

26 February 2020

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council will be held in the Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY on **Tuesday 3 March 2020** at **7pm.**

Circulation: All Members of Council (40)

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declarations of Members' Interests
4. Deputation – Causeway Coast and Glens Heritage Trust, G Thompson, Chief Executive in attendance
5. Minutes of Council Meeting held Tuesday 4 February 2020 (attached)
6. Minutes of Special Council Meeting held Wednesday 12 February 2020, adjourned Thursday 13 February 2020 (to follow)
7. Minutes of Planning Committee Meeting held Wednesday 22 January 2020 (attached)
8. Minutes of Environmental Services Committee Meeting held Tuesday 11 February 2020 (attached)
9. Minutes of Leisure & Development Committee Meeting held Tuesday 18 February 2020 (attached)
10. Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 25 February 2020 (to follow)

11. Matters for reporting to the Partnership Panel
12. Conferences (report attached)
13. Correspondence (report attached)
14. Consultation Schedule (report attached)
15. Seal Documents
 - 15.1 Grave Registry Certificates, No's 4895 – 4910 (inclusive)
 - 15.2 Deed of Surrender of Commercial Lease, Hands That Talk, Dungiven (Ref L&P 170802 /CP&R 170815/ CM 170822)
 - 15.3 Ref 03/19/NIE – NIE Networks Wayleave Agreement No 818295 – Portstewart, No 79 Ballyreagh Road – New Connection (Ref L&P 190115 / CP&R 200228 / CM 200204)
 - 15.4 Ref 06/19/NIE – NIE Networks Wayleave Agreement No 806486 – Landhead Recreation Grounds, Ballymoney – Cabling (Ref L&P 190115 / CP&R 200228 / CM 200204)
 - 15.5 Ref 06/19/NIE – NIE Networks Wayleave Agreement No 806487 – Landhead Recreation Grounds, Ballymoney – Cabling (Ref L&P 190115 / CP&R 200228 / CM 200204)
 - 15.6 Supplemental Lease – Transfer Station Artikelly, Aghanloo, Limavady (Ref Lease dated 4th October 2007)
 - 15.7 Licence to Enter Upon Lands and to Use as a Works Compound – Anderson Park, Coleraine (L&P SC 190206 / CP&R 190219 / CM 190226, L&P 191002 / CP&R 191022 / CM 191105)
 - 15.8 DFI Rivers Agency Gauging Station Lease Agreement – Ballymoney Alert Station (203346) (Ref L&P SC 200115 / CP&R 200128 / CM 200204)
 - 15.9 DFI Rivers Agency Gauging Station Lease Agreement – Ballycastle Alert Station (204012) (Ref L&P SC 200115 / CP&R 200128 / CM 200204)

Seal documents cont'd

15.10 Causeway Coast and Glens Community Centre Managed Agreement and Schedule of Maintenance Operations (Ref L&D191119 / CM 191203, L&P 200115 / CP&R 200128 / CM 200204)

15.10.1 Stranocum Community Centre Ltd, Stranocum Community Centre;

15.10.2 Magilligan Community Association, Community Centre;

15.10.3 Ballybogey Community Centre Ltd, Ballybogey Community Centre;

15.10.4 Greysteel Community Association, Greysteel Community Centre.

FOR CONFIDENTIAL CONSIDERATION

- 16.** Call In request in respect of a decision of the Council dated 6th August 2019 in relation to the flying of A 'Rainbow Pride Flag' on Council property (copy attached)

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council