You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 27<sup>th</sup> day of November, 2001 at 7.30 p.m.

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin, 66 Portstewart Road, COLERAINE.

#### AGENDA

- 1. Minutes (enclosed):
  - 1.1 Council Meeting 23<sup>rd</sup> October, 2001
- 2. Committee Reports (enclosed):
  - 2.1 Leisure and Environment Committee 6<sup>th</sup> November, 2001
  - 2.2 Community/Police Forum 8<sup>th</sup> November, 2001
  - 2.3 Planning Committee 13<sup>th</sup> November, 2001
  - 2.4 Policy and Development Committee 20<sup>th</sup> November, 2001
- 3. Roads Service November 2001 (Report enclosed)
  - Mr. J. A. Beattie, Acting Divisional Roads Manager, will be in attendance.
- 4. Portstewart Harbour Remedial Works (Report enclosed)
- 5. Street Trading Act (Northern Ireland) 2001 (Report enclosed)
- 6. Correspondence
- 7. Documents for Sealing

#### **Enclosed for Information:**

Minutes of the meeting of the Northern Health and Social Services Council of  $3^{\rm rd}$  October, 2001

To: Each Member of Council.

23<sup>rd</sup> November, 2001.

#### **COLERAINE BOROUGH COUNCIL**

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 23<sup>rd</sup> October, 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

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

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

W. T. Creelman

#### **Councillors**

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

D. D. Barbour W. A. King J. M. Bradley D. McClarty

(Items 3.0 – 12.0)

O. M. Church (Mrs.)

T. J. Deans

E. P. Fielding (Mrs.)

G. L. McLaughlin

R. A. McPherson

A. McQuillan

E. M. Mullan

N. F. Hillis 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, Senior Technical Officer, Principal Administrative

Officer and Administrative Assistant

#### 1.0 MINUTES

The Minutes of the Council Meeting of 25<sup>th</sup> September, 2001 were confirmed and signed.

#### 2.0 **COMMITTEE REPORTS**

2.1 <u>Police Liaison – North West</u> The Chairman, Councillor Mrs. Johnston, moved the adoption of the North West '200'

Sub-Committee Report; this was duly

seconded by Councillor Ms. Alexander and

agreed.

2.2 <u>Leisure and Environment</u>

Committee

The Vice Chairman, Alderman McClure, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by the Deputy Mayor and agreed.

#### 2.3 Planning Committee

The Chairman, Councillor Mrs. Church, moved the adoption of the Planning Committee Report; this was duly seconded by Alderman McClure.

Matters arising:

2.3.1 Application No.

C/2001/0357/F
Erection of two-storey replacement dwelling with detached garage at 22 Portrush Road, Portstewart for Mr. R. J. Walker

Reference was made to this planning application.

It was agreed that Planning Service be asked to bring the plans to the next meeting of Committee.

The Committee Report was, therefore, adopted.

#### 2.4 <u>Policy and Development</u> Committee

The Vice Chairman, Councillor Watt, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor McPherson and agreed.

### 3.0 <u>ARCADIA BUILDING REFURBISHMENT/</u> <u>PLAY\_AREA</u>

Consideration was given to the Town Clerk and Chief Executive's Report on the Arcadia Building Refurbishment/Play Area (previously supplied).

The Sub-Committee had made no recommendation and Council was now faced with choosing one of the following options:

- (a) to proceed at the reduced tender figure of £687,024.97 (the lowest tenderer had confirmed that completion could still be attained by June 2002);
- (b) review the building options for the scheme to further reduce the overall cost this would clearly mean that the scheme would not be completed for the 2002 season;
- (c) consider the completion of the play area as a separate project, at a cost of some £346,000, whilst the building options are re-examined although this would clearly make integration within the overall scheme more problematic and in all probability more expensive.

Following discussion it was proposed by Councillor Deans and seconded by the Deputy Mayor:

That Council proceed with option (a).

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

It was further agreed that the Arcadia Sub-Group would continue in existence for the duration of the contract.

### 4.0 <u>ROADS SERVICE</u> - 10 YEAR FORWARD PLANNING SCHEDULE

It was agreed that the 10 Year Forward Planning Schedule be considered at the Policy and Development Committee Meeting to be held on 20<sup>th</sup> November, 2001.

### 5.0 <u>DEPARTMENT OF EDUCATION</u> - <u>VACANCIES IN THE YOUTH COUNCIL</u> FOR NORTHERN IRELAND

Read letter from the Department of Education advising Council that it was currently seeking to fill two vacancies in the membership of the Youth Council for Northern Ireland.

Any member interested in this topic was asked to notify the Town Clerk and Chief Executive as soon as possible.

#### 6.0 WINDYHALL POST OFFICE

Read letter from the Post Office advising members that the above office would be re-opening in new premises and would be renamed as follows:

Mountsandel Post Office The Spar The Sandel Centre Knockan Road Coleraine BT52 2NL

#### 7.0 FAMILIARISATION DAY

It was agreed that a Familiarisation Day for all members be held on Friday, 23rd November, 2001.

#### 8.0 TRAINING - CHAIRMEN/VICE CHAIRMEN

Chairmen and Vice Chairmen were asked to wait behind after the Meeting in order to arrange a suitable date for training re Standing Orders and the audio system in the Council Chamber.

#### 9.0 RURAL DEVELOPMENT COUNCIL

Tabled:

Tenth Annual Report of the Rural Development Council for Northern Ireland.

#### 10.0 NORTHERN IRELAND HOUSING EXECUTIVE

Tabled:

Quarterly Progress Report for the period July – September, 2001.

### 11.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated 28<sup>th</sup> August, 2001.

#### 12.0 **DOCUMENTS FOR SEALING**

Resolved:

That the following documents be sealed:

1.	Grant of Easement and	Access – Rear of Eglinton Street,
	Counterpart	Portrush (on to Fire Station Car Park),
	· · · · · · · · · · · · · · · · · · ·	Portrush. Council and The Ulster
		Defence Regiment Benevolent Fund.

2. <u>Cemetery Titles</u> Grant of Right of Burial – Deeds Register Nos. 2739 – 2747 inclusive:

Agherton Ballywillan 2
Coleraine 6
Kilrea Portstewart 1

Advanced Deed – Register No. 0025:

Agherton 1

3. <u>Indenture and Counterpart</u> Strip of land at Anderson Park, Coleraine. Council and The Honourable The Irish

Society and Department for Regional

Development, Belfast.

#### LEISURE AND ENVIRONMENT COMMITTEE

6<sup>th</sup> November, 2001.

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

The Mayor, Councillor J. J. Dallat

The Deputy Mayor, Councillor R. D. Stewart

#### Aldermen

E. T. Black (Mrs.)

(Items 1.0 - 8.0)

W. J. McClure

W. T. Creelman

(Items 1.2 - 13.0)

#### Councillors

C. S. Alexander (Ms.)
D. D. Barbour
(Items 1.0 - 3.4)
O. M. Church (Mrs.)
T. J. Deans
E. P. Fielding (Mrs.)
N. F. Hillis
W. A. King
D. McClarty
(Items 1.1 - 3.4)
G. L. McLaughlin
A. McQuillan
E. M. Mullan
W. J. Watt

E. A. Johnston (Mrs.)

Officers in

**Attendance:** Director of Environmental Health, Director of Leisure Services,

Director of Technical Services, Senior Technical Officer,

Principal Administrative Officers and Administrative Assistant

**Apologies:** Alderman Mrs. Armitage and Councillor Bradley

#### 1.0 TECHNICAL SERVICES REPORT

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

Matters arising:

1.1 <u>Department of Regional</u> <u>Development - Roads Service</u>

> 1.1.1 <u>Waiting Restrictions</u> - <u>Railway Road/Bushmills</u> Road, Coleraine

The Department proposed to relax the existing working day waiting restrictions at seven locations on Railway Road/Bushmills Road, Coleraine to enable limited waiting to occur.

Council is recommended to support the proposal.

The Director of Technical Services would raise certain specific concerns by members with the Department.

## 1.1.2 <u>Speed Limits</u> - <u>Bushmills and</u> Portstewart

The Department proposed to:

- (a) Introduce a 40mph buffer on the approach to Bushmills Town; and
- (b) Extend the existing 30mph limit to a part south of Mill Road roundabout, Portstewart.

These changes were considered necessary due to recent developments along both roads.

Council is recommended to support the proposals.

#### 1.1.3 <u>Traffic Flow/Car</u> <u>Parking Provision</u>, Coleraine

Following discussion it was recommended:

That a special meeting be arranged with the Divisional Roads Manager to consider traffic flow/car parking provision in Coleraine.

#### 1.2 <u>Building Control</u>

1.2.1 Approvals

Approval had been given for seventy-two applications.

#### 1.3 <u>North West Regional Waste</u> Management Group

Consideration was given to information, as detailed in the report, on the programme of work for the submission of the region's waste management plan to the Department of the Environment. Council is recommended to endorse the proposals.

A report entitled "Waste Management - The Story To Date" was circulated for members' information.

# 1.4 The Ozone Depleting Substances Regulation European Community Regulation No. 2037/2000

Consideration was given to information, as detailed in the report, on the introduction of EC Regulations regarding ozone depleting substances.

With effect from 1<sup>st</sup> January, 2002 it would be illegal to dispose of fridges and freezers without first removing CFC insulation contained within such articles. Committee noted that advice was being sought from the Department of the Environment regarding assistance and guidance on this matter. Possible storage locations were being investigated.

#### 1.5 <u>New Toilet Provision</u> - <u>Bridge Street, Garvagh</u>

Committee noted that it was proposed to offer this scheme by means of open tender with a view to attracting sufficient interest to ensure a competitively priced scheme.

#### 2.0 LEISURE SERVICES REPORT

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

Matters arising:

#### 2.1 Coleraine Leisure Centre

Council is recommended to accept a tender for £9,090, as detailed in the report, from Torex Leisure for the provision of an Access Control System coupled with Management Information System at Coleraine Leisure Centre.

### 2.2 Roundabout at Portrush Road, Coleraine

Consideration was given to proposals for the provision of a total of four features at the large roundabout at Portrush Road, Coleraine viz:

- Causeway Stones
- Viking Ship Sculpture
- Limestone Boulders
- Mesolithic Hut made of Willows

Sponsorship for all the proposals had been secured from Trolan Bros.

Following discussion it was recommended:

That Council approve the provision of the four features

Committee congratulated Trolan Bros. for their sponsorship of this scheme.

#### 2.3 <u>Clonsilla Drive, Macosquin,</u> Coleraine

Planning Service had requested Council to maintain areas of open space at a new housing development at Clonsilla Drive, Macosquin.

Council is recommended to agree subject to the completion of an Article 40 Agreement with the developer, as detailed in the report.

#### 2.4 <u>Ballyreagh Golf Course</u>

Council is recommended to approve a scheme to culvert part of the watercourse between the eighth tee and the eighth green at Ballyreagh Golf Course at an approximate cost of £9,500.

### 2.5 <u>Carrick Dhu Caravan Park</u> - Play Area

#### Recommended:

That Council agree to a scheme to revamp the play area at Carrick Dhu Caravan Park at an estimated cost of between £28,000 and £30.000.

Provision for this work had been made in the estimates.

#### 3.0 ENVIRONMENTAL HEALTH DEPARTMENT

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

Matters arising:

#### 3.1 Legal Proceedings

3.1.1 The Pollution Control
and Local Government
(N.I.) Order 1978
Domestic Noise Pollution

It was proposed by Councillor Watt, seconded by Councillor McClarty and agreed:

That the following matters be considered "In Committee" later in the meeting.

3.2 <u>Environmental Protection</u> - <u>Local Air Quality Management</u> Bill Consideration was given to information, as detailed in the report, on a consultation document issued by the Department of the Environment, regarding proposals to introduce legislative controls concerning local air quality. This would enable the Northern Ireland Executive to comply with the E.C. Directive on Ambient Air Quality Assessment and Management.

Following discussion it was recommended:

That Council welcome the proposals and request additional funding to facilitate their implementation.

3.3 <u>Radioactive Discharges</u> - B.N.F.L. Sellafield

Consideration was given to information, as detailed in the report, on a consultation paper issued by The Environment Agency relating to the future regulation of the disposal of radioactive waste from British Nuclear Fuels plc., Sellafield.

Following a full discussion on this topic it was recommended that Council call for the closure of Sellafield and in the interim support the Northern Ireland Radiation Monitoring Committee's response to the document.

3.4 Fireworks

Committee noted information, as detailed in the report on the present legal controls regarding fireworks.

### 4.0 REGENERATION OF THE FROSSES - ECOS CONFERENCE INVITATION

Read letter from Roads Service inviting Council to be represented at a Regeneration Of The Frosses - Ecos Conference event at the Ecos Centre, Ballymena on 4<sup>th</sup> December, 2001. The conference would be addressed by Mr. David Bellamy.

Recommended:

That Councillors King and McPherson attend the conference.

## 5.0 NORTHERN IRELAND VOLUNTARY HOUSES IN MULTIPLE OCCUPATION LICENSING SCHEME

Read letter from the Northern Ireland Housing Executive inviting two members of Council to attend the launch of the Voluntary Houses in Multiple Occupation (HMO) licensing scheme at the Bushtown House Hotel & Country Club on 26<sup>th</sup> November, 2001.

#### Recommended:

That the Deputy Mayor and Councillor Mullan attend this event.

# 6.0 NORTHERN IRELAND HOUSING EXECUTIVE - COMMON SELECTION SCHEME AND ALLOCATION OF HOUSING

Read letter from Ms. J. Baird, District Manager, Northern Ireland Housing Executive inviting members to attend a course on the Common Selection Scheme and Allocation of Housing at the Executive's Offices, Abbey Street, Coleraine on Wednesday, 5<sup>th</sup> December, 2001.

Members interested in attending the course were asked to notify the Principal Administrative Officer as soon as possible.

Noted.

#### 7.0 <u>CONSULTATION SEMINAR - DRAFT PROGRAMME</u> FOR GOVERNMENT AND DRAFT BUDGET

Reported that two members of Council had been invited to attend a morning seminar on the Draft Programme for Government and Draft Budget organised by The Office of the First Minister and Deputy First Minister and Department of Finance and Personnel.

The seminar would take place on Thursday, 8<sup>th</sup> November, 2001 in The Market Place, Armagh Theatre and Arts Centre, Market Street, Armagh.

#### Recommended:

That Alderman Leonard and Councillor Bradley attend this seminar.

#### 8.0 MEMBERS' TRAINING

Following discussion it was agreed that the training for the Mayor, Deputy Mayor and Chairmen/Vice-Chairmen of Committees, arranged for Friday, 9<sup>th</sup> November, 2001 commencing at 3.00 p.m., be re-scheduled to Wednesday, 21<sup>st</sup> November, 2001 at 3.00 p.m.

#### 9.0 <u>TECHNICAL SERVICES DEPARTMENT</u> STAFF

In response to a query the Director of Technical Services confirmed that the Assistant Environment Officer had recently commenced employment. The post of Enforcement Officer would shortly be re-advertised.

#### 10.0 <u>CRAIGAHULLIAR LANDFILL</u> <u>SITE, PORTRUSH</u>

Concern was expressed at fly-tipping on land opposite Craigahulliar Landfill Site, Portrush.

The Director of Technical Services advised that he had previously raised this matter with the landowner. He would have further discussions on this topic seeking the provision of a more secure barrier.

#### 11.0 PAPER RECYCLING BANK, PORTRUSH

The Director of Technical Services agreed to consider the provision of a paper recycling bank in Portrush.

#### 12.0 LAND AT RUGBY AVENUE, COLERAINE

In response to a query the Director of Leisure Services advised that he would report on this topic at the December meeting of Committee.

### 13.0 <u>ADDITIONAL REFUSE BIN</u> - <u>RECYCLING</u>

Reference was made to the possibility of providing householders with an additional refuse bin for recycling purposes.

The Director of Technical Services advised that consideration of this topic should be deferred pending the outcome of the regional waste management plan.

#### COMMUNITY/POLICE FORUM

8th November, 2001.

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

The Mayor, Councillor J. J. Dallat

<u>Aldermen</u>

P. E. A. Armitage (Mrs.) B. Leonard

E. T. Black (Mrs.)

**Councillors** 

C. S. Alexander (Ms.)

O. M. Church (Mrs.)

T. J. Deans

E. P. Fielding (Mrs.)

G. L. McLaughlin

A. McQuillan

Representatives from Other Bodies:

Ms. Jill Seaton - Ballysally Youth and Community Centre

Mr. M. Lindsay - Kilrea Town Hall

Mr. W. Burke - Coleraine and District Road Safety Committee

Mr. S. Arbuthnot - Garvagh and District Development

Association

Mr. J. Campbell - Coleraine and District Road Safety

Committee

Mr. D. Alexander - Portrush Chamber of Commerce Mr. T. McGonigle - Coleraine Borough Council Mrs. I. Leacock - Coleraine Standing Conference of

Women's Organisations

Ms. E. Ham - Ballysally Community Association

Fr. Connelly - St. Malachy's Mr. J. Connelly - Loreto College

Mr. O. Houmann - Peter Thompson Hall and Management

Committee

Mr. C. Ralph - Probation Board for N.I.

**Representatives** 

from P.S.N.I.: Chief Inspector N. Kyle, Operations Manager and Sergeant

N. Monteith

Officers in

**Attendance:** Director of Environmental Health, Principal

Administrative Officer and Administrative Assistant

**Apologies:** The Deputy Mayor

Alderman McClure

Councillors Mrs. Johnston and Mullan Mr. D. Grainger - Coleraine College

Mr. R. Forsythe - Coleraine Academical Institution Mrs. P. Halley - Divisional Education & Welfare Officer Mr. P. McGowan - St. Joseph's High School

Mr. M. Page - Dunluce School

Mrs. S. Scott - Town Centre Manager

Mrs. D. Hutchieson - Coleraine High School

#### 1.0 ELECTION OF CHAIRMAN

It was proposed by Councillor Mrs. Church and seconded by the Mayor:

That in the absence of the Chairman and Vice Chairman of the Forum, that Councillor McPherson be elected Chairman for the evening.

There being no other nominations, Councillor McPherson was duly elected Chairman for the evening.

Councillor McPherson thanked members for his appointment and welcomed everyone to the Meeting.

#### 2.0 PRESENTATION - POLICE ANALYST

The Chairman welcomed Mrs. Suzanne McAuley, Police Analyst, who was in attendance to address the Forum on crime analysis.

Mrs. McAuley elaborated on the role and remit of the Police Analyst and the ultimate aim and effect of the work.

A varied discussion ensued on this topic during which Mrs. McAuley answered various questions.

The Chairman thanked Mrs. McAuley for her informative address.

### 3.0 PRESENTATION - GLOBAL PROTECTION AND SECURITY SPECIALISTS

The Chairman welcomed Mr. P. A. Hughes and Mr. N. Lall, Global Protection and Security Specialists, who were in attendance to address the Forum on Mobile Security for the Coleraine Borough.

Messrs. Hughes and Lall expanded on the work of the company and their proposal for provision of an additional mobile security patrol presence in the Borough, to complement the service provided by the Police.

The Chairman thanked Messrs. Hughes and Lall for their presentation, after which they withdrew from the Meeting.

Recommended that Council note the proposal.

#### 4.0 CHAIRMAN'S REMARKS

At this point the Chairman remarked positively on the representation of all political parties at the meeting, in what was the new era for policing in Northern Ireland.

#### 5.0 CRIME REPORT

Chief Inspector Kyle reported on statistics regarding crime and drug seizures in the area.

The Chief Inspector answered various questions posed by members on these statistics.

The Chairman thanked Chief Inspector Kyle for his comprehensive and detailed report and commented on the need for the public to work in partnership with the Police.

#### 6.0 **GENERAL MATTERS**

The following matters were raised:

- 6.1 Crime prevention measures;
- 6.2 Use of local press to inform public;
- 6.3 Forged banknotes;
- 6.4 Arson attacks Portstewart and Portrush;
- 6.5 Burglaries/attempted burglaries computers;
- 6.6 Theft of trailers;
- 6.7 "Creeper" burglaries;
- 6.8 Theft from vehicles Town Centre car parks (mobile phones);
- 6.9 Criminal damage to vehicles in Articlave;
- 6.10 Burglaries/attempted burglaries industrial estates;
- 6.11 Criminal damage to primary schools;
- 6.12 Theft of home heating oil;
- 6.13 Police resources Garvagh and Portrush;
- 6.14 Use of Crimestoppers number by public;
- 6.15 Cash handling varying systems to avoid predictability;
- 6.16 Thefts of bicycles and tools from sheds;
- 6.17 CCTV;
- 6.18 Civilian security at Courthouse;
- 6.19 Need for increased security within educational premises;
- 6.20 District Police Partnership Boards CPLC representation.

#### 7.0 CRIME OVER THE FESTIVE SEASON

Chief Inspector Kyle advised of the need for increased vigilance over the festive season, as the trend was for crime rates to rise at that time. Particular emphasis was placed on homes which were being vacated for the holiday period and businesses which sold electrical goods and equipment.

#### 8.0 FIREWORKS

Reference was made to the possibility of a ban on fireworks. The Forum was advised that the security minister had announced a review of legislation and a consultation document was due shortly, at which time Council could make representation.

#### 9.0 THANKS

The Chairman thanked everyone for attending.

#### **PLANNING COMMITTEE**

#### 13<sup>th</sup> November, 2001.

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

The Mayor, Councillor J. J. Dallat

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

E. T. Black (Mrs.)

(Items 1.0 – 4.41)

B. Leonard

W. J. McClure

W. T. Creelman

#### **Councillors**

C. S. Alexander (Ms.)

D. D. Barbour

(Items 1.0 – 4.41)

J. M. Bradley

(Items 1.0 – 5.0)

T. J. Deans

(Items 1.0 – 4.41)

(Items 1.0 – 4.41)

E. P. Fielding (Mrs.)

W. A. King

D. McClarty

(Items 1.0 – 4.37)

G. L. McLaughlin

R. A. McPherson

A. McQuillan

(Items 1.0 – 4.41)

W. J. Watt

E. P. Fielding (Mrs.)
E. A. Johnston (Mrs.)

(ltems 1.0 - 4.41)

<u>Also in</u>

**Attendance:** Representatives from the Planning Service –

Mr. W. Robinson and Miss H. Clements

Officers in

**Attendance:** Town Clerk and Chief Executive, Senior Environmental

Health Officer, Administrative Officer and Administrative

Assistant

**Apologies:** The Deputy Mayor, Alderman Mrs. Armitage and

Councillor Mullan

#### 1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

#### 2.0 <u>VANDALISM - REMEMBRANCE WREATHS</u> KILREA WAR MEMORIAL

The Chairman expressed disgust at the vandalism of the wreaths at Kilrea War Memorial. Members asked to be associated with these remarks.

It was noted that the Council wreath had been replaced.

# 3.0 ARTICLE 31 OF THE PLANNING ORDER 1991 - PROPOSED HOUSING DEVELOPMENT OF 101 DWELLINGS - REVISED PROPOSAL OF 11<sup>TH</sup> SEPTEMBER, 2001 LAND TO REAR OF DUNLUCE SECONDARY SCHOOL

The Town Clerk and Chief Executive read letter from the Planning Service outlining the above planning application.

The Planning Officer elaborated on the background to the application. Council had been invited to make a written response as soon as possible.

The Town Clerk and Chief Executive advised members of Council's Planning Consultants' opinion on the application.

Following discussion it was proposed by Councillor Watt and seconded by Councillor McPherson:

That Council support the application.

As an amendment it was proposed by Councillor Barbour and seconded by Councillor McClarty:

That Council offer no comment.

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

The proposal was then put to the Meeting and on a request for a recorded vote the members voted thus:

**For:** Aldermen Mrs. Black and McClure

Councillors Deans, Mrs. Fielding, Mrs. Johnston,

King, McPherson and Watt (8)

Against: The Mayor

Aldermen Creelman and Leonard

Councillors Ms. Alexander, Bradley, McLaughlin and

McQuillan (7)

**Abstentions:** Councillors Barbour, Mrs. Church and McClarty (3)

It was, therefore, agreed that Council support the application.

#### 4.0 PLANNING APPLICATIONS

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

### Applications Deferred from Previous Meeting

4.1 <u>Application No. D1</u>
C/2000/0725/F
Erection of housing for electrical

The opinion of the Planning Service was to approve.

Road, Coleraine for Mr. R. Henderson If agreement could be reached the application would be approved otherwise it would be refused. 4.2 Application No. D2 The opinion of the Planning Service was C/2001/0572/F to approve. Demolition of 30 and 30a High Road (2 flats on 3 floors) and erection of 3 Reported that satisfactory amended no. flats over three floors at 30 and plans had been received and the 30a High Road, Portstewart for application would be approved. Messrs. Crawford and Wilkinson 4.3 The opinion of the Planning Service was Application No. D3 C/2001/0618/O to approve. Site for dwelling (site no. 1) adjacent to No. 88 Edenbane Road, Garvagh It was agreed that the application be for Mr. J. Armstrong approved. 4.4 The opinion of the Planning Service was Application No. D4 C/2001/0628/O to approve. Proposed new dwelling south of 85 Kinnyglass Road, Macosquin, It was agreed that the application be Coleraine for Mr. and Mrs. Millar approved. 4.5 The opinion of the Planning Service was Application No. D5 C/2001/0744/F to approve. Replacement cycle shop at 110 Agivey Road, Kilrea for Reported that satisfactory amended Mr. H. O'Boyle plans had been received and the application would be approved. 4.6 The opinion of the Planning Service was Application No. D6 C/2001/0748/O to refuse both applications. Site for family dwelling and garage on land adjacent to 12 Boleran Road, It was agreed that both applications be Garvagh for Mr. P. Bradley refused. Application No. D7 C/2001/0750/O Site for single family dwelling with detached garage on land adjacent to No. 10 Boleran Road, Garvagh for Mr. P. Bradley 4.7 Application No. D8 The opinion of the Planning Service was C/2001/0757/O to approve. New domestic dwelling at rear of

generator to serve supermarket at Greenmount Supermarket, 3/5

112 Ballycastle Road, Coleraine for

M & A Builders

Greenmount Avenue, Limavady

It was agreed that the application be

further discussions with the applicant.

It was agreed that the application be

approved subject to conditions relating to the dwelling being single storey and of

deferred for two weeks to facilitate

		modest scale.
4.8	Application No. D9 C/2001/0788/O Site for dwelling opposite 110	The opinion of the Planning Service was to approve.
	Edenbane Road, Boveedy, Kilrea (Site A) for Mr. E. P. Speers	It was agreed that the application be approved.
4.9	Application No. D10 C/2001/0826/O Site for bungalow at Ballyhackett Road, Castlerock for Mr. B. Kelly	The opinion of the Planning Service was to refuse.
		It was agreed that the application be refused.
4.10	Application No. D11 C/2001/0832/F Proposed one and a half storey	The opinion of the Planning Service was to approve.
	replacement dwelling at 42 Sconce	Reported that satisfactory amended

	replacement dwelling at 42 Sconce		
	Road, Articlave, Coleraine for		
	Mrs. H. Bonough		
4.11	Application No. D12		
	C/2001/0842/O		
	<u> </u>		

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

Application No. D12
C/2001/0842/O
Outline planning application for four flats for disabled persons at 5 Seafield Park, Portstewart for Mr. M. Lyttle

The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one week to facilitate further discussions with the applicant.

If agreement could be reached the application would be approved otherwise it would be refused.

4.12 Application No. D13

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 approve.

It was agreed that the application be approved.

4.13 Application No. D14

C/2001/0884/O

Dwelling 250 metres north-west of

11 Ballyhackett Lane, Caslterock for

Mr. W. Purcell

The opinion of the Planning Service was to refuse.

The application had now been withdrawn.

4.14 Application No. D15

C/2001/0885/O

Erection of one and a half storey
dwelling with detached garage on
land 340m south of Ballywildrick
School, Dunboe Road, Articlave for

Ms. J. Norris

The opinion of the Planning Service was to refuse both applications.

It was agreed that the applications be deferred for seven days to facilitate an office meeting.

Application No. D16
C/2001/0886/O
Site for one and a half storey dwelling with detached garage on land east of Dunboe Road, Articlave for Mr. D. Norris

4.15 Application No. D17

C/2001/0887/F

16 no. apartments at former

swimming pool complex and library,

Main Street, Castlerock for Turkington & Son The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

Reference was made to the proposed regrading of part of the land adjacent to the former swimming pool.

It was noted that this matter would be brought back to the appropriate Committee and Castlerock Residents' Association would be notified.

#### **NEW APPLICATIONS**

4.16 Application No. 55

C/2001/0948/F

New Sports Pavilion Construction at
The Warren, Portstewart for
Coleraine Borough Council

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

Concern was expressed regarding the lack of lighting in the area.

The Town Clerk and Chief Executive advised members that security measures and lighting would be considered.

4.17	Application No. 1 C/2001/0073/F Erection of 10 no. terraced houses and 18 no. unassigned parking spaces at Drumtarsey Road, Coleraine for Louerne Construction Ltd.	The opinion of the Planning Service was to approve.  It was agreed that the application be deferred to facilitate an office meeting.
4.18	Application No. 5 C/2001/0591/F Erection of 12 no. dwellings (comprising 5 no. detached two- storey/chalet dwellings and 7 no. detached split level dwellings) and accesses to Hopefield Road off Hopefield Road, Portrush (opposite Cormenagh Court/Hopefield Private Nursing Home) for Northbrook Business Park Ltd.	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.
4.19	Application No. 13 C/2001/0785/O Dwelling and garage at Laragh Road, Swatragh for Mr. D. O'Kane	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.
4.20	Application No. 18 C/2001/0857/O Site for dwelling at Ballyagan Road, Mullinabrone Td., Garvagh for Miss M. Heggarty	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.
4.21	Application No. 26 C/2001/0891/F Erection of 3 no. apartments at rear of 11 Church Street, Portstewart for Mr. P. O'Connell	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.
4.22	Application No. 28  C/2001/0900/F  Change of use to convert existing semi-detached house to two flats (retrospective) at 13 Main Street, Castlerock for Mr. C. Nutt	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.

4.23	Application No. 29 C/2001/0901/F Ground and first floor extension with conservatory at 8 West Drive, Portstewart for Mrs. F. McCool	The opinion of the Planning Service was to refuse.  Reported that this application was retrospective.
		It was agreed that the application be deferred for one month to facilitate an office meeting.
4.24	Application No. 33 C/2001/0908/F	The opinion of the Planning Service was to refuse.
	Construction of 17 new apartments at Lis Na Rhin, 6 Victoria Terrace, Portstewart for Mr. F. Gardiner	It was agreed that the application be deferred for one month to facilitate an office meeting.
4.25	Application No. 39 C/2001/0919/F	The opinion of the Planning Service was to refuse.
	Erection of three, three storey townhouses and associated works at 17 Lever Road, Portstewart for MAM Developments	The application had now been withdrawn.
4.26	Application No. 41 C/2001/0925/O Site for bungalow adjacent to 20 Cam	The opinion of the Planning Service was to refuse.
	Road, Macosquin, Coleraine for Messrs. R. & P. Mullan	It was agreed that the application be deferred for one month to facilitate a Council site visit.
4.27	Application No. 43 C/2001/0929/O	The opinion of the Planning Service was to refuse.
	Site for single storey dwelling at Kiltinny Park adjacent to No. 2 Kiltinny Park for Mr. S. J. McCandless	It was agreed that the application be deferred for one month to facilitate a Council site visit.
4.28	Application No. 53 C/2001/0944/F	The opinion of the Planning Service was to refuse.
	Proposed extension, improvements and alterations to an existing dwelling house at 4 Prospect Park, Portstewart for Dr. J. and D. Kirkpatrick	It was agreed that the application be deferred for one month to facilitate the receipt of amended plans. The application would be brought back to a future meeting.
4.29	Application No. 59 C/2001/0956/O Four new dwellings to replace	The opinion of the Planning Service was to refuse.
	existing farmhouse and outbuildings at 38 Lisachrin Road, Garvagh for Mr. M. Glass	It was agreed that the application be deferred for one month to facilitate a Council site visit.

4.30	Application No. 61 C/2001/0961/F Proposed development of 2 no. apartments (two storey) at 14 Heathmount, Portstewart for Mr. and Mrs. D. Hanna	The opinion of the Planning Service was to approve.  It was agreed that the application be deferred for one month to facilitate an office meeting.
4.31	Application No. 68 C/2001/0970/F Change of use to taxi office and depot at Unit 9 Spittal Hill Estate, Bushmills Road, Coleraine for Mr. J. McPeak	The opinion of the Planning Service was to approve.  No further representations had been received within the statutory consultation period and the application would be approved.
4.32	Application No. 69 C/2001/0971/CD Extension to existing public car park at Waterside Car Park, Castle Lane, Coleraine for D.R.D. Roads Service	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.
4.33	Application No. 75 C/2001/0984/F Erection of dwelling and double garage at site between 110 and 118 Boleran Road, Garvagh for Mr. and Mrs. R. Moon	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.
4.34	Application No. 76 C/2001/0985/F Conversion from house to separate units and internal renovation work at 81 Eglinton Street, Portrush for Mr. D. Cormack	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.
4.35	Application No. 77 C/2001/0987/F Erection of conservatory at 10 Hillhead Road, Boveedy for Mr. A. Anderson	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.
4.36	Application No. 79 C/2001/0989/O Site for dwelling adjacent to 174 Agivey Road, Coleraine for Mrs. T. Kirkpatrick	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.

4.37	Application No. 80 C/2001/0990/O Proposed demolition of 5 and 5A to provide site for apartments at 5 and 5A Greenmount Park, Coleraine for Messrs. Rafferty & O'Driscool	The opinion of the Planning Service was to refuse.
		No further representations had been received within the statutory consultation period.
		It was agreed that the application be deferred for one month to facilitate an office meeting.
4.38	Application No. 83  C/2001/0994/F  Single storey rear extension at  75 Prospect Road, Portstewart for  Mr. and Mrs. R. Johnston	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.
4.39	Application No. 84 C/2001/0995/F	The opinion of the Planning Service was to approve.
	Proposed change of use from office to dental surgery at 10 Sandel Village, Knocklynn Road, Coleraine for Mr. C. Shields	No representations had been received within the statutory consultation period and the application would be approved.
4.40	Application No. C/2001/0357/F Erection of two-storey replacement dwelling with detached garage at 22 Portrush Road, Portstewart for Mr. R. J. Walker	Reported that plans were available for anyone wanting to see them.
4.41	General Matters	(a) Charge – change of use;
		(b) Update – Lissadell, Portstewart;

(c) Update - Rock Castle, Portstewart;

#### 5.0 SOCIAL HOUSING

Concern was expressed regarding housing allocation for the Borough area being used for second home investment.

Following discussion it was recommended:

That Council write to the Minister for Regional Development expressing concern at the proliferation of second homes in the Borough.

### 6.0 PLANNING APPLICATION PROCESS - REVISED PROCEDURES

Read letter from the Planning Service advising Council that following a review of the current planning application process it

had been decided to introduce a number of additional administrative measures aimed at improving overall accessibility to the planning process and enhancing an open and transparent process.

The key changes for local Councils included the public availability of:

- (a) consultation responses from Environmental Health Departments;
- (b) planning application schedules for Council Planning Meeting;
- (c) deferrals;
- (d) reasons for deferrals (if notified);
- (e) site visit/office meeting records;
- (f) Council representations;
- (g) disputed facts;
- (h) reasons for any changed Planning Service opinion.

Local Divisional Offices would introduce the revised procedures by 19<sup>th</sup> November, 2001.

Members noted and welcomed the changes.

#### 7.0 CBI NORTHERN IRELAND

Consideration was given to the letter from CBI Northern Ireland - Improving the Planning System (previously supplied) and the contents noted.

# 8.0 MANAGEMENT BOARD REFERRAL - APPLICATION NO. C/2001/056 SITE FOR REPLACEMENT DWELLING AT CLUBHILL, OFF DRUMCROONE ROAD, GARVAGH FOR MR. M. HOLMES

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

Following careful consideration of the application the Management Board had concluded that planning permission should not be granted.

Noted.

#### 9.0 MANAGEMENT BOARD REFERRALS

The Town Clerk and Chief Executive suggested that BDP Planning be asked to examine problem applications in the first instance before deciding whether they should be forwarded to the Management Board for further consideration.

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

That Council adopt this as future policy.

### 10.0 <u>ENVIRONMENT AND HERITAGE SERVICE</u> - <u>THE CRANAGH, BALLYSALLY, COLERAINE</u>

Reported that the Department were currently considering the delisting of the above mentioned property and invited Council's views.

It was recommended:

That Council offer no objections to the delisting of this property.

It was further recommended:

That Council write to the Environment and Heritage Service expressing concern on the general delisting of such properties and seek statistical information.

# 11.0 <u>TREE PRESERVATION ORDER</u> - <u>LAND AT CLOONAVIN, 41 PORTSTEWART ROAD, COLERAINE</u>

Reported that the Department of the Environment had made a Tree Preservation Order in respect of trees described in the First Schedule to the Order.

Noted.

#### POLICY AND DEVELOPMENT COMMITTEE

#### 20<sup>th</sup> November, 2001.

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

The Mayor, Councillor J. J. Dallat

The Deputy Mayor, Councillor R. D. Stewart

#### Aldermen

P. E. A. Armitage (Mrs.)
(Items 1.8 –9.0)
B. Leonard
W. J. McClure
(Items 1.8 –3.0)

#### Councillors

W. A. King C. S. Alexander (Ms.) D. D. Barbour D. McClarty (Items 1.0 - 2.5)(Items 1.0 - 3.0)O. M. Church (Mrs.) G. L. McLaughlin R. A. McPherson T. J. Deans E. P. Fielding (Mrs.) A. McQuillan N. F. Hillis E. M. Mullan E. A. Johnston (Mrs.) W. J. Watt

### Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Acting Head of Development Services, Policy Development Officer, Personnel Officer (Items 1.0-3.0), Finance Officer (Items 1.0-3.0), Principal Administrative Officer, Community Development Officer (Items 1.0-3.0), Administrative Officer and Administrative Assistant

#### 1.0 CORPORATE SERVICES REPORT

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

Matters arising:

1.1 Checking of Accounts

It was agreed that the following members be

nominated

to examine creditors' payment vouchers for the next

three months:

Councillors Barbour and King.

1	.2	Loan	San	ctions
	_	Loui	<u> </u>	

Recommended:

That borrowing approval be sought in respect of the undernoted capital expenditure:

£

- (a) The Crescent Playing Fields Car Park 22,000
- (b) Kilrea Civic Amenity Site Upgrade 25,000
- (c) Kilrea Landfill Site Capping and closure 150,000

#### 1.3 Accounts

October,

Committee noted that creditors' payments for

as per lists circulated, had been issued as follows:

Revenue A/C - £224,652.38

Capital A/C - £327,889.20

Payments made through the Petty Cash Account

had

totalled £139,314.82.

#### 1.4

commenced

increase

Rate Estimates for 2002/2003 The annual rate estimates exercise had

and members were informed that, due to the

in capital spending and the resulting impact on revenue costs, the level of rate increase was

unlikely

to be as low as in previous years.

Members expressed their concerns on this issue

and

also the fact that Council had no input into the regional rate which made up two thirds of the total cost of rates.

1.5 New Appointments

The following appointments had been made in

accordance with the Local Government Staff Commission's Code of Procedure on Recruitment and Selection:

#### **Technical Services Department**

Refuse and Cleansing Manager – Mr. S. A. Purcell.

#### **Chief Executive's Department**

Caretaker/Attendant (Replacement) - Mr. G.

Dempsey.

1.6 Christmas Holidays 2001

The official Bank Holidays for Christmas 2001 were confirmed as Tuesday 25<sup>th</sup> and Wednesday 26<sup>th</sup> December, with the additional day as Monday 24<sup>th</sup> December for Cloonavin based employees. The additional day for employees based outside

Cloonavin

service.

would be arranged based on the needs of each

Noted.

1.7 Golden Jubilee Bank Holiday

The Government had announced that there would be an additional Bank Holiday on 3<sup>rd</sup> June, 2002 to celebrate the Queen's Golden Jubilee and that the Spring Bank Holiday, which would have fallen on 27<sup>th</sup> May, would be moved to Tuesday 4<sup>th</sup> June, 2002.

Noted.

1.8 Information Technology

Members were advised that their e-mail addresses would be operative from 21<sup>st</sup> November, 2001. A further training session had been arranged for 13<sup>th</sup> December, 2001, 17.00 – 19.30, for those members who had not been able to attend a previous session.

Noted.

#### 2.0 <u>DEVELOPMENT SERVICES REPORT</u>

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

Matters arising:

2.1 <u>Northern Ireland Tourism</u> Awards 2001 The Northern Ireland Tourist Board had invited entries for the annual awards scheme. Council is recommended to agree the nominations, as per

report.

The Acting Head of Development Services would contact the Royal Court Hotel with a view to possible

inclusion in the nominations.

#### 2.2 Causeway Initiative

Information evenings to update members on the progress of this initiative would be held as follows:

Wednesday 28<sup>th</sup> November in Larne; Thursday 29<sup>th</sup> November in Portrush.

Noted.

### 2.3 Response to DARD Vision for the Agri-Food Industry

Advised that the DARD document, Vision for the Agri-Food Industry, had been received (executive summary previously supplied). The full document was

available

for inspection from the Acting Head of Development Services.

ICT

Discussion on the importance of e-commerce and

provision within the industry ensued, and it was proposed by Councillor Barbour and seconded by Councillor Mullan:

update

That a committee be formed to consider how Coleraine should address the need to

ICT capacity in the area.

all

The Chief Executive reported that formation of a subgroup was already in process to look specifically at

aspects of economic development and this could include increasing the use of ICT in local companies.

for

Councillor Barbour agreed to postpone his proposal

a committee to be set up, until after operation of the sub-group had commenced.

#### 2.4 <u>Garvagh Environmental</u> Development

The Department of Social and Regional

Improvement Scheme scheme

had agreed to commence the main part of this

in the current financial year. Details of plans, as outlined in the report, were on display in the Council Chamber.

£380,000,

The total value of the scheme would be circa

which would include the contribution from Council of £20,000. Council were also providing a new toilet block.

#### Recommended:

That Council endorse the scheme.

### 2.5 <u>Community Support Plan</u> informed

The Department of Social Development had

2002-2005

Council that, as a partial outcome of the VAU consultation document "Beyond the Centre", additional resources of £28,880 had been allocated to assist Council in the preparation of a Community Support Plan for 2002 awards.

#### Recommended:

That Council agree to proceed to tender for the appointment of consultants who would help formulate a Community Support Plan.

#### 2.6 Advice Centre Funding

Projections had been received from the three main advice agencies of their financial needs for the forthcoming year.

Council had also received a request from Ballysally Community Association to provide an advice based service.

Following lengthy discussion, it was proposed by Councillor McPherson, seconded by Alderman Mrs. Black and recommended:

That Council increase the budget for 2002 for the existing advice centres from the estimated £56,952 to £60,000, and that these centres be encouraged to give some priority to the needs of Ballysally.

The extra £3,000 would be split, proportionate to existing funding, among the three bodies.

#### 3.0 LAND AND PROPERTY REPORT

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

Matters arising:

3.1 <u>"In Committee"</u>

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

That the matter to be considered "In Committee" be deferred until the end of the Meeting.

in	3.2	Mayoral Chain	A proposal to purchase an additional Mayoral Chain,
			the interest of security, was presented to members. Such a chain would be used on foreign travel and
other			similar occasions and would lessen the risk of the current chain being lost or damaged. It was possible that funding for such a chain would be available.
			It was proposed by Alderman Mrs. Armitage and seconded by Councillor Deans:
			That no replica chain be purchased.
			Following lengthy discussion, it was agreed that a recommendation would be deferred until full information regarding available funding had been obtained.
Dowler	3.3	Portrush Community Development Group	Portrush Community Development Group was seeking Council support for an environmental project on a portion of the Metropole Park in
Portr	usn,		a plan of which was viewed at the Meeting.
_			The Group had requested that Council grant a three year lease on this area of land to enable it to apply
for			funding for a feasibility study to assess the viability
of			an environmental planting improvement scheme.
			It was noted that insurance during this three year period would be the responsibility of Portrush Community Development Group.
			Recommended:
			That Council approve the granting of a three
year			lease on condition that, should the scheme
prove	;		viable, final plans would be agreed by Council.
	3.4	Portneal Lodge, Kilrea	Recommended:
			That Council approval be given to Kilrea Enterprise Group to lease Portneal Lodge for
use			as a Bed and Breakfast lodge for a five year
term.			
	3.5	The Berrins Sewerage Pumping	Reported that Mr. O'Neill had agreed to transfer

Station

a portion of land for £1 to the Water Service, who in turn had agreed to relocate their proposed pumping station thus yielding an unencumbered freehold title

to

Council of its land, on condition that Council transfer

an area of its land (as per plan viewed at the

Meeting)

to Mr. O'Neill for £1.

recommended

Acceptance of this exchange had been

by the Valuation and Lands Agency.

Recommended:

That Council approve the three way exchange of lands, as detailed.

#### 4.0 COLERAINE HARBOUR

The Consultation Paper of the Department for Regional Development on Proposals for a Harbours Bill was considered (previously supplied).

Recommended:

That Council welcome this paper as a timely review of legislation.

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

5.1 Northern Ireland Executive – Draft
Programme for Government September 2001

Council was invited to respond to this document (previously supplied).

Members expressed various comments and concerns regarding the report.

The Chief Executive would draft a response to the document incorporating members' comments.

5.2 Northern Ireland Executive – Draft
Budget 2002-03 – September 2001

Members' attention was drawn to this report (previously supplied).

Noted.

### 6.0 ROADS SERVICE 10 YEAR FORWARD PLANNING SCHEDULE

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

#### Recommended:

That Council seek to have the upgrade schemes brought forward into the preparations pool, viz:

- (a) A26 Glarryford to the A44 Ballycastle junction
- (b) A26 from the A44 Ballycastle junction to Coleraine
- (c) A37 Coleraine to Limavady Road

#### 7.0 (a) CRIMINAL JUSTICE REVIEW – IMPLEMENTATION PLAN

#### (b) JUSTICE (N.I.) BILL AND EXPLANATORY NOTES

Members' attention was drawn to the reports of the Northern Ireland Office (previously supplied).

Comment was deferred to enable full consideration of the reports by members.

#### 8.0 (a) HOUSING EXECUTIVE HOUSE SALES SCHEME - PROPOSALS FOR CHANGE

#### (b) HOMELESS STRATEGY AND SERVICES REVIEW - SUMMARY REPORT

Consideration was given to the reports of the Northern Ireland Housing Executive (previously supplied).

The Chief Executive would draft responses to the Executive incorporating comments made by members.

# 9.0 PROPOSALS FOR A PROTECTION OF CHILDREN AND VULNERABLE ADULTS BILL - CONSULTATION DOCUMENT

The report of the Department of Health, Social Services and Public Safety was considered (previously supplied).

The Chief Executive would draft a response to this document incorporating comments made by members.

### 10.0 PROPOSAL TO INCREASE THE PUBLIC SERVICE VEHICLE LICENCE FEE

Consideration was given to the report of the Department of the Environment (previously supplied).

#### Recommended:

That Council respond favourably to an increase in the fee but also make comment on the possibility of a tiered fee to take account of rural transport difficulties.

#### 11.0 RURAL DEVELOPMENT COUNCIL

Read letter from the Rural Development Council advising that nomination of The Mayor for membership of the Council had been successful. The first meeting would take place on 3<sup>rd</sup> December, 2001 at 10.00 am in Tullylagan Country House, Cookstown.

Noted.

### 12.0 THE NATIONAL ASSOCIATION OF COUNCILLORS NORTHERN IRELAND REGION

Read letter from the The National Association of Councillors Northern Ireland Region advising that a Local Government Finance Conference would be held on Tuesday 4<sup>th</sup> December, 2001 in the Burrendale Hotel, Newcastle. Any members interested in attending should let the Principal Administrative Officer know.

### 13.0 THE NORTHERN IRELAND ADVISORY COMMITTEE ON TELECOMMUNICATIONS

Read notification from NIACT advising that a seminar on, "Mobile Mast Radiation: The Facts" would be held in the Bushtown House Hotel on Wednesday 28<sup>th</sup> November, 2001.

It was recommended that the Director of Environmental Health attend this seminar along

with any interested members, who should let the Principal Administrative Officer know.

#### 14.0 NORTHERN IRELAND ECONOMIC COUNCIL

Tabled:

Ireland"

Document – "Developing a Regional Innovation Strategy for Northern

### 15.0 THE LOCAL GOVERNMENT STAFF COMMISSION FOR NORTHERN IRELAND

Tabled:

Annual Report 2000/2001

### 16.0 <u>DEPARTMENT OF HEALTH, SOCIAL SERVICES & PUBLIC SAFETY</u>

Tabled:

Corporate Plan 2001-2004.

#### 17.0 DEPARTMENT FOR REGIONAL DEVELOPMENT

Tabled:

Corporate Plan 2001/2004 and Business Plan 2001/2002

#### 18.0 **LEDU**

Tabled:

2000/01 Annual Review – "Unlocking the Potential"

### 19.0 <u>DEPARTMENT OF FINANCE AND PERSONNEL</u> - EXECUTIVE INFORMATION SERVICE

Tabled:

Press Release - "Durkan Steps in with £33 million re-allocation and a caution on spending"

#### 20.0 CITY STATUS

In response to a query from the Deputy Mayor, the Town Clerk advised that the Secretary of State would be visiting all towns who had applied for city status.

Noted.

#### 21.0 PETTY CASH ACCOUNT

It was proposed by Councillor Ms. Alexander and seconded by Councillor Deans:

That a breakdown of the Petty Cash Account, similar to that of the Revenue Account, be provided on a monthly basis for members' information.

Following discussion, it was proposed as an amendment by The Mayor, seconded by Councillor McPherson and recommended:

made

That decision be deferred for one month to allow for a detailed report to be available regarding information contained in the account.

#### 22.0 COLERAINE MARKET YARD DEVELOPMENT

It was proposed by Councillor Mrs. Johnston, seconded by the Deputy Mayor and agreed:

That this item be considered "In Committee".