

18 January 2017

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council, in the Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY on **Tuesday 24 January 2017 at 7.00pm.**

### **A G E N D A**

1. The Mayor's Business
2. Apologies
3. Declarations of Members' Interests
4. Minutes of Council Meeting held Tuesday 20 December 2016 (copy attached)
5. Minutes of Planning Committee Meeting held Wednesday 21 December 2016 (copy attached)
6. Minutes of Leisure & Development Committee Meeting held Tuesday 10 January 2017 (copy attached)
7. Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 17 January 2017 (to follow)
  - 7.1 Draft Revised Complaints Policy (to follow)
  - 7.2 Draft Citizens' Newsletter (to follow)
8. Knock Road Depot Upgrade, Ballymoney (to follow)
9. Matters for reporting to Partnership Panel (next meeting 31 January 2017)
10. Conferences (report attached)
11. Correspondence (report attached)

12. Consultation Schedule (report attached)

13. Seal Documents

Grave Registry Certificates

13.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4439-4456)

13.2 Grave Registry Certificates, Ballmoney Cemetery (No's 1506 & 1507)

13.3 Grave Registry Certificates, Rasharkin Cemetery (No 0031)

Wayleave Agreements

13.4 BT Wayleave Agreement - Cloughmills Community Centre, The Old Mill, Cloughmills, BT44 9LF – 1 BT pole and 60 metres of underground cable

13.5 NIE Wayleave Agreement No. 684289 - Stranocum, repositioning of existing pole 2/56H and stay wires to pole 2/56H and both high and low voltage underground cables for proposed substation

Leases/Licences

13.6 Temporary Licence - Lansdowne Shelter, Portrush

Other

13.7 Form of Agreement for works to be carried out to the 3G Pitch at Riada Playing Fields, Ballymoney

14. Notice of Motion submitted and proposed by Councillor Duddy, seconded by Councillor McCorkell

*“That this Council as a matter of priority, develop plans to enhance all the beaches under their control, thereby making the amenities user friendly for all”.*

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council