

3 January 2023

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 10 January 2023 at 7.00pm.**

This meeting will be audio recorded.

Circulation: All Members of Council (40)

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declaration of Members' Interests
4. Minutes of the Planning Committee meeting held Wednesday 23 November 2022 (copy attached)
5. Minutes of Finance Committee meeting held Thursday 8 December 2022 (copy attached)
6. Minutes of Environmental Services Committee meeting held Tuesday 13 December 2022 (copy attached)
7. Matters for reporting to the Partnership Panel
8. Conferences (report attached)
9. Correspondence (report attached)
10. Consultation Schedule (report attached)
11. Seal Documents
 - (i) Grave Registry Certificates, No's 5471 - 5502 inclusive;
 - (ii) Car Loan Agreement (employee ref 210/5139);

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Items 12 - 13 inclusive)

12. Leisure and Development Committee Report
 - (i) Holiday and Leisure Parks Fees and Charges (report attached)

13. Counsel's Opinion in the matter of a Call In Notice in respect of Council Decision taken 1 November 2022 in respect of The Flying of The Union Flag on specified Council Buildings (Legal Opinion attached)

That the Union flag is flown 365 days a year at the following locations Coleraine Town Hall, Cloonavin Council Headquarters, Limavady Office (Connell St), Roe Valley Arts and Cultural Centre, Ballymoney Town Hall, Riada House and Portrush Town Hall.

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council