**MINUTES OF THE PROCEEDINGS OF THE COUNCIL MEETING HELD**

**ON MONDAY 16TH DECEMBER 2013**

**In the Chair**: Councillor C McShane

**Members Present**: Councillors J Baird, D F Cunningham, W Graham, S Hunter, D M McAllister, R A McIlroy, M A McKillop, S McKillop, P McShane, C C Thompson.

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

Mrs E Mulholland, Director of Development Services

Mr A McPeake, Director of Environmental Services

Mrs R McMenamin, Planning Service

Ms L Mooney, Member Services/Clerical Officer

**13/27:01 APOLOGIES AND CHAIRMAN’S BUSINESS**

Apologies were received on behalf of Councillors Blaney, N McAllister, McCambridge and McDonnell.

Chairman’s Business

Congratulations were offered to recipients of the Hurling All Stars awards, 4 from St Killians, Cushendall and 2 from Cross and Passion College, Ballycastle.

Congratulations were offered to Owen Kinney on his success in taking the mid weight All Ireland title in Mixed Martial Arts.

Councillor Baird entered the meeting at this point.

**13/27:02 DECLARATIONS OF INTEREST**

 There were no Declarations of Interest.

**13/27:03 MINUTES OF THE COUNCIL MEETING HELD ON 25TH NOVEMBER 2013**

The minutes of the Council Meeting held on 25th November 2013 having been circulated, were taken as read.

 After discussion,

 Councillor Graham proposed,

 Seconded by Councillor Baird and resolved,

“That the Minutes of the Council Meeting held on 25th November 2013 be adopted subject to the following change; an amendment be made to the minutes to state that Councillors would also hear the presentation re Giro d’Italia..”

**13/27:04 MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 25TH NOVEMBER 2013**

 There were no matters arising for discussion.

**13/27:05** **APPLICATIONS FOR PLANNING PERMISSION**

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

 E/2013/0041/F Mr D Hemphill, C/O Manor Architects, Stable Buildings, 30a High Street, Moneymore, BT45 7PD. Location, 265m North West of 92 Carrowreagh Road, Armoy, Ballymoney, Co Antrim, BT53 8RS. Proposed site of vestas 225kw Wind Turbine, 40m hub height. (Recommended for Refusal)

 It was agreed that the above application would be held as a deferral for further information.

 E/2013/0150/O Mr Darwin Falconer, C/O Newline Architects, 48 Main Street, Castledawson, BT45 8AB. Location, 91 Carrowreagh Road, Armoy, Ballymoney, BT53 8RS. Proposed replacement of existing dwelling with single storey dwelling and proposed retention of existing dwelling as garage. (Recommended for Refusal)

The above application was deferred for one month for further information.

E/2013/0167/F Ballycastle Bowling and Social Recreation Centre, C/O Hunter Associates, 8 Charlotte Street, Ballymoney, BT53 6AY. Location, Ballycastle Bowling and Social Recreation Centre, 2 Mary Street, Ballycastle, Co Antrim, BT54 6QH. Proposed extension to provide accessible toilet facilities to existing clubhouse and erection of fence at existing boundary wall on Mary Street. (Recommended for Refusal)

The above application was deferred for an Office Meeting for further information.

E/2013/0062/F Mr A Fraser, C/O Povall Worthington, 5 Pilots View, Heron Road, Belfast, BT3 9LE. Location, 40 Carrickmore Road, Ballycastle, BT54 6QS. Proposed retention of land for satellite dish. (Recommended for Approval)

The above application was approved.

E/2013/0121/O Terence Quinn, C/O Richard Burnside, Architecture 41, Dromona Road, Cullybackey, Ballymena, BT42 1NT. Location 450m SW of 33 Gaults Road, Cushendall, BT44 0SR. Proposed farm dwelling and garage. (Recommended for refusal)

It was agreed that an Office Meeting would be held with MLA in attendance.

E/2013/0122/O Mr G McAuley, C/O Hunter Associates, 8 Charlotte Street, Ballymoney, BT53 6AY. Location 41m West from 37 Coolkeeran Road, Armoy, Ballymoney, Co Antrim. Proposed new farm dwelling and domestic garage. (Recommended for refusal)

The above application was refused.

It was agreed that Office Meetings would be held on Thursday 9th January 2014.

**13/27:06 ENVIRONMENTAL SERVICES REPORT**

 The Environmental Services Report, having been circulated, was taken as read.

 Consultation on Revised Draft Planning Policy Statement (PPS) 15 ‘Planning and Flood Risk.’

 Reference was made to the policies in the revised PPS that aim to manage flood risk and increase the resilience of future homes and buildings.

 After discussion it was agreed that Council would support these policies.

 Councillors Baird and Graham left the meeting.

 Council Caravan Park Proposals

 Councillor M A McKillop left the meeting.

 Councillor Baird returned to the meeting.

Reference was made to works underway to develop a specific website to cover caravan parks and also to proposals to install automated access control barriers in the sites.

After discussion, it was agreed to bring back further information on different options and costings for the proposed security barriers at caravan parks and discuss the domain name for the website for the caravan sites with the cluster councils.

 Councillor Hunter entered the meeting.

 After discussion,

 Councillor Graham proposed,

 Seconded by Councillor Hunter and resolved,

 “That the meeting continue in committee.”

 Contract for the Collection and Treatment of Civic Amenity Site Waste

 After discussion,

 Councillor Baird proposed,

 Seconded by Councillor Graham and resolved,

 “That Council agree to extend the contract for the collection and treatment of civic amenity site for co-mingled and green waste with Brickkiln until 31st March 2015 at £62.44 per tonne increasing to £66.12 per tonne in April 2014.”

 The meeting continued out of committee.

 Request to store a community built curragh in the Ferry Terminal Building

 Reference was made to a request received regarding storage of the community built curragh.

 After discussion,

 Councillor Cunningham proposed,

 Seconded by Councillor Baird and resolved,

 “That the request that the community built currach be suspended from the ceiling of the ferry terminal for the winter months and that an information panel about the boat, the project and the festival would also be displayed be approved.”

 New Application for Entertainments Licence

 It was agreed that an application would be approved for a new Entertainments Licence for Mr Michael McAuley for the Castle Bar, Ballycastle.

Addendum to the Environmental Services Report

Community Bulk Buying Oil Scheme – Second Grant Phase

With reference to the second phase of the Community Bulk Buying Scheme, it was agreed that the possibility of running an information event would be investigated.

 After discussion,

 Councillor Graham proposed,

 Seconded by Councillor Hunter and resolved,

 “That the Environment Services Report and Addendum be adopted.”

 **INTERIM DEVELOPMENT SERVICES REPORT**

The Interim Development Services Report, having been circulated, was taken as read.

Community Small Grant Application

Reference was made to a Community Small Grant Application from Ballycastle and District Tractor Ploughing Society to assist with their annual ploughing competition.

After discussion,

 Councillor Baird proposed,

 Seconded by Councillor S McKillop,

“That Council approve deficit funding up to a maximum of £150 to be paid after the event if there was a deficit.”

Councillor P McShane proposed an amendment,

Seconded by Councillor McIlroy,

“That the grant be approved.”

 On a vote being taken on the amendment, there were three votes in favour of and

seven against the amendment which was lost.

On a vote being taken on the proposal, there were eight votes in favour of and none against the proposal which was carried.

Giro d’Italia – presentation by NITB Event Organiser

Reference was made to the NITB presentation being held in January in Moyle for Councillors, officials, businesses and community representatives from Coleraine, Ballymoney and Larne districts.

After discussion, it was agreed that the route planner and the local cycling champion would be invited to the presentation on Giro d’Italia.

After discussion,

 Councillor McIlroy proposed,

 Seconded by Councillor P McShane and resolved,

 “That the Interim Development Services report be adopted.”

**13/27:07 that council writes to the minister for the environment mark h durkin and the tourism minister arlene foster highlighting the detrimental effects that dropping the word “glens” from the domain name of the new causeway coast and glens council would have on local businesses, tourism providers, community groups and the rich cultural heritage of the area**

 (Requested by Councillor Thompson)

 After discussion,

 Councillor Thompson proposed,

 Seconded by Councillor C McShane,

 “That a letter be sent to the Minister for the Environment and the Tourism Minister highlighting the detrimental effect that dropping the word “Glens” from the domain name of the new Causeway Coast and Glens Council would have on local business, tourism providers, community groups and the rich cultural heritage of the area.”

 During discussion, it was stated that this issue would be considered at the next STC meeting and that it should be left until then.

 On a vote being taken on the proposal, there were five votes in favour of and five

 votes against the proposal. The Chairperson used her casting vote in favour of the

 proposal, which was carried.

**13/27:08 CONFERENCES AND COURSES**

 There were no Conferences and Courses for discussion.

**13/27:09 NOTICES OF APPLICATIONS UNDER THE LICENSING (NI) ORDER 1996 AND BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985**

 There were no applications for consideration.

**13/27:10 Sealing of Documents**

There were no documents for signing and sealing.

**13/27:11 CorrespondencE**

1. Letter dated 19th September 2013 from the Department of Health, Social Services and Public Safety in response to Council’s letter regarding car parking at hospitals (re-circulated as requested at the last Council Meeting)

This letter was noted.

**The meeting concluded at 19:30pm**

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**CHAIRMAN**

**……………………………………………………..**

**CLERK & CHIEF EXECUTIVE**