



**LEISURE & DEVELOPMENT COMMITTEE MEETING  
TUESDAY 15 NOVEMBER 2022**

**Table of Recommendations**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>1.</b>	Apologies	<b>Councillor Callan</b>
<b>2.</b>	Declarations of Interest	<b>Alderman McQuillan</b>
<b>3.</b>	Minutes of Leisure and Development Committee Meeting held Tuesday 18th October 2022	<b>Confirmed as a correct record</b>
<b>4.</b>	Notice of Motion Proposed by Councillor McCaw, seconded by Alderman Boyle referred from Council Meeting held Tuesday 1 November 2022	<b>Support the Notice of Motion</b>
<b>5.</b>	Annual Grant Programmes	<b>To recommend that Council allow Groups to apply to both the Community Development Support Grant (CDSG) and Social Inclusion Grant (Social Connections Fund).</b> <b>to recommend that Council approve</b> <b>1. Grant programmes 1-17 along with the assessment criteria and scheduling as detailed in Table 3 and summarised in Annex A.</b> <b>2. That Council defer Pilot VR/AR Demonstrator Grant (Grant no. 18), a report to be brought back to Grants Governance</b>

		<p><b>Panel with a view to inform decision making.</b></p> <p><b>3. Do not apply the annual CPI increase to the CDSG Programme.</b></p> <p><b>4. Change name of Social Inclusion Grant Fund to Social Connections Fund.</b></p>
<b>6.</b>	Town Centre Experience Fund	<p><b>To recommend that Council award funding the applicants listed in Table 2 (noting the verbal amendments) totalling £10,835 as per budget available.</b></p>
<b>7.</b>	Autism Action Plan	<p><b>To recommend that Council allocate 5 Members to the Autism Friendly Working Group through D'Hondt from the Leisure and Development Committee, with an additional seat allocated to Council's nominated Diversity Champion (if not a member of the L&amp;D Committee)</b></p>
<b>8.</b>	Air Show Project Board minutes	<b>Note</b>
<b>9.</b>	Mountsandel Working Group minutes	<b>Note</b>
<b>10.</b>	Rural and Agricultural Working Group minutes	<b>Note</b>
<b>11.</b>	Correspondence	<b>None</b>
<b>12.</b>	Matters Reporting to the Partnership Panel	<b>None</b>
<b>13.</b>	Consultations	<b>None</b>

14.	Notice of Motion proposed by Councillor C McShane, seconded by Alderman Baird referred from Council Meeting held Tuesday 4th October 2022, reconvened on Monday 11th October 2022	<b>To recommend that Council support the Notice of Motion and write to Permanent Secretary Richard Pengelly</b>
	<b>'In Committee' (Items 15-18 inclusive)</b>	
15.	Financial Position	<b>Information</b>
16.	Mountsandel Visitor Project	<b>To recommend that Council defer consideration subject to obtaining two quotations from specialist engineers to place a basic industrial type bridge across the River.</b>
17.	Ballycastle to Ballymoney Greenway	<p><b>To recommend that Council</b></p> <ul style="list-style-type: none"> <li>• <b>Take a phased approach to the delivery of the Ballycastle to Ballymoney Greenway with an initial focus on:</b> <p><b>Section 1 - Ballycastle Seafront to Ballycastle Forest.</b></p> <p><b>Section 2 - Ballycastle Forest to Hillside Road.</b></p> <p><b>Section 3 - Hillside Road to Carrowreagh Road (as far as positive landowners currently allow).</b></p> </li> <li>• <b>That officers work with DFI to progress with this approach while retaining the aspiration to deliver the full Ballycastle to Ballymoney Greenway via the Growth Deal Programme (10-15 years).</b></li> </ul>

18.	Burnfoot Pitch Project Tender Report	<p><b><i>To recommend that Council note progress to date with the planned major remedial drainage works to the existing grass pitch in Burnfoot; and approve a £247k investment that will enable Council to appoint the recommended contractor from the tender report; - that Council note that this decision is currently affordable within Council's Capital Programme and that this will constitute the Final Investment Decision and allow the project to proceed to 'Stage 3 – Construction' which is scheduled to commence in January 2023 and complete in March 2023.</i></b></p>
19.	Any other relevant business notified in accordance with Standing Order 12. (o)	<b>None</b>