# LIMAVADY BOROUGH COUNCIL COMHAIRLE BHUIRG LÉIM AN MHADAIDH

## ENVIRONMENTAL SERVICES COMMITTEE

## **21 DECEMBER 2010**

Minutes of meeting held in the Council Offices, 7 Connell Street, Limavady at 3.45 pm on the above date.

#### PRESENT:

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

## **IN ATTENDANCE:**

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

**APOLOGIES:** - Councillors B Chivers, M Donaghy and A Robinson.

## **MINUTES:**

The minutes of meeting dated 16 November 2010 were approved on the proposal of Councillor Ó hOisín, seconded by Councillor Carten.

MATTERS ARISING: - None.

# DIRECTOR OF ENVIRONMENTAL SERVICES REPORTS – DECEMBER 2010:

## **Building Control Department:**

The Director of Environmental Services presented the Building Control Report which detailed applications approved and issued between 1 – 30 November 2010, Entertainment Licences issued, Occasional Licence issued, Property Certificates issued, Street Naming & Property Numbering and Facilities Management & Energy Management Report. The items for information were noted and the report was adopted on the proposal of Councillor Brolly, seconded by Councillor McElhinney subject to the following:

**Variation of Entertainment Licence:** The application for variation of Entertainment Licence to extend opening hours to 1 am at the Corner Bar and The Pub/Sweet was approved.

**Occasional Licence:** Council had no objection to the application for grant of occasional liquor licence at Faughanvale GAA Club.

## **Environmental Health Department:**

The Director Environmental Services presented the Environmental Health Report which detailed information relating to Consumer Protection, Food Control, Home Safety, Licensing & Regulatory and Tobacco Control. The recommendations

were accepted on the proposal of Councillor Ó hOisín, seconded by Councillor Brolly subject to the following:

Limavady Electric Blanket and Health Fair Roadshow: The Director Environmental Services reported that the Western Home Environmental Assessment Project (WHEAP) held its first annual multiagency event in Limavady on 26 November 2010. He said that funding for the successful event had been secured from the Electrical Safety Council and that 12 out of 15 electric blankets failed when tested. A discount voucher was provided to clients to encourage purchase of a replacement blanket.

It was noted that there were numerous stands at the event providing health checks, including blood pressure, cholesterol, blood sugars, facial skin analysis, body fat, hearing checks, alcohol & drug awareness, smoking cessation, and spinal screening. It was agreed that Council would continue to support the work of the WHEAP team in future multiagency events that were organised.

**Consultation – Tobacco Control Regulations:** Council approved the draft response to the consultation on Tobacco Control Regulations which proposed a ban on the display of tobacco products at point of sale and to prohibit sales of tobacco products from vending machines.

**Test Purchase Policy and Procedure:** Council approved the Test Purchase Policy and Procedure which was introduced by the Department to ensure the safety and welfare of young persons under the age of 18 used in test purchase exercises and to ensure fairness to the retailer.

# **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 Alderman Michael Coyle, seconded by Councillor Stevenson subject to the following:

**Drumaduff Landfill Site** – **Restoration & Remediation:** The Director Environmental Services reported that a constructive meeting has been held with Minister Poots with regard to the closure of landfill sites. He said that the Minister had agreed to fund 50% of the additional costs associated with developing site closure plans, to a maximum of £20,000 per site. He added that the Minister had requested that the 5 Councils in Northern Ireland facing landfill site closures sign a Framework Agreement which was necessary to minimise the risk of infraction fines.

It was agreed that Council would take time to consider the details of the Framework Agreement. It was further agreed that Councils' consultants would examine the response received from NIEA following their initial assessment of Councils closure plan for Drumaduff landfill and prepare a response.

**Tenders/Quotations:** The following tender quotations were approved:

• Hanna's Nursery, Larne for supply and delivery of bedding plants for 2011 season in the sum of £14,378.50.

- Glenbank Nursery Ltd, Portadown for the supply and delivery of planted flower baskets complete with wicks for 2011 season in the sum of £3,255.00.
- Option 1 from All Play for design, manufacture, supply, construction & erection of playground at Kings Lane, Ballykelly in the sum of £49,357.00.
- D A Forgie for the supply of snow plough blade attachment for Kubota mower at a cost of £1,200.00 + VAT.

## **ANY OTHER BUSINESS:**

**Tender Report for Sports Facilities:** A tender report was circulated for provision of Sports Facilities at Scroggy Road. Councillor Mullan proposed, seconded by Councillor Ó hOisín that following assessment on all procurement requirements being met, that the most economically advantageous tender submitted by F P McCann in the sum of £1,730,693.40 be accepted.

It was noted that Councillor Cubitt objected to this decision.

**Townland Names:** In response to a member, the Director Environmental Services confirmed that an allowance would be made in the 2011/12 estimates and that if road signs needed replacing, they would be replaced with a new sign to include townland names.

**Seasons Greetings:** Seasons greeting were extended to members and officers on this the last meeting of Council for 2010.

**NEXT MEETING** – Tuesday 25 January 2011.

## THIS CONCLUDED THE BUSINESS

(The meeting ended at 4.30 pm)

Signed: _		
	Chair of Meeting	