

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 28th day of November, 2006 at 7.30 p.m.

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 24th October, 2006
 - 1.2 Special Meeting – 24th October, 2006
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee – 7th November, 2006
(Item No. 6.2.2) Landfill Tax Funding – Belted Beauty Moth (Report enclosed)
(Item No. 17.0) Local Government Boundaries Commissioner – Provisional Recommendations Report
 - 2.2 Planning Committee – 14th November, 2006
 - 2.3 Policy and Development Committee – 21st November, 2006
3. The undernoted Notice of Motion has been submitted by Councillor B. Leonard:

“Given the responsibilities of the Planning Service, along with others, for measures that could help with the provision of affordable housing and, the particular difficulties in our Borough, this Council agrees to request from the Minister responsible for, and the Chief Executive of the Planning Service, details of their proposed approaches to this problem and what measures they will outline to the Semple inquiry into affordable housing.”

4. Rock Castle, Portstewart – Freedom of Information Complaint
Information Commissioner's Decision dated 16th October, 2006 (previously supplied)
5. Planning Working Group (Report previously circulated)
6. Consultation List (enclosed)
7. North Eastern Education and Library Board – Council nomination to replace Councillor A. McQuillan (4 year term to expire 30th June, 2009)
8. Coleraine Fairtrade Resolution (enclosed)
9. Meetings Schedule (Report enclosed)
10. Correspondence
11. Documents for Sealing

Enclosed for Information:

- i. Rivers Agency Leaflet – Your Guide to the Drainage Council for Northern Ireland
- ii. Minutes of the Northern Health and Social Services Council dated 4th October, 2006
- iii. Special Council Briefing Report – Sports Council for Northern Ireland – 7th November, 2006
- iv. Special Council Briefing Report – Sperrins Tourism Ltd. – 14th November, 2006
- v. Special Council Briefing Report – Invest NI – 21st November, 2006

To: Each Member of Council.

24th November, 2006.

COUNCIL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 24th October, 2006 at 7.40 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor W. A. King, in the Chair
The Deputy Mayor, Councillor E. P. Fielding (Mrs.)

Aldermen

E. T. Black (Mrs.) D. McClarty
W. T. Creelman

Councillors

C. S. Alexander (Ms.) S. Gilkinson
D. D. Barbour N. F. Hillis
J. M. Bradley E. A. Johnston (Mrs.)
O. M. Church (Mrs.) B. Leonard
A. S. Cole G. L. McLaughlin
J. J. Dallat R. A. McPherson
T. J. Deans A. McQuillan

Officers in Attendance:

Town Clerk and Chief Executive, Director of Environmental Health, Director of Corporate Services, Leisure Services Officers, Head of Administrative Services, Senior Technical Officer and Administrative Assistants

Apologies: Aldermen Mrs. Hickey and McClure

1.0 MINUTES

The minutes of the Council Meeting of 26th September, 2006 were confirmed and signed.

2.0 COMMITTEE REPORTS

2.1 Leisure and Environment Committee The Chairman, Councillor Deans, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Mrs. Church.

Matters arising:

2.1.1 Local Government (Miscellaneous Provisions) (N.I.) Order 1985 - Legal Proceedings It was proposed by Councillor Deans, seconded by The Deputy Mayor and agreed:
That the following item be heard
"In Committee".

2.2 Planning Committee The Chairman, Councillor McLaughlin, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Mrs.

Church and agreed.

- 2.3 Policy and Development Committee Councillor Bradley moved the adoption of the Policy and Development Committee Report; this was duly seconded by Alderman Creelman.

Matters arising:

- 2.3.1 Portrush Regeneration Exhibition - 18th/21st October, 2006 Reference was made to the lack of personal attendance by staff/consultants at this exhibition.

The Town Clerk and Chief Executive advised that it was always intended that most of the exhibition period would be unmanned.

The Committee Report was adopted.

3.0 CONSULTATION LIST

The following consultation papers had been received and were available for members who wished to consider making a response:

1. Department of Education – Review of Public Administration: Education Sector – Information for Consultees on the Policies and/or Procedures being developed by the Human Resource Project

Comments due: 24th November, 2006

2. Mourne National Park Working Party – Consultation on a Proposal for a Mourne National Park

Comments due: 30th November, 2006

3. Northern Ireland Office – Community Based Restorative Justice – Consultation on Draft Protocol and Equality Impact Assessment

Comments due: 13th December, 2006

4. Northern Ireland Office – Policing Division – Young People and Licensed Firearms Consultation

Comments due: 29th December, 2006

4.0 VACANCIES ON EXTERNAL AGENCIES/ PARTNERSHIPS, LOCAL GOVERNMENT BODIES AND INTERNAL WORKING GROUPS ARISING FROM THE RESIGNATION OF COUNCILLOR R. D. STEWART

It was proposed by Councillor Bradley, seconded by Councillor McPherson and agreed:

That nominations be deferred until after the by-election on 13th December, 2006 had taken place.

**5.0 COLERAINE REGIONAL MUSEUM -
INTERPRETATIVE DESIGN
CONSULTANTS - SELECT LIST**

Fourteen expressions of interest had been received for inclusion on this list and it was agreed:

That the five teams which had been unanimously shortlisted by the Project Team be asked to prepare conceptual designs for the interpretation in the new museum and to attend interview viz:

- Haley Sharpe Design, Leicester
- Event Communications, London
- Redman Design, Ilkley
- Studio MB, Edinburgh
- Houghton Kneale Design, London

**6.0 REMEMBRANCE SUNDAY -
12TH NOVEMBER, 2006 -
ARRANGEMENTS**

It was noted that the main body of Council would attend at Portrush. On a request for nominees to represent Council at ceremonies outside Portrush, the following nominations were agreed:

Coleraine	-	The Deputy Mayor.
Portstewart	-	Aldermen Mrs. Hickey and Creelman. Alderman Mrs. Hickey was nominated by nine votes to eight.
Kilrea	-	Councillor Mrs. Church.
Garvagh	-	Councillor Cole.
Aghadowey	-	Councillor McPherson.
Castlerock	-	The Mayor.

**7.0 DEPARTMENT FOR SOCIAL
DEVELOPMENT**

Read letter from David Hanson MP, Minister of State for Northern Ireland, in response to Council's letter to the Secretary of State in which Council expressed concerns over the abolition of the Housing Council and the transfer of the Supporting People Programme to the new Councils.

Noted.

**8.0 PORTRUSH DEVELOPMENT
PROPOSALS**

Read letter from Causeway Coast Communities Consortium dated 12th October, 2006 (previously supplied) expressing concern about forthcoming development proposals for Portrush.

The Town Clerk and Chief Executive advised that all issues to do with the development proposals for Portrush would be addressed at a future meeting.

9.0 RECOVERY OF TELEPHONE KIOSKS

Read letters from BT advising the proposed recovery of the telephone kiosks at:

- (i) Lisnablagh Road/Ballycastle Road
- (ii) Hazelbank Road

Noted.

10.0 KNOCKAGH WAR MEMORIAL - RE-DEDICATION CEREMONY

Read letter from Carrickfergus Borough Council inviting members to a Re-Dedication Ceremony to be held at the Knockagh War Memorial, Monument Road, Carrickfergus on Sunday 5th November, 2006 at 11.30 am.

Councillor McPherson would attend this ceremony. Any other members interested in attending were asked to contact the Administrative Officer.

11.0 WATER MAINS REHABILITATION PROJECT - BALLINREES WEST

Read letter from Water Service enclosing copies of the outline programme for this work and a plan showing the location of various schemes within the work package.

Noted.

12.0 WATER SERVICE - PRESENTATION TO COUNCIL

Read letter from the Water Service confirming postponement of the Autumn Water Service presentation to Council which had been scheduled for 24th October, 2006.

Noted.

13.0 DOCUMENTS TABLED

- (i) Rivers Agency - Corporate Plan 2006-2011 and Business Plan 2006-2007.
- (ii) Housing Executive - Summary of the Housing Executive's Corporate and Business Plans 2006-2009.
- (iii) Northern Health and Social Services Board - 'New Horizons New Opportunities' - Annual Report 2005/2006.
- (iv) Health Promotion Agency - Annual Report 2005-2006.
- (v) Roads Service - Annual Report & Accounts 2005-2006.
- (vi) Housing Executive - 'Places for People' report and 'Rural Homes and People' proposals.

Members would be supplied with a copy of these reports and Housing Executive would be invited to address Council on the proposals.

- (vii) Causeway Health & Social Services Trust - Annual Report 2005-2006.
- (viii) Northern Ireland Housing Council - Summary Report April-September 2006.
- (ix) Invest Northern Ireland - Performance Report 2002/03-2004/05.
- (x) Housing Executive - '35 years of housing. A collection of photographs'.

14.0 LETTER OF THANKS

Read letter from the wife and family of the late Councillor James Watt thanking members for donations made in lieu of flowers and advising that the total amount of donations received was £3,500.

Noted.

15.0 CAPITAL PROGRAMME WORKSHOP

Members were reminded that the meeting to consider the Capital Programme would be held on Thursday 26th October, 2006.

Noted.

16.0 MODELLING NILGA'S FUTURE - REQUEST FOR AN OPPORTUNITY TO DISCUSS THE WAY FORWARD

Read letter from NILGA dated 18th October, 2006; members noted that this request would be considered at the Capital Programme Workshop.

17.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Cemetery Titles Grant of Rights of Burial Deeds Register Nos. 3252 – 3255 (inclusive):

Agherton	-
Ballywillan	1
Coleraine	1
Kilrea	-
Portstewart	2

Advanced Deeds – Register Nos. 0155 – 0160 (inclusive):

Agherton	1
Ballywillan	1
Coleraine	2
Portstewart	2

18.0 IMPLEMENTATION OF PAY AND GRADING REVIEW

It was proposed by Councillor McQuillan, seconded by the Deputy Mayor and agreed:

That this item be considered 'In Committee'.

SPECIAL MEETING

24th October, 2006.

Convened: To choose a person to fill the vacancy in The Skerries District Electoral Area arising from the resignation of Councillor R. D. Stewart

Present: The Mayor, Councillor W. A. King, in the Chair
The Deputy Mayor, Councillor E. P. Fielding (Mrs.)

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	W. J. McClure

Councillors

C. S. Alexander (Ms.)	S. Gilkinson
D. D. Barbour	N. F. Hillis
J. M. Bradley	E. A. Johnston (Mrs.)
O. M. Church (Mrs.)	B. Leonard
A. S. Cole	G. L. McLaughlin
J. J. Dallat	R. A. McPherson
T. J. Deans	A. McQuillan

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health, Head of Administrative Services, Leisure Services Officers, Senior Technical Officer and Administrative Assistants

Apology: Alderman Mrs. Hickey

The Mayor welcomed everyone to the meeting.

Consideration was given to the Electoral Law Act (Northern Ireland) 1962 (As Amended) Section 11 Sub-sections 4(B) and 4(C) (previously supplied).

Proposals for nominations to fill the vacancy arising from the resignation of Councillor Stewart were invited and it was proposed by Councillor Dallat and seconded by Councillor Ms. Alexander:

That Mr. Barney Fitzpatrick be nominated.

An objection was raised by Councillor Hillis, who cited the special circumstances of Councillor Stewart's resignation to call for a by-election. Mr. Fitzpatrick's nomination was, therefore, rendered invalid.

A short period of discussion ensued following which the Town Clerk and Chief Executive advised members that, as no candidate for co-option had been decided, the agreement of the Chief Electoral Officer to proceed with a by-election would be sought.

Members noted that the tentative timetable for by-election, subject to the agreement of the Chief Electoral Officer, would be for a polling day on 13th December, 2006.

LEISURE AND ENVIRONMENT COMMITTEE

7th November, 2006.

Present: Councillor T. J. Deans, in the Chair
The Mayor, Councillor W. A. King

Aldermen

E. T. Black (Mrs.) (Items 1.0 – 16.0)	D. McClarty (Items 1.0 – 6.7)
W. T. Creelman	W. J. McClure
M. T. Hickey (Mrs.)	

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 6.6.4)	S. Gilkinson N. F. Hillis (Items 1.0 – 16.0)
D. D. Barbour (Items 1.0 – 16.0)	E. A. Johnston (Mrs.)
J. M. Bradley	B. Leonard
O. M. Church (Mrs.)	G. L. McLaughlin
A. S. Cole	R. A. McPherson
J. J. Dallat	A. McQuillan

Officers in Attendance:

Director of Technical Services, Director of Environmental Health, Director of Leisure Services, Head of Administrative Services, Leisure Services Officers, Principal Building Control Officer (Items 4.2 – 17.0), Technical Officer (Items 4.6 – 17.0), Administrative Assistant

Apology: The Deputy Mayor, Councillor E. P. Fielding (Mrs.)

1.0 WELCOME

The Chairman welcomed everyone to the meeting. He extended a special welcome to Mr. Jim Curry, Director of Leisure Services who had returned to work after a period of illness.

2.0 CHIEF EXECUTIVE OF CRAIGAVON BOROUGH COUNCIL

It was agreed to send a letter of support to the Chief Executive of Craigavon Borough Council in view of the recent threat he had received.

3.0 AWARD FOR COUNCIL EMPLOYEE

Reference was made to Mr. Trevor Duff, Park Ranger of Anderson Park who received a Certificate of Commendation 'in recognition of valuable contributions to the effectiveness of Radio Link in Coleraine Town Centre', awarded by Safer Coleraine Ltd.

It was agreed that Council recognise Mr. Duff's achievement.

4.0 LEISURE SERVICES REPORT

The Report of the Director of Leisure Services was considered (previously supplied).

Matters arising:

4.1 North Coast Beach Safety Working Group

The Director of Leisure Services apologised for the absence of Mr. Munroe from the Coastguard.

Mr. A. Carmichael, Leisure Services Officer (Services), updated members on the background of the North Coast Beach Safety Review Group and on measures introduced over the past year to reduce the risk to members of the public whilst using Council managed beaches.

Mr. Carmichael then elaborated on various issues including:

- Beach Safety Signage
- Beach Lifeguard Service
- Incident Statistics
- 2007 Season
- Maritime Coastguard

During the ensuing discussion, Mr. Carmichael answered members' various questions and noted comments.

The Chairman thanked the Leisure Services Officer (Services) for his informative presentation.

4.2 Caravan Parks

Consideration was given to the Leisure Services Officer (Facilities) report on Caravan Parks (circulated).

4.2.1 Site Fees

Recommended:

1. That site fees be increased by 3% for the 2007 season.
2. That there be no increase in the touring fee for the 2007 season.

4.2.2 Staffing - Warden

Recommended:

That Council advertise for a Caravan Park Manager/Warden for Carrick Dhu Caravan Park.

4.2.3 Juniper Hill – Labourer

Recommended:

That Council advertise the

position of Labourer at Juniper Hill Caravan Park (if possible, using a more appropriate job title).

The Leisure Services Officer (Facilities) was asked to report back on the following matter:

- The amount of money spent on Recruitment Agencies, compared with other Councils.

4.2.4 Health & Safety of Caravans

Recommended:

1. That insurance cover for caravans be a requirement of the site licence.
2. That all caravans over 10 years of age be subject to inspection and certification annually by an authorised 'Corgi' registered caravan inspector.

4.2.5 For Information

Members noted information on the following Capital Works 2006/07, as detailed in the report:

- Perimeter Security Fencing
- CCTV System & Access Control System
- Warden's Residence

4.3 Community Sports Development Officer

The Sports Council for Northern Ireland had made an offer to extend this post to March 2010 and offered Council funding of £68,000.

Recommended:

That the offer from the Sports Council for Northern Ireland be accepted and that the post be made permanent.

4.4 Ulster Sports Trust

The Ulster Sports Trust had requested financial support from Council towards their work and it was recommended:

That a grant of £1,000 be made to the Trust for 2006.

4.5 Sponsorship Opportunities

Recommended:

That Council accept the following highest bids for sponsorship

opportunities on selected flowerbeds and roundabouts for a three-year period:

Coleraine	Wattstown Roundabout	Kennedy's	£2,100 per annum
Portstewart	Burnside Roundabout	McAfee Properties	£2,100 per annum
Portstewart	Station Road	McAfee Properties	£1,260 per annum
Coleraine	Waterside Flower Bed	Uel's Fuels	£650 per annum

4.6 Bowling Green Irrigation Systems

Members noted that, despite having advertised this tender on two occasions only one response had been received.

Recommended:

That Council accept the following tender for the supply and installation of irrigation systems for five bowling greens.

Tenderer	Amount
Drilling and Pumping Supplies	£37,536.00

5.0 ENVIRONMENTAL HEALTH REPORT

The Report of the Director of Environmental Health was considered (previously supplied).

Matters arising:

5.1 Investing for Health and Well Being - A Preventative Approach to Health Improvement

Recommended:

- (1) That Council support the increased emphasis on health promotion and well being within the Environmental Health Department.
- (2) That Council support the employment of an additional Environmental Health Officer from April 2007 to progress this important and emerging area of work.

5.2 Implementation of European Regulation 853/2004 – Update 2

Following inspections of premises and processes, Council is recommended to approve the following establishments under this legislation:

1. Aghadowey Creamery Ltd, 96 Moneybrannon Road, Coleraine, BT51 3SL
2. Prime Pork, Units 10-11 Kilrea Enterprise Centre, Kilrea, Coleraine, BT51 5QU

5.3 For Information

Members noted information on the following topics, as detailed in the report

and the Director of Environmental Health answered members' various questions.

- Designation – Portballintrae Bathing Waters
- Home Accident Prevention Initiatives:
 - Launch of Home Safety Check Scheme
 - Home Safe Event for the Over 60s
- Outcome of Legal Proceedings:
 - The Litter (NI) Order 1994 as amended
The Dogs (NI) Order 1983 as amended
 - The Dogs (NI) Order 1983 as amended
 - The Pollution Control and Local Government (NI) Order 1978

Members' concerns about the outcome of this latter case were noted.
- Quarterly Report July – September 2006

6.0 TECHNCAL SERVICES REPORT

The Report of the Director of Technical Services was considered (previously supplied).

Matters arising:

6.1 DRD Roads Service

6.1.1 Priestland Road, Bushmills

Recommended:

That Council agree to Roads Service proposals to introduce a 40 mph restriction on the Priestland Road,

Bushmills in the vicinity of Ballytober Primary School.

Members noted that the scheme would include all relevant signage and some minor improvements to provide pedestrian crossing points.

6.1.2 Convention Avenue, Portstewart – Disabled Parking

Recommended:

That Council agree to Roads Service proposals for provision of a disabled parking bay in Convention Avenue, Portstewart.

6.2 Landfill Tax Grants

6.2.1 Downhill Walled Garden

Recommended:

That Council approve funding of £6,000 to the National Trust to develop the old walled garden at the Downhill Estate.

6.2.2 Re-discovery of the Belted Beauty Moth in Northern Ireland

The Ulster Museum had sought funding of £3,780 towards the re-discovery of the Belted Beauty Moth.

Following discussion, it was proposed by Councillor McQuillan and seconded by Councillor Ms. Alexander:

That Council decline the request for funding.

On being put to the meeting, the proposal was carried by seven votes to five.

Following a request for further information on this topic, the Director of Technical Services agreed to report back at a future meeting.

6.2.3 Macosquin Land Reclamation

Recommended:

That Council approve funding of £4,900 to Macosquin Community Association to improve an unused area in the village by planting etc.

6.2.4 Clarehill Play Area – Coleraine Borough Council

Recommended:

That Council approve landfill tax funding of £30,000 for a Council project to upgrade and possibly relocate a play area at Clarehill.

6.3 Tenders

6.3.1 7.5 Tonne Crew Cab Tipper

One tender had been received for a replacement 7.5 tonne Crew Cab Tipper Lorry viz:

Supplier	Model	Price £
N.I. Trucks Ltd.	Iveco 80 EIBD	34,795

Recommended:

That Council accept the tender from N.I. Trucks Ltd. for an Iveco 80 EIBD in the sum of thirty four thousand seven hundred and ninety five pounds (£34,795).

6.3.2 Mechanical Precinct Sweeper

Five tenders had been received in response to public advertisement for a replacement sweeper viz:

Supplier	Model	Price £
S.P. Plant	Johnston CX200	51,850
R.D. Mechanical Services	Smidt Swingo 250	54,406
McCreath Taylor (N.I.) Ltd.	Scarab Minor	55,300
	Scarab Minor (low weight)	56,350
	Applied 636	37,850

As the Applied 636 sweeper supplied by McCreath Taylor (N.I.) Ltd. was a smaller machine than required, having the capacity to carry only one person, it was recommended:

That Council accept the tender received from S.P. Plant in the sum of fifty one thousand eight hundred and fifty pounds (£51,850).

6.3.3 7.5 Tonne GVW Mechanical Road Sweeper

Nine tenders had been received in response to public advertisement for this sweeper viz:

Supplier	Model	Price £
S.P. Plant	Johnston/Leyland/manual	72,472
	Johnston/Leyland/automatic	77,372
	Johnston/Iveco/manual	71,047
	Johnston/Iveco/automatic	77,792
McCreath Taylor (N.I.) Ltd.	Scarab/DAF	77,180
	Scarab XP/DAF	77,580
	Scarab/Iveco	76,453
	Scarab XP/Iveco	76,853
Green Machines	Scarab/DAF	79,240

The lowest tenders received for the Johnston Sweeper from S.P. Plant were not to specification as advertised.

Recommended:

That Council accept the tender of a Scarab Minor Sweeper on an Iveco Chassis received from McCreath Taylor (N.I.) Ltd. in the sum of seventy six thousand four hundred and fifty three pounds (£76,453).

6.4 Supply and Erection of Fencing at Juniper Hill and Carrick Dhu Caravan Parks

Seven tenders had been received in response to public advertisement for this work.

One tender had been received after the closing time and therefore could not be considered.

Six tenders were received in accordance with the required procedure viz:

Tenderer	Total £
Rogers Fencing Systems Ltd., 76 Derrynoid Road, Draperstown	148,874.00
Cameron Fencing, 11 Trench Road, Newtownabbey	159,952.00
N.K. Fencing Ltd., Trailcock Road, Carrickfergus	163,113.25
Clerk Engineering, 134 Kilbroney Road, Rostrevor	163,272.80
McKeever Landscaping, 54 Cragclogher Road, Keady	171,026.00
Hawthorn Heights Landscapes, 38A Vale Road, Greysteel	209,529.00
Boyd Landscapes Ltd., 8 Logwood Road, Ballyclare	218,362.00

Recommended:

That Council accept the lowest tender received from Rogers Fencing Systems Ltd., Draperstown in the sum of one hundred and forty eight thousand eight hundred and seventy four pounds (£148,874).

6.5 Camus Picnic Area Refurbishment

Eight tenders had been received in response to public advertisement for the refurbishment of Camus Picnic Area viz:

Tenderer	Total £
Patrick Bradley Ltd., Craigall Quarry, Kilrea	111,355.25
Northstone (N.I.) Ltd., 209 Bushmills Road, Coleraine	119,177.81
W.G. Killough, 66 Mountsandel Road, Coleraine	119,695.55
Whitemountain Quarries, 1 Letterloan Road, Macosquin	120,531.57
R. Hogg & Son Quarries, 60 Tobermore Road, Magherafelt	122,643.00
R.T. Boyd, 80 Lismoyle Road, Swatragh	142,921.50
Boyd Landscapes, 8 Logwood Road, Ballyclare	151,931.40
J.P.M. Contracts, 79 Main Street, Dungiven	160,000.00

Recommended:

That Council accept the lowest tender received from Patrick Bradley Ltd., in the sum of one hundred and eleven thousand three hundred and fifty five pounds 25 pence (£111,355.25).

A member requested that Council write to Roads Service regarding the need for roadside barriers at the Camus area.

6.6 Street Trading Licensing

Consideration was given to recommendations from the Street Trading Sub Committee, as detailed in the report, regarding the possible designation of four pitches for stationary street trading in hot food.

6.6.1 Articlave – Layby on St. Paul's Road

Following a lengthy discussion, it was proposed by Councillor Dallat and seconded by Councillor Hillis:

That Council do not recommend this site for designation.

On being put to the meeting, the proposal was carried by twelve votes to three.

6.6.2 Windyhall – Layby in Hall Road

Recommended:

That Council do not recommend this site for designation.

6.6.3 Loguestown Industrial Estate

Recommended:

That Council do not recommend this site for designation.

6.6.4 Wattstown Industrial Estate

Recommended:

That Council do not recommend this site for designation.

6.6.5 Review of Criteria

Members noted that a review of criteria relating to the designation of stationary trading pitches would be undertaken. The review would also address Council's position on applications for mobile licences for hot food outlets.

This issue would be considered in more detail and submitted to the Street Trading Sub Committee for deliberation at a future meeting.

6.7 Mr. R. Carton - Application for Riverview Avenue, Coleraine

Consideration was given to this application, as detailed in the report.

A period of discussion ensued during which the

Director of Technical Services answered members' queries.

It was then proposed by Alderman McClarty and seconded by Alderman McClure:

That Council renew Mr. Carton's licence but prohibit trading at Riverview Avenue, Coleraine.

On being put to the meeting, the proposal was carried with twelve votes for and no votes against.

6.8 Building Control

6.8.1 Approvals

Members noted that approval had been granted for 64 applications.

6.9 For Information

The Director of Technical Services provided information in his report on the following:

- (a) Coleraine Fair Trade - Update
- (b) Enforcement Officer - Unpaid Leave

7.0 DECRIMINALISED PARKING ENFORCEMENT

Members noted the contents of this document (previously supplied).

8.0 A26 DUALLING – GLARRYFORD TO A44 DRONES ROAD JUNCTION - COMMUNITY INFORMATION DAY

Members noted that there would be a Community Information Day on 15th November, 2006 between 2.00 pm and 10.00 pm at the Fort Royal Inn, 147 Crankill Road, Glarryford.

9.0 DOCUMENT TABLED

Sports Council for Northern Ireland - Sportsline Magazine - November 2006

10.0 NORTHERN AREA TRAUMA ADVISORY PANEL - INVITATION TO A SYMPOSIUM

Members interested in this event to be held at the Tullyglass House Hotel, 178 Galgorm Road, Ballymena on 9th November, 2006 from 10.00 am to 4.00 pm were requested to contact the Administrative Officer.

11.0 AFFORDABILITY REVIEW - SOCIAL HOUSING

Sir John Semple had responded to a request from Council to address members on this topic. Members were reminded that the meeting would take place on 13th November, 2006 at 2.30 pm at Cloonavin.

12.0 ROYAL HUMANE SOCIETY AWARD

Reference was made to Mr. Steffan Schuenecke, who rescued a lady from the River Bann. The PSNI would be nominating him for an award and Council would write a letter in support of the nomination.

13.0 REMEMBRANCE SUNDAY

It was reported that The Deputy Mayor, Councillor Mrs. Fielding had injured her hand and it was agreed that Councillor Mrs. Johnston would carry out her duties, if required, on Remembrance Sunday.

14.0 COUNCIL POLICY ON BIN LORRIES ENTERING LANES

The Director of Technical Services would report back to Councillor McQuillan on this matter.

15.0 GARVAGH TENNIS CLUB

Reference was made to Garvagh Tennis Club having made enquiries about addressing Council in pursuit of funding for floodlighting. It was noted that the club had been informed that they would be welcome to address Council, if they wished, following exploratory discussions with officers.

16.0 REQUEST FOR BUS SHELTER AT LISNABLAGH ROAD, COLERAINE

The Director of Technical Services would look into this request and report back to Councillor McLaughlin.

17.0 LOCAL GOVERNMENT BOUNDARIES COMMISSIONER: PROVISIONAL RECOMMENDATIONS REPORT

The Director of Technical Services reported that he had attended the announcement of the Provisional Recommendations regarding the boundaries and names of the seven proposed new local government districts.

The Director of Technical Services informed members that Coleraine would form part of the North East Local Government District and the existing Coleraine edge of Downhill would come under the North West Local Government District.

Representations in writing with respect to the Provisional Recommendations could be made to the Commissioner and should be submitted by 5th January, 2007.

Following receipt of written representations, a programme of public hearings before Assistant Commissioners would begin providing interested parties with an opportunity to make known their views.

The public hearing for the new North East area would take place at the University of Ulster at Coleraine on 30th and 31st January, 2007, 9.30 am -12.30 pm and 2.00 pm – 5.00 pm.

A full report would be brought to Council in due course.

PLANNING COMMITTEE

14th November, 2006.

Present: Councillor G. L. McLaughlin, in the Chair
The Mayor, Councillor W. A. King

Aldermen

W. T. Creelman
M. T. Hickey (Mrs.)
D. McClarty
(Items 2.6 – 2.50)

W. J. McClure

Councillors

C. S. Alexander (Ms.)
D. D. Barbour
(Items 1.0 – 2.18)
J. M. Bradley
(Items 2.7 – 7.0)
O. M. Church (Mrs.)
A. S. Cole
(Items 1.0 – 2.18)

T. J. Deans
S. Gilkinson
N. F. Hillis
E. A. Johnston (Mrs.)
B. Leonard
R. A. McPherson
A. McQuillan

Also in Attendance: Representatives from the Planning Service –
Mr. P. Duffy and Mr. R. McGrath

Officers in Attendance: Administrative Officer, Principal Environmental Health
Officer and Administrative Assistant

Apologies: The Deputy Mayor and Councillor Dallat

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 PLANNING APPLICATIONS

A list of one hundred and forty-four applications was considered (previously supplied).

Applications Deferred from Previous Meeting

- | | | |
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| 2.1 | <u>Application No. D1</u>
<u>C/2005/0147/O</u>
<u>Conversion of former mill building to dwelling at Site 65m north of 19 Hillhead Road, Kilrea for Mr. and Mrs. D. McMullan</u> | The opinion of the Planning Service was to approve both applications. |
| | <u>Application No. D2</u>
<u>C/2005/0153/O</u>
<u>Conversion of former mill building</u> | It was agreed that the applications be approved. |

- to dwelling at Site 45m north of 19 Hillhead Road, Kilrea for Mr. and Mrs. D. McMullan
- 2.2 Application No. D3
C/2005/0340/F
Erection of 7 no. detached dwellings with integral and detached garages on lands with outline approval (C/98/0169) including amendment to approved roads and drainage details at north of Rockland Drive, Portstewart for O'Kane & Devine
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.3 Application No. D4
C/2005/0614/O
Single storey residential adjacent to 35 Moneycarrie Road, Garvagh for Mr. McFaul
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Church and unanimously agreed:
- That the application be approved.
- 2.4 Application No. D5
C/2005/0758/O
Proposed site for dwelling 500m north west of 20 Brone Park, Ballyagan Road, Garvagh, Coleraine for Mr. S. Torrens
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Church, seconded by Councillor McQuillan and unanimously agreed:
- That the application be approved.
- 2.5 Application No. D6
C/2005/0947/F
Change of house types within ongoing housing development from 16 no. two storey semi-detached dwellings to a mix of 2 no. two storey detached and 18 no. two storey semi-detached dwellings at Knockbracken Way to rear of Knockbracken Court, Knocklynn Road, Coleraine for Edenmore Properties
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.6 Application No. D7
C/2005/0965/F
One and a half storey residential dwelling off Coleraine Road/West Park, Portstewart (north east of No. 2 Enterprise Avenue) with vehicular access off West Park for Shellfield Builders
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 2.7 Application No. D8
- The opinion of the Planning Service

- C/2005/0967/F
Erection of 4 no. semi-detached dwellings at 18 Winston Drive, Portstewart for Harrod Homes Ltd.
- was to approve.
- Following discussion it was proposed by Councillor Hillis, seconded by Alderman McClarty and unanimously agreed:
- That the application be rejected and referred to BDP Planning for examination before deciding whether it should be forwarded to the Planning Service Management Board for consideration.
- 2.8 Application No. D9
C/2005/1025/O
Proposed new dwelling with detached garage 50m north east of 13 Lisnamuck Road, Aghadowey for Mr. and Mrs. A. Hunter
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved subject to a condition regarding landscaping.
- 2.9 Application No. D10
C/2005/1116/F
Extension to dwelling at 151 Mill Road, Portstewart for Mr. B. Shaw
- The opinion of the Planning Service was to refuse.
- Consideration was given to letters dated 27th October and 1st November, 2006 from Select Design (N.I.) Ltd. and Greer Hamilton Gailey, Solicitors (previously supplied).
- It was agreed that the application be refused.
- 2.10 Application No. D11
C/2005/1168/F
Two storey extension to existing retail shop to provide additional sales area and storage to rear of 8 Queen Street, Coleraine for Car and Home Supplies
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Councillor Leonard and seconded by Councillor Ms. Alexander:
- That the application be refused due to the detrimental impact on the adjoining property.
- On being put to the Meeting the proposal was lost, three members voting in favour and ten members voting against.
- 2.11 Application No. D12
C/2005/1181/F
Proposed replacement of existing dwelling house with 2 no. dwelling
- The opinion of the Planning Service was to approve.
- It was agreed that the application be

	<u>houses at 36 Seafield Park, Portstewart for Mr. and Mrs. Starkey</u>	approved.
		Alderman Mrs. Hickey and Councillor Ms. Alexander asked to be recorded as dissenting with the opinion of the Planning Service.
2.12	<u>Application No. D13</u> <u>C/2005/1194/F</u> <u>Extension and alterations to existing dwelling at 4 Craig Vara, Portrush for Mr. Scullion</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.13	<u>Application No. D14</u> <u>C/2005/1317/O</u> <u>Erection of two storey dwelling between 2 and 20 Loughan Road, Fishloughan, Coleraine for Mr. D. Pollock</u>	The opinion of the Planning Service was to refuse. It was proposed by Councillor McPherson, seconded by Councillor Mrs. Johnston and unanimously agreed: That the application be approved.
2.14	<u>Application No. D15</u> <u>C/2005/1414/F</u> <u>Proposed new garage and playroom at 54 Carhill Road, Garvagh for Mr. L. Rafferty</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.15	<u>Application No. D16</u> <u>C/2005/1425/F</u> <u>Proposed one and a half storey dwelling with integrated garage and associated site works north east of 207 Mountsandel Road, Coleraine for Mr. G. Neill</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.16	<u>Application No. D17</u> <u>C/2005/1436/F</u> <u>Change of use of domestic garage to small boat manufacturing workshop at 54 Newmills Road, Coleraine for Mr. M. Currid</u>	The opinion of the Planning Service was to refuse. The application had now been withdrawn.
2.17	<u>Application No. D18</u> <u>C/2006/0019/F</u> <u>Change of house type of apartments to rear of 1 Crocknamack Street, Portrush for H. Mullan and Sons</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.18	<u>Application No. D19</u> <u>C/2006/0179/A</u> <u>Movable trailer sign at Newmills Road, Coleraine for A. Diamond & Son (Timber) Ltd.</u>	The opinion of the Planning Service was to refuse. It was agreed that the application be held for one day to facilitate withdrawal. If the application was not

		withdrawn it would be refused.
2.19	<u>Application No. D20</u> <u>C/2006/0223/O</u> <u>Demolish existing dwelling and erect two detached dwellings with detached garages at 7 Warren Crescent, Portstewart for Mr. McLennan</u>	The opinion of the Planning Service was to refuse. It was agreed that the application be refused.
2.20	<u>Application No. D21</u> <u>C/2006/0244/F</u> <u>New access to existing dwelling and farm lands (from Shinney Road, Macosquin) at 131 Cashel Road, Coleraine for Ms. Campbell</u>	The opinion of the Planning Service was to refuse. The application had now been withdrawn.
2.21	<u>Application No. D22</u> <u>C/2006/0247/F</u> <u>Demolition of existing property and erection of 2 no. two bedroom apartments and 1 no. three bedroom apartment at 5 Enfield Street, Portstewart for Mr. Traynor</u>	The opinion of the Planning Service was to refuse. It was agreed that the application be refused.
2.22	<u>Application No. D23</u> <u>C/2006/0292/O</u> <u>Site for dwelling 200m east of 9 Curraghmore Road, Garvagh for Mr. D. McIlvar</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.23	<u>Application No. D24</u> <u>C/2006/0294/F</u> <u>Two storey dwelling and garage at Ballynacally Park, (360m west of No. 12 Ballynacally Park), Coleraine for Mr. Gibson</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
2.24	<u>Application No. D25</u> <u>C/2006/0305/O</u> <u>One and a half storey dwelling at Agivey Road, Coleraine for Mr. McAleese</u>	The opinion of the Planning Service was to refuse. It was proposed by Alderman Mrs. Hickey, seconded by Councillor Ms. Alexander and unanimously agreed: That the application be approved.
2.25	<u>Application No. D26</u> <u>C/2006/0363/O</u> <u>Replacement of existing rundown office building with a traditionally designed bungalow at No. 60 Station Road, Garvagh for Mr. R. Lyttle</u>	The opinion of the Planning Service was to refuse. It was proposed by Councillor McQuillan, seconded by Councillor McPherson and unanimously agreed: That the application be approved.

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| 2.26 | <u>Application No. D27</u>
<u>C/2006/0377/O</u>
<u>Site for new dwelling with detached garage (retirement dwelling) 100m north west of 23 Plantation Road, Garvagh for Mr. Stratton</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was proposed by Councillor McQuillan, seconded by Alderman McClure and unanimously agreed:</p> <p style="padding-left: 40px;">That the application be approved.</p> |
| 2.27 | <u>Application No. D28</u>
<u>C/2006/0580/F</u>
<u>Proposed dwelling house at infill site between No. 84 and 88 Ballycairn Road, Coleraine for Mrs. P. Cunning</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be refused.</p> |
| 2.28 | <u>Application No. D29</u>
<u>C/2006/0638/F</u>
<u>Replacement dwelling house at 4 Ballyreagh Road, Portrush for Mr. and Mrs. Browne</u> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be approved.</p> |

NEW APPLICATIONS

- | | | |
|------|---|--|
| 2.29 | <u>Application No. 1</u>
<u>C/2004/0217/F</u>
<u>Erection of local shop and associated parking, with 2 no. apartments at first floor, at junction of Lissadell Avenue and Mill Road, (adjacent to No. 2 Lissadell Grove and 34 Mill Road), Portsewart for Mr. Devan</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>Councillor Ms. Alexander indicated that the application would be withdrawn. If the application was not withdrawn it would be refused.</p> |
| 2.30 | <u>Application No. 3</u>
<u>C/2005/0550/O</u>
<u>Holiday accommodation opposite No. 41 Ballyreagh Road, Portrush for Mr. S. Kherr</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was proposed by Alderman Mrs. Hickey, seconded by Alderman McClarty and agreed:</p> <p style="padding-left: 40px;">That the application be deferred for one month to facilitate an office meeting in order to consider additional information.</p> <p>The following members asked to be recorded as being in agreement with the opinion of the Planning Service:</p> |

Alderman Mrs. Hickey
Councillors Bradley and Hillis.

- 2.31 Application No. 4
C/2005/1100/F
Proposed townhouse to rear of
52a The Promenade, Portstewart for
Mr. G. Fulton
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Gilkinson, seconded by Alderman McClarty and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.32 Application No. 13
C/2006/0028/F
2 no. detached dwellings and
associated garages and 4 no. semi-
detached houses at 13 and 15
Larkhill Road, Portstewart for
Mr. I. McCollough
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman McClarty, seconded by Councillor Mrs. Johnston and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- The following members asked to be recorded as being in agreement with the opinion of the Planning Service:
- Aldermen Creelman,
Mrs. Hickey and McClure
Councillors Ms. Alexander,
Bradley, Gilkinson and
McQuillan.
- 2.33 Application No. 15
C/2006/0090/F
Amendments to previously approved
plans at 149 Bushmills Road,
Coleraine for Mr. Logan
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman McClure, seconded by Alderman McClarty and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.34 Application No. 17
C/2006/0117/F
- The opinion of the Planning Service was to refuse.

Demolition of house and erection of two semi-detached dwellings at 12 O'Hara Drive, Portstewart for Fern Homes

It was proposed by Alderman McClarty, seconded by Councillor Mrs. Johnston and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.35 Application No. 19
C/2006/0190/O
5 no. townhouses at 10, 12 and 14 Upper Heathmount, Portstewart for Ms. W. & A. Hayes

The opinion of the Planning Service was to refuse.

It was proposed by Alderman McClure, seconded by Alderman McClarty and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.36 Application No. 21
C/2006/0257/F
Replacement dwelling and garage 30m south of 188 Coleraine Road, Portstewart for Mr. Black

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McPherson, seconded by Alderman McClarty and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.37 Application No. 22
C/2006/0265/F
Demolition of existing sales building and erection of replacement sales building at 277 Dunhill Road, Coleraine for Mr. Wilson

The opinion of the Planning Service was to refuse.

It was proposed by Alderman McClarty, seconded by Councillor Mrs. Johnston and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

- 2.38 Application No. 23
C/2006/0280/F
2 no. semi-detached houses at
No. 12 Prospect Road, Portstewart
for Kamack Developments
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Johnston, seconded by Alderman Creelman and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.39 Application No. 25
C/2006/0339/F
4 no. dwellings (two semi-detached)
in place of chalet dwelling and
Mission Hall at 191 Mussenden
Road, Articlave, Castlerock for
Messrs. T. & D. Woodend
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by the Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.40 Application No. 27
C/2006/0437/F
Variation of time condition to
application C/2001/0220 to extend
outline by one year 180m south of
14 Moneysalin Road, Kilrea for
Mr. C. O'Neil
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Mrs. Hickey, seconded by Alderman McClure and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.41 Application No. 34
C/2006/0484/F
Demolition of existing house and
erection of 4 no. semi-detached
dwellings at 19 Strand Crescent,
Portstewart for NM Developments
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman McClarty, seconded by Councillor Mrs. Church and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds

that all material planning considerations had not been assessed.

The following members asked to be recorded as being in agreement with the opinion of the Planning Service:

Councillors Ms. Alexander and McQuillan.

2.42 Application No. 46
C/2006/0542/O
Site for replacement dwelling
(relocation of existing dwelling 40m
west), adjacent to 10 Bratwell Road,
Coleraine for Mr. I. Cochrane

The opinion of the Planning Service was to refuse.

It was proposed by the Mayor, seconded by Alderman McClarty and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.43 Application No. 53
C/2006/0562/F
Proposed infill dwelling (former
planning approval C/1996/0177)
adjacent to No. 150 Edenbane
Road, Kilrea for Mr. T. Brizzell

The opinion of the Planning Service was to refuse.

It was proposed by Alderman Mrs. Hickey, seconded by Councillor Leonard and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.44 Application No. 54
C/2006/0563/O
Proposed site for replacement one
and a half storey dwelling 350m
north of No. 28 Isle Road, Coleraine
for Mr. and Mrs. S. Johnston

The opinion of the Planning Service was to refuse.

It was proposed by the Mayor, seconded by Councillor Mrs. Church and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.45 Application No. 66
C/2006/0591/F

The opinion of the Planning Service was to refuse.

- 2 no. semi-detached two storey dwellings with attic conversion and 3 no. two and a half storey townhouses (2 no. with integral garages) at 147/149 Mill Road, Portstewart for N.M. Developments
- It was proposed by Alderman McClarty, seconded by Alderman McClure and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.46 Application No. 67
C/2006/0593/F
Side two storey extension to house at 94 Somerset Park, Coleraine for Mr. M. Carlin
- The opinion of the Planning Service was to approve.
- It was proposed by Alderman McClure, seconded by Alderman McClarty and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.47 Application No. 80
C/2006/0627/F
Erection of 1.350m high cast iron railings and gates with 1.700m high gate posts to form hard landscaped seating area in front of Antrim House and the Comfort Hotel, 73 Main Street, Portrush for North Coast Hotels Ltd.
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Deans, seconded by Alderman McClure and agreed:
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- Application No. 81
C/2006/0628/LB
Proposed erection of 1.350m railings and gates with 1.700m high gate posts to form hard landscaped seating area in front of Antrim House and the Comfort Hotel, 73 Main Street, Portrush for North Coast Hotels Ltd.
- 2.48 Application No. 82
C/2006/0633/F
Replacement dwelling with detached garage 60m east of 113 Agivey Road, Kilrea for Mr. and Mrs. N. Torrens
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Church and agreed:
- That the application be deferred for one month

- to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.49 Application No. 83
C/2006/0634/F
Replacement dwelling and garage at 25 Gortin Road, Kilrea for Mr. A. Smyth
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Alderman Creelman and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.50 Application No. 88
C/2006/0649/F
Proposed garage and stables at 25 Roselick Road, Portstewart for Mr. and Mrs. H. Lynch
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman McClarty, seconded by the Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.51 Application No. 98
C/2006/0676/F
Proposed retirement dwelling adjacent to No. 66 Ballyversal Road, Coleraine for Mrs. M. A. Dempsey
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Johnston, seconded by Alderman McClure and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.52 Application No. 113
C/2006/0717/F
Erection of two storey detached farm manager's dwelling 450m south of No. 31 Ballyrashane Road, Coleraine for Mr. Lyons
- The opinion of the Planning Service was to refuse.
- It was proposed by the Mayor, seconded by Councillor Mrs. Johnston and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

3.0 CORPORATE OPINION

Following discussion it was agreed that the Town Clerk and Chief Executive consider how the corporate opinion of Council could be expressed to the Planning Service following office meetings.

4.0 GENERAL PLANNING ISSUES

- | | | |
|-----|---|---|
| 4.1 | <u>Kiddieland, Portrush – Update</u> | Reported that the fence had been taken down and enforcement action would not proceed. |
| 4.2 | <u>Illegal Signs – Main Street, Garvagh</u> | Reported that this matter had been passed to the Enforcement Section. |
| 4.3 | <u>Applications C/2005/1169 and C/2005/1170</u> | Reported that these applications had not been reassessed by the Department. |

5.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Thursday, 30th November, 2006.

6.0 THE INSTITUTION OF HIGHWAYS AND TRANSPORTATION - HALF DAY SEMINAR

Reported that The Institution of Highways and Transport had arranged a half day seminar – ‘Development Control – The Practical Implementation of New Policy Linking Land Use and Transport’ – to be held at Queen’s University, Belfast on Wednesday, 15th November, 2006.

Members interested in attending were asked to contact the Administrative Officer.

7.0 ADJOURNMENT

It was proposed by Alderman McClure, seconded by the Mayor and agreed:

That the meeting be adjourned due to the lateness of the hour and that the remaining items on the Agenda be considered at the Council Meeting on 28th November, 2006.

It was further agreed:

That in future no pre meetings be arranged prior to the Planning Committee Meeting and if necessary the meeting should commence at 7.00 p.m.

POLICY AND DEVELOPMENT COMMITTEE

21st November, 2006.

Present: Councillor E. A. Johnston (Mrs.), in the Chair
The Mayor, Councillor W. A. King
The Deputy Mayor, Councillor E. P. Fielding (Mrs.)
(Items 1.0 – 4.0)

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	W. J. McClure
M. T. Hickey (Mrs.)	

Councillors

D. D. Barbour	N. F. Hillis
J. M. Bradley	B. Leonard
O. M. Church (Mrs.)	(Items 1.0 – 4.0)
A. S. Cole	G. L. McLaughlin
J. J. Dallat	R. A. McPherson
T. J. Deans	A. McQuillan
S. Gilkinson	(Items 2.3 – 17.0)

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services, Head of Administrative Services, Economic Development Manager (Items 1.0 – 4.0), Acting Finance Manager (Items 1.0 – 4.0) and Administrative Assistant

Apology: Councillor Ms. Alexander

1.0 WELCOME

The Chairman welcomed all to the meeting and extended a special welcome to the members of the public seated in the public gallery.

Councillor Leonard advised that, in order to facilitate the young people who were present, he and Councillor Dallat had agreed to reverse the agenda order of their Notice of Motions. The Chairman confirmed the order of business.

2.0 CORPORATE SERVICES REPORT

The Report of the Director of Corporate Services was considered (previously supplied).

Matters arising:

2.1 Capital Programme - 2007-2012 - Consideration was given to the revised Draft Capital Programme.

As a result of members' comments, it was unanimously recommended:

That the Capital Programme be re-considered at a December meeting.

2.2 Loan Sanctions

Recommended:

That borrowing approval be sought in respect of the undernoted capital expenditure:

	£
1. Caravan park refurbishments	1,300,000
2. Coleraine museum	1,200,000
3. Craigahulliar landfill site – phase 5	780,000
4. Garvagh Sports Hall	500,000
5. Watersports Centre, Portrush	215,000
6. Replacement vehicles	212,000
7. Parks equipment – tractors/grass cutting and other machinery	150,000
8. Coleraine Leisure Centre – squash court/health suite alterations	140,000

2.3 Gender Action Plan

Consideration was given to the draft Gender Action Plan of the Local Government Staff Commission.

Members' queries were addressed by the Director of Corporate Services, following which it was recommended:

- (i) That Council endorse, in principle, the draft Gender Action Plan.
- (ii) That Council establish a steering group to comprise of Alderman Mrs. Hickey, Councillors Deans and Mrs. Johnston, the Town Clerk and Chief Executive and the Personnel Manager.

2.4 Matters for Information

Members noted information on the following topics, as contained in the report:

- Rates Estimates for 2007/2008
- Accounts for October 2006.

2.5 New Appointments

The following appointments had been made in accordance with the Local Government Staff Commission's Code of Procedures on Recruitment and Selection:

Leisure Services Department

Administrative Assistant (Job Share) – Flowerfield:
Miss. R. Sturgeon

CMS Collections Access Assistant:
Miss. N. MacNamara

Chief Executive's Department

Part-Time Cleaner: Ms. F. A. Elliott

2.6 Staff Sickness

The Director of Corporate Services reported that:

- (a) Ms. Colette Ward was now recuperating after surgery but was likely to be off work for some months.
- (b) Mr. Des Wilkinson would be having surgery within the next few days.

It was agreed that a letter expressing members' best wishes be sent to both officers.

3.0 DEVELOPMENT SERVICES REPORT

3.1 Suspension of Standing Orders

It was proposed by Councillor Deans, seconded by Alderman McClarty and agreed:

That Standing Orders be suspended to allow representatives of the Public and Commercial Service Union to address Council.

3.1.1 Presentation on Job Losses in Revenue and Customs in Coleraine

The Chairman welcomed Ms. A. Greene, Mr. R. Blackford and Ms. E. Armstrong, who were in attendance to address Council on the issue of job losses in Revenue and Customs in Coleraine.

The representatives outlined the background to the announcement made by HM Revenue and Customs on 16th November, 2006 and the impact that this would have on the employees involved and the local community. They then requested Council's support to call for a meeting with the Secretary of State.

Following a period of discussion, during which Ms. Greene answered members' queries, it was agreed that proposals put forward by Alderman McClarty, seconded by Councillor Leonard and Councillor Dallat, seconded by Councillor Mrs. Church, be combined.

It was, therefore, recommended:

- (1) That Council establish a small task force, to comprise a member of all parties in Council, and write to the Secretary of State to request an urgent meeting.
- (2) That the task force contact party leaders and liaise with Civil Service representatives to ensure a top level and cohesive response.

It was further proposed by Councillor Deans, seconded by Councillor Cole and, following some discussion, recommended:

That Council enlist the support of Gregory Campbell, MP, to have this matter raised and highlighted at Westminster.

It was also suggested that the task force meet as soon as possible to initiate the actions discussed, including immediate contact with London, and then to report back to Council.

The Chairman thanked representatives for their presentation, assured them of Council's full support and wished them success with their campaign.

The representatives then withdrew.

The following party representatives were nominated to the task force:

Alderman McClarty, Councillors Dallat and Leonard.

The nomination for the DUP would be notified to the Town Clerk and Chief Executive following the meeting.

4.0 NOTICE OF MOTION - SUBMITTED BY COUNCILLOR B. LEONARD

At this point in the meeting it was agreed that the order of business be altered to allow Councillor Leonard's Notice of Motion to be debated.

The undernoted Notice of Motion was then proposed by Councillor Leonard and seconded by Alderman McClarty:

"Following the value of and issues raised in the 'I'm a Councillor get me out of here' programme, this Council agrees to investigate meaningful ways of:

1. following up the issues raised in the process;
2. confirming other areas of interest and concern e.g. by surveying young people and engaging schools;
3. engaging the Youth Forum and the Senior Youth Worker of the NEELB in the process;
4. encouraging direct and meaningful contact between young people and councillors.

Council further agrees that the appropriate Officers present a report to Council on how best to deliver this."

Councillor Leonard spoke on the Motion and requested Council's support; he also thanked all those involved in the promotion of the 'I'm a Councillor get me out of here' programme.

On being put to the meeting, following a period of discussion, the Motion was carried by eleven votes to six.

The Chairman thanked the young people and teachers for their attendance, following which they withdrew.

5.0 DEVELOPMENT SERVICES REPORT

The report of the Head of Development Services was considered (previously supplied).

Matters arising:

5.1 CCTV

Consideration was given to information on this topic, as contained in the report, and it was recommended:

That Council approve payment of £71,206 to Safer Coleraine for CCTV provision, for the year commencing December 2006.

Members expressed disappointment on the lack of funding for CCTV provision in rural towns and, following discussion, it was agreed that the Head of Development Services discuss options for CCTV provision in Kilrea/Garvagh with representatives of the relevant organisations and report back to Committee. Councillor McQuillan asked to be included in such discussion.

5.2 Community Development Support Plan

Consideration was given to the extended Community Development Support Plan 2005-2009 and it was proposed by Councillor McPherson, seconded by Alderman Mrs. Black and recommended:

That Council adopt the Plan subject to the maximum number of councillors on each council being amended to '60' (page 47).

5.3 Matters for Information

Members noted information on the following topics, as contained in the report:

- 'I'm a Councillor Get me out of here'.
- Link Magazine - members extended congratulations to Council's PR team on the quality of this publication.

5.4 NW '200' Committee

It was agreed that the Coleraine and District Motor Club be invited to address the December meeting of the Leisure and Environment Committee.

6.0 LAND AND PROPERTY

Consideration was given to the Head of Administrative Services' Report on Land and Property (previously supplied).

Matters arising:

6.1 Restaurant at 55 North, Portrush

The Head of Administrative Services updated members on options available to Council following the site visit on 6th November, 2006 viz:

- (i) Agree to sell the paved area/terrace outside the lower restaurant subject to a covenant that the area would not be built on.
- (ii) Agree to lease the area subject to an indemnity minimising Council's liability.

(iii) Agree to neither sell or lease.

It was advised that, if Council agreed to lease, or to neither lease or sell, the issue of overhangs could be addressed by Council seeking damages from the restaurant owner for trespass in Council's air space. If, however, Council agreed to sell, this would not be an issue.

Committee was reminded of the Head of Administrative Services' October recommendation, that Council agree to option (i).

Discussion ensued, following which it was proposed by Councillor Deans and seconded by Alderman McClarty:

That decision be deferred until sketches of the owner's proposals are made available to Council.

It was then proposed, as an amendment, by Councillor Hillis and seconded by Councillor Bradley:

That Council agree to option (ii), along with an upfront premium, and seek damages for trespass.

On being put to the meeting, the amendment was lost with six votes for and ten votes against.

The proposal was then carried by twelve votes to six.

Members' comments on the need for more measures to safeguard Council assets were noted by the Head of Administrative Services.

**7.0 APPOINTMENT OF COLERAINE
DISTRICT POLICING PARTNERSHIP
CHAIRMAN 2006/2007**

Following consideration of the report from the Town Clerk and Chief Executive, Council is recommended to approve the appointment of Councillor McPherson as Chairman of Coleraine District Policing Partnership for 2006/07.

**8.0 NOTICE OF MOTION - SUBMITTED
BY COUNCILLOR J. DALLAT**

The undernoted Notice of Motion was proposed by Councillor Dallat, seconded by Councillor McLaughlin and unanimously recommended:

"This Council takes note of serious reports of anti-social behaviour and calls for an early meeting with the North Eastern Education and Library Board Youth Service to discuss current plans to address problems and solutions. Such a meeting should include the attendance of police officers responsible for community policing throughout the borough."

9.0 NORTH EASTERN EDUCATION AND LIBRARY BOARD - SPECIAL UNIT PROVISION IN COLERAINE

Consideration was given to this Consultation Document, along with the report of the Head of Administrative Services and, following discussion, it was recommended:

That Council endorse the draft response to this document, as detailed in the report.

10.0 CONFEDERATION OF EUROPEAN COUNCILLORS - SEMINAR - SERVICES FOR THE ELDERLY - A FOCUS ON CARE AND TRANSPORT

Any members interested in attending this seminar, to be held on Friday 8th December, 2006 in the Killyhevlin Hotel, Enniskillen, were asked to contact the Administrative Officer.

11.0 INVITATION TO NORTHERN IRELAND CIVIL SERVICE REFORM EVENT

Read letter from the Head of the Civil Service inviting members to this event on Tuesday 12th December, 2006 in the Stormont Hotel, Belfast.

Any members interested in attending were asked to contact the Administrative Officer.

12.0 BOUNDARY COMMISSION FOR NORTHERN IRELAND

Read Press Notice of 16th November, 2006 advising that the revision of parliamentary constituencies by the Boundary Commission is to be deferred.

Noted.

13.0 COALITION AGAINST WATER CHARGES

Read letter inviting members to attend a public meeting to be held on 29th November, 2006 at 7.00 pm in the Banqueting Hall, Belfast City Hall.

Any members interested in attending were asked to contact the Administrative Officer.

14.0 DOCUMENT TABLED

- (i) Northern Ireland Fire & Rescue Service – Annual Report 2005/06 and Financial Statement.

15.0 MODELLING NILGA'S FUTURE PRESENTATION ON THE WAY FORWARD

Members noted that this presentation had been scheduled for 4.00 pm on 4th December but asked that it be re-arranged on an evening in the future.

16.0 REPORT OF THE BOUNDARY COMMISSIONER

Members confirmed that individual copies of this report had been received.

17.0 COLERAINE HARBOUR

It was proposed by Alderman McClarty, seconded by Councillor Deans and agreed:

That this item be held 'In Committee'.