

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.

June 2nd, 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 Monday, 7th June 2021 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena.

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 Council Meeting held on 4 May 2021 - Circulated

[Full Council - 4 May 2021.pdf](#)

Not included

4.2 Minutes of Policy & Resources Committee held on 17 May 2021 - Circulated

[PR 17 May 21.pdf](#)

Not included

4.3 Minutes of Direct Services Committee held on 18 May 2021 - Circulated

[DS Committee Minutes 05.21.pdf](#)

Not included

4.4 Minutes of Borough Growth Committee held on 24 May 2021 - Circulated

[05-21 Borough Growth minutes.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

6.1 Union Connectivity Review - Report circulated

[Union Connectivity - Final.pdf](#)

Not included

[Appendix 1 Aviation Tax Reform Consultation Response draft June 2021.pdf](#)

Not included

[Appendix 2 Letter from the Office of the Minister of Finance.pdf](#)

Not included

[Appendix 3 Letter from the Committee for Finance.pdf](#) *Not included*

6.2 North Channel Partnership - Report circulated

[North Channel Partnership - FC June.pdf](#) *Not included*

[Appendix 1 - NCP Agenda 26 May 2021.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 Glenarm Car Park – Motor Homes - Report to follow

7.2 Mid and East Antrim Hydrogen Training Academy - Report circulated

[Mid and East Antrim Hydrogen Training Academy NR.pdf](#) *Not included*

7.3 Belfast Region City Deal - Report circulated

[City Deal Full Council June NR V2.pdf](#) *Not included*

7.4 Sister Cities - Report to follow

7.5 Asymptomatic Testing Programme - Report Circulated

[Asympomatic Testing Programme Paper for FC.pdf](#) *Not included*

8 UPDATES CLOSED

8.1 Quarterly Performance Report on Delivery of the Capital Plan - Report circulated

[Quarterly Performance Report on Delivery Of The Capital Plan \(June 2021\).pdf](#) *Not included*

[Appendix 1 Analysis of Projects due to be progressed in 2020-21 \(June\).pdf](#) *Not included*

8.2 Council's Response to the PEACE PLUS Consultation - Report circulated

[Councils Response to Peace Plus Consultation NR \(002\).pdf](#) *Not included*

[Appendix 1 Mid and East Antrims Response to PEACE PLUS Consultation.pdf](#) *Not included*

9 LEGAL AND CONFIDENTIAL MATTERS

9.1 Seven Towers Leisure Centre - Sale of Land to Accommodate 'Drive Thru' at Existing Restaurant - Report circulated

▫ *Seven Towers Leisure Centre - Sale of land to accommodate 'Drive Thru' at existing restaurant.pdf* *Not included*

▫ *Appendix 1 Map showing land required for proposed Drive Thru facility.pdf* *Not included*

▫ *Appendix 2 Map showing Developers proposed layout of 'Drive Thru' Facility.pdf* *Not included*

9.2 Ramp Lorry Park - Verbal report

10 STAFFING

10.1 Terms and Conditions Update - Verbal report

10.2 Staff Phased Return to Work - Report circulated

▫ *Phased return of staff FC Report June 21.pdf* *Not included*

Open Council

11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

Chair of Audit & Scrutiny Committee to present

11.2 Rates Support Grant - Report circulated

▫ *Rates Support Grant Full Council Report - June 2021 V2.pdf* *Not included*

11.3 Annual Battle of the Somme Parade and Service at Knockagh War Memorial - Report circulated

▫ *Knockagh Somme.pdf* *Not included*

▫ *Knockagh 6 May 2021.pdf* *Not included*

11.4 National Association of Councillors' NI Annual Membership Renewal 2021/22

Annual membership renewal fee for 2021/22 of £3,200

11.5 The Somme Association Subscription 2021/22

Annual subscription for 2021/22 of £1,200

11.6 June Schedule of Meetings and Workshops - Circulated

Please be reminded that, as previously agreed, Committee meetings will be stood down in July except for the Planning Committee.

📎 *June 2021 Calendar.pdf*

Not included

11.7 Sealing

(i) Mid and East Antrim Borough Council - and - JPM Contracts Ltd: JCT Minor Works Building Contract for Carnlough Boat House

(ii) Mid and East Antrim Borough Council - and - Pat and Margaret Cleary, Cleary Contracting Ltd: Form of Agreement re: Sandy Bay Pavilion

12 ITEMS FOR DECISION

12.1 Performance Improvement Plan - Report circulated

📎 *PIP 2021-22 FC June Cover Report Final.pdf*

Not included

📎 *Appendix 1 - Performance Improvement Plan.pdf*

Not included

📎 *Appendix 2 - Performance Improvement Plan 2021-22 Consultation Summary Report.pdf*

Not included

12.2 Mid and East Antrim Policing and Community Safety Partnership Standing Orders - Report circulated

📎 *Mid and East Antrim Policing and Community Safety Partnership Standing Orders - June FC.pdf*

Not included

📎 *Appendix 1 Draft Standing Orders Mid and East Antrim Policing and Community Safety Partnership.pdf*

Not included

12.3 Ballymena Showgrounds Approval of Final Masterplan - Report circulated

📎 *Ballymena Showgrounds Approval of Final Masterplan.pdf*

Not included

📎 *Appendix 1 - Ballymena Showgrounds Masterplan Category C.pdf*

Not included

12.4 Gracehill World Heritage Status: Support Requested from

Gracehill Old School Trust - Report circulated

- 📄** *Gracehill World Heritage Status - support requested from Gracehill Old School Trust 19-05-2021.pdf* **Not included**
- 📄** *Appendix 1 Key Milestones.pdf* **Not included**
- 📄** *Appendix 2 GhOST Letter 03 May 2021.pdf* **Not included**
- 📄** *Appendix 3 GhOST Letter 12 May 2021.pdf* **Not included**

12.5 'Ballymena Back to Business' Awards - Report circulated

- 📄** *Ballymena Back to Business Awards (004) (002).pdf* **Not included**
- 📄** *Appendix 1 Draft Award Categories.pdf* **Not included**

12.6 Ulster-Scotch Leid Week 2021 - Report circulated

- 📄** *Ulster-Scotch Leid Week 2021 - Full Council, June 2021.pdf* **Not included**
- 📄** *Appendix 1 Letter from Ulster Scots Agency - Ulster-Scotch Leid Week 2021.pdf* **Not included**

12.7 Armed Forces Day Flag 2021- Report circulated (02.06.21)

- 📄** *Armed Forces Day Flag Raising.pdf* **Not included**

12.8 Response to Ministry of Housing, Communities and Local Government Consultation on Local Authority Remote Meetings - Call for Evidence - Report circulated

- 📄** *Report on Draft Response to Consultation on Local Authority Remote Meeti...pdf* **Not included**
- 📄** *Appendix 1 - Response to Consultation - Local Authority Remote Meetings....pdf* **Not included**

12.9 Response to Department for Economy Consultation on Policy Options 'Energy Strategy for Northern Ireland' - Report circulated

- 📄** *Full Council - Response to Energy Strategy NI consultation - June 2021.pdf* **Not included**
- 📄** *Appendix A Response to Energy Strategy NI consultation.pdf* **Not included**

12.10 Response to SONI Consultation ‘Shaping our electricity future’ - Report circulated

Response to SONI Shaping our Electricity Future consultation - Final.pdf *Not included*

Appendix A - Response to Soni Shaping our Electrical Future Consultation - Final.pdf *Not included*

13 UPDATES FOR MEMBERS

13.1 Update on Approved Notices of Motion - Report to follow

13.2 Cultural Celebrations 2021 - Report circulated

Cultural Celebrations 2021.pdf *Not included*

13.3 International Events in the Borough - Report circulated

International Events in the Borough.pdf *Not included*

14 MOTIONS

14.1 Notice of Motion proposed by Cllr T O’Lynn, seconded by Cllr L Gray

“This Council opposes the harm caused to our LGBT+ community in the past through the denial of rights and equal treatment and further recognises that discrimination still occurs today.

This Council acknowledges and stands against the ongoing harm the practice of conversion therapy brings to LGBT+ people.

This Council calls on the Minister of Communities to continue to work with the Minister of Health and Minister of Justice to introduce an effective ban on conversion therapy within Northern Ireland, supported by a programme of work to help tackle these practices in all their forms.

Furthermore, this Council will highlight and promote the continued support, counselling and advocacy our local groups provide to members of the LGBT+ Community.”

14.2 Notice of Motion proposed by Cllr M Armstrong, seconded by Cllr T Gaston

“That this Council deplores the refusal of the Stormont authorities to permit a stone sculpture to mark the Northern Ireland centenary to be placed at the seat of government; instructs the Chief Executive to convey our dismay to the Speaker of the

Assembly and call for reversal of the decision so that due respect can be shown to those who value our constitutional position as a part of the United Kingdom. As a lasting celebration of Northern Ireland's centenary and its importance to the citizens within our borough, this council will erect commemorative stones in the three towns of Ballymena, Larne and Carrick."

15 CORRESPONDENCE

15.1 Correspondence from Minister of Justice re Maximum Sentences for Violent Attacks on Older and Vulnerable People in Northern Ireland - Circulated

Letter to Anne Donaghy OBE from Minister Long.pdf

Not included

15.2 Correspondence from Minister of Education re Holiday Hunger - Circulated along with letters of support from other Councils

INV 0075-2021 - Fr to Anne Donaghy.pdf

Not included

C085.21 Mid & East Antrim BC on School Meals.pdf

Not included

Holiday Hunger - Armagh Banbridge & Craigavon.pdf

Not included

15.3 Correspondence from Minister of Justice re Fireworks Events - Circulated

26 Apr Anne Donaghy OBE CORR 0420.pdf

Not included

15.4 Correspondence from Minister of Education re Education - Circulated

CORR-0707-2021 - Reply.pdf

Not included

15.5 Correspondence from Head of Sub Regional Stadia Programme for Soccer re Sub Regional Stadia Funding MEAUnited - Circulated

CORR-0786-2021 - Sub Regional Stadia Funding - Response for Anne Donaghy MEA.pdf

Not included

15.6 Correspondence from Deputy Director, Strategic Policy and Equality Department for Communities re Child Poverty Task Force - Circulated

CORR-0781-2021 Mid & East Antrim BC letter - Child Poverty Task Force - DfC

Not included

- 15.7 **Response - 21.04.21.pdf.PDF**
Correspondence from NILGA re: 11 Council Policy
Consultation - Vision & Development of Local Government
(Phase One) 2021 - 2023 - Circulated
- ▢ *Anne Donaghy.pdf* *Not included*
 - ▢ *Vision Dev Plan 2021 - 2023 (FOR COUNCIL CONSULTATION FINAL).docx* *Not included*

- 15.8 **Correspondence from Minister of Finance to Ald R Cherry**
MBE re New rate Setting Powers for Council - Circulated
- ▢ *GM-0389-2021 Response from the Minister of Finance.pdf* *Not included*

- 15.9 **Correspondence from The Electoral Office for Northern**
Ireland re Static Canvassers - Circulated
- ▢ *Static Canvass - Mid & East Antrim.pdf* *Not included*
 - ▢ *Schedule - Mid & East Antrim.pdf* *Not included*

16 INVITATIONS

- 17 **ITEMS/CORRESPONDENCE FOR NOTING - See Appendix**
- ▢ *Appendix.pdf* *Not included*
 - ▢ *Planning Minutes 08.04.21.pdf* *Not included*
 - ▢ *Use of Council Facilities.docx* *Not included*
 - ▢ *NILGA Outcomes Note - Partnership Panel Meeting 21st April 2021.pdf* *Not included*
 - ▢ *Action points from NILGA OB Meeting 25th May 2021.pdf* *Not included*
 - ▢ *energy-strategy-e-bulletin-issue-10.pdf* *Not included*
 - ▢ *Housing Council Minutes 15th April 2021.pdf* *Not included*
 - ▢ *Members Bulletin - May 2021.pdf* *Not included*
 - ▢ *UU Semester One briefing May 2021 final.pdf* *Not included*

18 TABLED QUESTIONS