

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

ENVIRONMENTAL SERVICES COMMITTEE

21 SEPTEMBER 2010

Minutes of meeting held in the Council Offices, 7 Connell Street, Limavady at 7.50 pm on the above date.

PRESENT:

Aldermen M Coyle, G Robinson and J Rankin. Councillors A Brolly, P Butcher, M Carten, B Chivers, L Cubitt (chair), B Douglas, C Ó hOisín, G Mullan and E Stevinson.

IN ATTENDANCE:

Committee Clerk, Chief Executive, Director Environmental Services, Waste Services Manager and Operations Manager.

APOLOGIES:

Councillors M Donaghy, J F McElhinney and A Robinson.

MINUTES:

The minutes of meeting dated 17 August 2010 were approved on the proposal of Alderman Coyle, seconded by Councillor Carten.

MATTERS ARISING:

Page 1 – Renewal of Entertainment Licence – Dungiven: In response to a member, the Director Environmental Services confirmed that following decision by Council, an Entertainment Licence had been issued to premises in Dungiven.

Page 2 – Meeting with the Owner of a Fuel Distribution Business: The Director Environmental Services informed members that the proprietor of a fuel distribution business had made no contact with Council with regard to any meeting.

DIRECTOR OF ENVIRONMENTAL SERVICES REPORTS – SEPTEMBER 2010:

Building Control Department:

The Director of Environmental Services presented the Building Control Report which detailed applications approved and issued between 1 - 31 August 2010, Entertainment Licences issued, Property Certificates issues and Facilities Management & Energy Management Report. The report as presented was adopted by Council.

Environmental Health Department:

The Director Environmental Services presented the Environmental Health Report which detailed information relating to Food Safety; Health & Safety, Licensing & Regulatory and Pollution Control. The recommendations were accepted on the proposal of Alderman Rankin, seconded by Councillor Chivers subject to the following:

Noise Monitoring Equipment: It was agreed that the tender submitted by ANV Measurement Systems for supply of noise monitoring equipment in the sum of £5590.00 would be accepted.

Technical Services Department:

The Director Environmental Services presented the Technical Services Report and enlarged thereon. The items for information were noted and the report was adopted on the proposal of Councillor Carten, seconded by Alderman Robinson subject to the following.

Northern Ireland Landfill Allowance Scheme (NILAS) – Request for Transfer of Allowances: Council approved the request from Coleraine Borough Council to transfer to them 1028 tonnes of Limavady's unused landfill allowance for the year 2009/10. It was agreed that NIEA would be informed of this decision.

Household Recycling Centre: It was agreed that a letter would be forwarded to Planning Service headquarters to express concern at the lack of progress in approving Councils' application for a recycling centre in Dungiven.

Charity Event – Cycle to Benone: Members were informed that the 4BQ Committee were delighted with the response to the charity cycle to Benone which raised £9,243.70 for the Northern Ireland Children's Hospice. The contributions made by the Mayor - Councillor Carten and by Councillor Cubitt were commended.

Salting & Gritting of Footways: It was agreed that Council would accept the recommended response to correspondence from NILGA with regard to the proposed agreement with DRD on salting of footways, which included that any work to be carried out by Council would be at the request of Roads Service; proposals to allow organisations to act as third parties on behalf of Council was considered flawed; Council staff would directly assist Roads Service with the clearance of snow and ice from pavements in accordance with the original agreement subject to the availability of resources.

Foreglen Playarea: A member requested an update on provision of a playarea at Foreglen, given that the proposed site appeared to have changed ownership.

ANY OTHER BUSINESS:

Opening of the Roe Valley Arts & Cultural Centre - ionad Ealaíon agus Cultúir Ghleann na Ró: Members requested that a date be set for the opening of the Roe Valley Arts & Cultural Centre and that a programme of events be drawn up as soon as possible.

Purchase of a Generator: In response to a member, the Director Environmental Services explained that the purchase of a generator had been identified as part of the Emergency Plan & Business Continuity Plan and that this had been approved by Council in January 2010.

NEXT MEETING – Tuesday 19 October 2010.

THE BUSINESS CONCLUDED AT 9.00 PM

Signed: _____
Chair of Meeting