MINUTES OF THE PROCEEDINGS OF THE COUNCIL MEETING HELD ON MONDAY 18TH AUGUST 2014

In the Chair: Councillor D Cunningham

Members Present: Councillors J Baird, S Blaney, W Graham, S Hunter, R D

McDonnell, R A McIlroy, M A McKillop, C McShane

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

Mrs M Quinn, Director of Corporate Services

Mr A McPeake, Director of Environmental Services

Ms J McMath, Planning Service

Ms L Mooney, Member Services/Clerical Officer

14/16:01 APOLOGIES AND CHAIRMAN'S BUSINESS

Apologies were received on behalf of Councillors S McKillop, P McShane, C Thompson, D M McAllister, N McAllister and C McCambridge.

14/16:02 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

14/16:03 MINUTES OF THE COUNCIL MEETING HELD ON 28TH JULY 2014

The minutes of the Council Meeting held on 28th August 2014 having been circulated, were taken as read.

After discussion,

Councillor C McShane proposed, Seconded by Councillor Hunter and resolved, "That the Minutes of the Council Meeting held on 28th July 2014 be adopted."

14/16:04 MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 28TH JULY 2014

There were no Matters Arising for discussion.

14/16:05 | APPLICATIONS FOR PLANNING PERMISSION

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

E/2014/0097/O Mr J O'Kane, C/O Simpson Design, 42 Semicock Road, Ballymoney. Location, 142m SW of 37 Cairns Road, Cushendall. Proposed site of dwelling and garage on a farm. (Recommended for Refusal)

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

Deferred Items

E/2013/0035/F Mr and Mrs C McKillop, C/O G M Design Associates, 22 Lodge Road, Coleraine. Location, 233 Garron Road, Glenariff, Cushendall. Proposed change of use of domestic garage to dwelling. (Recommended for Refusal)

The above application was refused.

Office Meetings to be held on 28th August at 10 am subject to agreement with the applicant. (Cllr M A McKillop to liaise with applicant)

14/16:06

ENVIRONMENTAL SERVICES REPORT

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

After discussion,

Councillor Hunter proposed, Seconded by Councillor M A McKillop and resolved, "That the meeting continue in committee."

Legal and Confidential Matters - The Dogs (NI) Order 1983 as Amended

Reference was made to the detailed report regarding an alleged dog attack.

After discussion.

Councillor McIlroy proposed, Seconded by Councillor Hunter, "That Council instigate legal proceedings against the owner who was in charge of the dogs at the time of the incident under Articles 28 (2) & 29 (2) of the Dogs (NI) Order 1983 as amended."

On a vote being taken, there were six votes in favour of and one against the proposal which was carried.

The meeting continued out of committee.

<u>Tender for Cushendall Beach Public Realm Phase 2 – Street Lighting & Outdoor Gym Equipment</u>

After discussion,

Councillor C McShane proposed, Seconded by Councillor M A McKillop,

"That Council agree to appoint KN Network Services to undertake the works for Cushendall Beach Public Realm Phase 2 for the sum of £50,774.39."

On a vote being taken, there were five votes in favour of and three votes against the proposal which was carried.

Tender for the Provision of Shower Facility and Aire De Service (Campervan Stop) at Ballintoy Harbour

After discussion, during which the following issues were discussed, three options available, correspondence from rate payers in the area, correspondence from Roads Service, public and private sector provision, waste disposal, parking facilities, encouraging tourism, regulation of what's already happening, funds already used in taking the project this far, progress in terms of tourist infrastructure, the need for upgrading of the current we provision at Ballintoy Harbour, Council already running caravan sites, adding an attraction to encourage over-night stays in the area, tender being over-priced.

Councillor Baird proposed,

Seconded by Councillor Graham,

"That Council would not proceed with the project for the provision of a shower facility and Aire de Service at Ballintoy Harbour."

Councillor C McShane proposed an amendment that Council proceed with the lowest price tender but this was not seconded.

On a recorded vote being taken, Councillors Baird, Blaney, Cunningham, Graham, Hunter, McIlroy and M A McKillop voted in favour of and Councillors McDonnell and C McShane voted against the proposal which was carried.

Update on Caravan Park Regulatory Issues

Reference was made to a meeting to take place with the Cushendun Caravan Occupiers Association on Friday 22nd August 2014 at 6pm in Cushendun Caravan Park. Members raised queries about recognising the group as an association and the supply of electric and water to the caravans being switched off.

It was stated that these details would be investigated further and that councillors were welcome to attend the meeting.

Expressions of Interest for the Lease of Commercial Floor Space in the Terminal Building, Ballycastle Harbour

After discussion,

Councillor Cunningham proposed,

Seconded by Councillor C McShane and resolved,

"That Council approve the expression of interest for the lease of commercial floor space in the terminal building, Ballycastle Harbour pending the outcome of the planning application."

In response to a member's query, it was agreed that options and costs would brought back for the unlocking of the gate at Ballycastle Harbour to allow pedestrian access to the pier.

After discussion.

Councillor Baird proposed, Seconded by Councillor Hunter and resolved, "That the Environmental Services Report and Addendum be adopted."

14/16:07 | CONFERENCES, COURSES

IRRV Northern Ireland Conference 2014 - Challenges Ahead. To be held on 11th September 2014 at Belfast City Hall

There were no nominations for this conference.

NILGA Tourism Consultation Key Council Engagement Event. To be held on 16th September 2014 at Titanic Belfast.

After discussion.

Councillor Hunter proposed, Seconded by Councillor McIlroy and resolved, "That Councillors Baird, Blaney, McIlroy and M A McKillop would be nominated to attend."

14/16:08 NOTICES OF APPLICATIONS UNDER THE LICENSING (NI) ORDER 1996 AND BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985

Provisional Grant of Licence for Jane and Brian Kearney for premises at 21 Main Street, Waterfoot.

Occasional Licence for Darrel Stevenson and Stephanie Gray for an event for Ballinlea LOL 1511 on 19th – 20th September 2014.

There were no objections to the above applications.

14/16:09 SEALING OF DOCUMENTS

There were no documents for signing and sealing.

14/16:10 CORRESPONDENCE

(a) Letter dated 7th August 2014 from Mission of the State of Palestine, Dublin regarding Council's resolution, support and solidarity.

This letter was noted.

The meeting concluded at 20:00pm

Donal Cunnatum

CLERK & CHIEF EXECUTIVE