

29 March 2022

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 5 April 2022** at <u>7pm.</u>

This meeting will be audio recorded.

Circulation: All Members of Council (40)

<u>A G E N D A</u>

- 1. The Mayor's Business
- 2. Apologies
- 3. Declaration of Members' Interests
- Deputation, NI Water Dr Stephen Blockwell, Head of Investment Management, Asset Delivery Directorate and Dr Gary Curran, Head of Metering & Billing, Customer & Operations Directorate, in attendance
- 5. Minutes of Council Meeting held Tuesday 1 March 2022 (attached)
- 6. Minutes of Planning Committee Meeting held Wednesday 23 February 2022 (attached)
- 7. Minutes of Environmental Services Committee Meeting held Tuesday 8 March 2022 (attached)
- 8. Minutes of Audit Committee Meeting held Wednesday 9 March 2022 (attached)
- 9. Minutes of Finance Committee Meeting held Thursday 10 March 2022 (attached)
- 10. Minutes of Leisure and Development Committee Meeting held Tuesday 15 March 2022 (attached)
 - (i) Deputation from the Harry Gregg Foundation
 - (ii) Large Tourism Events Fund (to follow)
- 11. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 22 March 2022 (to follow)
- 12. Matters for reporting to the Partnership Panel
- 13. Conferences

- 14. Correspondence (report attached)
- 15. Consultation Schedule (report attached)
- 16. Seal Documents
 - (i) Grave Registry Certificates, No's 5301 5314 inclusive;
 - (ii) Renewal of Licence Agreement Carpark 106-108 Main Street, Dungiven Causeway Coast and Glens Borough Council and National Westminster Bank PLC T/A Ulster Bank (Ref L&P SC - 210901 CP&R – 210928 CM-211005) (Retrospective)
 - (iii) Deed of Surrender of Commercial Lease, Bay Café, Bayview Road, Ballycastle, County Antrim – Eugene Donnelly and Cathal Donnelly and Causeway Coast and Glens Borough Council (Ref L&P SC -220303 CP&R - 220322 CM- 220405) (Retrospective)
 - (iv) Community Centre Management Agreement and Schedule of Maintenance Operations – Causeway Coast and Glens Borough Council and Ballybogey Community Centre Ltd (Ref L&P SC - 210602 CP&R – 210622 CM- 210629)
 - (v) Renewal of Licence Agreement Lime Park Playing Fields, Drones Road, Armoy – Causeway Coast and Glens Borough Council and Trustees of Armoy Community Association (Ref L&P SC - 220202 CP&R – 220222 CM- 220301)
- 17. Notice of Motion proposed by Councillor McAuley, seconded by Alderman Fielding

"That Causeway Coast and Glens Borough Council commits to re-invest a portion of the proceeds from the recent sale of Dunluce Centre in order to upgrade the facilities at Parker Avenue in order to ensure that they are up to a safe and suitable standard for all weather training and match play. These upgrades must include floodlighting, installation of an artificial pitch surface and action to address long running safety concerns with traffic management including poor visibility at night."

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