

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 10 June 2010** at **3.10 pm**.

In the Chair : Councillor Pam Lewis, Mayor

Members Present : Aldermen -

S Dunlop
R J Loughran
M Rea

Councillors -

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

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

Apologies : None

AGENDA ITEMS

RESOLVED: on the proposal of Councillor Smyth seconded by Councillor Keenan that the Minutes of Council Meeting held on 13 May 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 13 MAY 2010**

RESOLVED: on the proposal of Councillor Keenan seconded by Councillor Graham that the Minutes of the Community Planning Committee Meeting held on 13 May 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 13 MAY 2010**

Committee Chairman, Alderman Rea, presented the Minutes of the Environment and Borough Services Committee Meeting held on 20 May 2010, copies of which had been circulated.

**MINUTES OF
ENVIRONMENT
AND BOROUGH
SERVICES
COMMITTEE
MEETING HELD
ON 20 MAY 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 13 May 2010 be taken as read, approved as a correct record and signed and that the recommendations be adopted.

Committee Chairman, Councillor Smyth, presented the Minutes of Resources Committee Meeting held on 20 May 2010, copies of which had been circulated.

**MINUTES OF
RESOURCES
COMMITTEE
MEETING HELD
ON 20 MAY 2010**

RESOLVED: on the proposal of Councillor Smyth seconded by Councillor Keenan that the Minutes of the Resources Committee Meeting held on 20 May 2010 be taken as read, approved as a correct record and signed and that the recommendations be adopted.

Committee Chairman, Councillor Nicholl, presented the Minutes of the Development and Leisure Committee Meeting held on 27 May 2010, copies of which had been circulated.

As outgoing Chair he expressed his pleasure at the significant number of major projects undertaken through the Committee during his Chairmanship and paid tribute to the staff of the Development and Leisure Department for all their help, support and hard work.

RESOLVED: on the proposal of Councillor Nicholl seconded by Councillor Keenan that the Minutes of Development and Leisure Committee Meeting held on 27 May 2010 be taken as read, approved as a correct record and signed and that the recommendations be adopted including those arising from a Special Meeting of the Development and Leisure Committee which had taken place earlier in the day, namely -

Allen Park Economic Appraisal

The economic appraisal for Allen Park to be limited to two options - minor capital investment and performance improvement and major capital investment with no further consideration of any of the other options.

Allen Park Golf Club

Officers to meet with Antrim Golf Club with a view to managing resolution of the matters raised and negotiate completion of the licence agreement.

Elite Athletics Facility

Officers to proceed to review the specification and Business Case for the Elite Athletics Facility at a cost of £16,000 to support Council's case to increase Sport Northern Ireland funding to £7.5 million and concurrently continue to seek to source further funding to reduce significantly, or remove, the remaining capital requirement.

Planning Application re TESCO, Crumlin - T/2007/0500/F, T/2009/0065/F and T/2010/0139/F

Members were advised that amended plans regarding the TESCO store in Crumlin had been submitted to Planning Service just prior to the Council Meeting. In order to expedite the application Planning Service required to know if Council would accept a new access to Crumlin Community Centre and the

**MINUTES OF
DEVELOPMENT
AND LEISURE
COMMITTEE
MEETING HELD
ON 27 MAY 2010**

**CONFIRMATION
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ON 27 MAY 2010**

Barley Field via the TESCO site, details of which were given. The only issue remaining was whether or not this would be a restricted access for Council services only or unrestricted in terms of future use.

Members were keen to ensure that as custodians of the public purse the current and future interests of Council needed to be protected.

Following differing views expressed by Members, Councillor Keenan proposed and Councillor Lawther seconded that, on the basis that the Council would have to give up its existing access in order for the TESCO application to progress, Planning Service be advised that Council required unrestricted access to Crumlin Community Centre and the Barley Field as there were no existing restrictions to the current access.

A vote was called for with Councillor Smyth requesting a recorded vote. Voting was as follows -

Those in favour (15)

Aldermen - Dunlop
Loughran
Councillors - Brady
Clarke
Cochrane-Watson
Cushinan
Graham
Keenan
Kelly
Lawther
Lewis
Logue
Lucas
Nicholl
Smyth

Those against (1)

Councillor - Burns

RESOLVED: on the proposal of Councillor Cushinan seconded by Councillor Logue that the Minutes of the Public Services Committee Meeting held on 27 May 2010, copies of which had been circulated, be taken as read, approved as a correct record and signed including that as recorded above regarding Planning Application for the TESCO store in Crumlin - details of amended plans/maps to be made available to Members as soon as possible.

**CONFIRMATION
OF MINUTES OF
PUBLIC SERVICES
COMMITTEE
MEETING HELD
ON 27 MAY 2010
(continued)**

RESOLVED: on the proposal of Councillor Smyth seconded by Councillor Graham approval of the application from Northern Ireland Children's Cancer Unit Fund of the Royal Victoria Hospital for Retention of Registration of a Society Lottery, all necessary legislative requirements having been met.

**SOCIETY
LOTTERY**

NOTED: letter dated 24 May 2010 from the Northern Ireland Local Government Association regarding the Management and Monitoring of engagement with NILGA.

NILGA

At this point in the Meeting Councillor Cochrane-Watson extended congratulations and best wishes to Mrs Betty Campbell from Templepatrick on being awarded an MBE in the Queen's Birthday Honours in recognition of her charitable services over many years.

**QUEEN'S
BIRTHDAY
HONOURS -
MRS BETTY
CAMPBELL MBE**

INTO COMMITTEE

RESOLVED: on the proposal of Councillor Keenan seconded by Councillor Kelly that the remainder of the Meeting be taken In Committee.

ITEMS IN COMMITTEE

Nutt's Corner Motorsports Centre

There being no further business the Meeting concluded at 3.56 pm.

Mayor

Chief Executive

Date
