LIMAVADY BOROUGH COUNCIL COMHAIRLE BHUIRG LÉIM AN MHADAIDH

MONTHLY COUNCIL MEETING 6 SEPTEMBER 2011

Minutes of meeting held in the Council Offices, 7 Connell Street, Limavady at 7.00 pm on the above date.

PRESENT:

In the Chair: Councillor S McGlinchey

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

IN ATTENDANCE:

Committee Clerk and the Chief Executive.

APOLOGIES:

Councillors A Brolly and A Robinson.

MINUTES:

The minutes of meeting held 2 August were approved and signed on the proposal of Alderman Coyle, seconded by Councillor Chivers.

The minutes of meeting held 9 August 2011 were approved and signed on the proposal of Councillor Chivers, seconded by Councillor McLaughlin.

MATTERS ARISING:

Complaints about Smell: In response to concerns voiced by members, the Chief Executive agreed to write to Minister Attwood to ask for a deputation from Council to meet to discuss the ongoing problems to smell emanating from a unauthorized waste storage facility off the Broad Road. It was agreed that the deputation would include Councillor Stevenson, Alderman Robinson, Councillor McLaughlin, Alderman Coyle, the Director Environmental Services and the Chief Executive.

Carten's Road: Members were advised that the Director Environmental Services would provide an update on the consultation with residents on change to road name to Carten's Road.

CHIEF EXECUTIVES REPORT:

The Chief Executive presented his report for September 2011. The items for information were noted and the report was adopted on the proposal of Alderman Coyle, seconded by Councillor Chivers subject to the following:

Consultation on the Implementation of Policing & Community Safety Partnerships (PCSP's): Members endorsed the draft response to the above consultation for issue to the Department by 13 September 2011.

Policing & Community Safety Partnerships Implementation Event: It was agreed that the Chief Executive, Head of Human Resources and the chair of the DPP would attend the NILGA/SOLACE facilitated workshop on 'Policing & Community Safety Partnership Implementation' being held 28 September 2011 in Craigavon Civic Centre.

Presentations to Council: The following presentations were approved:

- o Public Health Agency Planning & Services committee, 20 September 2011
- o Community Pharmacy Monthly meeting, 4 October 2011
- o Association of Independent Volunteer Centres Development committee, 13 October 2011.

EXTERNAL MINUTES NOTED:

Western Health & Social Care Trust – 2 June 2011 Northern Group Building Control – 7 September 2011.

RESOLUTION SUBMITTED BY CASTLEREAGH BOROUGH COUNCIL:

The resolution submitted by Castlereagh Borough Council on the in balance in the made up of many District Policing Partnerships in the transition to form new Policing and Community Safety Partnerships following the 2011 election was tabled and noted.

CONSULTATIONS:

The following consultations were noted:

- o DHSSPS Minimum Standards for Childminding and Day Care for Children under 12.
- Health & Social Care Board Draft NI Children and Young People's Plan 2011/14.

COURSES/CONFERENCES:

Attendance at the following courses/conferences was agreed:

- ◆ Environmental Health Officer to attend the Tidy NI Clean Neighbourhoods conference on 14 September 2011 in Lagan Island Centre: Fee: £96.
- ◆ Alderman Coyle to attend the NAC Northern Ireland Region AGM on 28 September 2011 in Clandeboye Lodge Hotel: Fee: £20.
- ♦ The Chief Executive to attend the Sharing Experiences Across Borders, Planning and Local Government on the Island of Ireland event on 30 September 2011 in Crowne Plaza Hotel, Dundalk. No fee.
- ◆ Alderman Coyle to attend the Centre for Cross Border Studies International Conference 'Cross Border Training and Impact Assessment in Ireland and Europe on Friday 27/28 October 2011 in Radission Blu Farnham Estate Hotel, Co Cayon, Fee: £120.

SEAL LEGAL DOCUMENTS: - None.

FORMAL CORRESPONDENCE:

- o Woodland Trust At Your Leisure Magazine
- o Warmer Healthier Homes A New Fuel Poverty Strategy for Northern Ireland
- The Planning and Water Appeals Commissions Chief Commissioner's Annual Report
- o Clanmil Housing Annual Report 2010/11

ANY OTHER BUSINESS:

Works in Market Street: The Chief Executive agreed to contact Roads Service with regard to recent excavation works carried out on Market Street to facilitate NIE cabling whereby paving stones were replaced by tarmac creating an uneven surface and potential tripping hazard.

Roe Valley Arts & Cultural Centre - Ionad Ealaíon agus Cultúir Ghleann na Ró: A member highlighted that tickets to many of the events being held in Roe Valley Arts & Cultural Centre had completely sold out and that the centre overall had proven itself to be a huge success.

The Drainage Council for Northern Ireland: Councillor Stevenson proposed, seconded by Alderman Rankin that Councillor Douglas be nominated to stand for appointment to the Drainage Council for Northern Ireland.

Limavady Grammar School – **Critical Incident Plan:** It was agreed that Limavady Grammar School would make use of Roe Valley Leisure Centre or the playing fields at Roe Mill as part of their Critical Incident Plan.

Firmus Energy: Members were circulated with correspondence from Firmus Energy which advised that natural gas prices for homes and businesses were being reviewed and that domestic prices gas prices would increase by 28.4% from 1 October 2011. Noted.

Glens Community Group: A discussion on the Glens Community Group took place IN COMMITTEE. Members were advised that Council had no role in the group's regulation and that if anyone had concerns about their activities, it should be put in writing to the group. OUT OF COMMITTEE.

NEXT MEETING: - 4 October 2011.

Signed:		
	Chair of Meeting	