment works at 202 & 204 Dunhill Road,
Coleraine for Northern Ireland Housing
Executive
- The opinion of the Planning Service was
to approve.
- No representations had been received within the
statutory consultation period and the application
would be approved.
- 1.28 Application No. 61
 C/2001/0826/O
Site for bungalow at Ballyhacket
Road, Castlerock for Mr. B. Kelly
- The opinion of the Planning Service was
to refuse.
- It was proposed by the Mayor,
seconded by Councillor Mullan and
agreed:
- That the application be deferred for one month to
facilitate a Council site visit.
- 1.29 Application No. 66
 C/2001/0832/F
Proposed one and a half storey
replacement dwelling at 42 Sconce
Road, Articlave for Mrs. H. Bonough
- The opinion of the Planning Service was
to refuse.
- No representations had been received within the
statutory consultation period.
- It was proposed by the Mayor,
seconded by Councillor Watt and
agreed:
- That the application be deferred for one month to
facilitate a Council site visit.

1.30 Application No. 72
C/2001/0842/O
Outline planning application for 4 flats for
disabled persons at 5 Seafield Park, Portstewart
for Mr. M. Lyttle

The opinion of the Planning Service was
to refuse.

It was proposed by Alderman Leonard, seconded by
the Mayor and agreed:

- 1.31 Application No. 74
C/2001/0844/O
Site for new dwelling and garage at Shinney
Road, Upper Kiltinny, Coleraine for Mr. W. M.
Morrell
- The opinion of the Planning Service was to refuse.
- It was proposed by the Mayor, seconded by Councillor Watt and agreed:
- That the application be deferred for one month to facilitate a Council site visit.
-
- 1.32 Application No. 77
C/2001/0850/F
Erection of one and a half storey dwelling at
Artidillon Road 100m east of Glebe Road, Long's
Glebe, Castlerock for Mr. J. Hyndman
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Alderman McClure and agreed:
- That the application be deferred for one month to facilitate a Council site visit.
-
- 1.33 Application No. 87
C/2001/0867/F
Erection of 2 semi detached dwellings with
integral garages and 1 detached dwelling with
detached garage at Fish Loughan, adjacent to 25
Loughan Road, Coleraine for Mr. A. Kennedy
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
-
- 1.34 Application No. 93
C/2001/0875/O
Site for replacement dwelling to rear of no. 2
Altikeeragh Lane, Castlerock for Mr. G. Taylor
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Watt, seconded by Councillor King and agreed:
- That the application be deferred for one month to facilitate a Council site visit.
-
- 1.35 Application No. 94
C/2001/0878/F
Erection of 3 no. two and a half storey
townhouses at Seafront Cottage, West Strand
Road, Portrush for Dr. D. Nutt
- The opinion of the Planning Service was to refuse.
- No further representations had been received within the statutory consultation period. The application would be refused.

1.36

Application No. 98
C/2001/0884/O
Dwelling at 250m north-west of 11 Ballyhackett
Lane, Caslterock for Mr. W. Purcell

The opinion of the Planning Service was to refuse.

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

1.37

Application No. 99

C/2001/0885/O

Erection of one and a half storey dwelling with detached garage at land 340m south of Ballywildrick School, Dunboe Road, Articlave for Ms. J. Norris

The opinion of the Planning Service was to refuse.

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

2.0 DEPARTMENT OF THE ENVIRONMENT -
DEVELOPMENT CONTROL ADVICE NOTE 8
SMALL UNIT HOUSING
DRAFT RESPONSE FROM BDP PLANNING

Consideration was given to the Response Paper prepared by BDP Planning (previously supplied).

Following discussion it was agreed that Council's response to the Department of the Environment would be based on the BDP Response Paper and incorporate the additional comments identified by members.

3.0 SAVE BRITAIN'S HERITAGE
NORTHERN IRELAND REPORT
"BLINK AND YOU'LL MISS IT"

Consideration was given to the report of SAVE (previously supplied). Members welcomed the report and additional comments raised by members would be forwarded to the Department of the Environment.

4.0 OFFICE OF THE FIRST MINISTER
AND DEPUTY FIRST MINISTER
COMMUNITY RELATIONS POLICY REVIEW -
CONSULTATION WORKSHOP

Reported that a Community Relations Policy Review – Consultation Workshop would be held at the Oaklin House Hotel, Dungannon on Thursday, 25th October, 2001.

Recommended:

That the Deputy Mayor, Alderman Leonard, Councillor Watt and the Town Clerk and Chief Executive attend.

5.0 WASTE MANAGEMENT SEMINAR
15TH OCTOBER, 2001

Reported that Councillor McPherson was unable to attend the above seminar. Any other member wishing to attend should notify the Principal Administrative Officer as soon as possible.

POLICY AND DEVELOPMENT COMMITTEE

16th October, 2001.

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

Aldermen

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

B. Leonard
W. J. McClure

Councillors

C. S. Alexander (Ms.)
D. D. Barbour
O. M. Church (Mrs.)
T. J. Deans
E. P. Fielding (Mrs.)
E. A. Johnston (Mrs.)

W. A. King
D. McClarty
G. L. McLaughlin
R. A. McPherson
A. McQuillan
E. M. Mullan

Officers in

Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Acting Head of Development Services, Policy Development Officer (Items 1.2 – 19.0), Personnel Officer, Rural Development Officer (Items 1.0 – 2.0), Marketing Executive (Items 1.0 – 2.0), Finance Officer, Principal Administrative Officer and Administrative Assistant

Apologies:

The Mayor, Alderman Mrs. Armitage and Councillors Bradley and Hillis

1.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

- 1.1 North Atlantic Salmon Fund Mr. P. Johnston gave a presentation on the work of the North Atlantic Salmon Fund and answered members' questions. Mr. Johnston thanked Council for the contribution of £500 to the Fund, before withdrawing.
- 1.2 Coleraine Bid for City Status The brochure of the bid for City Status was circulated and the presentation video viewed. Mrs. Clair Balmer, who was responsible for collating the bid for city status, paid tribute to all those people who had helped with the bid. Members were advised that a decision on the bid is expected early in 2002.
- Members expressed their warm congratulations to Mrs. Balmer and all who had worked on the project.
- 1.3 Structural Funds Workshop A workshop organised by The Northern Ireland Centre in Europe and focusing on the Building Sustainable Prosperity and Peace II Programmes, would be held in Cloonavin on Thursday 15th November, 2001.

Recommended:

That the following members attend:

Alderman Mrs. Black ,
Councillors Bradley, McQuillan and Watt.

1.4 Coleraine Business
Education Partnership

Recommended:

That Council contribute £4,000 to the work of Coleraine Business Education Partnership for the year 2000/2001.

1.5 Tourism Development

Strategy Launch Borough of Coleraine Tourism Development Strategy and Action Plan on Friday 26th October, 2001.

Invitations were circulated for the launch of The

1.6 Internal Communications

Members were advised that a formalised internal communications system had been introduced across all Council departments.

Noted.

1.7 LEADER+

An update was given on the C.O.L.L.A.G.E. bid for the LEADER+ programme, the outcome of which was expected by mid November.

1.8 Farming Groups

Members were advised that a first stage plan, which included support for a facilitator, had been completed by the North West Farming Groups Forum for submission to DARD under their Sectoral Programme.

Noted.

1.9 The Quality Beef Initiative

Advised that The Quality Beef Initiative, managed by the Glenullin Resource Centre, had been renamed Ulster Quality Livestock.

Noted.

1.10 Community Projects Launch

Reported that the Glenullin Resource Centre and the Garvagh Community Building had both opened week beginning 1st October, 2001.

Noted.

2.0 LAND AND PROPERTY REPORT

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

2.2 Wayleave Compensation –
Land Adjacent to Former
Swimming Pool Site –
Castlerock

Recommended:

That Council accept the sum of £1,200, as recommended by the Valuation and Lands Agency, as compensation for the laying of storm and foul sewers on Council land at this site.

3.0 CORPORATE SERVICES REPORT

3.1 Revision of Charges -

Caravan Parks

3.1.1 Static Caravans Council is recommended to adopt the revised charges, as outlined in the report, for the forthcoming financial year.

3.1.2 Touring Caravans It was proposed to retain the current charges for touring sites of £12 per night (£11 for sites without electricity) and £15 per night during the week of the North West '200'.

It was further proposed by Councillor McClarty, seconded by Councillor Mrs. Johnston and recommended:

That charges at certain event and holiday periods, such as Easter, be levied at the rate of £15 per night also.

Members' comments on previous problems including the provision of electricity to caravans were noted.

3.2 Members' Special Responsibility Allowance

A meeting between the Director of Corporate Services and Council's representatives to the National Association of Councillors, regarding allocation of allowance, had taken place.

Recommended:

Members' adopted:

That the following allocation of the Special Responsibility Allowance be

| | <u>£ (per annum)</u> |
|-----------------------------------|----------------------|
| Mayor | 3,000 |
| Deputy Mayor | 2,000 |
| Chairman of Leisure & Environment | 1,500 |
| Chairman of Planning | 1,500 |

| | |
|--|-------|
| Chairman of Policy & Development | 1,500 |
| Chairman of Police Liaison | 500 |
| Vice Chairman of Leisure & Environment | 400 |
| Vice Chairman of Planning | 400 |
| Vice Chairman of Policy & Development | 400 |
| Vice Chairman of Police Liaison | 200 |
| Best Value Working Group (£300 each) | 1,500 |
| Equality Working Group (£300 each) | 1,500 |

3.3 Coleraine Leisure Centre
years

were

based

Members were advised that over the past few

casual employees used for holiday, sickness and peak period cover in Coleraine Leisure Centre,

now required on a weekly basis. It was, therefore, proposed that the following permanent, part time positions be established at the leisure centre

on the terms already agreed by the casual employees.

3 part time Attendants (at 21, 21 and 23 hours per week), and

2 part time Receptionists (at average 14 hours per week).

in

Council is recommended to approve this increase establishment.

3.4 Accounts

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

Revenue A/C - £ 245,149.78

Capital A/C - £ 105,830.31

Payments made through the Petty Cash Account, posted to the General Ledger, had totalled £66,880.42.

3.5 Annual Report and Accounts
2000/2001

Copies of the Annual Report and Accounts for 2000/2001 were circulated and a briefing given.

Members were advised that the Asset Register was now almost complete.

4.0 AUDITOR'S REPORT ON THE AUDIT OF 1999/2000 ACCOUNTS OF COLERAINE BOROUGH COUNCIL

Members attention was drawn to the report of the Local Government Auditor on the audit of 1999/2000 accounts (previously supplied).

Noted.

5.0 APPOINTMENT OF COLERAINE HARBOUR COMMISSIONERS

Recommended:

That the following Council representatives be formally nominated as Harbour Commissioners:

The Deputy Mayor,
Alderman Leonard,
Councillors Deans, Mrs. Johnston and King.

**6.0 COLERAINE HARBOUR -
REVIEW OF SUBORDINATE LEGISLATION**

Consideration was given to the report of the Town Clerk and Chief Executive on Coleraine Harbour - Review of Subordinate Legislation (previously supplied).

Following discussion, it was proposed by Councillor Deans and seconded by Councillor Mrs. Johnston:

That Council's response to the Department be deferred to facilitate a briefing session for new members on the role and function of the Harbour Commissioners.

On being put to the Meeting the proposal was carried, eleven members voting in favour and three voting against.

A briefing session would therefore be arranged.

**7.0 REMEMBRANCE DAY ARRANGEMENTS -
SUNDAY, 11TH NOVEMBER, 2001**

It was noted that the main body of Council would attend at Coleraine.

Recommended:

That the following members represent Council at the undernoted Remembrance Day Ceremonies:

| | | |
|-------------|---|------------------------|
| Portrush | - | The Deputy Mayor |
| Portstewart | - | Alderman Mrs. Black |
| Garvagh | - | Councillor McPherson |
| Kilrea | - | Councillor Mrs. Church |
| Aghadowey | - | Councillor McQuillan |
| Castlerock | - | Councillor King |

**8.0 THE OFFICE OF THE FIRST MINISTER
AND DEPUTY FIRST MINISTER**

Attention was drawn to the reports of the Northern Ireland Housing Executive (previously supplied) on:

- (a) Draft Programme for Government – September 2001
- (b) Draft Budget 2002-03

Comments would be taken at the November meeting of Committee.

Noted.

**9.0 DEPARTMENT FOR SOCIAL DEVELOPMENT -
PARTNERS FOR CHANGE - GOVERNMENT'S STRATEGY
FOR SUPPORT OF THE VOLUNTARY AND COMMUNITY
SECTOR - 2001-2004**

Consideration was given to the report of the Department for Social Development (previously supplied).

Recommended:

That Council endorse the strategy as set out in the report.

The Town Clerk and Chief Executive noted comments raised by members.

10.0 THE LOCAL GOVERNMENT CONFERENCE 2001
'LOCAL GOVERNMENT - THE NORTHERN IRELAND AGENDA'

Notification was given of the Local Government Conference to be held in the Slieve Donard Hotel, Newcastle on Thursday 8th and Friday 9th November, 2001.

Recommended:

That the following Council representatives attend :

The Deputy Mayor,
Aldermen Mrs. Armitage and McClure,
Councillors Mrs. Johnston and Mullan,
The Town Clerk and Chief Executive.

If any member was unable to attend, the appropriate Party would nominate a replacement.

11.0 NATIONAL ASSOCIATION OF COUNCILLORS
ANNUAL GENERAL MEETING AND CONFERENCE
THE POST HOUSE, GLASGOW, 16TH - 18TH NOVEMBER, 2001

Notice was given of the Annual General Meeting and Conference of the National Association of Councillors.

Recommended:

That Council's representatives on the Association of Councillors N.I. Region attend, as follows:

The Deputy Mayor,
Councillors Hillis and McLaughlin.

12.0 5 YEAR CAPITAL PROGRAMME -
ANNUAL REVIEW

Recommended:

That the annual review of the 5 year capital programme be held on Tuesday 30th October, 2001 at 6.00pm.

13.0 COUNCIL CHRISTMAS DINNER

The Council Christmas Dinner would be held on Friday 21st December, 2001 at the Northern Ireland Hotel and Catering College.

Noted.

14.0 COUNCIL MEETING - DECEMBER 2001

Recommended:

That the Council meeting originally scheduled for Thursday 27th December be moved to Tuesday 18th December. Any matters which required decision and were normally considered at the Policy and Development Committee would be included on the agenda.

15.0 MEMBERS OF STAFF LEAVING

It was noted that Mrs. Iris Wray had retired from Council on 28th September, 2001, after over 23 years' service. A retirement presentation would be arranged and members advised accordingly.

It was also noted that Ms. Ramona Archibald had also left Council employment on 12th October, 2001, having worked for Council for over 2 years.

16.0 NICVA ANNUAL REPORT

Tabled:

NICVA's Annual Report for the year 2000-2001.

17.0 DEPARTMENT FOR EMPLOYMENT AND LEARNING

Tabled:

Department for Employment and Learning, Strategic Plan 2001-04, Business Plan 2001/02 and Annual Report 2000/01.

18.0 POLICE AUTHORITY FOR NORTHERN IRELAND

Tabled:

Police Authority for Northern Ireland's Annual Report for 2000/01.

19.0 CAUSEWAY HOSPITAL, COLERAINE

Recommended:

That the Chief Executive of the Causeway Trust be invited to give a presentation, at a future meeting of Council, on the operation of the new Causeway Hospital.