

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.

July 1st, 2020

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 July 2020 at 6:00 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access.

Yours sincerely



Anne Donaghy,
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 June 2020 - Circulated

📄 *Full Council - 09 June 2020.pdf*

Not included

4.2 Minutes of Special Council Meeting held on 22 June 2020 - Circulated

📄 *Special Council Mtg - 22.06.20.pdf*

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Engagement with Rt Hon Brandon Lewis MP, Secretary of State for Northern Ireland - Verbal report

5.2 First Minister and Junior Minister Visit for Armed Forces Day 2020 - Verbal report

5.3 Engagement with Economy Minister Diane Dodds MLA - Verbal report

6 STRATEGIC ISSUES

6.1 Northern Ireland Protocol - Report circulated


📄 *NI Protocol - Final.pdf*

Not included

6.2 Update on Lands at Lisnafillon - Verbal report

6.3 DAERA Letter on Discussion on the “Future Recycling and

Separate Collection of Waste of a Household Nature in Northern Ireland” - Circulated

 *Stakeholder Consultation Letter - Future Recycling and Separate Collection of Waste of a Household Nature in Northern Ireland.DOCX* *Not included*

6.4 Strategic Waste in Mid and East Antrim - Report to follow

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure - Verbal

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

7.2 Northern Ireland Audit Office Forward Work Programme - Letter circulated

 *Mid & East Antrim 170620.pdf* *Not included*

7.3 Recovery Update Position - Report circulated

 *Recovery Update Position - July 2020.pdf* *Not included*

7.4 Mid and East Antrim Covid-19 Response and Achievement Statistics - Circulated

 *COVID stats final.pdf* *Not included*

7.5 July Schedule of Meetings and Workshops - Circulated


 *July Calendar.pdf* *Not included*

7.6 Sealing

(i) Mid and East Borough Council - and JPM Contracts, Engineering and Construction Contract re External Works at new Public Open Space, Ballystrudder Gardens, Islandmagee

8 ITEMS FOR DECISION

8.1 Response to HM Government’s Freeports consultation - Report circulated

 *Freeports consultation response - Final.docx.pdf* *Not included*

 *Appendix 1 - Freeports consultation response.docx.pdf* *Not included*


- 8.2 Ballymena Showgrounds European Tournaments - Report circulated**
📎 *Ballymena Showgrounds European Tournaments.pdf* *Not included*
- 8.3 Merchant Navy Day 3 September 2020 - Report circulated**
📎 *Merchant Navy Day 3 September 2020 - Final.pdf* *Not included*
- 8.4 Rural Development Small Business Grants New Programme - Report circulated**
📎 *Rural Business Development Grant Scheme.pdf* *Not included*
- 8.5 DfC Support for Ballymena Business Improvement District - Report circulated**
📎 *DfC Support for Ballymena Business Improvement District.pdf* *Not included*

📎 *Appendix 1 Councils Acceptance Letter.pdf* *Not included*
- 9 UPDATES FOR MEMBERS**
- 9.1 Carrickfergus Sailing Club Slipway - Report circulated**
📎 *Carrickfergus Sailing Club Report.pdf* *Not included*

📎 *Appendix 1 - Carrickfergus Slipway Photographs.pdf* *Not included*
- 9.2 Cultural Celebrations - Report circulated**
📎 *Cultural Celebrations Report to July MM 2020.pdf* *Not included*
- 9.3 Live Here Love Here Small Grants Awards - Report circulated**
📎 *Live Here Love Here Small Grants Awards 2020.pdf* *Not included*

📎 *Appendix 1 - LHLH Small Grants awarded 2020 - MEA.pdf* *Not included*

📎 *Appendix 2 - LHLH Funded Project Descriptions in MEA Area 2020-21.pdf* *Not included*
- 9.4 Performance Improvement Plan 2020/21: Amendment to Statutory Deadline - Report circulated**
📎 *Performance Improvement Plan 2020_21 Amendment to Statutory Deadline - Final.pdf* *Not included*

 **Appendix 1 - letter to all Chief Executives re LG Performance Improvement 2020-21.pdf** *Not included*

9.5 Events for August 2020 - Report circulated

 **Council Events Update - Final.pdf** *Not included*

9.6 Laying of the Colours - Verbal report

10 Motions

10.1 Notice of Motion proposed Cllr G McKeen, seconded Cllr A Clarke

“That this Council bestow the Freedom of the Borough on Mr Kenny Bruce in recognition of his contribution to the Larne community.”

11 CORRESPONDENCE

11.1 Department for Communities 'Move to UC' (Universal Credit) - Letter circulated

 **Move to UC - Letter to Stakeholders from Deputy Secretary Colum Boyle - June 2020.pdf** *Not included*

11.2 Ulster Farmers' Union: M2 Ballymena Bypass - Letter circulated

 **Ballymena Bypass.pdf** *Not included*

11.3 PSNI Covid-19 Response - Letter circulated

 **Covid-19 Response.pdf** *Not included*

11.4 Moderator of the General Assembly, Presbyterian Church in Ireland - Letter circulated

 **Letter to the Chief Executive of Mid and East Antrim Borough Council.pdf** *Not included*

12 INVITATIONS

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 **Appendix.pdf** *Not included*

 **Energy e-zine June 2020.pdf** *Not included*

14 TABLED QUESTIONS

14.1 Tabled Question in the Name of Cllr L Gray

"With the Government's target of net zero emissions by 2050, can the council detail what plans are in place in the Carrickfergus area to increase and promote the number of car charging points from the current one to meet growing demand?"

14.2 Tabled Question in the Name of Cllr T Gaston

"To ask the Director of Operations to provide the following information regarding the cost of kerbside recycling collection within our Borough.

- cost per household collected with kerbie boxes
- cost per household collected with blue bin
- Cost to collect recycling with current provider &
- Cost to bring the collection of waste in house."

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

15 DECISIONS (Cont'd)

15.1 New Larne Cemetery – Economic Appraisal & Land Purchase - Report circulated

📄 *New Larne Cemetery - EA & Land Purchase Report.pdf* *Not included*

📄 *Appendix 1 - New Larne Cemetery Economic Appraisal - 020620.pdf* *Not included*

📄 *Appendix 2 - Proposed Cemetery Site Carnfunnock Larne.pdf* *Not included*

15.2 Tully Waste Transfer Station Business Case - Report circulated

📄 *Tully Business Case report.pdf* *Not included*

📄 *Tully Waste Transfer Station Business Case .pdf* *Not included*

15.3 Portmuck Harbour & Pier Business Case - Report to follow

15.4 New Leisure Centre, Ballymena - Report circulated

New Leisure Centre Ballymena - MM July 2020 .pdf	<i>Not included</i>
Appendix 1 St. Patricks Map.docx	<i>Not included</i>
Appendix 2 Potential Operating Models.pdf	<i>Not included</i>
Appendix 3 Ballymena Leisure Centre report June 2020 CONSOLIDATED -Rev A.pdf	<i>Not included</i>

15.5 The Gobbins COVID-19 Alternative Business Model - Report to follow

15.6 Use of Oakfield Development Community Centre - Report circulated

Use of Oakfield Development Community Centre - July 2020 MM.pdf	<i>Not included</i>
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16 UPDATES (Cont'd)

16.1 MEA Financial Position - Report to follow

16.2 Licences/Agreements Enacted under Scheme of Delegation - Report circulated

Rpt Licences Agreements under Scheme of Delegation - Final.docx.pdf	<i>Not included</i>
Appendix 1 - Licencee MEA 10.19 - 06.20 Final.pdf	<i>Not included</i>
Appendix 2 - Licencee MEA 10.19 - 06.20 Final.docx.pdf	<i>Not included</i>

16.3 Larne Academy of Sport - Verbal Update

17 LEGAL AND CONFIDENTIAL MATTERS

18 STAFFING

18.1 Local Consultation and Negotiation Forum (LCNF) Update - Report circulated

LCNF Update - July .pdf	<i>Not included</i>
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