



Causeway Coast & Glens Borough Council

COUNCIL MEETING TUESDAY 3 AUGUST 2021

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No.	Item	Decision
1.	The Mayor's Business	<i>Received</i>
2.	Apologies	<i>Alderman Robinson and S McKillop</i>
3.	Declarations of Members' Interests	<i>Nil</i>
4.	Deputation - DfI Roads Programme Spring 2021	<i>Received</i>
5.	Minutes of Council Meeting held Tuesday 29 June 2021	<i>Confirmed</i>
6.	Matters for Reporting to Partnership Panel	<i>Nil</i>
7.	Conferences	<i>Nil</i>
8.	Correspondence	
	(i) Alison McCullagh, Chief Executive, Fermanagh & Omagh District Council, dated 6 July 2021	<i>Noted Items (i-ii)</i>
	(ii) J Kelpie, Chief Executive, Derry City & Strabane District Council, dated 8 July 2021	
	(iii) Mr T E.J. Scholes-Fogg, Founder and Chief Executive, Emergency Services Day, dated 22 July 2021	
		<i>That this Council records its support for the UK's annual national 'Emergency Services Day' which</i>

		<p><i>is held on 9 September and which is supported by Her Majesty Queen Elizabeth II; that this Council places on record its sincere appreciation for the two million people who work and volunteer in the NHS and emergency services today; That this Council agrees to purchase and fly the official flag of the 'Emergency Services Day' at Cloonavin (Council Headquarters) along with the Union flag on 9 September to mark 999 Day.</i></p>
9.	Consultation Schedule	
	(i) Translink Section 75 Report - submission by 27 July 2021	Noted (Items i-xii)
	(ii) Ulster University Screening of New/Revised Policies (November 2020 - April 2021) - submission by 13 August 2021	
	(iii) Department of Finance Equality Scheme 5 Year Review - submission by 27 August 2021	
	(iv) Department of Health Public Consultation on the Introduction of a Statutory Duty of Candour in Northern Ireland - submission by 31 August 2021	
	(v) Department of Agriculture, Environmental and Rural Affairs Rural Policy Framework for Northern	

	Ireland Consultation - submission by 6 September 2021	
	(vi) Department of Agriculture, Environmental and Rural Affairs Veterinary Service Animal Health Group Consultation on Proposed Implementation and Next Steps of the bTB Eradication Strategy for Northern Ireland - submission by 10 September 2021	
	(vii) Department of Health Targeted Consultation on the Future Planning Model - Integrated Care System NI - Draft Framework Document - submission by 17 September 2021	
	(viii) Local Government Boundaries Commissioner for Northern Ireland Consultation on Local Government Boundaries Commissioner's Provisional Recommendations - submission by 21 September 2021	
	(ix) Department of Health Draft Regional Policy on the Use of Restrictive Practices in Health and Social Care Settings and Regional Operational Procedure for the Use of Seclusion - submission by 1 October 2021	
	(x) Public Service Pensions Policy and Legislation Policy Screening template for Public Service Pensions	
	(xi) Department for the Economy Policies screened during 2021	
	(xii) Department for Communities screening report 1 April - 30 June 2021	
10.	Seal Documents	
	(i) Grave Registry Certificates, Numbers 5157- 5171 (inclusive)	Seal Affixed (Items i-v inclusive)
	(ii) Roe Valley Enterprises (a) Draft Release of the Charge registered on 6/11/2007 on Folio	

	<p>LY28572L Co. Londonderry (Ref L&D 180213 / CM 180227) (retrospective) (b) Draft Release of the Charge registered on 28/02/2008 on Folio LY93909L Co. Londonderry (Ref L&D 180213 / CM 180227) (retrospective)</p>
	<p>(iii) Catering Agreement for Carrick Dhu Coffee Shop – Kirsten Dougherty and Causeway Coast and Glens Borough Council (Ref L&P SC 210602, CP&R 210622, CM 210629)</p>
	<p>(iv) Access Road to Former Dungiven Sports Pavilion, Dungiven - Maintenance Agreement – Department of Education, Western Health and Social Care Trust and Causeway Coast and Glens Borough Council (Ref L&P SC 210505, CP&R 210525, CM 210602) (retrospective)</p>
	<p>(v) Former Dungiven Sports Pavilion, Dungiven - Sales Contract - Causeway Coast and Glens Borough Council and the Department of Education (Ref L&P SC 210505, CP&R 210525, CM 210602) (retrospective)</p>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
COUNCIL HELD IN THE COUNCIL CHAMBER AND VIA VIDEO
CONFERENCE ON
TUESDAY 3 AUGUST 2021 AT 7:00PM**

In the Chair : The Mayor, Councillor Holmes (C)

Present : Alderman Baird (C), Finlay (C), Hillis (C), Boyle (C),
McKeown (C), Knight-McQuillan (R) Fielding (C), Duddy
(R)

Councillors Anderson (R) Bateson (R), Beattie (C),
Callan (R), Chivers (C), Dallat O'Driscoll (R),
McCaw (C), McGlinchey (R), McGurk (C), MA McKillop
(R), McLaughlin (R), McLean (C), McMullan (R),
McQuillan (C), McCandless (C) C McShane (C), Nicholl
(C), Peacock (R), Schenning (C), Scott (R), Wallace (C),
Watton (C), Wilson (C), McAuley (C), Quigley (C),
Mulholland (C), Hunter (R)

Officers Present : D Jackson, Chief Executive (C)
R Baker, Director of Leisure and Development
Services (R)
A McPeake, Director of Environment Services
(C)
S McMaw, Head of Performance (C)
P Donaghy, Democratic & Central Services Manager (R)
I Owens, Committee & Member Services Officer (C)
J Keen, Corporate Support Assistant (R)

**Officers In
Attendance** : A McAuley, Public Relations Manager (R)
J Winfield, ICT Manager (R)
C Thompson, ICT Officer (C)
A Lennox, ICT Mobile Operations (C)

In Attendance: C Hutchinson, Divisional Roads Manager (DfI Roads)
G Quinn, Network Maintenance Manager (DfI Roads),
J Morrison, Section Engineer (DfI Roads) (Item 4)

Press (4 No) (R)

Key – C = Attended In The Chamber
R = Attended Remotely

The Mayor opened the meeting and extended a welcome to members of the press and public in attendance and provided the following guidance.

Welcome to the 3 August 2021 Council Meeting

All those in attendance should be aware that the meeting will be audio recorded. This includes when the meeting is in committee.

The public session of the audio recording will be published on Council's website within 2 days of the meeting.

Elected Members are reminded that they are personally responsible for any comments that they make at the meeting.

Members of the press and public will be required to leave when the meeting goes into committee.

If anyone loses connection please call the number which was sent to you by Democratic Services. The number can be found in the email with the meeting link.

Members please use the chat facility if you wish to speak. For those in the Chamber, please wait until your microphone is switched on before speaking.

I would also remind all in attendance that the taking of photographs of proceedings or the recording of proceedings, other than by authorised officers, is prohibited.

1. THE MAYOR'S BUSINESS

The Mayor asked members to be courteous and show respect, even when they were not in agreement with others.

2. APOLOGIES

Apologies were recorded for Alderman Robinson and S McKillop.

3. DECLARATIONS OF MEMBERS' INTERESTS

There were no declarations of interest.

4. DEPUTATION DFI ROADS PROGRAMME SPRING 2021

The Mayor invited C Hutchinson, Divisional Roads Manager, G Quinn, Network Maintenance Manager, J Morrison, Section Engineer present to Council.

The Divisional Roads Manager thanked Council for agreeing to change the date of the presentation.

The Divisional Roads Manager addressed Council on the Northern Division Annual Report on the work of DfI Roads across the Causeway Coast and Glens Borough Council Area and advised the report detailed the works completed across the Council area during the 2020/21 year and set out its proposals for schemes to be undertaken in 2021/22.

The Divisional Roads Manager said that whilst there has been an increase in capital funding, challenges included design capacity and availability of contractors; limited service will continue for potholes; full budget for street lighting repairs remains; additional funding for blue/green scheme has been provided by the Minister.

The Divisional Roads Manager referred to £10 million spend on structural maintenance in the Causeway Coast and Glens Council area and advised Elected Members the Dungiven to Drumahoe works were on schedule for completion in 2022. Randalstown to Castledawson works are expected to open to traffic in the next 6 weeks; asphalt resurfacing schemes to the value of £6 million have been completed.

The Divisional Roads Manager spoke of the Active Travel Scheme on the Foreglen Road, he hoped the provision of blue/green funding would see further similar schemes in due course.

The Divisional Roads Manager referred to the part time 20 mph speed limit at schools which had proved popular in the first tranche and referred to the list of schools which gained, he stated the Minister had committed to a tranche 2 which is yet to be announced.

The Divisional Roads Manager reminded Elected Members of the challenges faced by DfI in terms of design resource, procurement resource and contractor delivery and encouraged Elected Members to continue to avail of the on-line reporting mechanism on the website and invited questions.

The Divisional Roads Manager, Network Maintenance Manager and Section Engineer responded specifically to each question and provided the following information:-

- Residents parking, Coleraine – trials were completed in Belfast and the Minister continues to review outcomes which are complex;
- Paving in Coleraine Town Centre – DfI were content to work with DfC if a scheme to upgrade became available;
- Traffic system in Coleraine – advised traffic flows fairly quickly and plans in would be covered in sub regional transport plan currently being updated. The Long term plan with blue/green funding anticipated to encourage people to move away from car travel in town centres. Recent works undertaken at Ballycastle Road and Bushmills Road roundabouts were extremely progressive;
- Blue/green scheme have staff in post who are determining and assessing projects for a potential standing start and suggestions welcome from elected representatives regarding their priorities;
- Traffic calming measures in Portstewart and anti-social driving – Discussions ongoing with residents, PSNI and businesses and an update to be provided;
- Residents parking in peninsula area of Portrush – the matter with the Minister, however many complexities impact on this;
- Harbour Road Ballintoy – DfI content to hold joint discussions between Elected Members, Officers and Tourist Board for passing bays as part of a solution;
- Footpath at Magilligan – will be assessed with other schemes for 2022/23;
- On-line reporting service – Currently there is no digital technology to facilitate a response to queries.

The Divisional Roads Manager agreed to look into specific matters highlighted by Elected Members during the course of discussion and provide a response.

The Mayor thanked the Representatives from DfI Roads for their presentation.

C Hutchinson, G Quinn, J Morrison, (DfI Roads) left the meeting at 7.55 pm.

- * **Councillor Bateson left the meeting at 7.55 pm**
- * **Alderman Duddy left the meeting at 8 pm**
- * **Councillor McGlinchey left the meeting at 8 pm**
- * **Alderman McKeown joined the meeting at 8 pm**

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 29 JUNE 2021

Copy previously circulated.

Proposed by Councillor Mulholland
Seconded by Councillor MA McKillop and

RESOLVED – that the Minutes of the Council Meeting held Tuesday 29 June 2021 are confirmed as a correct record.

6. MATTERS FOR REPORTING TO PARTNERSHIP PANEL

There were no matters for reporting to the Partnership Panel.

7. CONFERENCES

There were no conferences.

8. CORRESPONDENCE

Report, previously circulated, presented by the Chief Executive.

The purpose of the report is to present correspondence for Members' consideration.

The following were listed:-

i. Alison McCullagh, Chief Executive, Fermanagh & Omagh District Council, dated 6 July 2021

At the Council meeting held on 5 July 2021, Members approved the enclosed Notice of Motion regarding Rights of Nature.

Fermanagh & Omagh District Council is calling on all Councils to explore 'Rights of Nature' for their council areas and looks forward to receiving your response in due course.

ii. J Kelpie, Chief Executive, Derry City & Strabane District Council, dated 8 July 2021

At a Meeting of Derry City and Strabane District Council held on 24 June 2021, the enclosed Motion was passed regarding Rights of Nature.

Derry City and Strabane District Council would appreciate your consideration in this important matter and would be grateful for a response.

RESOLVED that Council note the Correspondence Scheduled (i-ii).

iii. Mr T E.J. Scholes-Fogg, Founder and Chief Executive, Emergency Services Day, dated 22 July 2021

Correspondence regarding the UK's Emergency Services Day (also known as 999 Day) which takes place on 9th September each year. I am pleased to write to you to provide you with information outlining how you and your local authority can support Emergency Services Day on Thursday 9th September 2021.

It is recommended that Council consider the correspondence.

Proposed by Alderman Knight-McQuillan
Seconded by Alderman Hillis and

AGREED – that this Council records its support for the UK's annual national 'Emergency Services Day' which is held on 9 September and which is supported by Her Majesty Queen Elizabeth II; that this Council places on record its sincere appreciation for the two million people who work and volunteer in the NHS and emergency services today;
That this Council agrees to purchase and fly the official flag of the 'Emergency Services Day' at Cloonavin (Council Headquarters) along with the Union flag on 9 September to mark 999 Day.

9. CONSULTATION SCHEDULE

Report, previously circulated, presented by the Chief Executive.

The following consultation documents were listed:

- i. Translink Section 75 Report - submission by 27 July 2021.
- ii. Ulster University Screening of New/Revised Policies (November 2020 - April 2021) - submission by 13 August 2021.
- iii. Department of Finance Equality Scheme 5 Year Review - submission by 27 August 2021
- iv. Department of Health Public Consultation on the Introduction of a Statutory Duty of Candour in Northern Ireland - submission by 31 August 2021
- v. Department of Agriculture, Environmental and Rural Affairs Rural Policy Framework for Northern Ireland Consultation - submission by 6 September 2021
- vi. Department of Agriculture, Environmental and Rural Affairs Veterinary Service Animal Health Group Consultation on Proposed Implementation and Next Steps of the bTB Eradication Strategy for Northern Ireland - submission by 10 September 2021
- vii. Department of Health Targeted Consultation on the Future Planning Model - Integrated Care System NI - Draft Framework Document - submission by 17

September 2021

- viii. Local Government Boundaries Commissioner for Northern Ireland Consultation on Local Government Boundaries Commissioner's Provisional Recommendations - submission by 21 September 2021.
- ix. Department of Health Draft Regional Policy on the Use of Restrictive Practices in Health and Social Care Settings and Regional Operational Procedure for the Use of Seclusion - submission by 1 October 2021.
- x. Public Service Pensions Policy and Legislation Policy Screening template for Public Service Pensions
- xi. Department for the Economy Policies screened during 2021 -
- xii. Department for Communities screening report 1 April - 30 June 2021 -

RESOLVED – that Council note the consultation schedule presented.

10. SEAL DOCUMENTS

Members were advised of the undernoted items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met.

- i. Registry Certificates, No's 5157- 5171 inclusive
- ii. Roe Valley Enterprises
 - (a) Draft Release of the Charge registered on 6/11/2007 on Folio LY28572L Co. Londonderry (Ref L&D 180213 / CM 180227) (retrospective)
 - (b) Draft Release of the Charge registered on 28/02/2008 on Folio LY93909L Co. Londonderry (Ref L&D 180213 / CM 180227) (retrospective)
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- v. Former Dungiven Sports Pavilion, Dungiven - Sales Contract - Causeway Coast and Glens Borough Council and the Department of Education (Ref L&P SC 210505, CP&R 210525, CM 210602) (retrospective)

Proposed by Councillor Schenning
Seconded by Councillor Callan and

RESOLVED - that the sealing of documents as listed (Items i-v inclusive) be approved.

This being all the business, The Mayor thanked everyone for their attendance and the meeting concluded at 8.55 pm.

Mayor

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