

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

**MONTHLY COUNCIL MEETING  
4 NOVEMBER 2014**

Minutes of meeting held in the Council Offices, 7 Connell Street, Limavady at 7.35 pm on the above date.

**PRESENT:**

**In the Chair:** Alderman A Robinson.

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

**IN ATTENDANCE:**

Chief Executive, Head of Finance and the Committee Clerk.

**APOLOGIES:**

Councillors S McGlinchey.

**DECLARATION OF INTEREST:** - None.

**MINUTES:**

The minutes of meeting held 7 October 2014 were approved and signed on the proposal of Alderman M Coyle, seconded by Councillor J McCorkell.

**MATTERS ARISING:**

**Page 1 – Dungiven Sports and Community Facilities Project:** The Chief Executive confirmed that he had written to the Chief Executive of Causeway Coast and Glen's Council (CC&GSC) with regard to timeframe for decision on progressing the above project. He said that following on from the workshop held on 30 October 2014, proposals for a scaled down version of the project would be presented to the CC&GSC for approval to be taken to the design stage.

**MINUTES OF AUDIT COMMITTEE MEETING:**

The minutes of Audit Committee meeting held 18 June 2014 were tabled and noted.

**CHIEF EXECUTIVES REPORT:**

The Chief Executive presented his report for November 2014 as follows:

**CC&GSC:** The minutes of CC&GSC meeting held 26 September 2014 were circulated for information. The agenda for meeting held on 24 October was also circulated for information.

**DoE Consultation on Guidance on the Planning Element of the Councillor's Code of Conduct:** It was agreed on the proposal of Alderman M Coyle, seconded by Councillor G Mullan that Council would adopt the draft response prepared by NILGA to the above consultation.

**2015 Local Government Recognition Event:** It was noted that two free places had been offered to the Mayor and a Senior Officer to attend the above event that that 10 places were available at a cost of £55 should any other Council representative wish to attend. It was agreed that if any elected member wished to attend the event, they should contact the Chief Executives Department.

**Rescheduling of Council Meetings in 2015:** It was agreed that from January 2015, the business of the committee meetings would be taken through the Monthly meeting on a section by section basis, with agenda items for each section agreed by the relevant committee chair as follows:

- Planning & Services
- Support Services
- Development Services and
- Environmental Services.

It was agreed that the subsection agenda's would be restricted to 'for decision' items only.

**Scorecard Report:** The scorecard report for the period July to September 2014 was circulated for members' information.

**Corporate Risk Register 2014/15:** The Corporate Risk Register for 2014/15 was approved by Council.

**Use of Council Car Park over Christmas:** It was agreed that the car park would be open to the public on Saturdays from 22 November to 20 December and on Wednesday 24 December 2014 from 9 am to 6 pm.

**Loans Approval:** Following on from approval of the Economic Appraisals at the Support Services meeting, it was agreed on the proposal of Alderman M Coyle, seconded by Councillor A Brolly that loans would be applied for the following:

1. Provision of server at RVLC - £10,000
2. Upgrade of facilities at Roe Mill Road - £285,000
3. Provision of plant, equipment and vehicles - £225,285.

It was noted that the loan for upgrade of facilities at Roe Mill Road would have to be taken back to CC&GSC for approval.

The Chief Executive's report was approved on the proposal of Councillor E Scott, seconded by Councillor J McCorkell.

#### **EXTERNAL MINUTES NOTED:**

Western Health & Social Care Trust – 4 September 2014.

**CONSULTATIONS:**

Members reviewed the consultation list for November 2014 and these were noted by Council.

**COURSES/CONFERENCES:**

There were no requests to attend any of the courses/conferences listed on the agenda.

**FORMAL CORRESPONDENCE:**

- DSD – Belfast Streets Ahead, Phase 3 Public Realm, continuing the regeneration of Belfast City Centre.
- Western Health & Social Services Trust Annual Report 2013/14.
- Sport NI – Assessing the Economic Impact of Outdoor Recreation in Northern Ireland.
- Northern Ireland Fire & Rescue Service – Out Performance in 2013/14, Making a Difference to the Safety and Well-being of our Community.
- Sustainable NI Annual Review 2013-14.

**SEAL LEGAL DOCUMENTS:**

**Enhancements to Benone Tourist Complex:** The contractual documents for Phase 1 enhancements to Benone Tourist Complex was signed and sealed on the proposal of Alderman M Coyle, seconded by Councillor E Scott.

**ANY OTHER BUSINESS:** - None.

**NEXT MEETING:** - 2 December 2014.

**THE BUSINESS CONCLUDED AT 7:55 PM**

Signed: \_\_\_\_\_  
Chair of Meeting