

## LEISURE & DEVELOPMENT COMMITTEE MEETING TUESDAY 15 APRIL 2025

No	Item	Summary of key	Estimated
		Recommendations	Timescale for
			completion
1.	Apologies	Alderman McAuley,	N/A
		Councillors McCully,	
		Wisener	
2.	Declarations of Interest	None	N/A
3.	Minutes of Leisure and	Confirmed as a correct	N/A
	Development Committee	record	
	meeting held Tuesday		
	18th March 2025		
4.	Grant Funding Policy	To recommend to	
	Annual Review	Council the approval of	
		the following Grant	
		Policy changes:	
		1.Section 5.4 be	
		amended to include the	
		wording UK Subsidy	
		Control Act. 2.Section	
		5.7 added to include	
		timeframes for the	
		drawdown of grant-aid.	
		3. Section 5.8 added to	
		include the process for	
		assessment and award	
		of grant aid. 4.Section 6 -	
		embed a link to Council's	
		Fraud and Corruption	
		Policy. 5.Section 7	
		review of the policy to	

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		change from a 12 month	
		to 24 month review.	
5.	Ending Violence Against	To recommend that	31 March 2026
	Women and Girls –	Council provide approval	
	Change Fund	to award funding to 9	
	1	organisations totalling	
		£89,849.25 through the	
		Ending Violence Against	
		Women and Girls	
		Change Fund 2025-26 as	
		noted in Annex A.	
6.	Green Lane Museum	To recommend that	March 2027
	1	Council approve the	
	1	voluntary operation of	
		Green Lane Museum by	
		Roe Valley Ancestral	
		Researchers under the	
		terms of the Key Holder	
		Agreement for the 2025	
		and 2026 seasons.	
7.	Cregagh Wood Local	To recommend that	N/A
	Nature Reserve	Council approves Option	
		2: Council renews the	
		Management Agreement.	
8.	The 153 <sup>rd</sup> Open	To recommend that	September
	Championship Update	Council note the	2025
		content of this update	
		report.	
9.	Notice of Motion proposed by	To recommend that	
	Councillor N Archibald (abbrev		
	solar lighting along Bannside)	Notice of Motion.	
10.	Notice of Motion	To recommend that	
	proposed by Alderman	Council support the	
	Stewart (abbrev re	Notice of Motion, as	
	2.5(3.5	amended.	
	1	amenaca.	

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	development of The Warren, Portstewart)		
	,		
	Confidential Consideration (Items 11 – 14 inclusive)		
11.	Riverside Theatre – Notice of Motion and Correspondence	To recommend that Council support the Notice of Motion, as amended.	N/A
12.	Juniper Hill Electricity Failure	Noted	Immediate
13.	Events External Services Procurement	To recommend to Council the appointment of St John Ambulance to provide Medical / Fist Aid provision at Council Events at an annual cost of £26,885.00 + VAT for the duration of contract award of initially one year (2025/26), plus the possibility for two further extension years (2026/27 & 2027/28), subject to adequate company performance.	
14.	Ballycastle Museum Property Acquisition	To recommend to Council approval for the purchase of 57 Castle Street, Ballycastle for the purposes of both extension and renovation of the Ballycastle Museum project, and that subject to approval, that a report is taken to Land &	May 2025

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		Property Sub Committee for consideration.	
15.	Any Other Relevant Business Notified in accordance with Standing Order 12. (o)		
15.1	Support for the Co Londonderry Agricultural Show committee (Alderman Callan)	To recommend to Council that Limavady DEA Councillors are invited to the meeting with the Co Londonderry Agricultural Show committee.	
15.2	Future external engagement strategy to promote the Borough (Alderman Callan)	Information	
15.3	Invest NI Engagement (Alderman Callan)	Information	
15.4	Plan for Coleraine Market Yard (Councillor Stirling)	Information	

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