

Environmental Services Committee Tuesday 1st September 2015

Table of Recommendations

No	Item	Recommendation
5.	Harbour and Marine Environmental Improvements North Pier Portrush 5.1 Portrush Sea Defence Repair 5.2 Pans Rock Footbridge Repair 5.3 Ballycastle Harbour Quay Wall Protection	<p style="text-align: center;"><i>Proceed to Stage 2 of Procurement Process</i> <i>Approve progression Option 1 to Stage 2 of the Procurement Process</i> <i>Approve progression to Stage 2 of Procurement Process</i></p>
6.	Waste Water Treatment Works (WWTW) Ballycastle – Temporary Working Area	<p style="text-align: center;"><i>Approve terms as attached</i></p>
7.	Redbay All Weather Lifeboat Trial	<p style="text-align: center;"><i>Support and permit Officers to review proposals for berthing</i></p>
15.	Diversity Park Flowerfield Tender Document	<p style="text-align: center;"><i>Tender Total of the Prices figure of £150, 612.15, (excluding VAT) as submitted by Messrs. MP Coleman Limited be approved, incorporating a Risk Register Allowance of £25, 000.00, additional Sensory Landscaping and items of Equipment, to avail of the allocated budget of £248, 000.00.</i></p>

Environmental Services Committee

Minutes of the Meeting of Causeway Coast and Glens Borough Council Environmental Services Committee, held in Council Chamber, Civic Headquarters, Coleraine Office on Tuesday 1st September 2015 at 7.00 pm.

In the Chair: Councillor M Fielding

Members present: Alderman Cole, Councillor Douglas, Councillor Duddy, Councillor Holmes, Councillor Hunter, Alderman King, Councillor McCaul, Councillor McKillop, MA, Councillor McLean, Councillor Mulholland, Alderman Mullan, Councillor Watton

In attendance: A McPeake, Director of Environmental Services
S Duggan, Business Support Officer
M Quinn, Deputy Chief Executive

Also in Attendance: Councillor I Stevenson
Press
Public

1. Condolence

The Chair offered condolences, on behalf of the committee, to Councillor Joan Baird, on the sad passing of her mother and to Councillor Baird's wider family circle.

2. Apologies

Apologies were received from Alderman Campbell, Councillor Chivers and Councillor Quigley.

3. Declarations of Interest

There were no Declarations of Interest.

4. Minutes of meeting held 4th August 2015

IT WAS AGREED that the Minutes of the above meeting were confirmed.

5. Harbour and Marine Environmental Improvements North Pier Portrush

The Director of Environmental Services presented the reports as undernoted.

5.1 Portrush Sea Defence Repair

Estates have assessed the sea defence rock armour protecting the North Pier at Portrush harbour. Sections of the rock armour protection have reduced significantly as a result of constant aggressive wave

action over many years. Appendix 1 ¹ identifies the areas where rock armour is missing.

It is essential to carry out remedial replacement of rock armour as soon as possible to eliminate an inevitable risk to the North harbour. It is cost effective to reinstate the armour as soon as possible, to reduce harbour exposure and escalation of sea defence damage.

It is estimated that approximately 1500 tonnes of rock armour in the 6-10 tonne range will be required to provide an adequate reinstatement.

Localised small sections of concrete to sloping pier wall, (located behind wall which formed demolished storage areas), will also be reinstated during this process. Damage to same having occurred due to rock displacement.

To calculate the pre-tender budget cost estimates it was necessary to:

- Appoint Professional independent Civil Engineering Consultants, including a Marine Quantity Surveyor with extensive experience in Marine Civil Engineering works of this nature.**
- Use rates previously received through competitive tender competitions for similar rock armour works.**
- Allow a 15% risk allowance, which is the normal allowance for this particular work.**

The weather risk is by far the greatest risk. The works can only take place during periods of settled weather with limited or no swell. A suitable time to carry out this work is between April to May next year – just after Easter. The estimated works programme is 6 weeks.

There is a limited pool of suitable contractors who would have the necessary skills and experience to carry out works of this scale and nature. Costs are very often driven by market forces – not least the availability of suitable plant and machinery at the time it is required.

In addition, the availability of suitable rock armour is critical. Based on research of similar schemes, the cost estimate is in the order of £275k + VAT.

Infrastructure department has completed the above assessment and the associated specification for repair (stage 1 of the procurement process).

It is recommended to proceed to stage 2 of the procurement process.

¹ Within the Report, circulated

It was proposed by Alderman Cole, seconded by Alderman King and **AGREED** to recommend that Council proceed to stage 2 of the procurement process.

5.2 Pans Rock Footbridge Repair

The Pan's Rock is a rock formation at the eastern end of Ballycastle Beach, being the remains of an Iron Salt pan. The seven span footbridge facilitates access onto the rock as it becomes an island at high tide.

As part of the legacy Moyle District Councils Capital Works programme, a condition survey report was commissioned to ascertain the current condition of the footbridge at Pans Rock.

During the time of this condition survey, the strong winds and tide in December 2014 completely washed away the beachside access steps and foundation. This area of failure has been cordoned off to prevent access until the completion of the report.

The Condition survey and report has now been finalised with budget costings applied to alternative remedial options.

Option 1: Carry out minimum repairs to facilitate a low cost and prompt re-opening. Note this only provides a short term repair solution, approximately 10 years.... £47,500.00

Option 2: Repair concrete support columns and replace timber deck including balustrades and steps in durable timber. ... £242,800.00
(20 year supports and 10 year deck life span)

Option 3: Replace bridge with new concrete support columns with galvanised steel deck and stainless steel handrail, balustrades and steps. (30 year life span) ... £400,000.00

Option 4: Remove bridge and make good existing surfaces. ... £115,000.00

It is recommended the Environmental Services Committee approve the progression of Option 1 to Stage 2 of the Procurement Process.

The Director responded to a query from Councillor Duddy concerning remedial repair works to the concrete support columns as opposed to a long term repair strategy. The Director suggested that during the tendering process officers will investigate and cost additional options to increase the lifespan of the bridge.

It was proposed by Councillor Mulholland, seconded by Alderman Cole and **AGREED** to recommended that Council approve the progression of Option 1 to Stage 2 of the Procurement Process.

5.3 Ballycastle Harbour Quay Wall Protection

As part of regular maintenance inspections, RPS Consulting Engineers were commissioned by the legacy Moyle District Council to undertake a condition survey and reporting on residual steel pile thickness on the following structures within Ballycastle Harbour:

*Inner Harbour Sheet Piling including the Linkspan
Outer Harbour Cellular Caissons*

The structures have been in place for more than 15 years, and in addition the sheet piles were painted during the construction phase as a protection measure to delay corrosion.

The survey has shown that the sheet piles are experiencing high rates of corrosion, in many locations the section loss is greater than the average predicted section loss assuming the most extreme exposure environment despite the limited protection measures implemented (painting).

In summary the majority of the thickness readings taken at both the Inner Harbour and the Outer Harbour cellular caissons showed corrosion levels higher than would be expected for these structures.

The deterioration of the sheet piles should be addressed by the provision of galvanic anodes to provide protection against ongoing corrosion. It is recommended that the anodes be applied to the full extent of the harbour piling to slow down ongoing corrosion and further deterioration particularly in the low water zone (and submerged pile zone).

The estimated cost for these works is £87,000.00.

It is recommended the Environmental Services Committee approve the progression of this project to Stage 2 of the Procurement Process.

It was proposed by Councillor Hunter, seconded by Councillor Mulholland and **AGREED** to recommend that the Environmental Services Committee approve the progression of this project to Stage 2 of the Procurement Process.

6. Waste Water Treatment Works (WWTW) Ballycastle – Temporary Working Area

Correspondence has been received from NI Water in relation to work associated with the construction of the Waste Water Treatment Works (WWTW) in Ballycastle. A copy of the request is attached in Appendix II² and relates to the request for Council to allow the land behind Sheskburn House to be used as a compound during construction of the WWTW.

² Within the Report, circulated

Moyle District Council had agreed to the use of this area if negotiations failed with an adjacent landowner. NI Water have been unable to complete a deal with the landowner and as such are asking Causeway Coast & Glens Council to approve the use of the land during their construction works.

Due to the lack of car parking space in Ballycastle Seafront area, officers have asked NI Water to leave the area in a position that it can be utilised as a car park post construction. Terms of the reinstatement are detailed in the letter.

It is recommended that Council approve the terms of the agreement as noted in the NI Water letter dated 29th June 2015, attached as Appendix A.

In response to comments from Councillor Mulholland, the Director clarified that NI Water was currently not compliant with EU guidelines on sewage treatment, the Director also stated he would endeavour to find out if Neighbour Notification had been circulated in relation to the Temporary Working Area request.

It was proposed by Councillor Duddy, seconded by Councillor Hunter and **AGREED to recommend that Council approve the terms of the agreement as noted in the NI Water letter dated 29th June 2015, attached as Appendix A.**

7. Redbay All Weather Lifeboat Trial

Correspondence has been received from Darren Byers, Divisional Operations Manager for Ireland North & Isle Of Man, Royal National Lifeboat Institution in relation to a proposal to station an All Weather Lifeboat (AWB) at Red Bay and to ask the Causeway Coast and Glens Borough Council for support in assisting with this process.

The RNLI is to position a Tent class All Weather Lifeboat in the Red Bay area on a 2/3 year trial basis. The RNLI has identified after an extensive review process, that there is a need to upgrade the existing assets they have in the area. This would improve Search and Rescue cover on the North and East coast, ensuring the safety of their crews and the general public. The preferred site would be at Red Bay pier, which is in the ownership of Causeway Coast and Glens Borough Council, as shown on attached plan.

This would initially involve

- ***Mooring facilities off the pier***
- ***Temporary accommodation (2/3 portacabins at the Pier)***
- ***Landing pontoon and gangway alongside the pier***
- ***Possible facilities for a Boarding boat at pier***
- ***Provision of water/electrical facilities***

- **Dredging work at pier**

RLNI have indicated that they will liaise with existing pier users to ensure that any change to current arrangements will enable them to continue existing activities with minimal disruption.

The RNLi have appointed consultants to put in place the initial plans and permissions. It is hoped to have the AWB in situ by the start of 2016. The consultants (RPS) will be in contact with Council officers very shortly to supply more detailed information about the project.

The RLNI have stated that they do not see this as having any financial implications for the Council and they see this new service being of great benefit to the Causeway Coast & Glens Borough Council.

It is recommended that Council support the project and permit officers to review the proposals for berthing the All Weather Lifeboat at Redbay Pier.

It was proposed by Councillor MA McKillop, seconded by Alderman Cole and **AGREED to recommend that Council support the project and permit officers to review the proposals for berthing the All Weather Lifeboat at Redbay Pier.**

8. The Betting, Gaming, Lotteries and Amusements (NI) Order 1985, Amusement Permit

It was proposed by Alderman King, seconded by Councillor McLean and **AGREED to recommend that Council note the recommendations contained therein at Item 8 (The Betting, Gaming, Lotteries and Amusements (NI) Order 1985, Amusement Permit) and Item 9 (Entertainment Licences).**

Grant of Amusement Permit

Premises: The Horseshoe Amusement Arcade, 11 Catherine Street, Limavady

Applicant: Mr Kieran Higgins

Application: Grant of Amusement permit for The Horseshoe Amusement Arcade, 11 Catherine Street, Limavady, BT49 9DA

Days and times of opening

Monday – Saturday 10:00 to Midnight

Sunday 14:00 to Midnight

Representations: Closing 8th September 2015

Recommendation

Grant of an Amusement permit subject to compliance with any recommendations of the Councils licensing department.

9. Entertainment Licences

9.1 Grant of Occasional Licence

Premises: Aghadowey Presbyterian Church Hall

Applicant: Mr Stephen Knox

Application: Grant of an Occasional entertainment licence for Aghadowey Presbyterian Church Hall, 70 Ardreagh Road, Aghadowey, Coleraine, BT51 4DN

Days and times on which it is applied to provide entertainment:

Friday 23 October 2105 7pm – 11.30pm

Friday 20 November 2015 7pm – 11.30pm

Representations: Closing 11th September 2015

Recommendation

Grant of an Occasional Entertainment Licence subject to compliance with any recommendations of the Councils licensing department inclusive of the following special conditions

- 1) No representations
- 2) No objections from PSNI or NIFRS
- 3) All requirements as contained within Nightsafe Coleraine Code of Best Practice 2012.
- 4) All door supervisors employed must be licensed with a scheme recognised by Causeway Coast and Glens Borough Council.

9.2 Grant of Annual Licence

Premises: Crusoes at The Crannagh, 78 Portstewart Road, Coleraine

Applicant: Mr Roger Robinson

Application: Grant of annual entertainment licence for Crusoes at The Crannagh, 78 Portstewart Road, Coleraine, BT52 1EY

Days and times on which it is applied to provide entertainment:

Monday-Saturday 11.30am – 1am and Sunday 12.30pm – Midnight

Representations: Closing 4th August 2015

PSNI and NIFRS: Awaiting response

Recommendation

Grant of an Annual Entertainment Licence subject to compliance with any recommendations of the Councils licensing department inclusive of the following special conditions

- 5) No representations
- 6) No objections from PSNI or NIFRS
- 7) All requirements as contained within Nightsafe Coleraine Code of Best Practice 2012.
- 8) All door supervisors employed must be licensed with a scheme recognised by Causeway Coast and Glens Borough Council.

9.3 Variation of Entertainment Licence

Premises:	The Three Oaks
Applicant:	Mr Jim Mullan
Application:	Variation of entertainment licence for The Three Oaks, 101 Mullaghinch Road, Aghadowey, Coleraine, BT51 4AX Variation to include additional room within premises to be licensed for entertainment
Representations:	Closing 24 th August 2015
PSNI and NIFRS:	Awaiting response

Recommendation

Vary Entertainment Licence subject to compliance with any recommendations of the Councils licensing department inclusive of the following special conditions

1) No representations

- 9) No objections from PSNI or NIFRS
- 10) All requirements as contained within Nightsafe Coleraine Code of Best Practice 2012.
- 11) All door supervisors employed must be licensed with a scheme recognised by Causeway Coast and Glens Borough Council.

10. Statutory Duty of Northern Ireland Councils in Respect of Ambient Air Quality

Legislative Context/Local Authority Duties

Following the introduction of similar provisions across Great Britain, Part III of the Environment (Northern Ireland) Order 2002, established a duty on NI councils to periodically review and assess ambient air quality within their districts, in order to determine whether air quality objectives for the protection of human health were likely to be achieved by relevant compliance dates.

Air Quality Management Areas

Where a council determines that an air quality objective is not, or is unlikely to be achieved within the relevant compliance period, then the council must designate its entire district, or more typically the geographic extent of the exceedence as an Air Quality Management Area (AQMA). There is currently one AQMA within the Borough (Dungiven).

Air Quality Action Plan

Having done so, the council is required to prepare an Air Quality Action Plan for exercise by the council and competent authority partners in pursuit of the quality objective. Competent authorities include most government Departments as well as the Northern Ireland Authority for Energy Regulation, the Northern Ireland Housing Executive and other district councils. Action Plans must include a list of prioritised measures, their likely impact and a schedule of when they will be completed. There is a statutory duty on Government departments to identify and deliver measures in the air quality action plan.

Under Part III of the Environment (Northern Ireland) Order 2002, the Department retains reserve powers to undertake reviews and assessments and associated works in a council area and to recover expenses incurred by it from that council.

Reporting to the Department.

The Department has published Local Air Quality Management Policy Guidance, LAQM.PGNI(09) covering the NI local air quality management process. The policy guidance document contains a timetable for district council review and assessment duties up until 2017 including requirements for the periodic completion of updating and screening assessments, progress reports and detailed assessments. These reports must be submitted to the Department for appraisal and approval by the government's air quality technical assessors.

Previous Financial Assistance

In order to assist councils with their air quality duties, Article 18 of the Order states that the Department may make grants or loans to any body or person for the purposes of:

- carrying out an air quality review or assessment
- preparing and implementing an action plan; and
- the assessment or management of the quality of air.

Historically, the Department provided grant funding to councils at up to a 90% rate for the purchase and maintenance of air quality monitoring equipment, completion of research and for the purchase and maintenance of atmospheric dispersion modelling software. Staff costs were also grant funded at a rate of up to 20p per head of population within the local authority district.

Current Grant Offer

The Department wrote to councils in March 2015 indicating that the overall budget allocated **that staff costs would no longer be included**. Moreover, the Department has also revised the aims, application procedures, criteria and monitoring arrangements for the 2015 LAQM grant process as follows:

The Department has indicated that for the 2015-16 grant year, funding will be allocated on a priority basis to assist those councils whose applications best meet the Department's qualifying criteria and who can demonstrate the ability to defray expenditure in the relevant financial year. Qualifying criteria are summarised as follows:-

- The existence of an AQMA that either exceeds, or is close to exceeding Air Quality Objectives and for which a submission of a detailed assessment or progress report has

provided evidence of elevated levels of pollution and a likely failure to achieve relevant objectives.

- Proposals intended to contribute to improvements in air quality or reductions in emissions in Air Quality Management Areas.
- Proposals intended to contribute to improvements in air quality or reductions in emissions.
- Proposals demonstrating a strategic or regional approach to air quality management within AQMAs likely to deliver greater efficiencies and effectiveness.
- Specific local circumstances which adversely affect air quality and which have not been characterised previously or for which no comparable data exists.
- An opportunity to target a particular social need as indicated in the economic appraisal.
- Proposals managed by a LA on behalf of the Department for the purposes of Air Quality policy development.

In addition, the rate of grant support is to be determined as follows:-

- Projects in district councils relating to a designated AQMA - **up to 50% funding**.
- Joint bids - eligible for attracting **up to 50% funding** for all projects in all of the LAs within the joint bid, which relate to AQMAs. Those that have previously been part of joint bids and have no AQMAs would be advised to submit separate bids and such bids would attract up to 25% funding.
- Proposals managed by a LA on behalf of the Department for the purposes of Air Quality policy development - **100% funding**.
- All other projects outside of AQMAs - **up to 25% funding**.

Councils were invited to submit their grant claims for this year by the 31st May 2015.

A letter of offer of grant monies has recently been received from the department to the value of £5,898, being 50% of the costs submitted.

Given the current financial challenges to the Department it is presently unclear whether the Local Air Quality Management Grant will extend beyond 2015-2016.

11. Outcome of Legal Proceedings

The purpose of this report is to update members in relation to recent enforcement action.

Defendant: Mr Terence O'Neill

Address: Mercer's Arms, Kilrea

Offences: Article 9 (1) of The Smoking (NI) Order 2006

Results: Fine: £500

Legal Costs: £150

Court Costs: £66

Background: Mr Terence O'Neill of the Mercers Arms, Kilrea pleaded guilty to breaching Article 9 (1) of The Smoking (NI) Order 2006 by failing to prevent smoking in a smoke-free place. A visit was made to the premises by authorised officers on Friday 12th December 2014

following a complaint received to the Environmental Services Department. During this visit officers witnessed smoking taking place in a smoke-free place.

Defendant: Ashley Norris

Address: 33 Vale Park, Portrush

Offences: The Litter (NI) Order 1994

Results: Fine: £ 80
Legal Costs: £100
Court Costs: £ 16

Background: The defendant was observed discarding litter from a vehicle on 28 November 2014. The court case was heard on 3 July 2015 where the above costs were awarded.

Defendant: Rosalyn Black

Address: 35 Lever Road, Portstewart

Offences: The Dogs (NI) Order 1983 as amended

Results: Fine: £ 80
Legal Costs: £100
Court Costs: £ 16

Background: Ms Black's unlicensed dog was found straying on 10 Oct 2015 and impounded at Council kennels. Ms Black failed to pay fixed penalty for straying. She was convicted for keeping a dog without a dog licence and she received a conditional discharge for allowing a dog to stray and also for keeping a dog without identification.

12. Items for Information

12.1 Betting, Gaming, Lotteries and Amusements (NI) Order 1985 Renewal of a Bookmaking Office Licence

The undernoted applications for renewal of a bookmaking office licence have been received, acknowledged and responded to without objection during the report period.

<u>Applicant</u>	<u>Premises</u>
Toals Bookmakers	5B Bridge Street, Cushendall
Willstan Limited	24a Main Street, Ballymoney
Willstan Limited	14 High Street, Ballymoney
Willstan Ltd	3 Ann Street, Ballycastle
Kieran Higgins	13 The Paddocks Coleraine
Willstan Limited	25 The Diamond Portstewart

<u>Applicant</u>	<u>Premises</u>
Willstan Limited	4 Dunluce Avenue Portrush
North West Bookmakers Ltd	20 Waterside Street Coleraine
North West Bookmakers Ltd	4 Newmarket Street Coleraine
North West Bookmakers Ltd	9 Abbey Street Coleraine
North West Bookmakers Ltd	Unit 3 Port Junction, 123 Millburn Rd Coleraine
North West Bookmakers Ltd	4 – 6 Railway Place Coleraine
Central Bookmakers Ltd	105 Main Street Bushmills
Toals Bookmakers	60 Main Street Garvagh
J Rainey Bookmakers	22 The Diamond Kilrea

12.2 Betting, Gaming, Lotteries and Amusements (NI) Order 1985 Registration of a Society

The undernoted application for registration of a society has been received, acknowledged and processed during the report period.

<u>Applicant</u>	<u>Name of Society</u>
Ms Hazel Kirkpatrick	Mother Goose & Jack Horner Playgroup, Ballycastle

12.3 Local Government (Miscellaneous Provisions) (NI) Order 1985 Entertainment Licences

The undernoted applications for entertainment licences have been received, acknowledged and processed during the report period.

<u>Applicant</u>	<u>Name of Premises</u>
Mrs Cindy Craig (Sec.) for Drumreagh Presbyterian Church	Drumreagh Presbyterian Church Hall
Mr R Scott, NEELB	Ballymoney High School (Assembly Hall)
Mrs Tracey Bartlett	Killyrammer & District Community Association
Mr Patrick McCann	Cloughmills Community Centre
Mr Hugh Hamilton	Glebe House 27 Dunderg Road, Macosquin
Mr David Thompson	Mary Craig's Bar

<u>Applicant</u>	<u>Name of Premises</u>
	32-34 Newmarket Street, Coleraine
Mr Lindsay Graham	Articlave Orange Hall 37 St Paul's Road, Articalve
Mr Jeremy Lewis	Riverside Theatre University of Ulster, Cromore Road, Coleraine
Ms Ann Clyde	Garvagh Community Building 83-89 Main Street, Garvagh
Mr Patrick Donnelly	University of Ulster (Diamond and Octagon) Cromore Road, Coleraine

The undernoted application for occasional entertainment licence has been received, acknowledged and processed during the report period.

<u>Applicant</u>	<u>Name of Premises</u>
Mr Hugh Hamilton	Marquee adjacent to Glebe House 27 Dunderg Road, Macosquin

12.4 Liquor Licence Applications

The undernoted applications for occasional licences have been received, acknowledged and responded to without objection during the report period.

<u>Applicant</u>	<u>Purpose</u>	<u>Dates</u>
Twinem David McCall	Occasional Licence at Marquee adjacent to Aghadowey Oval Track, Glasgort Road, Aghadowey, Coleraine	Saturday 5 th September and Saturday 26 th September 2015 from 4pm to 10pm
Columb Henry	Occasional Licence at a Marquee adjacent to Glebe House, 27 Dunderg Road Macosquin	Friday 21 st August from 7pm to 1am Saturday 22 nd August from 2pm to 1am Sunday 23 rd August from 2pm to 10.30pm

<u>Applicant</u>	<u>Purpose</u>	<u>Dates</u>
M. T. Fairley	Occasional Licence at a Marquee adjacent to The Crannagh Bistro, 78 Portstewart Road, Coleraine	Saturday 12 th September 2015 from 12pm to 1am

12.4.1 Protection Order of Liquor Licence

The undernoted application for a Protection Order of a Liquor licence has been received, acknowledged and responded to without objection during the report period

<u>Applicant</u>	<u>Purpose</u>
Roddy Baxter	Protection Order of Liquor Licence for licence at 81 The Promenade Portstewart

12.4.2 Transfer of Liquor Licence

The undernoted application for a Transfer of a Liquor licence has been received, acknowledged and responded to without objection during the report period.

<u>Applicant</u>	<u>Purpose</u>
Noel McKendry and Amanda McKendry	Transfer of Liquor Licence for the premises at 10 -12 New Market Street, Coleraine
Michael Ivan Wilson and Steven Torrens	Transfer of Liquor Licence for the premises known as The Castle Bar, 19 Waterside, Coleraine

12.5. Petroleum (Regulation) Acts (NI) 1929 and 1937 Petroleum Spirit Licence

The undernoted applications for petroleum spirit licences have been received, acknowledged and processed during the report period.

<u>Applicant</u>	<u>Name of Premises</u>
Mr. Peter McCool	Supervalu Ballymoney, 2 Ballymena Road, Ballymoney
Mr. Crawford Henderson, Henderson Foodhalls Ltd.	Milltown Service Station, 4 Milltown Road, Ballymoney
Mr. Timothy McFadden	Spar Stranocum, 2 Main Street, Stranocum
Mr. Ross Seymour Sweeney	Dervock Centra, 10-16 Carncullagh Road, Dervock
Mr. Robert Dennis Moore	Moores Cloughmills Ltd., 11 Main Street, Cloughmills

12.6 The Private Tenancies (Northern Ireland) Order 2005

The following number of Certificates of Fitness have been granted under Article 36(4) of the above legislation, the dwellings having been inspected and deemed to meet the fitness standard for human habitation as set out in Article 46 of the Housing (Northern Ireland) Order 1981.

<u>Landlord</u>	<u>Dwelling House</u>
Bushvale Presbyterian Church c/o Mr. Robert Patton (Sec.)	72 Fivey Road, Stranocum, Ballymoney, BT53 8JH
Mr. Don Logan	290 Frosses Road, Cloughmills, Ballymena, BT44 9NF
Mr. Robert Ross	148 Seacon Road, Ballymoney, BT53 6PZ
Mrs. Sharon Moore	4 Ballycregagh Road, Cloughmills, Ballymena, BT44 9LB
Mr. Jason Lorimer	3 Homelea Terrace, Cloughmills, Ballymena, BT44 9LE
Mr. James Craig Black	44 Gate End, Ballymoney, BT53 6LB

13. Consultation Document – Health and Safety Executive for Northern Ireland (HSENI): Proposals for the Mines Regulations (Northern Ireland) 2015

Circulated.

14. Matters for reporting to Partnership Panel

Alderman Cole sought an update on previous matters sent to the Partnership Panel for consideration, particularly in relation to Japanese Knotweed. The Director stated he would investigate and bring information to the next meeting.

15. Any Other Relevant Business

15.1 Dog Fouling

Alderman Mullan felt advertising that dog fouling was an offence on Council vehicles would act as a deterrent for dog owners, he felt there was a problem in green areas and on footpaths in the Limavady area. The Director advised that the four legacy areas had different approaches to deterring dog fouling, however, a Campaign was planned. Alderman King considered there were not enough Dog Wardens, the Director stated this could be looked at as part of the review. Councillor Duddy stated The Warren, Portstewart and Lever Road particularly required addressing in relation to this problem.

15.2 Complaint re street trader at Ould Lammas Fair, Ballycastle

Councillor Duddy stated he had received a complaint regarding a street trader selling Republican memorabilia paraphernalia. Councillor Duddy queried Council's remit in the event, the licencing procedure and Council's enforcement capabilities.

The Director stated the event was not a Council led event, Council issued licences in advance of the Fair or on the day for non-designated pitches. The issue was not brought to the Director's attention at the time.

16. Diversity Park Flowerfield Tender Document

It was proposed by Alderman King, seconded by Councillor McCaul and **AGREED to recommend that committee move 'in-committee' to receive the report.**

* **Press left the meeting at 7.48pm.**

The Director provided detail of the Tender Process conducted by Infrastructure section of Environmental Services Department.

It is recommended that the submitted Tender Total of the Prices figure of £150, 612.15, (excluding VAT) as submitted by Messrs. MP Coleman Limited be approved, incorporating a Risk Register Allowance of £25, 000.00, additional Sensory Landscaping and items of Equipment, to avail of the allocated budget of £248, 000.00.

Councillor Duddy sought clarification whether the proposed tender document was a like for like comparison with the previous tender document drawn by Coleraine Borough Council, an explanation of the savings now presented and whether consultation had taken place on the preferred equipment.

The Director identified savings in the civil engineering by relocating the park, with elements of its play value, in the main, similar. The Director concurred that he would now, consult immediately, to seek suggestions for the additional pieces of equipment, the updated information would then be brought to the Council meeting in September.

It was proposed by Councillor Duddy, seconded by Alderman Cole and **AGREED to recommend that the submitted Tender Total of the Prices figure of £150, 612.15, (excluding VAT) as submitted by Messrs. MP Coleman Limited be approved, incorporating a Risk Register Allowance of £25, 000.00, additional Sensory Landscaping and items of Equipment, to avail of the allocated budget of £248, 000.00; it was further recommended that consultation takes place immediately and the full amount of £248,000 be expended given, who the park is for and the need for it.**

* ***Councillor Holmes left the meeting at 7.55pm during consideration of the above matter.***

It was proposed by Councillor Duddy, seconded by Councillor Hunter and **AGREED to recommend that committee resolve itself out of 'in-committee'.**

17. Date of Next Meeting

- Tuesday 6th October 2015 at 7pm

This being all the business the meeting closed at 8pm.

Appendix A: Waste Water Treatment Works (WWTW) Ballycastle – Temporary Working Area