

**LIMAVADY BOROUGH COUNCIL
COMHAIRLE BHUIRG LÉIM AN MHADAIDH**

**MONTHLY COUNCIL MEETING
4 SEPTEMBER 2012**

Minutes of meeting held in the Council Offices, 7 Connell Street, Limavady at 7.30 pm on the above date.

PRESENT:

In the Chair: Councillor C McLaughlin.

Aldermen M Coyle, J Rankin, G Robinson. Councillors O Beattie, A Brolly, B Chivers, B Douglas, T McCaul, J McCorkell, G Mullan, D Nicholl, A Robinson and E Stevenson.

IN ATTENDANCE:

Chief Executive and the Committee Clerk

APOLOGIES:

Councillor S McGlinchey.

MINUTES:

The minutes of meeting held 7 August 2012 were approved and signed on the proposal of Alderman Coyle, seconded by Alderman Robinson.

MATTERS ARISING: -

Civic Reception for the Roe Valley Friends of Marie Curie Cancer Care: Alderman Coyle asked that it be noted that it was the 21st anniversary of the Roe Valley Friends of Marie Curie Cancer Care not the 20th anniversary as he had previously stated.

Northern Ireland Veterans and Pensions Committee – Appointment of an Armed Forces Community Advocate: Councillor Stevenson was appointed as the Armed Forces Community Advocate for Limavady Borough Council on the proposal of Alderman Rankin, seconded by Councillor McCorkell. The Chief Executive relayed the statistics previously requested by members concerning the number of veterans being treated by Combat Stress and informed them that 11 veterans in Limavady and 78 veterans in the North West were currently receiving treatment.

Appointment of Representatives to Limavady Twinning Committee: The Chief Executive explained that it had been agreed at the Monthly Council meeting on 13 June 2011 that Alderman Coyle would replace Councillor McGlinchey on the Limavady Twinning Committee however this decision was not reflected in the minutes of the 2012 AGM. He stated that the error has been noted and amended to include Alderman Coyle on the Limavady Twinning Committee.

2013 UK City of Culture Workshop: Following the City of Culture Workshop held on 13 August 2012 it was agreed that a further stakeholder event would be held in September to include representatives from the Northern Ireland Tourist Board, DCAL, the Arts Council and the City of Culture Company. It was suggested that an officer be assigned to promote and co-ordinate Limavady Borough Council's events during the UK 2013 City of Culture year and agreed that it be passed to the Director of Development for consideration.

CHIEF EXECUTIVES REPORT:

The Chief Executive presented his report for September 2012 as follows:

RPA Programme: The Chief Executive informed members that Minister Attwood was expected to attend the next Causeway Coast & Glens Voluntary Transition Committee due to meet on 20 September 2012 when he would discuss the reform process with members. He added that the Minister had confirmed that a fresh bid for transition funding would be prepared for the October Monitoring Round covering the period of time up to RPA and would seek support for transition costs which were inescapable and had no cash benefits for the sector.

The Chief Executive agreed to investigate why members of the Voluntary Transition Committee had been sent copies of the papers for the forthcoming Regional Transition Committee.

Governance Issues: Future review dates for the Corporate Risk Register were noted and members advised that the Integrated Business Plan Scorecard Report would be brought to Council for approval in October.

The Chief Executive's report was approved on the proposal of Councillor Mullan, seconded by Councillor Nicholl.

COURSES/CONFERENCES: None

FORMAL CORRESPONDENCE:

- o Charity Commission for Northern Ireland 2011-12 Annual Report and Accounts – noted.

SEAL LEGAL DOCUMENTS: None

LICENSING (NI) ORDER 1996 – NOTICE TO OBJECT TO THE RENEWAL OF A LIQUOR LICENCE: The Chief Executive reported that the PSNI had informed Council that it intended to object to the renewal of a liquor licence at the following premises:

- a) 41-43 Catherine Street, Limavady.
- b) The Cosy Inn(Ban Jos's Bar), Main Street, Dungiven

At a member's request it was agreed that copies of the above notices would be forwarded onto them for information.

ANY OTHER BUSINESS:

Benone Area Sewerage Scheme: Council noted Northern Ireland Water's intention to carry out work at the Benone area sewerage scheme at Ballyscullion and agreed on the proposal of Councillor Mullan, seconded by Alderman Rankin to grant BSG Civil Engineering Ltd a temporary 15m wayleave in respect of the strip of land around two sides of the existing Drumavalley WWTW for the period September 2012 – August 2012 to facilitate the works.

Fairtrade Status: The Chief Executive reminded members that Limavady Borough Council had signed up to the principles of Fairtrade and continued to encourage traders and retailers to support the Fairtrade initiative by stocking and selling Fairtrade products. He added that Council would be aiming to apply for Fairtrade status within the next year.

Road Services Presentation: Members agreed to a request from Roads Service to present details of their environmental improvement scheme for Catherine Street, Limavady at the Environmental Services meeting on 18 September 2012.

Shackleton Barracks – Proposed Railway Halt: To facilitate the DARD employees being relocated to Shackleton Barracks it was agreed that the Chief Executive would write to DARD and Translink asking them to consider locating a new railway station/halt within Shackleton Barracks.

Shackleton Barracks – Lower Camp Area: Following a discussion on suggested uses for the lower camp area in Shackleton Barracks it was agreed that the Chief Executive would refer the matter to the Director of Development Services to renew approaches to the OFMDFM regarding potential sports development within the camp area.

Consultations: The Chief Executive drew the members' attention to two consultations received after the agenda had been distributed.

- Department of Culture, Arts and Leisure – Strategy for Protecting and Enhancing the Development of the Irish Language. It was agreed that the Irish Language Officer would respond on Council's behalf.
- Department of Culture, Arts and Leisure – Strategy for Ulster Scots Language, Heritage and Culture. It was agreed that the political parties would respond individually.

Sally Brown – Local Paralympian: On behalf of the citizens of the Borough, the Mayor, wished Sally Brown good luck for to-morrow night's final of the 100m sprint at the 2012 Paralympics in London

NEXT MEETING: - 2 October 2012.

THE BUSINESS CONCLUDED AT 8.00 PM

Signed: _____
Chair of Meeting