

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

Due to COVID-19, there is currently no physical public access to meetings, therefore all open business will be streamed live on Council's website.

March 30th, 2021

To Each Member of Council

**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Wednesday, 7th April 2021 at 6:30 pm in The Braid Ballymena & Remote Access.

Yours sincerely



Anne Donaghy OBE,  
Chief Executive, Mid and East Antrim Borough Council

# Agenda

## 1 NOTICE OF MEETING

## 2 APOLOGIES

## 3 DECLARATIONS OF INTEREST

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

## 4 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

### 4.1 Minutes of Special Policy & Resources Committee held on 1 March 2021 - Circulated

▢ *Special PR (Rates) 01.03.21 .pdf*

*Not included*

### 4.2 Minutes of Special Council Meeting held on 1 March 2021 - Circulated

▢ *Special (Rates) Council Mtg - 01.03.21.pdf*

*Not included*

### 4.3 Minutes of Council Meeting held on 1 March 2021 - Circulated

▢ *Full Council - 1 Mar 2021 .pdf*

*Not included*

### 4.4 Minutes of Policy & Resources Committee held on 8 March 2021 - Circulated

▢ *PR March 21.pdf*

*Not included*

### 4.5 Minutes of Direct Services Committee held on 9 March 2021 - Circulated

▢ *DS Committee Minutes 03.21.pdf*

*Not included*

### 4.6 Minutes of Special Council Meeting held on 12 March 2021 - Circulated

▢ *Special Council (NoM) - 12 Mar 2021.pdf*

*Not included*

### 4.7 Minutes of Borough Growth Committee held on 15 March

## 2021 - Circulated

▮ *03-21 Borough Growth Minutes.pdf*

*Not included*

### 4.8 Minutes of Special Policy & Resources Committee held on 22 March 2021 - Circulated

▮ *Special PR 22 March 21.pdf*

*Not included*

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

## 6 STRATEGIC ISSUES

### 6.1 Union Connectivity Review - Report circulated

▮ *Full Council Report - UCR Interim Report Final.pdf*

*Not included*

▮ *Appendix 1 Union-Connectivity-Review-Interim-Report-March-2021-accessible.pdf*

*Not included*

### 6.2 Freeports - Report circulated

▮ *Freeports - FC April 2021.pdf*

*Not included*

▮ *Appendix 1 - Policy Levers & Corresponding Incentive Priority List.pdf*

*Not included*

### 6.3 'Scotland's Strategic Transport Projects Review 2 - Consultation Response' - Report circulated

▮ *Scotlands Strategic Transport Projects Review 2 (STPR2) Consultation Response - Final.pdf*

*Not included*

▮ *Appendix 1 - Strategic Transport Projects Review 2 (STPR2) submission.pdf*

*Not included*

---

***Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.***

---

## 7 DECISIONS CLOSED

### 7.1 Belfast Region City Deal Update - Report circulated

▮ *City Deal April 2021 3.pdf*

*Not included*

▮ *Appendix 1 BRCD Project List and OBC Status.pdf*

*Not included*

<b>7.2</b>	<b>Pilot Town Centre Repurposing Capital Grant Scheme - Report circulated</b>	
	<a href="#"><i>Pilot Town Centre Capital Grant Scheme - FC April 2021.pdf</i></a>	<i>Not included</i>
<b>7.3</b>	<b>St Patricks Barracks - Report circulated</b>	
	<a href="#"><i>FC St Patricks Barracks Update April 2021 FINAL.pdf</i></a>	<i>Not included</i>
<b>7.4</b>	<b>Glenarm Regeneration - Report circulated</b>	
	<a href="#"><i>Glenarm Regeneration Update April FC FINAL.pdf</i></a>	<i>Not included</i>
<b>7.5</b>	<b>Revenue Funded Capital Projects (2020-21) - Report circulated</b>	
	<a href="#"><i>Revenue Funded Capital Projects (2020-21).pdf</i></a>	<i>Not included</i>
<b>7.6</b>	<b>Draft Street Naming Policy - Report circulated</b>	
	<a href="#"><i>Street Naming Policy Report.pdf</i></a>	<i>Not included</i>
	<a href="#"><i>Appendix 1 - Draft Mid and East Antrim Borough Council Street Naming Pol....pdf</i></a>	<i>Not included</i>
	<a href="#"><i>Appendix 2 - The Local Government (Miscellaneous Provisions) (Northern I....pdf</i></a>	<i>Not included</i>
<b>7.7</b>	<b>Application by August Street Films - Report circulated</b>	
	<a href="#"><i>Application by August Street Films to use Carrick Harbour &amp; Car Park.pdf</i></a>	<i>Not included</i>
	<a href="#"><i>Appendix 1 - Application Form &amp; Maps.pdf</i></a>	<i>Not included</i>
<b>7.8</b>	<b>Armed Forces Day 2021 - Report circulated</b>	
	<a href="#"><i>Armed Forces Day 2021.pdf</i></a>	<i>Not included</i>
<b>7.9</b>	<b>NI Water Update Position - Report circulated</b>	
	<a href="#"><i>NI Water.pdf</i></a>	<i>Not included</i>
<b>7.10</b>	<b>Tribute to Mr Norman Houston OBE - Letter circulated</b>	
	<a href="#"><i>N Houston.pdf</i></a>	<i>Not included</i>

7.11 NI Open Cairndhu Golf Club - Report to follow

## 8 UPDATES CLOSED

8.1 Northern Ireland 100th Anniversary (NI100) - Report circulated

[Progress update on NI 100 activities and events.pdf](#)

*Not included*

8.2 Recovery Update Position - Report circulated

[Recovery Update Position - April 2021 final.pdf](#)

*Not included*

8.3 Northern Ireland Protocol - Report to follow

8.4 Queen's Green Canopy - Report circulated

[Queen's Green Canopy.pdf](#)

*Not included*

## 9 LEGAL AND CONFIDENTIAL MATTERS

## 10 STAFFING

10.1 Staff COVID Acknowledgment & Recognition Scheme - Report circulated

[Staff Covid Acknowledgment and Recognition Scheme FC Paper 30 March 2021.pdf](#)

*Not included*

10.2 Terms and Conditions Update - Verbal report

---

### *Open Council*

---

## 11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

Ald P Reid, Chair of Audit & Scrutiny Committee, to present

11.2 Conferment of Freedom of the Borough on Dr Jonathan Rea MBE - Report circulated

[Freedom of the Borough Dr Jonathan Rea MBE - Final.pdf](#)

*Not included*

11.3 Updated Committee Membership - Verbal report

The TUV Nominating Officer has notified the Chief Executive of the following changes in Party representation on Committees:

Audit & Scrutiny Committee - Cllr C Jamieson replaces Cllr B Collins

Borough Growth Committee - Alderman S McDonald replaces Cllr M Armstrong

Policy & Resources Committee - Cllr B Collins replaces Cllr C Jamieson

#### **11.4 NILGA Annual Subscription 2021/22 - Letter circulated**

[\*Mid and East Antrim.pdf\*](#)

*Not included*

#### **11.5 Consolidated Councillor Allowance for 2021/22 - Report circulated**

[\*Revision of Mid and East Antrim Scheme of Allowances Payable to Councillors.pdf\*](#)

*Not included*

[\*Appendix 1 Mid and Antrim Scheme of Allowances Payable to Councillors.pdf\*](#)

*Not included*

[\*Appendix 2 Circular LG 07 2021 - Consolidated Councillor Allowances.pdf\*](#)

*Not included*

#### **11.6 Amended Date for May Full Council Meeting - Report circulated**

[\*May Council meeting.pdf\*](#)

*Not included*

[\*Letter from Department for Communities - AC to A Donaghy 30 03 21.pdf\*](#)

*Not included*

#### **11.7 Mid and East Antrim Borough Council AGM 2021 - Report circulated**

[\*MEA AGM 2021.pdf\*](#)

*Not included*

[\*App 1 - Positions of Responsibility.pdf\*](#)

*Not included*

[\*App 2 - Committee Places to be Appointed June 2021.pdf\*](#)

*Not included*

[\*App 3 - Committee Membership 2020-21.pdf\*](#)

*Not included*

#### **11.8 Proposed Schedule of Meetings June - December 2021 - Circulated**

[\*Schedule of MEA Meetings June - December 2021.pdf\*](#)

*Not included*

## 11.9 April Schedule of Meetings and Workshops - Circulated

📎 *April Calendar.pdf*

*Not included*

### 11.10 Sealing

(i) Mid and East Antrim Borough Council - and - Cullybackey Community Partnership: Deed of Rectification re Premises at Main Street Cullybackey

(ii) Mid and East Antrim Borough Council - and - Nuport Developments Ltd: Land Registry Transfer of Lands at Ballyboley Road, Larne

## 12 ITEMS FOR DECISION

### 12.1 Stadia Funding - Report circulated

📎 *Stadia Funding.pdf*

*Not included*

📎 *Appendix 1 - MEA Utd Draft Strategic Football Plan.pdf*

*Not included*

📎 *Appendix 2 - Ballymena Showgrounds Option 3 Plus Site Plan.pdf*

*Not included*

## 13 UPDATES FOR MEMBERS

### 13.1 iESE Awards - Report circulated

📎 *Report on the Public Sector Transformation Awards 2021.pdf*

*Not included*

### 13.2 BID Update - Verbal report

## 14 MOTIONS

### 14.1 Notice of Motion proposed by Cllr G McKeen, seconded by Ald P Reid

"That the refurbished Sandy Bay Pavilion would be named the Sandy Bay Centenary Pavilion in recognition of the Northern Ireland Centenary year."

### 14.2 Notice of Motion proposed by Ald B Ashe MBE, seconded by Cllr C Johnston

"This Council values the role of Young People in public life and believes that young people in Northern Ireland receive the same opportunities as their peers in England, Scotland and Wales. We encourage all partners to support the Northern Ireland Youth Parliament as part of the UK Youth Parliament and call upon the Executive to make available funding to support this work."

## 15 CORRESPONDENCE

### 15.1 Correspondence from Minister of Health in re Council's Motion on Dementia - Circulated

📄 *CORR-1114-2021 - Letter.pdf*

*Not included*

### 15.2 Correspondence from Minister of Health re Covid-19 Vaccination Programme - Circulated

📄 *CORR-0198-2021 - Letter.pdf*

*Not included*

### 15.3 Correspondence re Vaccination Programme in the Northern Trust - Circulated

📄 *NHSCT Thanks to Anne Donaghy Mid and East Antrim re MVC.pdf*

*Not included*

### 15.4 Circular re the Designation of Local Government Auditor - Circulated

📄 *LG 06-21 Designation of Local Government Auditor.pdf*

*Not included*

### 15.5 Centenary Commemoration Tour of the Opening of the Ulster Tower - Circulated

Cost per delegate £549.00

📄 *Centenary Commemoration of the Uster Tower.pdf*

*Not included*

## 16 INVITATIONS

### 16.1 Northern Ireland Housing Conference: Online Event to be held on 15 April 2021 - Programme circulated

Cost per delegate £145.00 & VAT

📄 *Northern Ireland Housing Conference 15 April 2021.pdf*

*Not included*

## 17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

📄 *Appendix.pdf*

*Not included*

📄 *Planning Minutes 04.02.21.pdf*

*Not included*

📄 *20210211 SECTRT Housing Council Minutes 2.pdf*

*Not included*



## **18 TABLED QUESTIONS**

### **18.1 Tabled Question in the name of Ald W McNeilly**

"What is the cost to Council of the Special Meeting held on the 12th March 2021?"