

COUNCIL MEETING TUESDAY 3 NOVEMBER 2020

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No.	Item	Decision
1.	The Mayor's Business	<i>Received</i>
2.	Apologies	<i>Alderman Boyle; Councillors P McShane and Mulholland</i>
3.	Declarations of Members' Interests	<i>Alderman Duddy, S McKillop; Councillors Chivers; Hunter; McCaw; MA McKillop; McMullan and Schenning as set out.</i>
4.	Deputation - Housing Executive Investment Plan Annual Update 2020	<i>Received</i>
5.	Minutes of Special Council Meeting held Monday 28 September 2020	<i>Confirmed</i>
	Matters Arising	
	5.1 Request for Information	<i>Provided</i>
	5.2 Confirmation of the Minutes	<i>Confirmed</i>
6.	Minutes of Council Meeting held Tuesday 6 October 2020	
	Matters Arising	
	6.1 Accuracy of the Minute	
	(i) Minutes of Audit Committee Meeting held 12 September 2020 (CM Item 9) Matters Arising (CM Item 9.1) Internal Audit Reports (Moore	<i>Verbatim record Noted</i>

	Stephens) (AC Item 7) Fuel Management (AC Item 7.2)	
	(ii) Dfi Roads, Autumn Consultation (Item 4)	Comments noted
	(iii) Minutes of Leisure and Development Meeting held Tuesday 15 September 2020 (CM Item 11) Matters Arising (CM Item 11.2) Community Development Strategy (L&D Item 4)	Comments noted
	6.2 Confirmation of the Minutes	Confirmed; subject to the points of accuracy noted within Items 6.1 (i), (ii), and (ii) above.
7.	Minutes of Finance Committee meeting held Thursday 8 October 2020	Adopted and recommendations therein approved
8.	Minutes of Environmental Services Meeting held Tuesday 13 October 2020	
	Matters Arising	
	8.1 Household Recycling Centre, Revised Opening Times (Item 14)	Amendment lost
	8.2 Dual Language Street Signs Applications (Item 10)	Amendment lost
	8.3 Feasibility of purchasing Seabin Equipment for Council Harbour and Marina Facilities (Item 13)	Director of Environmental Services to liaise with Estates Department re Christie Park Coleraine
	8.4 Adoption of the Minutes	Adopted and recommendations therein approved
9.	Minutes of Leisure and Development Meeting held Tuesday 20 October 2020	
	Matters Arising	
	9.1 Causeway Coast and Glens Heritage Trust (Item 10)	Amendment lost

	9.2 Adoption of the Minutes	<i>Adopted and recommendations therein approved</i>
10.	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 27 October 2020	
	Matters Arising	
	10.1 Notice of Motion proposed by Councillor McCaw, seconded by Alderman Boyle (Item 4)	<i>Deferred; bring back costs</i>
	10.2 General Registrars Office (GRO) – Review of Funding Model (Item 12)	<i>Information</i>
	10.3 Adoption of the Minutes	<i>Adopted and recommendations therein approved, subject to the Amendment at Item 10.1 above.</i>
11.	Matters for reporting to the Partnership Panel	<i>Nil</i>
12.	Conferences	<i>Nil</i>
13.	Correspondence	
	13.1 Northern Ireland Housing Council, correspondence dated 10 September 2020	<i>Noted</i>
14.	Consultation Schedule	
	(i) Department of Justice - Public Consultation on a draft 2021/22 Modern Slavery Strategy for Northern Ireland	<i>Noted</i>
	(ii) Department of Health - Annual Progress Report 2019 - 2020	
15.	Seal Documents	
	(i) Grave Registry Certificates, No's 5026- 5046 (inclusive)	<i>Seal Affixed</i>
16.	Notice of Motion proposed by Councillor McCaw, seconded by Alderman Hillis	<i>Referred to Environmental</i>

		Services Committee
	<i>That Council implement a parking scheme to allow all permanent residents of Causeway Street, Craig Vara and Hamilton Place in Portrush, who have had no access to off-street parking, to park free of charge at East Strand Car Park. This was a prerequisite to the introduction of parking charges in this car park. Furthermore, Council will also introduce free parking passes for parents dropping off children at Saint Patrick's Primary School.</i>	
17.	Notice of Motion proposed by Councillor McGurk, seconded by Councillor McMullan	Withdrawn
	<i>This Council, recognising we are in a climate emergency and being aware of the environmental damage caused by fracking and all forms of exploration and extraction of fossil fuels, calls on the Minister for the Economy to place an immediate moratorium on all licences and further calls on the Minister for Infrastructure to urgently implement changes to deny permitted development rights to any company seeking to prospect for oil and/or gas.</i>	
18.	Notice of Motion proposed by Councillor Callan, seconded by Councillor Scott	Referred to Leisure and Development Committee
	<i>That this Council calls for areas within Causeway Coast and Glens Council to be included within the €5 million North West Development Fund to benefit local economic growth, trade and investment, physical environment and community wellbeing.</i>	
19.	Notice of Motion proposed by Councillor Peacock, seconded by Councillor Nicholl	Referred to Leisure and Development Committee
	<i>That this council reviews the application process for council and community grant funding with a view to streamlining the process and ensuring easier access for community organisations. Community Organisations across Causeway Coast and Glens report that our Community grant funding process is extremely demanding and time consuming for often very little sums of money. Our Community Organisations across the area are invaluable to the prosperity of Causeway Coast and Glens and its people and are run by dedicated community volunteers who already have significant demands placed upon them. Council Community Grants should not be a significant burden to these volunteers who give their time and energy to making this a better place to live and we as a Council should be doing all we can to support them.</i>	

20.	Notice of Motion proposed by Alderman Boyle, seconded by Councillor McCaw	Withdrawn
	<p><i>This Council acknowledges the contribution of those employed in the Arts, Events and Creative Industries. We understand the impact that lockdown has had on these sectors; on theatre spaces, museums, live music venues, freelancers, and individual artists and all other creative outlets that have been closed since March, with most having no indication of when their activities can recommence safely.</i></p> <p><i>This Council welcomes the allocation of £29 million by the Northern Ireland Executive to the Arts, Culture and Heritage sectors as part of a £1.57 billion investment from the UK Government purposefully designed to protect these world class industries across the UK.</i></p> <p><i>This Council agrees to write to the Communities Minister Carál Ní Chuilín in support of the direct allocation of funds to those within these industries who have been most impacted, especially in areas like the Causeway Coast and Glens outside Belfast and Derry/Londonderry. In addition, this Council agrees to write to the Finance Minister Conor Murphy to encourage any further measures that can be taken to support and protect the creative sectors going forward.</i></p>	
	'IN COMMITTEE' (ITEMS 21-22 INCLUSIVE)	
21.	Minutes of Environmental Services Committee Meeting Held Tuesday 13 October 2020 – In Committee	
	Matters Arising 'In Committee'	
	21.1 Garvagh War Memorial (Item 27)	Amendment Lost
22.	Minutes of Corporate Policy & Resources Committee Meeting Held Tuesday 27 October 2020 – 'In Committee'	
	Matters Arising 'In Committee'	
	22.1 Debt Management Report (Item 18) Debt Recovery Case (Item 18.1)	Information
	22.2 Minutes of Land and Property Sub Committee Meeting held Wednesday 8 October 2020 (Item 20) Matters Arising - Limepark Playing Fields, Armoy (L&P Minute 8.1)	Further information to be brought to Land and Property Sub-Committee

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER AND VIA VIDEO CONFERENCE ON
TUESDAY 3 NOVEMBER 2020 AT 7:00PM**

- In the Chair** : The Mayor, Alderman Fielding (C)
- Members Present** : Alderman Baird, Duddy, Finlay, Hillis, McCorkell, McKeown,
S McKillop and Robinson
(All Remote Attendance)
- Councillors Anderson, Bateson, Beattie, Callan, Chivers,
Dallat O’Driscoll, Holmes, Hunter, Knight-McQuillan,
McAuley, McCandless, McCaw, McGurk, MA McKillop,
McLaughlin, McLean, McMullan, McQuillan, Nicholl,
Peacock, Quigley, Schenning, Scott, Wallace, Watton and
Wilson
(All Remote Attendance)
- Officers Present** : D Jackson, Chief Executive (C)
M Quinn, Director of Corporate Services (R)
A McPeake, Director of Environmental Services (R)
R Baker, Director of Leisure & Development (C)
P Donaghy, Democratic & Central Services Manager (R)
S Duggan, Civic Support & Committee & Member Services Officer (C)
- Officers In Attendance** : W McCullough, Head of Sport & Wellbeing (R)
R Richardson, Head of Capital Works, Energy & Infrastructure (R)
J Welsh, Head of Community & Culture (R)
P O’Brien, Funding Manager (R)
- A Lennox, ICT Mobile Operations (R)
J Winfield, ICT Operations Manager (C)
C Thompson, ICT Officer (R)
C Ballentine, ICT Officer (C)
- In Attendance** : C McQuillan, Director of Housing, NIHE (R)
F O’Connor, Regional Manager, North East, NIHE (R)
M Alexander, Area Manager, North East, NIHE (R)
J Cassidy, Acting Head of Place Shaping, NIHE (R)
C O’Carroll, Town Planner, Regeneration Officer, NIHE (R)
- Public (5 No) (R)
Press (4 No) (R)

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

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

'You will be required to leave the meeting when Council goes into committee. You will be readmitted by Democratic Services Officers as soon as the meeting comes out of committee. I would also remind you that the taking of photographs of proceedings or the recording of proceedings for others to see or hear is prohibited.

If you are having technical difficulties try dialling in to the meeting on the telephone number supplied and then insert conference ID code which is on the chat. If you continue to have difficulties please contact the number provided on the chat at the beginning of the meeting for Democratic Services staff and ICT staff depending on your query. The meeting will pause to try to reconnect you.

Once you are connected

- *Mute your microphone when not speaking.*
- *Use the chat facility to indicate to that you wish to speak. The chat should not be used to propose or second.*
- *Please also use the chat to indicate when you are leaving the meeting if you are leaving before the meeting ends.*
- *Unmute your microphone and turn your camera on when you are invited to speak.*
- *Only speak when invited to do so.*
- *Members are reminded that you must be heard and where possible be seen to all others in attendance to be considered present and voting or your vote cannot be counted'.*

1. THE MAYOR'S BUSINESS

The Mayor opened the meeting,

"Good evening everyone and welcome to our monthly full Council meeting. As you will be aware we are now in November, and approaching the Remembrance Period.

I have recently joined a number of Royal British Legions in the Borough to launch the Poppy Appeal, and I would like to thank those branches for their very kind invitations.

It has never been more important to support the appeal, as their efforts, like many others, have been greatly impacted by the current restrictions.

I met with a number of local charity representatives recently, including the Stroke Association and Cloonavin was lit up in purple to mark World Stroke Day on October 29th.

I have issued over 200 certificates of appreciation to local volunteers involved in the production of PPE at the height of the pandemic and I also made a special presentation to four teenagers from Cushendall who helped to rescue a family from the water at Whitepark Bay.

Before we move on I want to give some recognition to how Council is adapting to deliver services online, including our recent Halloween programme and a new series of Zoom health and wellbeing classes.

These are challenging circumstances for us all, but it is reassuring to see Council continuing to show innovation in the face of such challenging circumstances.

For anyone who would like to find out more about my time as Mayor you can go to the Council's website where you'll find a new Mayor's Diary section.

The Mayor extended his condolences to the family of Cecil Cousley, former Mayor of Ballymoney Borough Council

The Mayor extended his condolences the family of Tory Black, former Mayor of Coleraine Borough Council.

2. APOLOGIES

Apologies were recorded for Alderman Boyle, Councillor P McShane and Mulholland.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for:

Alderman Duddy in Environmental Services Committee Minutes, Notice of Motion, 'Live Here, Love Here', Alderman Duddy did not participate in the Item.

Alderman S McKillop in Leisure and Development Committee Minutes Item 10 Causeway Coast and Glens Heritage Trust; Alderman S McKillop did not participate in the Item.

Councillor Chivers in Leisure and Development Committee Minutes Item 7 Village Renewal, Drumsurn Community Project; Councillor Chivers did not participate in the Item.

Councillor Hunter in Leisure and Development Committee Minutes, Item 7 Village Renewal, Drumsurn Community Project, Item 10 Causeway Coast and

Glens Heritage Trust and Item 14 Binevenagh Landscape Partnership.
Councillor Hunter did not participate in the Items declared.

Councillor McCaw in Leisure and Development Committee Minutes Item 10 Causeway Coast and Glens Heritage Trust; Councillor McCaw did not participate in the Item.

Councillor MA McKillop in Leisure and Development Committee Minutes, Items 7 Village Renewal, Drumsurn Community Project, Item 10 Causeway Coast and Glens Heritage Trust and Item 14 Binevenagh Landscape Partnership; Councillor MA McKillop did not participate in the Item.

Councillor McMullan in Leisure and Development Committee Minutes Item 10 Causeway Coast and Glens Heritage Trust. Councillor McMullan left the meeting during consideration of the Item.

Councillor Schenning in Leisure and Development Committee Minutes, Item 5 Grant Funding Programmes 2021/2022; Councillor Schenning did not participate in the Item.

4. DEPUTATION - HOUSING EXECUTIVE INVESTMENT PLAN ANNUAL UPDATE 2020

Report, previously circulated.

The Mayor invited NIHE Director of Housing to present to Council.

The Director of Housing presented the main headings within the report, what NIHE had carried out within the last year, and advised he would pass to the Regional Manager regarding investments and achievements of the Borough, assisted by the Area Manager. The Director of Housing advised of a high level approach making sure housing was found to support and provide solutions in the Borough to deliver better homes and ensure sustainable communities.

The Director of Housing advised on the significant changes on how to deliver services during Covid. He highlighted the lockdown period which affected maintenance and now successfully working through a backlog. NIHE continued to accept and process housing applications, applications for homelessness and work with customers with regards rent and payments during this period in a sensitive way.

The Director of Housing referred to a significant announcement by The Minister, NIHE would be reconstituted to allow to deliver new builds and acquisitions, to move into the borrowing market and to update and improve old stock. The Director of Housing advised this required a change in the format of business,

whilst accountable at a local level, the Board and Senior Team had welcomed the Minister's announcement.

The Regional Manager outlined the NIHE programme delivery for the last year and going forward. He advised £33M had been spent in the Borough over various aspects of Housing. Planned schemes had been impacted due to Covid. The Regional Manager provided an overall assessment of the Borough, the population change to an increase above retirement age, matched by a reduction in the working age population and reduction in the number of children and was reflected in waiting lists.

A question and answer session ensued between the representatives and Elected Members.

The Mayor thanked the NIHE representatives for their attendance.

- * **NIHE Director of Housing, Regional Manager, North East, Area Manager, North East, Acting Head of Place Shaping; and Town Planner – Regeneration Officer left the meeting at 8.17PM.**

5. MINUTES OF SPECIAL COUNCIL MEETING HELD MONDAY 28 SEPTEMBER 2020

- * **Chief Executive left the meeting at 8.20PM.**

Matters Arising

5.1 Request for Information

Councillor Quigley queried whether correspondence had been received, after the meeting, either for Council or, for the Mayor, due to the outcome of the meeting.

The Mayor confirmed that he had received correspondence in relation to the matter after the Council Meeting held 6 October 2020.

5.2 Confirmation of the Minutes

Proposed by Alderman Duddy

Seconded by Alderman S McKillop and

RESOLVED – that the Minutes of the Special Council Meeting held Monday 28 September 2020 are confirmed as a correct record.

6. MINUTES OF COUNCIL MEETING HELD TUESDAY 6 OCTOBER 2020

Matters Arising

6.1 Accuracy of the Minute

(i) Minutes of Audit Committee Meeting held 12 September 2020 (CM Item 9) - Matters Arising (CM Item 9.1) Internal Audit Reports (Moore Stephens) (AC Item 7) Fuel Management (AC Item 7.2)

Alderman Duddy read a statement that he requested to be transcribed verbatim into the Minutes; the Mayor advised it would be noted.

Alderman Duddy referred to page 12 – 14;

“Reference to mismanagement and the comments made by Councillor Padraig. McShane should be recorded in full, to give a much more accurate record to the public of what transpired during the debate. The accurate recording within the minutes, would help to lessen the alleged breaches of trust within council.

It would give the public a greater knowledge of Councillor Padraig McShane’s attempt to burn the house down, this council.

By making unfounded allegations to create chaos and dysfunctionality within council. By continuing this behaviour he is by the selective targeting of Senior Management and Councillors, of who I am one, squandering the many opportunities, which this council has through inward investment.

His actions may have cost this area a hotel and numerous jobs.

Although what is interesting Mr. Mayor, is his relationship with Mr. Allister. Both of them quite literally joining forces to do a duet, not only during the planning JR but also in regards to their allegations surrounding our Chief Executive. I’m not sure who is singing bass or who sings soprano. It’s hardly what you would call a match made in heaven but I suppose the song could be ‘A room with no view.’”

(ii) DfI Roads, Autumn Consultation (Item 4)

Alderman S McKillop referred to Page 10, “*The Divisional Roads Manager responded specifically to each question*”, Alderman S McKillop clarified DfI Representatives Roads did not respond to her questions.

Alderman S McKillop referred to Page 15-17 inclusive and advised she would like her initial ‘S’ added to her name.

(iii) Minutes of Leisure and Development Meeting held Tuesday 15 September 2020 (CM Item 11) Matters Arising (CM Item 11.2) Community Development Strategy (L&D Item 4)

Alderman S McKillop referred to page 15 and requested that it was noted that her comments, regarding one of the outcomes of the Strategy, '*Our Communities will be connected*' could not be realised if the document did not stipulate assistance with collaborations.

6.2 Confirmation of the Minutes

Proposed by Alderman Duddy
Seconded by Alderman McCorkell and

RESOLVED – that the Minutes of the Council Meeting held Tuesday 6 October 2020 are confirmed as a correct record; subject to the points of accuracy noted within Items 6.1 (i), (ii), and (ii) above.

7. MINUTES OF FINANCE COMMITTEE MEETING HELD THURSDAY 8 OCTOBER 2020

Chair of Finance Committee, Councillor McLean, presented the Minutes.

Proposed by Councillor McLean
Seconded by Councillor Scott and

RESOLVED – that the Minutes of the Finance Committee Meeting held Thursday 8 October 2020 are adopted and recommendations therein approved.

* **Chief Executive re-joined the meeting at 8.28PM.**

8. MINUTES OF ENVIRONMENTAL SERVICES MEETING HELD TUESDAY 13 OCTOBER 2020

Chair of Environmental Services Committee, Councillor McQuillan, presented the Minutes.

Matters Arising

8.1 Household Recycling Centre, Revised Opening Times (Item 14)

Amendment

Proposed by Councillor Bateson
Seconded by Councillor Peacock

- that Council open up Garvagh and Kilrea Household Recycle Centres six days a week in line with ever other Household Recycling Centre in the Causeway Coast and Glens area; there has been no Rural, Equality and Impact assessment on Kilrea and Garvagh carried out on the proposed closure; in the absence of the assessment and saving the Council very little money.

Councillor Bateson requested a Recorded Vote.

The Mayor put the Amendment to the Council to vote.
16 Members Voted For; 17 Members voted Against.

The Mayor declared the Amendment lost.

For (16)	Alderman Baird; Councillors Bateson, Beattie, Chivers, Dallat O'Driscoll, Hunter, McCaw, McGurk, MA McKillop, McLaughlin, McMullan, Nicholl, Peacock, Quigley, Schenning, Watton
Against (17)	Alderman Duddy, Fielding, Hillis, McCorkell, McKeown, S McKillop, Robinson; Councillors Anderson, Callan, Knight-McQuillan, McAuley, McCandless, McLean, McQuillan, Scott, Wallace, Wilson

* **Councillor Holmes joined the meeting at 8.42PM.**

8.2 Dual Language Street Signs Applications (Item 10)

Amendment

Proposed by Councillor McGurk

Seconded by Councillor Nicholl

- that Council re-consult the community; to allow people to respond within a time period where they are not concerned with Covid and any re-consultation not carried out immediately, given we are in a second lock-down; the timing to be considered very carefully.

The Mayor put the Amendment to the Council to vote.

13 Members voted For; 22 Members voted Against.

The Mayor declared the Amendment lost.

* **Alderman Finlay joined the meeting at 8.52PM.**

8.3 Feasibility of purchasing Seabin Equipment for Council Harbour and Marina Facilities (Item 13)

In response to Alderman Duddy, the Director of Environmental Services agreed to follow up on issue of detritus at Christie Park, Coleraine, with the Estates Department.

8.4 Adoption of the Minutes

Proposed by Councillor McQuillan
Seconded by Councillor Hunter and

RESOLVED – that the Minutes of the Environmental Services Committee Meeting held Tuesday 13 October 2020 are adopted and recommendations therein approved.

8. MINUTES OF LEISURE AND DEVELOPMENT MEETING HELD TUESDAY 20 OCTOBER 2020

Chair of Leisure and Development Committee Councillor Nicholl, presented the Minutes.

Matters Arising

8.1 Causeway Coast and Glens Heritage Trust (Item 10)

- * **Councillor McMullan, having declared an Interest, left the meeting at 9.21PM.**

Amendment

Proposed by Alderman Baird
Seconded by Councillor Schenning

- that Council approve Option 2; Procure the entire services as detailed in Annex A (previously circulated). The total cost for this work is £35,000.

The Mayor put the Amendment to the Council to vote.
15 Member voted For; 15 Members Voted Against;
The Mayor applied a Casting Vote Against.

The Mayor declared the Amendment lost.

- * **Alderman McKillop; Councillors Hunter, McCaw, MA McKillop, McMullan having declared an Interest did not vote on the Amendment.**

8.2 Adoption of the Minutes

Proposed by Councillor Nicholl
Seconded by Councillor Schenning and

RESOLVED – that the Minutes of the Leisure and Development Committee meeting held Tuesday 20 October 2020 are approved and recommendations therein adopted.

10. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 27 OCTOBER 2020

Chair of Corporate and Resources Committee, Alderman Hillis, presented the Minutes.

Matters Arising

10.1 Notice of Motion proposed by Councillor McCaw, seconded by Alderman Boyle (Item 4)

Amendment

Proposed by Councillor McCaw
Seconded by Councillor McGurk

Openness and transparency are key values of this Council and therefore we will use video conferencing software to livestream to media and the public all Full Council and Committee Meetings, within the exception of 'In Committee' items and deputations where presenters object. Furthermore, the videos will be recorded and placed on the Council website.

Further Amendment

Proposed by Councillor Wilson
Seconded by Alderman Hillis

- that Council defer consideration until Council have full and accurate costs; annual running cost for licenses; cost of staff; and any associated costs.

The Mayor put the Amendment proposed by Councillor Wilson, seconded by Alderman Hillis to the Council to vote.

33 Members voted For; Council voted unanimously in favour.

The Mayor declared the motion carried.

10.2 General Registrar Office (GRO) – Review of Funding Model (Item 12)

Alderman Baird spoke in support of local registration which benefitted citizens' wellbeing and travel arrangements.

10.3 Adoption of the Minutes

Alderman Hillis proposed the adoption of the Minutes.

It was RESOLVED – that the Minutes of the Corporate Policy and Resources Committee meeting held Tuesday 27 October 2020 are adopted and recommendations therein approved; including the amendment noted at Item 10.1 above.

11. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL

There were no matters for reporting to the Partnership Panel.

12. CONFERENCES

There were no conferences.

13. CORRESPONDENCE

Report, previously circulated, presented by the Chief Executive.

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

The following were listed:

(i) Northern Ireland Housing Council, correspondence dated 10 September 2020

The Minutes of the Northern Ireland Housing Council Meeting held 10 September 2020 and October Bulletin are attached for information.

It is recommended that Council note the correspondence.

RESOLVED – that Council note the correspondence schedule.

14. CONSULTATION SCHEDULE

The following Consultation Documents were presented:

- (i) Department of Justice, Public Consultation on a draft 2021/22 Modern Slavery Strategy for Northern Ireland, 07 January 2021
- (ii) Department of Health, Annual Progress Report 2019 – 202

RESOVLED – that Council note the Consultation Schedule.

15. 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) Grave Registry Certificates, No's 5026- 5046 (inclusive)

Proposed by Councillor Scheming
Seconded by Councillor McQuillan and

RESOLVED – that the sealing of documents as listed, be approved.

16. NOTICE OF MOTION PROPOSED BY COUNCILLOR MCCAWE, SECONDED BY ALDERMAN HILLIS

That Council implement a parking scheme to allow all permanent residents of Causeway Street, Craig Vara and Hamilton Place in Portrush, who have had no access to off-street parking, to park free of charge at East Strand Car Park. This was a prerequisite to the introduction of parking charges in this car park. Furthermore, Council will also introduce free parking passes for parents dropping off children at Saint Patrick's Primary School.

The Chief Executive advised the Notice of Motion would be referred to the Environmental Services Committee Meeting.

17. NOTICE OF MOTION PROPOSED BY COUNCILLOR MCGURK, SECONDED BY COUNCILLOR MCMULLAN

This Council, recognising we are in a climate emergency and being aware of the environmental damage caused by fracking and all forms of exploration and extraction of fossil fuels, calls on the Minister for the Economy to place an immediate moratorium on all licences and further calls on the Minister for Infrastructure to urgently implement changes to deny permitted development rights to any company seeking to prospect for oil and/or gas.

The Chief Executive advised the Notice of Motion was withdrawn, a revised Notice of Motion was scheduled to be presented to the December Council Meeting.

18. NOTICE OF MOTION PROPOSED BY COUNCILLOR CALLAN, SECONDED BY COUNCILLOR SCOTT

That this Council calls for areas within Causeway Coast and Glens Council to be included within the €5 million North West Development Fund to benefit local economic growth, trade and investment, physical environment and community wellbeing.

The Chief Executive advised the Notice of Motion would be referred to the Leisure and Development Committee Meeting.

**19. NOTICE OF MOTION PROPOSED BY COUNCILLOR PEACOCK,
SECONDED BY COUNCILLOR NICHOLL**

That this council reviews the application process for council and community grant funding with a view to streamlining the process and ensuring easier access for community organisations. Community Organisations across Causeway Coast and Glens report that our Community grant funding process is extremely demanding and time consuming for often very little sums of money. Our Community Organisations across the area are invaluable to the prosperity of Causeway Coast and Glens and its people and are run by dedicated community volunteers who already have significant demands placed upon them. Council Community Grants should not be a significant burden to these volunteers who give their time and energy to making this a better place to live and we as a Council should be doing all we can to support them.

The Chief Executive advised the Notice of Motion would be referred to the Leisure and Development Committee Meeting.

**20. NOTICE OF MOTION PROPOSED BY ALDERMAN BOYLE, SECONDED BY
COUNCILLOR MCCAWE**

This Council acknowledges the contribution of those employed in the Arts, Events and Creative Industries. We understand the impact that lockdown has had on these sectors; on theatre spaces, museums, live music venues, freelancers, and individual artists and all other creative outlets that have been closed since March, with most having no indication of when their activities can recommence safely.

This Council welcomes the allocation of £29 million by the Northern Ireland Executive to the Arts, Culture and Heritage sectors as part of a £1.57 billion investment from the UK Government purposefully designed to protect these world class industries across the UK.

This Council agrees to write to the Communities Minister Carál Ní Chuilín in support of the direct allocation of funds to those within these industries who have been most impacted, especially in areas like the Causeway Coast and Glens outside Belfast and Derry/Londonderry. In addition, this Council agrees to write to the Finance Minister Conor Murphy to encourage any further measures that can be taken to support and protect the creative sectors going forward.

The Chief Executive advised the Notice had been withdrawn due to the recent announcement by The Minister.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Scott
Seconded by Councillor McQuillan and

AGREED – that Council move *'In Committee'*.

* **Press left the meeting at 10.18PM.**

The information contained in the following items is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

21. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 13 OCTOBER 2020 – 'IN COMMITTEE'

Matters Arising 'In Committee'

21.1 Garvagh War Memorial (Item 27)

Councillor McQuillan stated his support for the Committee recommendation and that the works be expedited; supported by Councillor McLean.

Amendment

Proposed by Councillor McLaughlin
Seconded by Councillor McGurk

- that Council defer consideration and provide a breakdown of the costs.

The Director of Environmental Services read a breakdown of the costs.

Proposed by Councillor McAuley
Seconded by Councillor McLean

- that, The Question Now Be Put.

The Mayor put, The Question Now Be Put, to the Council to vote.
21 Members voted For; 10 Members voted Against.
The Mayor ruled, The Question Now Be Put.

The Mayor put the Amendment to the Council to vote.
11 Members voted For; 21 Members voted Against.
The Mayor declared the Amendment lost.

Councillor Quigley asked that it was noted she had lost connection during the vote and had not been asked to state her vote when connected again.

The Chief Executive apologised for the error.

Councillor MA McKillop stated that she wished to change her vote, The Mayor stated that the result of the vote had been called.

**22. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE
MEETING HELD TUESDAY 27 OCTOBER 2020 – ‘IN COMMITTEE’**

Matters Arising ‘In Committee’

22.1 Debt Management Report (Item 18) Debt Recovery Case (Item 18.1)

In response to Councillor Quigley, the Director of Environmental Services advised he had received correspondence at 5PM that evening from the Developer. A report would be brought to Committee.

**22.2 Minutes of Land and Property Sub Committee Meeting held Wednesday 8
October 2020 (Item 20)**

Matters Arising - Limepark Playing Fields, Armoy (L&P Minute 8.1)

In response to Alderman Baird, The Director of Corporate Services agreed to bring further information to the Land and Property Sub-Committee.

MOTION TO PROCEED ‘IN PUBLIC’

Proposed by Councillor MA McKillop
Seconded by Councillor Scott and

AGREED – that Council move ‘In Public’.

This being all the business, The Mayor thanked everyone for their attendance and the meeting concluded at 11.00PM.

Mayor