

**MINUTES OF THE PROCEEDINGS OF THE COUNCIL MEETING HELD
ON MONDAY 15TH DECEMBER 2014**

In the Chair: Councillor D Cunningham

Members Present: Councillors J Baird, S Blaney, W Graham,
RD McDonnell, R McIlroy, S McKillop, C McShane,
P McShane

Also Present: Mr R G Lewis, Clerk and Chief Executive

Mrs M Quinn, Director of Corporate Services

Mrs E Mulholland, Director of Development Services

Mr A McPeake, Director of Environmental Services

Mr S Mathers, Planning Service

Ms D Bader, Member Services Clerical Officer

14/24:01

APOLOGIES AND CHAIRMAN'S BUSINESS

Apologies

Apologies were received on behalf of Councillors Hunter, D McAllister,
N McAllister, MA McKillop and Thompson.

Chairman's Business

Save the DAL Campaign

Reference was made to Councils previous decision to commission expert assistance to prepare a response to the Consultation on the Temporary Closure of Dalriada Hospital Immediate Care Services and Multiple Sclerosis Respite Centre.

After discussion, Council agreed that should the decision by the Minister be made to re-admit patients, the Chairman & Chief Executive would have flexibility to seek expert assistance in order to carry out an in depth response for the future of the hospital.

Ballinasloe October Fair

After discussion,

Councillor Baird proposed,
Seconded by Councillor Graham and resolved,
“That Council would retrospectively approve the nomination for Councillor Blaney to attend the Ballinasloe October Fair 2014.”

Deferred Agenda Items

After discussion, it was agreed that:

Agenda Item 7 - 1.0 of the Addendum to Development Services Report 8/12/14 – Mountain Bike Trail Design Glenariff and Ballycastle Forests, would be deferred until a future meeting.

14/24:02

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

14/24:03

MINUTES OF THE COUNCIL MEETING HELD ON 24TH NOVEMBER 2014

The minutes of the Council Meeting held on 24th November 2014, were taken as read.

After discussion,

Councillor McDonnell proposed,
Seconded by Councillor P McShane and resolved,
“That the minutes of the Council Meeting held on 24th November 2014 be adopted.”

14/24:04

MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 24TH NOVEMBER 2014

Page 3 – 14/22:04 Goats Path Cliff Stability Report
(Requested by Councillor Blaney)

The DES stated that this work was planned for early January 2015.

APPLICATIONS FOR PLANNING PERMISSION

The Planning Schedule which had been circulated was taken as read.

E/2014/0038/F Mr Sean McAlonan, c/o Joseph E McKernan and Son, 25 Market Road, Ballymena, BT43 6EL. Location: 450m SE of 140 Glenshesk Road, Armoy, Ballymoney, Co Antrim BT53 8SA. Proposed Hydro-Electric Scheme, including construction of a Wash-Over Screen and Water Intake, Penstock Pipe and Water Outfall Structure (maximum output 14Kw). (Recommended for refusal)

The above application was deferred for an Office Meeting.

E/2014/0134/F North Power Ltd, c/o Carey Consulting, 25-27 New Row, Coleraine, BT52 1AD. Location: 837m NW of 59 Moyarget Road, Carneaty, Ballycastle, BT54 6HL. Proposed erection of a single wind turbine with 37m hub height (50.5m to blade tip) and construction of a new access track together with associated electricity switch room. (Recommended for refusal)

The above application was refused.

E/2014/0179/O Ms Geraldine Meeke, c/o W M McNeill, 30 Knowehead Road, Broughshane, Ballymena, BT43 7LF. Location: Adjacent to 212 and in between 224 and Glen Bay Caravan Park, Garron Road, Glenariffe, Ballymena, Co Antrim, BT44 0RB. Proposed new dwelling and garage. (Recommended for refusal)

The above application was deferred for an Office Meeting.

E/2014/0206/F Mr N Kirkpatrick, 47 Straid Road, Ballycastle, BT54 6HF. Location: Causeway Tavern Bed and Breakfast, 241 Whitepark Road, Lisnagunogue, Dunseverick, Bushmills, Co Antrim, BT57 8SP. Proposed three storey side extension (Retrospective Application). (Recommended for refusal)

The above application was deferred for an Office Meeting to be held back until February 2015.

Councillor S McKillop entered the meeting.

Deferred Items

E/2012/0118/F Mr C McDonnell, c/o Hunter Associates, 8 Charlotte Street, Ballymoney, BT53 6AY. Location: Approx. 323mm East South East from 157 Glenshesk Road, (Knockans Lane) Armoy. Proposed site for new 1 no. wind turbine up to 250kw, with a hub height up to 50m and up to 65m to the blade tip, complete with control room to serve farm and grid. (Recommended for Refusal)

The above application was to be held for 2 weeks to allow for withdrawal.

E/2013/0208/F David & Jill Person, 112 Sandown Road Belfast, BT5 6GX. Location: 213 Causeway Road, Bushmills, BT57 8SY. Proposed extension to rear and side of dwelling. (Recommended for approval)

The above application was approved.

E/2014/0016/F Mr Liam Hamilton, c/o CD Consulting, 83 Main Street, Lisnaskea, BT92 0JD. Location: Lands 1.23km NW of 148 Torr Road, Tornamoney, Cushendun, Co Antrim, BT44 0PU. Proposed installation of a wind turbine on a tubular tower of up to 24m height with blades up to 36m (to tip height). (Recommended for Refusal)

The above application was to be held for 2 weeks to allow for withdrawal.

E/2014/0031/O Mr Liam Hamilton, c/o Gary McNeill, 14 Cave Road, Cushendun, BT44 0PN. Location: Lands immediately adjoining 41 Cushleake Road, Cushendun, Co Antrim, BT44 0QB. Proposed infill site for dwelling. (Recommended for refusal)

Decision to issue – to be appealed.

E/2014/0101/F Mr & Mrs Parker, c/o Lavery Architecture, 63a Churchfield Road, Ballycastle, BT54 6PX. Location: 28 Mill Street, Ballycastle, Co Antrim, BT54 6ES. Proposed replacement dwelling. (Recommended for Approval)

The above application was approved.

It was agreed that the Office Meetings would be held on Thursday 8th January 2015.

14/24:06

ENVIRONMENTAL SERVICES REPORT & ADDENDUMS TO ENVIRONMENTAL SERVICES REPORT

The Environmental Services Report and Addendums to Environmental Services Report, having been circulated were taken as read.

APPROVAL OF PREMISES UNDER EC REGULATION 853/2004 **Extension of Conditional Approval to North Coast Smokehouse**

Reference was made to the conditional approval Moyle District Council had granted to North Coast Smokehouse, Unit 3 Moyle Enterprise Centre, 61 Leyland Road, Ballycastle, for the production of hot smoked fishery products.

After discussion, it was agreed to extend the conditional approval until 28th January 2015 to allow the business to implement and demonstrate compliance with requirements under Article 5 of Regulation EC 852/2004 namely HACCP procedures and record keeping.

It was also agreed that both the applicant and the Food Standards Agency be informed of this extension.

Mixed Dry Recycling Contract Mediation

Reference was made to the mediation regarding the Mixed Dry Recycling Waste Contract between NWRWMG and ReGen on 18th December 2014. After discussion, it was agreed that Aiden McPeake, Director of Environmental Services, be given the delegated authority to act on Moyle District Council's behalf.

Tender for the Repairs to Causeway Coastal Path/Ulster Way at Dunseverick

After discussion, in which access was the greatest concern, it was agreed that Council would appoint MGS Landscapes to undertake the works for repairs to Causeway Coastal Path/Ulster Way at Dunseverick for the sum of £39,555.

Councillor McDonnell left the meeting.

Tender for the Design, Supply and Installation of a Multi-Use Games Area (MUGA) at Glentaisie Drive, Ballycastle

In response to members queries, the DES reported that work was likely to begin before the end of January 2015 and would take approximately 8 weeks to complete. The DES stated that the surface would be a 2G Multi Surface similar to that of Ballintoy.

After discussion, which included a suggestion that the underspend from the Glentaisie project could be ring fenced for Carey Community who were in great need of a play area facility, and a commitment to look at any underspend in the New Year,

Councillor C McShane proposed,
Seconded by Councillor Baird and resolved,
"That Council would appoint Hawthorn Heights Ltd to undertake the works for the design, supply and installation of a Multi-Use Games Area (MUGA) at Glentaisie Drive, Ballycastle for the sum of £56,117."

Tender for Refurbishment Works to Ballycastle War Memorial

After discussion, which included the difference in value of tenders received, it was agreed that Council would appoint A Robinson & Son to undertake the works for the refurbishment of Ballycastle War Memorial for the sum of £9,402.

Tender for the Upgrading of Cushendall Caravan Park Amenity Block (Static Park)

After discussion, it was agreed that Council would appoint M&N Contracts to undertake the works for upgrading the existing Cushendall Caravan Park Amenity Block (Static Park) for the sum of £16,219.

Tender for the Upgrading of Public Toilets at Bushmills and Ballycastle Seafront

After discussion, it was agreed that Council would appoint M&N Contracts to undertake the works for the upgrading of Public Toilets at Bushmills and Ballycastle Seafront for the sum of £26,430.

Tender for the Maintenance Dredging of Ballycastle Harbour

After discussion, it was agreed that Council would appoint RA O'Neill to undertake the works for the maintenance dredging of Ballycastle Harbour for the sum of £232,600.

The Local Government (Miscellaneous Provisions) (NI) Order 1985
New Application for Full Annual Entertainments Licence

There were no objections to the application for a Full Annual Entertainments Licence for Mr D Stevenson for The Fullerton Arms, 22 Main Street, Ballintoy from Monday to Saturday 11.30am to 1.00am and Sunday 12.30pm to 1.00am, subject to receipt of necessary certification.

After discussion,

Councillor Baird proposed,
Seconded by Councillor McIlroy and resolved,
"That the Environmental Services Report and Addendums to the
Environmental Services Report be adopted."

14/24:07

**ADDENDUM TO DEVELOPMENT SERVICES REPORT DEFERRED
FROM COUNCIL MEETING 8TH DECEMBER 2014**

Agenda Item 7 - 1.0 of the Addendum to Development Services Report 8/12/14 – Mountain Bike Trail Design Glenariff and Ballycastle Forests, was deferred to a future meeting.

14/24:08

**ADDENDUM TO CORPORATE SERVICES REPORT DEFERRED FROM
COUNCIL MEETING 8TH DECEMBER 2014 AND ADDENDUM TO
CORPORATE SERVICES REPORT 15TH DECEMBER 2014**

The Addendums to the Corporate Services Report, having been circulated were taken as read.

Shift Allowance re Recreation Staff

After discussion,

Councillor Baird proposed,
Seconded by Councillor P McShane and resolved,
"That the meeting continued In Committee."

Reference was made to the request received from members of Recreation Staff regarding Shift Allowance.

After discussion, which included Recreation Staff being equally treated, going forward in line with the best practice i.e. Ballymoney, unsocial payments and the need to exercise discretion and reasonableness,

Councillor P McShane proposed,
Seconded by Councillor C McShane,
“That this Council harmonise with Ballymoney and pay the 10% shift allowance based on Scale Point 13 from commencement of pulse in October 2009, with no claw back of the unsocial hours payments”.

After further discussion,

Councillor Baird proposed an amendment,
Seconded by Councillor McDonnell,
“That this Council pay the 10% shift allowance based on Scale Point 13 from commencement of pulse in October 2009, and the unsocial element already paid from October 2009 would be deducted from the Shift Allowance.”

A recorded vote was requested.

On a recorded vote being taken on the amendment, Councillor Baird, Cunningham, Graham, McDonnell, McIlroy and S McKillop, voted in favour of and Councillors Blaney, C McShane and P McShane voted against the amendment which was carried.

Councillor McIlroy left the meeting.

The Meeting continued out of Committee.

Provision of GIS for Asset Management

The DCS reported that Coleraine Borough Council had recently invested in a Geographical Information System (GIS) which provides an electronic record of each asset on an area map and then each asset can then be tagged against other relevant information such as facilities particular to each asset.

A GIS Masters Student was currently available for placement within Moyle District Council, at a cost of approximately £8,000.

After discussion,

Councillor Baird proposed,
Seconded by Councillor Graham and resolved,
“That Council would avail of the opportunity and appoint the available Geographical Information System Masters student to assist in the collation of data for Moyle District Council into the GIS Platform for CCAG with a commencement date of early January 2015 for a period of 30 weeks at a cost of approximately £8,000.”

Councillor McIlroy returned to the meeting.

After discussion,

Councillor Graham proposed,
Seconded by Councillor Baird and resolved,
“That the Addendums to the Corporate Services Report be adopted.”

14/24:09

CONFERENCES AND COURSES

NILGA Regional Elected Member Development Series – “Guidance on the Code of Conduct” to be held on 16th December 2014 at Lough Neagh Discovery Centre, 13th January 2015 at Newtownabbey (Mossley Mill) and 28th January 2015 at Omagh (Silver Birch Hotel, TBC – as part of a special NILGA Full Members Meeting)

After discussion,

Councillor Graham proposed,
Seconded by Councillor Cunningham and resolved,
“That Councillors Baird, Blaney, McIlroy, MA McKillop, S McKillop, C McShane, and P McShane be nominated to attend.”

Councillors were to inform the PA to CE which date they prefer to attend.

NILGA Regional Elected Member Development Series – “Creative Service Delivery” to be held on 14th January 2015 at La Mon Hotel & Country Club, Castlereagh and 15th January 2015 at Lough Neagh Discovery Centre, Craigavon

After discussion,

Councillor Cunningham proposed,
Seconded by Councillor Graham and resolved,
“That Councillors McIlroy and S McKillop be nominated to attend on 15th January 2015.”

14/24:10

NOTICES OF APPLICATIONS UNDER THE LICENSING (NI) ORDER 1996 AND BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985

There were no applications.

14/24:11

SEALING OF DOCUMENTS

After discussion,

Councillor C McShane proposed,
Seconded by Councillor Baird and resolved,
“That Council would sign and seal the lease for the former Amusement
Arcade, Bayview Road and the Rental and Maintenance Agreement for
Automated Public Convenience (Pillar) – Ballycastle & Cottagewood.”

14/24:12

CORRESPONDENCE

- (a) Letter dated November 2014, from the Office of the First Minister and Deputy
First Minister with reference to Holocaust Memorial Day at the Titanic Belfast
on Tuesday 27th January 2015.

After discussion,

Councillor McIlroy proposed,
Seconded by Councillor Baird and resolved,
“That Councillor S McKillop be nominated to attend.”

The meeting concluded at 20:25


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CHAIRMAN


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CLERK & CHIEF EXECUTIVE