

19 April 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 <u>Tuesday 25 April 2017 at 7.00pm</u>

AGENDA

- 1. The Mayor's Business
- 2. Apologies
- **3.** Declarations of Members' Interests
- **4.** Minutes of Council Meeting held Tuesday 28 March 2017 (copy attached)
- **5.** Minutes of Planning Committee Meeting held Wednesday 22 March 2017 (copy attached)
- **6.** Minutes of Environmental Services Committee Meeting held Tuesday 4 April 2017 (copy attached)
- 7. Minutes of Leisure and Development Committee Meeting held Tuesday 11 April 2017 (copy attached)
- **8.** Minutes of Corporate Policy & Resources Committee Meeting held Wednesday 12 April 2017 (copy attached)
 - **8.1** Borough Boundary Signage (report to follow)
- **9.** Matters for reporting to Partnership Panel, (date of next meeting 23 May 2017)
- **10.** Conferences (report attached)
- **11.** Correspondence (report attached)
- **12.** Consultation Schedule (report attached)

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13. Seal Documents

Grave Registry Certificates

- **13.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4487-4501 inclusive)
- **13.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2894-2897 inclusive)
- **13.3** Grave Registry Certificates, Limavady Cemetery (No's 460-461 inclusive)
- **13.4** Grave Registry Certificates, Rasharkin (No's 32-33 inclusive)

Leases/Licenses

- 13.5 Licence Agreement between Causeway Coast and Glens Borough Council and Magherafelt and District Motor Club Ltd
- 13.6 Lease Renewal Seafront Exhibition Centre, Ballycastle, County Antrim

Other

- 13.7 Performance Deed Causeway Coast and Glens Borough Council and Northern Ireland Environment Agency, Craigahulliar Landfill Site
- 13.8 Articles of Agreement Causeway Coast and Glens Borough Council and ENVA Northern Ireland Limited, provision of waste services for the collection, disposal and treatment of engine oil, oily rags, oil filters, vegetable oil, paints, varnishes and used engine oil containers Tender OJEU Contract Notice Reference Number 2016/S 159-288533
- 13.9 Articles of Agreement Causeway Coast and Glens Borough Council and Northern Ireland Water, future adoption of sewers, pumping stations, works and accessories

D H Jackson
<u>Chief Executive</u>
Causeway Coast and Glens Borough Council

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