

ANTRIM BOROUGH COUNCIL

Minutes of the proceedings of a Meeting of **Antrim Borough Council** held in the Round Tower Chamber, Antrim Civic Centre, 50 Stiles Way, Antrim on **Thursday 8 July 2010** at **2pm**.

In the Chair : Councillor P Lewis, Mayor

Members Present : Aldermen -

S Dunlop
R J Loughran
M Rea

Councillors -

A K Brady
T A Burns
T Clarke
B Graham
O C J Keenan
N Kelly
A Logue
M Lucas
P Michael
S Nicholl
D Ritchie
J Smyth

In Attendance : Deputy Chief Executive
Director of Development and Leisure
Public Relations Manager
Committee Secretary (*M Aiken*)

Apologies : Councillors -

A D Cochrane-Watson
H J Cushinan
A A Lawther

Chief Executive

MAYOR'S BUSINESS

Condolences were extended to Cultural Services employee, Cathy Brown on the death of her father.

CONDOLENCES

Condolences were also extended to the family of Randalstown man Richard Livingston, who had been killed in a tragic accident, leaving his wife Pauline with six month old son Harry.

The Mayor congratulated Mrs Betty Campbell from Templepatrick on being awarded an MBE in the Queen's Birthday Honours for her many years of charitable services.

QUEEN'S BIRTHDAY HONOURS

Congratulations were also extended to the Reverend William Derek Weir, Chaplain, RAF Aldergrove, awarded an MBE for services to the Armed Forces.

AGENDA ITEMS

RESOLVED: on the proposal of Councillor Keenan seconded by Alderman Dunlop that the Minutes of a Special Meeting of Council held on 3 June 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed subject to Councillor Paul Michael's attendance being recorded on Page 43.

CONFIRMATION OF MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 3 JUNE 2010

RESOLVED: on the proposal of Alderman Dunlop seconded by Councillor Ritchie that the Minutes of a Special Meeting of the Development and Leisure Committee held on 10 June 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed, the recommendations having been approved at Council Meeting on 10 June 2010, page 62 refers.

MINUTES OF SPECIAL MEETING OF DEVELOPMENT AND LEISURE COMMITTEE HELD ON 10 JUNE 2010

RESOLVED: on the proposal of Councillor Keenan seconded by Councillor Smyth that the Minutes of the Annual Meeting of Council held on 10 June 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed.

**CONFIRMATION
OF MINUTES OF
ANNUAL MEETING
HELD ON
10 JUNE 2010**

RESOLVED: on the proposal of Councillor Smyth seconded by Alderman Dunlop that the Minutes of Council Meeting held on 10 June 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed.

**CONFIRMATION
OF MINUTES OF
COUNCIL
MEETING HELD
ON 10 JUNE 2010**

RESOLVED: on the proposal of Councillor Keenan seconded by Councillor Ritchie that the Minutes of the Community Planning Committee Meeting held on 10 June 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed.

**MINUTES OF
COMMUNITY
PLANNING
COMMITTEE
MEETING HELD
ON 10 JUNE 2010**

Committee Chairman, Alderman Rea, presented the Minutes of the Environment and Borough Services Committee Meeting held on 17 June 2010, copies of which had been circulated.

**MINUTES OF
ENVIRONMENT
AND BOROUGH
SERVICES
COMMITTEE
MEETING HELD
ON 17 JUNE 2010**

RESOLVED: on the proposal of Alderman Rea seconded by Councillor Keenan that the Minutes of the Environment and Borough Services Committee Meeting held on 17 June 2010 be taken as read, approved as a correct record and signed and that the recommendations be adopted.

Councillor Clarke joined the Meeting at 2.09 pm; Councillor Logue joined at 2.11 pm.

Committee Chairman, Councillor Smyth, presented the Minutes of Resources Committee Meeting held on 17 June 2010, copies of which had been circulated.

Resources Sub-Committee/Audit Committee - Membership Reaffirmation

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Members questioned whether the Committee recommendation, to grant authority to nominate substitutes to attend meetings, applied only to the Resources Sub-Committee/Audit Committee or to all Committees.

RESOLVED: on the proposal of Councillor Smyth seconded by Councillor Clarke that the Minutes of the Resources Committee Meeting held on 17 June 2010 be taken as read, approved as a correct record and signed and that the recommendations be adopted, including that on Page 71 which granted authority to Members of the Resources Sub-Committee/Audit Committee to nominate substitutes to attend Meetings in their absence. Also, that the Group Leaders decide if this authority should extend to all Committee Meetings, this having been agreed on a majority vote of 10 in favour, 0 against and 6 abstentions.

Committee Chairman, Alderman Dunlop, presented the Minutes of the Development and Leisure Committee Meeting held on 24 June 2010, copies of which had been circulated.

Steeple Play Area

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The Director of Development and Leisure updated Members with ongoing arrangements, and possible options available, for the successful management of the Steeple Play Area.

Inter Estate Partnership

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Further information was provided as requested by Committee and it was

RESOLVED: on the proposal of Councillor Nicholl seconded by Councillor Keenan that the Inter Estate Partnership's request for financial assistance be referred to the Arts Council Northern Ireland Lottery Small Grants Scheme, with the Cultural Services Manager to be asked to provide any support required in completing application forms.

Halloween Festival 2010

**MINUTES OF
RESOURCES
COMMITTEE
MEETING HELD
ON 17 JUNE 2010**

**MINUTES OF
DEVELOPMENT
AND LEISURE
COMMITTEE
MEETING HELD
ON 24 JUNE 2010**

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NOTED: Councillor Lucas's concern at Council's level of expenditure in connection with the annual Halloween Festival and his request that this be given due consideration when preparing the following year's budgets.

Randalstown Recreation Facilities

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NOTED: that the views of local Clubs on delivery options would be determined prior to technical assessments for the Ballygrooby site being conducted at a cost of approximately of £10,000.

RESOLVED: on the proposal of Alderman Dunlop seconded by Councillor Graham that the Minutes of Development and Leisure Committee Meeting held on 24 June 2010 be taken as read, approved as a correct record and signed and that the recommendations be adopted subject to the points above.

RESOLVED: on the proposal of Councillor Kelly seconded by Councillor Ritchie that the Minutes of the Public Services Committee Meeting held on 24 June 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed.

**MINUTES OF
DEVELOPMENT
AND LEISURE
COMMITTEE
MEETING HELD
ON 24 JUNE 2010
(continued)**

**CONFIRMATION
OF MINUTES OF
PUBLIC SERVICES
COMMITTEE
MEETING HELD
ON 24 JUNE 2010**

ANY OTHER RELEVANT BUSINESS

RESOLVED: on the proposal of Alderman Dunlop seconded by Councillor Ritchie that an application from Antrim Agricultural Society for support in kind be granted for the forthcoming Annual Show at Shane's Castle - the Director of Development and Leisure to facilitate.

**ANTRIM
AGRICULTURAL
SHOW**

Alderman Rea and Councillor Lucas declared an interest, the necessary entry being made in the Members' and Officers' Disclosures Register.

Aldermen Rea and Loughran reported on their recent visit to the Somme and thanked Council for the opportunity of having attended.

**SOMME
PILGRIMAGE 2010**

INTO COMMITTEE

RESOLVED: on the proposal of Alderman Loughran seconded by Alderman Dunlop that the remainder of the Meeting be taken In Committee.

IN COMMITTEE

- Proposed Pilot for acceptance of furniture at Household Recycling Centres.
- Planning Application regarding TESCO, Crumlin - T/2007/0500/F; T/2009/0065/F; T/2010/0139/F.

There being no further business the Meeting concluded at 3.52 pm.

Mayor

Chief Executive

Date
