

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
LAND AND PROPERTY SUB-COMMITTEE
HELD IN THE BANN VIEW COMMITTEE ROOM, CIVIC HEADQUARTERS
WEDNESDAY 2 AUGUST 2017 AT 8.15 PM**

- Deputy Chair** : Councillor Quigley
- Present** : Alderman Hillis,
Councillors: Baird, Duddy, McLaughlin
- Officers Present** : M Quinn, Director of Corporate Services
S Mathers, Principal Planning Officer/Development
Management Manager
D Hunter, Council Solicitor
E Keenan, Assistant Solicitor
S Duggan, Committee & Member Services Officer

1. APOLOGIES

Councillors Knight-McQuillan, McCorkell, C McShane

2. DECLARATIONS OF INTEREST

Alderman Hillis declared an interest in minute Item 3.16 as a Member of the Church whom had submitted an application.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor McLaughlin
Seconded by Councillor Baird and

AGREED - that Sub-Committee proceed to conduct the following business 'In Committee'

3. REQUESTS TO USE COUNCIL LAND

The Director of Corporate Services presented the confidential report.

Twenty one requests to use Council land were received for the Sub-Committee to consider.

The following factors were be taken into account when considering each request:-

- (i) Right of way issues
- (ii) Setting precedent
- (iii) Impact on Council's strategy
- (iv) Valuation
- (v) Long term impact on Council's asset
- (vi) Legal implications
- (vii) Health and Safety, Insurance, Risk Assessments and Event Management Plans

3.1 Request to Locate a Vintage "Fordson" Tractor at Cushendall Caravan Park (Ref 334/16)

Confidential report circulated.

At the Land and Property meeting held on 7 June 2017 it was agreed that a decision be deferred pending additional information.

A request has been received from The Glens Vintage Club to permanently locate a vintage "Fordson" tractor on Council Land at Cushendall Caravan Park.

It is recommended that Council grants, in principle, approval to the request from The Glens Vintage Club to permanently locate a vintage "Fordson" tractor on Council Land at Cushendall Caravan Park.

AGREED – to recommend that Council disagrees with the Officer recommendation and does not grant approval to the request from The Glens Vintage Club to permanently locate a vintage "Fordson" tractor on Council Land at Cushendall Caravan Park.

3.2 Bushmills Minor Works – Request from 2020 Village Plan Steering Group (Ref 376/17)

Confidential report circulated.

At the Land and Property meeting held on 7 June 2017 it was agreed that a decision be deferred pending additional information from site visit.

A site visit took place on 26th June 2017 by members of the Sub Committee.

A further meeting took place on 25th July 2017 with Council Officers and a representative from Bushmills 2020. A verbal update was provided at the meeting.

Following on from this successful environmental project carried out by the Brighter Bushmills Project Group the Bushmills 2020 Village Plan Steering Group are now requesting permission from the Council to further enhance the vicinity of the Bushmills VIC through;

1. Securing to the gable wall of the Visitor Information Centre one 200cm x 90cm x 2.5cm and one 150cm x 90cm c 2.5cm non corrosive street display panel with black mount and Perspex for the purpose of displaying community artworks.
2. Securing cut out portraiture above the artwork display panels on the gable end of the Visitor Information Centre. 160cm x 160cm x 2.5cm. This will be in high density Foamex, sprayed and heat sealed with zero maintenance. Similar to the 'Welcome to Dundarave' sign near the Park and Ride.
3. Placement of a free standing street display panel adjacent to the gable wall of the Masonic Hall, 250cm x 90cm x 2.5cm mounted on two black poles into the ground for the purpose of displaying heritage content.
4. Replacement of current Perspex in three windows in the gable end of the Visitor Information Centre. These will be in the same material but with relevant text relating to the art project.
5. Installation of two granite benches: One central to the artwork at the gable of the Visitor Information Centre and one at the area adjacent to the telephone box and Council bin.

Items 1 – 4 would have no cost to Council.

Item 5 would require installation to the ground and assistance from Council.

It is recommended that Council grants permission for Bushmills 2020 Village Plan Steering Group to proceed with the project to enhance

Bushmills Visitor Information Centre as detailed in numbers 1-5 above and adopts the items on its property.

AGREED - to recommend that Council grants permission for Bushmills 2020 Village Plan Steering Group to proceed with the project to enhance Bushmills Visitor Information Centre as detailed in numbers 1-5 above and adopts the items on its property; subject to Planning Policy considerations.

3.3 Use of grassed area of Council Land at the far end of West Bay Car Park, Portrush for parking the Portrush Surfing School's Training van during July and August 2017 (Ref 418/17)

Confidential report circulated.

A request has been received from Portrush Yacht Club to use Council land to park the Portrush Surfing School's training van under the railway bridge in the corner of the Erin Castle border and the promenade, Portrush for parking the Portrush Surfing School's training for period of training during July and August 2017.

Sub-Committee is asked to consider the information presented, and make recommendation in principle to the CP&R Committee.

Proposed by Councillor Duddy
Seconded by Alderman Hillis

AGREED - to recommend that Council does not grant the request for the use of the grassed area of Council land at the far end of West Bay Car Park Portrush for parking the Portrush Surfing School Training Van during July and August 2017.

3.4 Use of Council Playing Fields at Rasharkin to hold a Youth Entertainment Evening on 5th August 2017 (Ref 398/17)

Confidential report circulated.

Rasharkin Youth Development Group has submitted a request to use the Council playing fields at Rasharkin for a youth entertainment night on Saturday 5th August 2017. The event will run from 5pm to 10pm with approximately 80 people in attendance. Activities will include music and the use of inflatable equipment.

It is recommended that Council grants, in principle, approval to the request from Rasharkin Youth Development Group to use the Council

playing fields at Rasharkin hold a youth entertainment evening on 5th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from Rasharkin Youth Development Group to use the Council playing fields at Rasharkin hold a youth entertainment evening on 5th August 2017.

3.5 Use of Council Land at the Car Park Waterford Harbour, Cushendall for Lifeboat Open Day on 5th August 2017 (Ref 416/17)

Confidential report circulated.

A request has been received from the Royal National Lifeboat Institution (RNLI) to use Council land at the Car Park, Waterford Harbour, Cushendall for a Lifeboat Open Day on 5th August 2017.

It is recommended that Council grants, in principle, approval to the request from the Royal National Lifeboat Institution (RNLI) to use Council land at the Car Park, Waterford Harbour, Cushendall for a Lifeboat Open Day on 5th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from the Royal National Lifeboat Institution (RNLI) to use Council land at the Car Park, Waterford Harbour, Cushendall for a Lifeboat Open Day on 5th August 2017.

3.6 Use of Council Land at West Bay, Portrush for Annual Cavalcade of Vintage Vehicles on 6th August 2017 (Ref 393/17)

Confidential report circulated.

A request has been received from East Antrim Vehicle Club to use Council land at West Bay, Portrush for their annual cavalcade of vintage vehicles on Sunday 6th August 2017.

It is recommended that Council grants, in principle, approval to the request from the East Antrim Old Vehicle Club to use Council land at West Bay, Portrush to hold their annual cavalcade of vintage vehicles on 6th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from the East Antrim Old Vehicle Club to use Council land at

West Bay, Portrush to hold their annual cavalcade of vintage vehicles on 6th August 2017.

3.7 Use of Council Land in the Cushendall area for the Heart of the Glens Festival on 6th and 9th August 2017 (Ref 425/17)

A request has been received from the Heart of the Glens Festival to use Council Land in the Cushendall area on 6th and 9th August 2017.

It is recommended that Council grants, in principle, approval to the request from the Heart of the Glens Festival to use Council Land in the Cushendall area on 6th and 9th August 2017.

AGREED - to recommend that Council grants, in principle, approval to the request from the Heart of the Glens Festival to use Council Land in the Cushendall area on 6th and 9th August 2017.

3.8 Use of Council Land at Waterford Car Park, Cushendall for a Fireworks Display on 12th August 2017 (Ref 426/17)

Confidential report circulated.

A request has been received from Cushendall Sailing and Boating Club to use Council land at Waterford Car Park, Cushendall on Saturday 12th August 2017 for a fireworks display.

It is recommended that Council grants, in principle, approval to the request from Cushendall Sailing and Boating Club to use Council land at Waterford Car Park, Cushendall on Saturday 12th August 2017 for a fireworks display.

AGREED - to recommend that Council grants, in principle, approval to the request from Cushendall Sailing and Boating Club to use Council land at Waterford Car Park, Cushendall on Saturday 12th August 2017 for a fireworks display.

3.9 Request to Use Council Land at Waterford Car Park, Cushendall for an Artisan Market on Sunday 13th August 2017 (Ref 427/17)

Confidential report circulated.

A request has been received from Naturally North Coast and Glens to hold an Artisan market on Council land at Waterford Car Park, Cushendall on Sunday 13th August 2017.

It is recommended that Council grants, in principle, approval to the request from Naturally North Coast and Glens to hold an artisan market at Waterford Car Park, Cushendall on Sunday 14th August 2017 between 11am and 3pm.

AGREED – to recommend that Council grants, in principle, approval to the request from Naturally North Coast and Glens to hold an artisan market at Waterford Car Park, Cushendall on Sunday 14th August 2017 between 11am and 3pm.

3.10 Use of Council Land at Main Street Car Park, Limavady for Roe Valley Specialist Markets – Various Dates (Ref 384/17)

Confidential report circulated.

A request has been received from Naturally North Coast and Glens to hold markets on Council land at Main Street Car Park, Limavady for the Roe Valley Speciality Market on a number of dates during 2017.

It is recommended that Council grants, in principle, approval to the request from Naturally North Coast and Glens to hold markets on Council land at Main Street Car Park, Limavady on the dates provided.

AGREED – to recommend that Council grants, in principle, approval to the request from Naturally North Coast and Glens to hold markets on Council land at Main Street Car Park, Limavady on the dates provided.

3.11 Use of Council Land at West Bay Car Park, Portrush for a Pre-Evening Stopover for the Classic Car Run on Saturday 19th August 2017 (Ref 415/17)

Confidential report circulated.

A request has been received from Morris Minor Owners Club NI to use Council land at West Bay Car Park, Portrush for a pre-evening stop over for the Classic Car Run on Saturday 19th August 2017.

It is recommended that Council grants, in principle, approval to the request from Morris Minor Owners Club NI to use Council land at West Bay Car Park, Portrush for a pre-evening stop over for the Classic Car Run on Saturday 19th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from Morris Minor Owners Club NI to use Council land at

West Bay Car Park, Portrush for a pre-evening stop over for the Classic Car Run on Saturday 19th August 2017.

3.12 Use of Council Land at Station Square and West Strand Beach, Portrush for a Family Fun Day and 5K Dog Walk on 26th August 2017 (Ref 354/16)

Confidential report circulated.

A request has been received from Cancer Focus Northern Ireland to use Council land at Station Square and West Strand Beach, Portrush for a family fun day and 5k dog walk on 26th August 2017.

It is recommended that Council grants, in principle, approval to the request from Cancer Focus Northern Ireland to use Council land at Station Square and West Strand Beach, Portrush for a family fun day and 5k dog walk on 26th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from Cancer Focus Northern Ireland to use Council land at Station Square and West Strand Beach, Portrush for a family fun day and 5k dog walk on 26th August 2017.

3.13 Use of Council Land at West Bay Green & Car Park, Promenade and Portrush Harbour 27th August 2017 (Ref 387/17)

Confidential report circulated.

A request has been received from Causeway Coast Mini Club to use Council land at West Bay Green & Car Park, Promenade and Portrush Harbour for a their annual show and static show and cavalcade on 27th August 2017.

It is recommended that Council grants, in principle, approval to the request from Causeway Coast Mini Club to use Council land at West Bay Green & Car Park, Promenade and Portrush Harbour for a their annual show and static show and cavalcade on 27th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from Causeway Coast Mini Club to use Council land at West Bay Green & Car Park, Promenade and Portrush Harbour for a their annual show and static show and cavalcade on 27th August 2017.

3.14 Use of Council Land at the Bandstand, Portstewart Promenade for a “Praise on the Prom” Music Concert on 27th August 2017 (Ref 404/17)

Confidential report circulated.

A request has been received from Portstewart Baptist Church to use Council land at the Band Stand, Portstewart Promenade for a “Praise on the Prom” music concert on 27th August 2017.

It is recommended that Council grants, in principle, approval to the request from Portstewart Baptist Church to use Council land at the Band Stand, Portstewart Promenade for a “Praise on the Prom” music concert on 27th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from Portstewart Baptist Church to use Council land at the Band Stand, Portstewart Promenade for a “Praise on the Prom” music concert on 27th August 2017.

3.15 Use of Council Land at East Strand Beach and Car Park, Portrush for a Charity Volleyball Competition 27th August 2017 (Ref 400/17)

Confidential report circulated.

A request has been received from LAVA to use Council land at East Strand Beach and Car Park, Portrush for a charity volleyball competition on 27th August 2017.

It is recommended that Council grants, in principle, approval to the request from LAVA Charity to use Council Lands at East Strand Beach and Car Park, Portrush for a charity volleyball competition on 27th August 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from LAVA Charity to use Council Lands at East Strand Beach and Car Park, Portrush for a charity volleyball competition on 27th August 2017.

3.16 Use of Council Land at Whiterocks Beach, Portrush for a Church Barbeque and Fun Event on 6th September 2017 (Ref 417/17)

Confidential report circulated.

A request has been received from Portrush Presbyterian Church to use Council land at Whiterocks Beach, Portrush for a church barbeque and fun event on 6th September 2017.

It is recommended that Council grants, in principle, approval to the request from Portrush Presbyterian Church to use Council land at Whiterocks Beach, Portrush for a church barbeque and fun event on 6th September 2017.

AGREED - to recommend that Council grants, in principle, approval to the request from Portrush Presbyterian Church to use Council land at Whiterocks Beach, Portrush for a church barbeque and fun event on 6th September 2017.

3.17 Use of Council Land at Bonamargy Friary, Ballycastle for the 2017 Bonamargy Festival of Heritage on 8th-10th September 2017 (Ref 307/16)

Confidential report circulated.

A request has been received from the Carey Historical Society to use Council Land at Bonamargy Friary, Ballycastle for a proposed public event on 8th-10th September 2017.

It is recommended that Council grants, in principle, approval to the request from The Carey Historical Society have submitted a request to use Council land at Bonamargy Friary for the 2017 Bonamargy .Festival of Heritage on 8th to 10th September 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from The Carey Historical Society have submitted a request to use Council land at Bonamargy Friary for the 2017 Bonamargy Festival of Heritage on 8th to 10th September 2017.

3.18 Request to Use Council Land at Ballintoy Harbour to Film a Documentary (Ref 421/17)

Confidential report circulated.

A request has been received from House of Tomorrow Film Company to use Council Land at Ballintoy Harbour to film a spoof documentary on 13th September 2017.

It is recommended that Council grants, in principle, approval to the request from House of Tomorrow Film Company to use Council Land at Ballintoy Harbour to film a spoof documentary on 13th September 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from House of Tomorrow Film Company to use Council Land at Ballintoy Harbour to film a spoof documentary on 13th September 2017.

3.19 Use of Council Land at Portballintrae for the Causeway Coast Marathon Series on 23rd September 2017 (Ref 428/17)

Confidential report circulated.

A request has been received from “26 Extreme” to use Council land at Portballintrae to hold the Causeway Coast Marathon on 23rd September 2017.

It is recommended that Council grants, in principle, approval to the request from “26 Extreme” to use Council land at Portballintrae to hold the Causeway Coast marathon on 23rd September 2017.

AGREED – to recommend that Council grants, in principle, approval to the request from “26 Extreme” to use Council land at Portballintrae to hold the Causeway Coast marathon on 23rd September 2017.

3.20 Use of Land at the Eastern Section of Downhill Beach for a Wedding Barbeque/Picnic on 18th August 2018 (Ref 419/17)

Confidential report circulated.

A request has been received to use Council land at the eastern section of Downhill Beach to hold a wedding barbeque/picnic on Saturday 18th August 2018, for the celebration of marriage.

It is recommended that Council grants, in principle, approval to the request to use Council land at the eastern section of Downhill Beach for a wedding barbeque/picnic on Saturday 18th August 2018.

AGREED – to recommend that Council grants, in principle, approval to the request to use Council land at the eastern section of Downhill Beach for a wedding barbeque/picnic on Saturday 18th August 2018; subject to 'cost recovery' for the extended use of Council facilities.

3.21 Use of Council Land at Ballyreagh Road to Bury Overhead Electricity Cables at Proposed Hotel Development Site and NW200 Paddock Area (Ref 429/17)

Confidential report circulated.

Northern Ireland Electricity (NIE) have received a request from Don Hotels Ltd. to use Council Land in front of the proposed hotel development site and NW200 paddock area on the Ballyreagh Road, Portrush to bury overhead electricity cables.

Council's Solicitor advised the sub-committee of a revision to the report recommendation; that to defer consideration.

Proposed by Councillor Duddy
Seconded by Alderman Hillis and

AGREED – to recommend that Council defer consideration.

FOR INFORMATION REPORT ITEMS

AGREED - to recommend that Council note the Information report Items 3.22 - Item 3.45 inclusive as undernoted.

3.22 Request from Mill Strand Integrated School to use Council land at West Bay promenade for a carnival on 10th June 2017 (Ref 375/16).

3.23 Request to use Council land at the Junior Playing Field for the Castlerock Clydesdale Horse Show and Fun Day on 10th June 2017 (Ref 382/17).

3.24 Request from Life Triumphant Church to site a skip for 1 day on 12th June 2017 on Council land at Connell Street Car Park Limavady to facilitate renovations at their nearby property (Ref 379/16).

3.25 Request from Bespoke Equestrian Ireland to use Whiterocks Beach for a photo shoot to promote the North Coast on 15th June 2017 (Ref 388/17).

3.26 Request from Imagine Media Productions to film on Council land at Ballycastle Museum on 16th June 2017 (Ref 383/17).

- 3.27 Request from Baile An Chaistil Chomhaltas to use Council land at Ballycastle Seafront for a fleadh on 18th June 2017 (Ref 380/17).**
- 3.28 Request from Patient and Client Council to erect an information stand at Portrush Amphitheatre on 20th June 2017 (Ref 377/17).**
- 3.29 Request to St Brigid's Primary School Use Riverside Park, Ballymoney for a Walk, Scoot or Cycle Event on 21st June 2017 (Ref 385/17).**
- 3.30 Request from Ballymoney Cycling Club to use Townhead Street Car Park, Ballymoney as the starting point for the starting point of the Ballymoney Town Centre Race on 21st June 2017 (Ref 389/17).**
- 3.31 Request from MCC Media to film an episode of CBeebies at the harbour and play park on Rathlin Island on 23rd June 2017 (Ref 394/17).**
- 3.32 Request from Waddell Media to film at Layd Church, Cushendall on 26th June 2017 (Ref 401/17).**
- 3.33 Request from BBC Northern Ireland to use Council land at Benone Beach to film a 3 part series "Coast Lives" on 6th July 2017 (Ref 414/17).**
- 3.34 Request to use Council Land at 'The Bowl' Causeway Street, Portrush Saturday 8th July 2017 (Ref 403/17).**
- 3.35 Request to Use Council Land at Garvagh Car Park by North Ulster Car Club on 8th July 2017 (Ref 402/17).**
- 3.36 Request from Rasharkin Residents' Association to use Council land at Rasharkin Community Centre playing Fields for a Fun Day on 12th July 2017 (Ref 391/17).**
- 3.37 Request to use Council land at the Amphitheatre, Portrush for Gospel Open Air Service on 15th July 2017 (Ref 407/17).**
- 3.38 Request from Blast Films Limited to use Council land at Whiterocks beach for the filming of a family walking and playing with their adopted dog for a series of short films showing stories about families with their adopted pets on 19th July 2017 (Ref 420/17).**
- 3.39 Request from Paper Owl Films to use Council land at the Bandstand, Portstewart for the filming of a short documentary on 20th July 2017 (Ref 413/17).**
- 3.40 Request to Use Council at Downhill Beach from Crescent Church Youth Summer Camp 21st July 2017 (Ref 411/17).**

- 3.41 Request to use Sheskburn House Car Park, Ballycastle as starting point for fundraising walk on 22nd July 2017 (Ref 378/17).**
- 3.42 Request to use the Mall Car Park, Coleraine for the opening ceremony of the Supercup NI on 23rd July 2017 (Ref 392/17).**
- 3.43 Request from Portstewart Community Association to use Council land at the Crescent and Crescent bandstand, Portstewart for the Red Sails Festival from 23rd to 29th July 2017 (Ref 424/17).**
- 3.44 Request from Naturally North Coast and Glens to use Main Street Car Park, Limavady for the Roe Valley Speciality Market on 29th July 2017 (Ref 384/17).**
- 3.45 Request from the Siege Museum to use Council land at Castle Croft, Ballymoney to display their outreach vehicle on 29th July 2017 (Ref 395/17).**

4. REQUESTS TO PURCHASE COUNCIL LAND

There was 1 request for the Sub-Committee to consider. The request was summarised in the confidential report circulated.

Further information including maps and photographs were circulated at the meeting.

The following factors were taken into account when considering the request:-

- (i) Right of way issues
- (ii) Setting precedent
- (iii) Impact on Council's strategy
- (iv) Valuation
- (v) Long term impact on Council's asset
- (vii) Legal implications

4.1 Request to Purchase Land at the Rear Side of Jamieson Land Rover in Dervock (Ref 348/16)

Confidential report circulated.

At its meeting on 7 June 2017 the Land and Property Sub-Committee agreed to recommend that Council defer and hold a site visit.

A request has been received to purchase Council owned land at the rear side of Jamieson Land Rover in Dervock.

Sub-Committee was asked to consider the information presented, and make recommendation in principle to the Corporate Policy & Resources Committee.

Proposed by Councillor Baird
Seconded by Councillor Duddy and

AGREED - to recommend that Council declare land at the rear side of Jamieson Land Rover, Dervock surplus and in respect of Capital Asset Disposal – that being registration for the “D1” – Public Sector Clearing House arrangements in accordance with Department of Finance Central Advisory Unit Guidance followed by advertisement for sale on the Open Market.

5. LEASES/LICENSES

5.1 Request for Licence to remove wall and gain access through Church Street Car Park Ballymoney to carry out renovation works

Confidential report circulated.

A decision was taken at the April 2017 Land and Property Sub Committee not to agree to the sale of land to the rear of premises at 18 Main Street Ballymoney, with the decision being subsequently ratified at the Council Meeting on 25 April 2017.

Subsequent to this decision a request was made to request a temporary licence to remove the wall at the rear of 18 Main Street Ballymoney to obtain access through Church Street Car Park, Ballymoney to carry out renovation work to the property.

Images circulated.

To allow the requested works, a temporary licence/agreement would be assembled by Councils Legal Department to alleviate Council's concerns.

Subject to the signing of the proposed licence/agreement **it is recommended** to permit access on a temporary capacity to facilitate the renovation work to take place at the rear of 18 Main Street, Ballymoney.

AGREED - to recommend that, subject to the signing of the proposed licence/agreement, permit access on a temporary capacity to facilitate

the renovation work to take place at the rear of 18 Main Street, Ballymoney; and subject to Planning Policy considerations and retention of Bond.

6. ANNUAL LAND LETTINGS

Confidential report circulated.

To seek approval to proceed with advertising and receiving bids for Annual Land Lettings for a period of one year, subject to review and extension of a further two years where appropriate.

No Location Annual Land Letting

1. Camus Picnic Area, Coleraine
2. Laurel Hill, Coleraine
3. Letterloan Disused Landfill Site, Macosquin
4. Craighulliar, Portrush (4 fields)
5. Burn Brae, Lisnagungue, Bushmills
6. Bayhead Road, Portballintrae
7. Blackrock Road, Kilrea

The lettings will be advertised in local press and on Council's website week commencing Monday 4th September 2017 with sealed bids submitted by Friday 22nd September 2017.

It is recommended that approval is granted to proceed with the Annual Land Lettings for a period of one year, subject to review, and extension for two years where appropriate.

AGREED – to recommend that approval is granted to proceed with the Annual Land Lettings for a period of one year, subject to review, and extension for two years where appropriate.

7. DUNGIVEN SPORTS PAVILION

Confidential report circulated.

The former Dungiven Sports Pavilion on Chapel Road, Dungiven was considered by June 2017 Leisure and Development Committee and subsequently by Council. It was resolved that the property be transferred from the responsibility of the Leisure and Development Committee to Corporate Policy and Resources (via the Land and Property Sub Committee) for consideration for Capital Asset Disposal. Copy report circulated.

It is recommended that the following work progress and that a report is brought back to Sub Committee with the results of the D1 – Public Sector Clearing House procedure once it has been completed;

- Completion of all technical and legal due diligence and compilation of the Title Pack.
- Identification of any initiatives which may add value prior to disposal.
- Update the Market Valuation (£190k at September 2016).
- In accordance with Department of Finance guidance, liaise with Land and Property Services and initiate the D1 – Public Sector Clearing House procedure.

AGREED – to recommend that the following work progress and that a report is brought back to Sub Committee with the results of the D1 – Public Sector Clearing House procedure once it has been completed;

- Completion of all technical and legal due diligence and compilation of the Title Pack.
- Identification of any initiatives which may add value prior to disposal.
- Update the Market Valuation (£190k at September 2016).
- In accordance with Department of Finance guidance, liaise with Land and Property Services and initiate the D1 – Public Sector Clearing House procedure.

8. LEGAL ISSUES

Council's solicitor provided a verbal update.

8.1 Leases/Licenses

AGREED - to recommend that Council recoup its costs in relation to the drawing up of Commercial Leases and Licenses.

8.2 Boutique Hotel, Portballintrae

AGREED - to recommend that Council approves the release of the restrictive covenant on lands at the proposed Boutique Hotel, Portballintrae.

8.3 Portballintrae

AGREED - to recommend that a report is brought to the August Corporate Policy & Resources committee, recommending approval to progress with Legal Advice given at the workshop on 2 August 2017.

9. CORRESPONDENCE

Land and Property Services, Disposal of land at Mountsandel Road, Coleraine.

AGREED – to recommend that Council does not have an interest in acquiring the lands at Mountsandel Road, Coleraine (map circulated).

MOTION TO PROCEED ‘IN PUBLIC’

AGREED – that Sub-Committee proceed to conduct the following business ‘In Public’.

There being no further business the Deputy Chair thanked everyone for their attendance and the meeting concluded at 9.20 PM.