

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 20 OCTOBER 2020**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	None
2.	Declarations of Interest	<i>Alderman Baird, Councillor McCaw, MA McKillop and Schenning</i>
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 15 September 2020	<i>Confirmed</i>
4.	Notice of Motion proposed by Councillor McMullan, seconded by Councillor Chivers (<i>This Council establishes an "Agricultural Sub-Committee made up from representatives of this council to discuss and promote all aspects of Agriculture within the Causeway Coast and Glens Council area)</i>	<i>Carried</i>
5.	Grant Funding Programmes 2021/2022	Option 2 In addition officers are to investigate simplifying the funding application process and to include elected members in a 'review role' prior to reporting to Committee.
6.	Covid 19 Town Centre Recovery Fund Tranche 2	Within the constraints that this EOI was completed and submitted, that

		<p>members agree in principle to accept the concept and amount of a funding package when it becomes available from the departments.</p> <p>It is also recommended that the project list remains open subject to final suggestions, funding availability, and potential to deliver within the existing timeframe.</p>
7.	Village Renewal, Drumsurn Community Project	Option 1: Council agrees to use the available matching funding, in conjunction with the Rural Development Programme and completes the Drumsurn Village Renewal Project of the replacement of the community facility.
8.	Impact of Covid 19 on the Christmas Festivals Fund	Proceed with the Christmas Festive Fund ensuring that funded activities are planned and delivered in accordance with government legislation.
9.	Impact of Covid 19 on the Christmas Events Programme	Option 2: Deliver revised format for Council's

		Christmas activities.
10.	Causeway Coast and Glens Heritage Trust	Option 3 - Procure only a number of services detailed in Annex A (previously circulated). This will require a reduction in the number of projects delivered and therefore the cost to Council will be reduced proportionately.
11.	Proposed Works at Sports and Wellbeing Facilities	Approve the expenditure detailed in the report for the projects listed.
12.	Transfer of Lime Park Facility to Land and Property	Limepark Playing Fields in Armoy site is now surplus to requirements (Leisure and Development) and is transferred to Corporate Services for consideration as a Land and Property matter.
	For Information (Items 13-17 inclusive)	
13.	Dfc Covid 19 Community Support Funding	Information
14.	Binevenagh Landscape Partnership	Information
15.	Update on Opening of Arts Centres	Information
16.	Update on Opening of Sport and Wellbeing Facilities	Information

17.	Youth Voice Initiative	Information, however the report is to be re-presented to Council in conjunction with Notice of Motion Proposed by Councillor Mulholland - Youth Shadow Council.
18.	Correspondence	Nil
19.	Matters Reporting to the Partnership Panel	Nil
20.	Consultations	Nil
21.	Notice of Motion Proposed by Councillor Mulholland, Seconded By Councillor McCaw <i>(This council notes the contribution that young people make to community and civic life in Causeway, Coast and Glens; encourages schools, youth groups and community organisations to become more involved in the life of local government and; resolves to establish a Youth Shadow Council to enhance civic engagement and improve public services that affect young people across this new Council Borough)</i>	Deferred
	'In Committee' (Item 22)	
22.	Funding Unit Structure	Approve the permanent appoint of a Verification Assistant to the structure proposed for the Funding Unit
23.	Any Other Relevant Business Notified In Accordance With Standing Order 12. (O)	Nil