

Council Meeting Tuesday 26th April 2016

Decisions

No	Item	Decision
1.	The Mayors Business	<i>Extend congratulations to Dalriada Grammar School on winning School Choir of the Year (Seniors) and on winning the National Bar Mock Trials</i>
3.	Declarations of Members' Interests	<i>None</i>
4.	Presentation on Collective Worship in School Assemblies	<i>Protocol on presentations to Council to be discussed at the next Standing Orders Working Group meeting of 11th May 2016</i>
5.	Minutes of Council Meeting held 22 nd March 2016	<i>Confirmed</i>
6.	Minutes of Special Council Meeting held 13 th April 2016	<i>Confirmed</i>
7.	Minutes of Planning Committee Meeting held 23 rd March 2016	<i>Confirmed</i>
8.	Minutes of Environmental Services Committee Meeting held 5 th April 2016	<i>Confirmed</i>
9.	Minutes of Leisure and Development Committee Meeting held 12 th April 2016	<i>Confirmed</i>
10.	Minutes of Corporate Policy & Resources Committee Meeting held 19 th April 2016	<i>Confirmed</i>
11.	Matters for Reporting to Partnership Panel	<i>None</i>

<p>12.</p>	<p>Correspondence</p> <p>12.1 Parcellink – 18 March 2016</p> <p>12.2 International Fund for Ireland – 18 March 2016</p> <p>12.3 The Electoral Commission – 8 April 2016</p> <p>12.4 Department of Finance & Personnel, Public Service Commission – 24 March 2016</p>	<p><i>Council to be advised on what alternative service put in place to cover loss of Parcellink service.</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p>
<p>13.</p>	<p>Consultation Documents</p> <ul style="list-style-type: none"> • Department of Environment – Strategic Planning Policy, Countryside and Strategic Planning Policy for Renewable Energy • Department of Enterprise, Trade and Investment – Closure of the Northern Ireland Renewables Obligation (NIRO) to Small Scale Onshore Wind Projects • Department of the Environment – Proposals for new Regulations concerning Electrically Assisted Pedal Cycles • Department of the Environment – Permitted Development rights for Mineral Exploration • Health and Safety Executive for Northern Ireland – Proposals for the New Equipment and Protective Systems Intended for use in Potentially Explosive Atmospheres Regulations (Northern Ireland) 2016 • Health and Safety Executive for Northern Ireland – Proposals for Implementing the ATEX Directive • Department of the Environment – Regulations to Tackle Drink Driving in Northern Ireland • Health and Safety Executive for Northern Ireland – Proposals for the Freight Containers (Safety Convention) 	<p><i>Noted</i></p>

	<p>(Amendment) Regulations (Northern Ireland) 2016</p> <ul style="list-style-type: none"> • Department of Agriculture and Rural Development (DARD) – Application for BSE Negligible Risk Status for Northern Ireland (Cattle) • Department of the Environment – Ecclesiastical Exemption and Historic Environment Fund – Public Consultations • Health and Safety Executive for Northern Ireland – Proposals for the Health and Safety (First-Aid) (Amendment) Regulations (Northern Ireland) 2016 • Department of Health, Social Services and Public Safety – Review of Pharmacy Regulations in Northern Ireland • Department of the Environment Northern Ireland – Further Improvements to the Approved Driving Instructor (ADI) and Approved Motorcycle Instructor (AMI) Schemes in Northern Ireland • Department of Health, Social Services and Public Safety – Improving Health within Criminal Justice • Department of the Environment – Review of Shellfish Water Protected Areas • Department of Social Development – Greater Clarendon (Sailortown) Masterplan Consultation 	
14.	<p>Seal Documents</p> <p>14.1 Licence to carry out alternations to unit at 3 Berne Road, Portstewart</p> <p>14.2 Renewal of Lease – Ballyrashane Reservoir, Creamery Road, Coleraine</p> <p>14.3 Employee Car Loan - employee no 113/3029</p> <p>14.4 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (Nos 4359 - 4364)</p> <p>14.5 Grant of Burial Deeds Register Enagh Cemetery (Nos 635 and 637)</p> <p>14.6 Grave Registry Certificates Ballymoney Cemetery (Nos 1486-1487)</p>	<p><i>Affix seal (Item 14.1-14.6 incl)</i></p>

15.	Notice of Motion submitted by Councillor McCandless	<i>Deferred to May 2016 Corporate Policy & Resources Committee Meeting</i>
16.	Notice of Motion submitted by Alderman Mullan	<i>Deferred to May 2016 Corporate Policy & Resources Committee Meeting</i>

Council Meeting

Minutes of the Meeting of Causeway Coast and Glens Borough Council held in the Council Chamber, on Tuesday 26th April 2016 at 7.00pm

In the Chair: The Mayor, Councillor Knight-McQuillan

Present: Aldermen Campbell, Cole, Finlay, Hickey, Hillis, King, McKeown, McKillop S, Robinson
Councillors Baird, Blair, Chivers, Clarke, Douglas, Duddy, Fielding, Fitzpatrick, Harding, Holmes, Loftus, McCandless, McCaul, McCorkell, McLean, Mulholland, Stevenson, Watton and Wilson

In attendance: M Quinn, Director of Performance
A McPeake, Director of Environmental Services
R Baker, Director of Leisure & Development
J Gray, Strategic Programme and Projects Manager
E McCaul, Committee and Member Services Officer

Also in attendance:

D J Hunter, Council Solicitor
E Johnston, Head of Democratic and Customer Services
W McCullough, Head of Leisure, Well-being and Sport

Scott Moore, item 4

Press 2 no.

Public 4 no.

1. The Mayor's Business

1.1 Congratulations

The Mayor extended congratulations to Dalraida Grammar School on winning School Choir of the Year (Senior Choir) and on winning the National Bar Mock Trial Competition at the Old Bailey.

1.2 Mayors Charity Event

Members were reminded about the Mayors Charity Event being held on 7th May 2016 – Air Ambulance and Headwaves being the nominated charities.

2. Apologies

Apologies were recorded from Alderman Mullan, Councillors Beattie, Callan, Hunter, McGlinchey, McGuigan, MA McKillop, P McShane, C McShane and Nicholl.

3. Declarations of Members' Interests

There were no declarations of interest recorded.

4. Presentation on Collective Worship in School Assemblies

The Mayor welcomed Scott Moore, a 17 year old upper 6 student from Strabane Academy.

Members received a presentation on collective worship and were informed that under current law almost all schools in Northern Ireland must hold collective worship and that the schools Board of Governors having no choice over this.

Scott Moore stated that collective worship was not inclusive, it marginalised those with different views, and by promoting one view above others would not let pupils fully understand religion or ethics. He indicated that this viewpoint was shared by various interest groups, including National Secular Society, Northern Ireland Humanists and various atheist groups. He requested that Council be supportive of this viewpoint.

The following points were made:

- People should be afforded religious freedom.
- This was an attempt to take Christianity out of schools.
- Religion should not just be taught in schools but in homes and be led by example.
- Take the viewpoint of Churches on collective worship.
- There was no need to impose Christianity on someone else.
- Pupils were given choice to opt out of collective worship with parental consent.
- Religion in schools instils morals and values that help children through life.

The Chair thanked Scott Moore for his presentation.

In response to a query on protocol for presentations, the Chief Executive referred to Clause 11 of Standing Orders and associated annex. Members were advised that a schedule of forthcoming deputations would be made available for members approval and the protocol could be reviewed at the next Standing Orders Working Group meeting on 11th May 2016.

5. Minutes of Council Meetings held 22nd March 2016

It was proposed by Councillor Fitzpatrick seconded by Alderman King and **AGREED: that the Minutes of the Council Meeting held 22nd March 2016 be confirmed as a correct record.**

6. Minutes of Special Council Meeting held 13th April 2016

Matters Arising

6.1 Present

Councillor Fitzpatrick requested that it be noted that he had arrived as the meeting just before it had closed.

It was proposed by Councillor McLean seconded by Councillor Stevenson and **AGREED: that the Minutes of the Council Meeting held 13th April 2016 be confirmed as a correct record subject to 6.1 being noted.**

7. Minutes of Planning Committee Meeting held 23rd March 2016

It was proposed by Councillor Wilson seconded by Alderman Hillis and **AGREED: that the Minutes of the Planning Committee Meeting held 23rd March 2016 be confirmed as a correct record.**

8. Minutes of Environmental Services Committee Meeting held 5th April 2016

Councillor Fielding presented the minutes and proposed their adoption.

Matters Arising

8.1 Castlerock Railway Station Footbridge (Item 9)

The Director of Environmental Services was requested to approach Translink again with regard to financial contribution on remedial work to the footbridge.

8.2 Proposed Off Street Car Parking Charging Increases 2016-2017 (Item12)

Members requested that further consultation be carried out on options for car parking charges.

* **Alderman McKeown joined the meeting at 7.50pm.**

8.3 Dog Control Anti-Dog Fouling Campaign (Item 13)

Members requested that Bushmills be included in future Anti-Dog Fouling Campaign and for Officers to look at enforcement options for dog fouling offenders outside of normal 9 – 5 working hours. It was also suggested that apps be used to make reporting of dog fouling offences easier.

8.4 Don't Mow Let it Grow (Item 20)

The Director of Environmental Services agreed to report back on the possibility of the Don't Mow Let it Grow initiative being rolled out in Riverside Park.

8.5 Adoption of Minutes

It was proposed by Councillor Fielding, seconded by Councillor Baird and **AGREED: that the Minutes of the Environmental Services Committee Meeting held on 5th April 2016 be adopted and the recommendations therein approved, including the addition at 8.2 above.**

9. Minutes of Leisure and Development Committee Meeting held 12th April 2016

Councillor McLean presented the minutes and proposed their adoption.

Matters Arising

9.1 Presentation from SONI on North/South Interconnector (Item 4)

Councillor Blair agreed to forward details to the Chief Executive and Head of Planning regarding repair to the Interconnector at Rasharkin.

It was suggested that queries on Moyle Interconnector working to full capacity would be raised during a site visit to SONI Headquarters on Thursday 16th June 2016.

9.2 Every Body Active 2020 (Item 10)

The Director of Leisure and Development advised that a report would be brought back to the Leisure and Development Committee with regard to Leisure Facilities in the Borough following discussion with private partners.

Councillor Baird indicated that schedule of usage needed to be looked at for Ballymoney Pool in terms of priority given to Ballymoney schools.

9.3 Masterplan

It was noted that at the previous meeting Councillor Stevenson had requested an update on the Masterplan for the Borough which had not been recorded.

9.4 Feeny Park

Councillor Stevenson raised issue relating to audit of all leisure facilities being surveyed across the Borough. The Director confirmed that a further report would be brought to the Committee.

9.5 Adoption of the Minutes

It was proposed by Councillor McLean, seconded by Councillor Fitzpatrick and **AGREED: that the Minutes of the Leisure and Development Committee Meeting held on 12th April 2016 be adopted and the recommendations therein approved, subject to 9.3 being noted above.**

10. Minutes of Corporate Policy & Resources Committee Meeting held 19th April 2016

Alderman Hillis presented the Minutes and proposed their adoption.

- * The Mayor – M Knight McQuillan left the meeting at 8.24pm.
- * The meeting adjourned 8.24pm and reconvened at 8.38pm with the Deputy Mayor – D Wilson assuming the Chair.

Matters Arising

10.1 Members' Portal

Members' requested that the possibility of a Members' Portal be explored. The Director of Performance undertook to investigate.

10.2 Draft Estates Strategy (Item 13)

Members were advised that Tier 2 and 3 staffing issues were complete and that Human Resources were working on the matching process for Tier 4 and that a report would be brought back to Committee in May.

10.3 Notice of Motion – Radiotherapy Unit (Item 21)

Councillor McCorkell reiterated his request from the Corporate Policy and Resources meeting that the Western Trust be invited to present to Council on the Radiotherapy Unit.

10.4 Adoption of the Minutes

Alderman Hillis proposed, seconded by Councillor McCorkell and AGREED: **that the Minutes of the Corporate Policy and Resources Committee Meeting held on 19th April 2016 be adopted and the recommendations therein approved.**

11. Matters for Reporting to Partnership Panel

It was confirmed that the cost of recycling had been forwarded to the Department of Environment Minister.

12. Correspondence

The Director of Performance presented the following items of correspondence, circulated, noted:

12.1 Parcellink - 18 March 2016

Translink are currently undergoing a period of review and reorganisation in response to an ever changing business environment. As part of this process, it became clear that the parcel delivery side of the business no longer sits within the core public transport aims.

Translink will no longer be offering a Parcellink service from July 2016.

Request for Council to be advised on what alternative service had been put in place following the close of service.

12.2 International Fund for Ireland - 18th March 2016

International Fund for Ireland has published its Annual Report and Accounts covering the period 1st October 2014 to 30th September 2015.

The documents can be viewed on the International Fund for Ireland website: <https://www.internationalfundforireland.com>

12.3 The Electoral Commission - 8th April 2016

The Electoral Commission has written regarding restrictions on publicly funded bodies as set out in Section 125 of the Political Parties, Elections and Referendums Act which will apply during the 28 day period before the referendum on the UK's membership of the European Union (27 May to 23 June 2016). A fact sheet explains the Section 125 restrictions and is available on Electoral Commission website.

12.4 Department of Finance & Personnel, Public Service Commission – 24th March 2016

The Northern Ireland Housing Executive agreed on 25th November 2015 that the Public Service Commission had fulfilled its terms of reference and that its work was complete. The Commission will be closed with effect from 31 March 2016.

13. Consultation Schedule

The Director of Performance invited comments on the following Consultations previously circulated:

- Department of Environment – Strategic Planning Policy, Countryside and Strategic Planning Policy for Renewable Energy

- Department of Enterprise, Trade and Investment – Closure of the Northern Ireland Renewables Obligation (NIRO) to Small Scale Onshore Wind Projects
- Department of the Environment – Proposals for new Regulations concerning Electrically Assisted Pedal Cycles
- Department of the Environment – Permitted Development rights for Mineral Exploration
- Health and Safety Executive for Northern Ireland – Proposals for the New Equipment and Protective Systems Intended for use in Potentially Explosive Atmospheres Regulations (Northern Ireland) 2016
- Health and Safety Executive for Northern Ireland – Proposals for Implementing the ATEX Directive
- Department of the Environment – Regulations to Tackle Drink Driving in Northern Ireland
- Health and Safety Executive for Northern Ireland – Proposals for the Freight Containers (Safety Convention) (Amendment) Regulations (Northern Ireland) 2016
- Department of Agriculture and Rural Development (DARD) – Application for BSE Negligible Risk Status for Northern Ireland (Cattle)
- Department of the Environment – Ecclesiastical Exemption and Historic Environment Fund – Public Consultations
- Health and Safety Executive for Northern Ireland – Proposals for the Health and Safety (First-Aid) (Amendment) Regulations (Northern Ireland) 2016
- Department of Health, Social Services and Public Safety – Review of Pharmacy Regulations in Northern Ireland
- Department of the Environment Northern Ireland – Further Improvements to the Approved Driving Instructor (ADI) and Approved Motorcycle Instructor (AMI) Schemes in Northern Ireland
- Department of Health, Social Services and Public Safety – Improving Health within Criminal Justice
- Department of the Environment – Review of Shellfish Water Protected Areas
- Department of Social Development – Greater Clarendon (Sailortown) Masterplan Consultation

Members noted the Consultations

14. Seal Documents

It was proposed by Councillor Stevenson, seconded by Councillor McLean and **AGREED: that the Seal of the Council be affixed to:**

- 14.1 Licence to carry out alterations to unit at 3 Berne Road, Portstewart
- 14.2 Renewal of Licence – Ballyrashane Reservoir, Creamery Road, Coleraine
- 14.3 Employee Car Loan – Employee Number 113/3029
- 14.4 Grave Registry Certificates, Coleraine, Ballywillian, Agherton and Portstewart Cemeteries (Nos 4359 – 4364)
- 14.5 Grant of Burial Deeds Register Enagh Cemetery (Nos 635 and 637)
- 14.6 Grave Registry Certificates Ballymoney Cemetery (Nos 1486 – 1487)

15. Notice of Motion submitted by Councillor McCandless

The following Notice of Motion was received from Councillor McCandless, of which due notice was given:

"That Causeway Coast and Glens Borough Council commemorate the momentous and notable occasion of H.M. Queen Elizabeth 2nd's (sic) 90th birthday by renaming the Sandelford bridge Coleraine in her honour to the Queen Elizabeth 2nd (sic) bridge. Queen Elizabeth has been a constant presence in the lives of the citizens of the UK and the Commonwealth and is deserving of our recognition"

It was proposed by Councillor McCorkell, seconded by Councillor Duddy and **AGREED: that the Notice of Motion would be referred to May 2016 Corporate Policy and Resources Committee Meeting.**

16. Notice of Motion submitted by Alderman Mullan

The following Notice of Motion was received from Alderman Mullan, of which due notice was given:

"This council recognises the rights of deaf people and agrees to the installation of a loop system in all buildings where it is appropriate and where this valuable system can benefit hearing aid users;

the council further agrees to promote training in basic Sign Language and Deaf Awareness and to make training courses available to council staff and members;

where required, the council should provide interpreters at public meetings and Community Network meetings and should also install flashing beacons for

emergency evacuation in public buildings and encourage businesses to do likewise”

It was proposed by Alderman Hickey, seconded by Councillor Loftus and **AGREED: that the Notice of Motion would be referred to the May Corporate Policy & Resource Committee Meeting.**

This being all the business the meeting closed at 8:55pm.