

21 June 2024

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 on **Thursday 27 June 2024 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. Deputation, Coleraine Business Improvement District (BID) - Mr Ian Donaghey, MBE – Chair Coleraine BID and Mr Jamie Hamill – Coleraine BID Manager, in attendance
5. Minutes of The Annual Meeting held Monday 3 June 2024 (copy attached)
6. Minutes of The Council Meeting held Tuesday 4 June 2024 (copy attached)
7. Minutes of Planning Committee meeting held Wednesday 22 May 2024 (copy attached)
8. Minutes of Environmental Services Committee Meeting held Tuesday 11 June 2024 (copy attached)
9. Minutes of Audit Committee Meeting held Wednesday 12 June 2024, reconvened on Wednesday 19 June 2024 (to follow)
10. Minutes of Finance Committee meeting held Thursday 13 June 2024 (copy attached)
11. Minutes of Leisure and Development Committee meeting held Tuesday 18 June (to follow)
12. Minutes of Corporate Policy and Resources Committee meeting held Tuesday 25 June 2024 (to follow)
13. Matters for reporting to the Partnership Panel

14. Conferences
15. Correspondence (copy attached)
16. Consultation Schedule (copy attached)
17. Seal Documents
 - (i) Grave Registry Certificates, No's 5800 to 5812 inclusive;
 - (ii) Commercial Lease, Carrick Dhu Caravan Park Café and Shop, Ballyreagh Road, Portrush – Causeway Coast and Glens Borough Council and Andrew Girvan t/a Huckleberrys (Ref L&P SC 240207/CP&R 240227/CM 240305) (Retrospective)
 - (iii) Licence Agreement For Temporary use of Council Lands In connection with The North West 200 – 2024 – Causeway Coast and Glens Borough Council and Coleraine and District Motor Club Limited (Ref L&P SC 240306 /CP&R 240321/CM 240326) (Retrospective)
 - (iv) Commercial Lease, Glenariff Beach Café – Causeway Coast and Glens Borough Council and Eimhear McGrath (Ref L&P SC 240501/CP&R 240528/CM 240604)
 - (v) Renewal of Commercial Lease, Jenó's Chip Shop, Carrick Dhu Caravan Park, Ballyreagh Road, Portrush – Causeway Coast and Glens Borough Council and Michael McGinn
 - (vi) Form 10 Transfer of Land at Blackburn Path, Limavady from Northern Ireland Housing Executive (NIHE) and Department for Infrastructure (DfI) to Causeway Coast and Glens Borough Council (Ref 240601/CP&R 240625/CM 240627)
18. Notice of Motion proposed by Alderman McAuley, seconded by Councillor Storey

Following the historic achievements of Michael Dunlop at the 2024 Isle of Man TT, it is hereby proposed that Causeway Coast & Glens Borough Council suitably recognise Michael on his return home with an event in Ballymoney such as a Homecoming Parade and Reception, and also that we consider naming one of the Council Buildings or Streets in his hometown to create a lasting tribute to this remarkable local sportsman.

19. Notice of Motion proposed by Councillor Huggins, seconded by Alderman Knight-McQuillan

8th May 2025 will be the 80 year anniversary of VE Day where Nazi Germany officially surrendered, and World War 2 came to an end in Europe. I propose that Causeway Coast and Glens Borough Council organise and host a programme of events fitting to commemorate Victory in Europe Day on Thu 8th May 2025 - a programme that should be a spectacular celebration as well as remembering those who gave their all for all of us.

Recommended for Confidential Consideration (Item 20-20.1)

20. Leisure and Development Report
- 20.1 Council Managed Events 2024/25, External Services Procurement for Northern Ireland International Air Show' (report attached)

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