

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.

May 27th, 2022

To Each Member of Council

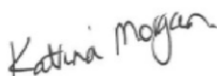
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 6th June 2022 at 7:00 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.

Yours sincerely



Katrina Morgan
Acting Clerk and 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 9 May 2022 - Circulated

[Full Council Mins - 9 May 22.pdf](#)

Not included

4.2 Minutes of Policy & Resources Committee held on 16 May 2022 - Circulated

[PR Minutes 16.05.22.pdf](#)

Not included

4.3 Minutes of Direct Services Committee held on 17 May 2022 - Circulated

[DS Committee Minutes 05.22.pdf](#)

Not included

4.4 Minutes of Borough Growth Committee held on 23 May 2022 - Circulated

[05-22 Borough Growth Minutes.pdf](#)

Not included

4.5 Minutes of Special Council Meeting held on 30 May 2022 - To follow

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

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 MoU Shed 66 - Larne Point of Entry Inspection Facility, 2022-23 - Report circulated

 *Memorandum of Understanding - Shed 66 - Larne Point of Entry Inspection Facility 2022-23.docxEK.pdf*

Not included

7.2 arc21 Planning Application to Develop Waste Treatment Facilities at Hightown Quarry - Report circulated

 *arc21 Planning Application to Develop Waste Treatment Facilities at Hightown Quarry final.pdf*

Not included

8 UPDATES CLOSED

8.1 Financial Overview - Report to follow

8.2 ISPS Handa World Invitational Golf Event - Report circulated

 *ISPS Handa World Invitational Golf Event Full Council June 2022 - Final Changes.pdf*

Not included

9 LEGAL AND CONFIDENTIAL MATTERS

9.1 Insurance Advices Further Update - Report circulated

 *Insurance Advices Update - June 2022 (002).pdf*

Not included

9.2 Call-in on Pigeon Club, Shaftesbury Drive, Carrickfergus - Report circulated

 *Pigeon Club Call-in - FC 06.06.2022.pdf*

Not included

 *Appendix 1 Barristers opinion.pdf*

Not included

9.3 Sale of Lands at Lisnafillan, Ballymena - Report circulated

 *Sale of Lands at Lisnafillan Ballymena June 2022 NR.pdf*

Not included

9.4 Ramp Lorry Park - Verbal report

10 STAFFING

10.1 HR & Investigation Update - Verbal

10.2 Interim Governance Arrangements - Report to follow

Open Council

11 FINANCIAL AND ADMINISTRATIVE MATTERS


11.1 Approval of Financial Expenditure

Former Chair of Audit & Scrutiny Committee, Cllr K Turner, to present

11.2 The Somme Association Subscription 2022/23

Annual subscription for 2022/23 of £1,200

11.3 June Schedule of Meetings and Workshops - Circulated

 *June 2022 Calendar.pdf*

Not included

11.4 Sealing

12 ITEMS FOR DECISION

12.1 Performance Improvement Plan 2022/23 - Report circulated

 *Performance Improvement Plan, 2022 - 2023.pdf*

Not included

 *Appendix 1 - Draft Performance Improvement Plan 2022 to 2023.pdf*

Not included

 *Appendix 2 - Performance Improvement Plan 2022 to 2023 Consultation Summary Report.pdf*

Not included

 *Appendix 3 - Equality Screening PIP 2022 to 2023.pdf*

Not included

 *Appendix 4 - Rural Screening PIP 2022 to 2023.pdf*

Not included

12.2 Armed Forces Day Flag Raising Ceremony 2022 - Report circulated

 *Armed Forces Day Flag Raising Ceremony.pdf*

Not included

13 UPDATES FOR MEMBERS

13.1 Ukraine Support - Report circulated

 *Ukraine Support.pdf*

Not included

14 MOTIONS

14.1 Urgent Notice of Motion proposed by Ald G Mulvenna, jointly seconded by Cllrs J McKeown & A Clarke

'That this council writes to Robin Swann, Minister of Health to demand the reinstatement of fully funded GP Services of four and a half days in the Carnlough Surgery premises for the residents of Glenarm and Carnlough'.

14.2 Notice of Motion proposed by Cllr P Johnston, seconded by Ald B Ashe, MBE (Deferred from February, April & May Council Meetings)

"This Council recognises the UK government's Committee for Climate Change recommendations on reducing emissions, including encouraging hydrogen and electric vehicles by 2035. Adequate infrastructure, including publicly available electric car chargers will be critical to the successful delivery of the Net Zero target.

Noting the severe lack of public car chargers in NI compared to our neighbours in GB, Council calls on the Minister for Infrastructure and Minister for the Economy to initiate a project and funding for these vital pieces of equipment."

15 CORRESPONDENCE

15.1 Copy of Correspondence from Chief Executive, Belfast City Council re NI Assembly, Public Accounts Committee Report on Planning in NI - Circulated

 *Belfast CC to Clerk PAC.pdf*

Not included

15.2 Letter from Joint Trade Union Side re Current Cost of Living Crisis - Circulated

 *MEA JTUS Letter 17 May 2022.pdf*

Not included

15.3 Correspondence from The Executive Office re Ukraine Assistance Centres - Circulated

 *Letter to Katrina Morgan, Mid & East Antrim Borough Council from TEO Permanent Secretary, 26 May 2022.pdf*

Not included

16 INVITATIONS

16.1 Royal British Legion Ballymena Branch Annual Somme Commemoration to be held on 1 July 2022 - Circulated

 *CEO and Councillors invitation 1-7-2022_Redacted.pdf*

Not included

16.2 Gala Ball in Aid of Northern Ireland Children's Hospice to be held in Titanic Exhibition Centre, Belfast on 29 October 2022 - Circulated

 *NI Children's Hospice Gala Dinner.pdf*

Not included

 *Appendix 1 - Checklist NI Childres's Hospice.pdf*

Not included


16.3 NAC UK Conference – 'Emergency Planning and Resilience', The Bliss Hotel, Southport - Friday 24 to Sunday 26 June 2022 - circulated

Delegate fee £350 plus VAT plus travel and accommodation costs of £85 plus VAT per night.

 *NAC UK Summer Conference.pdf*

Not included

17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *June 2022 Appendix.pdf*

Not included

 *Planning Minutes 07.04.22.pdf*

Not included

 *Use of Council Facilities.pdf*

Not included

 *Housing Council Minutes 10th March 2022.pdf*

Not included

 *Members Bulletin - 12th May 2022.pdf*

Not included

18 TABLED QUESTIONS