

October 10th, 2023

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, 16th October 2023 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.

Yours sincerely

Valence Natts

Valerie Watts Interim Chief Executive, Mid and East Antrim Borough Council

## Agenda

#### **1 FORMALITIES AND ANNOUNCEMENTS**

- 1.1 Notice of Meeting
- 1.2 Apologies

#### **1.3 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.

- 1.4 Minutes of Council Meetings
- 1.4.1 Council Meeting held on 4 September 2023 Circulated <sup>(h)</sup> 09-23 Full Council Mins.pdf

Not included

- 1.4.2 Special Council Meeting held on 11 September 2023 To follow
- 1.5 Mayor's Announcements To follow
- 2 QUESTIONS
- 2.1 Members
- 2.1.1 Tabled Question in the Name of Cllr A Barr

"Are there any plans to develop a new cemetery in Broughshane? If so, what stage are they at?"

#### 3 MINUTES OF COMMITTEE MEETINGS FOR APPROVAL, RATIFICATION OR NOTING

3.1 Neighbourhoods and Communities Committee held on 12 September 2023 - Circulated

N&C 12 Sept 23.pdf

Not included

#### 3.2 Corporate Resources, Policy and Governance Committee held on 13 September 2023 - Circulated

Minutes for Corporate Resources Policy Governance - 13.09.23.pdf

Not included

3.3	Environment and Economy Committee held on 18 September 2023 - Circulated		
	O9-23 Mins Env Econ.pdf	Not included	
3.4	Audit and Scrutiny Committee held on 21 September 2023 - Circulated		
	09.23 Audit Scrutiny Committee Minutes.pdf	Not included	
3.5	Planning Committee held on 27 July 2023 - Circulated <i>Final 07-23 Planning Minutes.pdf</i>	Not included	
4	POLICY FRAMEWORK AND BUDGET		
4.1	Appointments to Ballymena and Carrick Castle District Electoral Areas - Report to follow		
4.2	Local Authority Remote Meetings - Report circulated	Not included	
4.3	Summary of Local Council Election Costs 18 May 2023 - Circulated		
	MEA Summary of Election Costs - Local Council Elections 18 May 2023.pdf	Not included	
5	STRATEGIC ISSUES		
5.1	Local Development Plan: Adoption of Plan Strategy - Report circulated		
	LDP Adoption of Plan Strategy.pdf	Not included	
	APP 1 Plan Strategy 6_10_2023.pdf	Not included	
	APP 2a Plan Strategy Map Supplement Proposals_Map_1.jpg	Not included	
	APP 2b Plan Strategy Map Supplement Proposals_Map_2.jpg	Not included	
	APP 2c Plan Strategy Map Supplement Proposals_Map_3.jpg	Not included	
	APP 2d Plan Strategy Map Supplement Maps 4-12.pdf	Not included	
	APP 3 Plan Strategy Adpotion Statement.pdf	Not included	

APP 4 Plan Strategy SA Post-Adoption Statement.pdf	Not included
APP 5 HRA of Plan Strategy.pdf	Not included
APP 6 Equality_Screening_Plan_Strategy_Adoption.docx.pdf	Not included
APP 7 Rural_Needs_Impact_Assessment Plan Strategy.pdf	Not included
APP 8 Pre Adoption Public Consultation Report.pdf	Not included
APP 9 Dfl_S12_Adoption_DirectionSchedulesExplanatory_Note.pdf	Not included
APP 10 Dfl_Direction_Clarification_on_Policy_RE1.pdf	Not included

#### 6 ITEMS FOR DECISION - OPEN COUNCIL

### 6.1 Arrangements for Remembrance Sunday Services 2023 -Report circulated

Remembrance Services 2023.pdf

Not included

#### 6.2 Request from Mindwise - New Vision to Nominate a Council Mental Health Champion

Mindwise Charity has invited representation to their mental health network from all 11 Councils.

#### 7 MOTIONS

#### 7.1 Notice of Motion proposed by Cllr B Lyness, seconded by Cllr I Friary

"That Council gives its support for the executive office's ending violence against women and girls' strategy. This strategy aims to be the most comprehensive and overarching strategy on ending violence against women and girls, yet also includes provisions for men and boys. The strategy cooperates with the DoH and DoJ's Domestic and sexual abuse strategy 2023-2030 and the PSNI's Violence Against Women and Girls Action Plan which this Council also gives its support to.

Recognising the important and collaborative work that the Council already engages in with regard the Ending of Violence against Women and Girls, Council commits to continuing and improving this work in line with the EO's strategy and continues to work with other agencies to bring about the essential societal change required so that women and girls do not have to live in fear."

#### 7.2 Notice of Motion proposed by Cllr C Harwood, seconded by Cllr J Gibson

"This Council is concerned by the recent blooms of blue-green algae in our waters; notes the detrimental

impact these blooms have had on local businesses; asks the Department of Agriculture, Environment and Rural Affairs to swiftly convene a cross party meeting between affected Council areas involving all the relevant Departments and Agencies with responsibilities to discuss the issue & to develop an action plan to address it; and calls for the establishment of an independent Environmental Protection Agency in line with New Decade, New Approach commitments; and further calls for the NI Environment Agency to present to this Council on its actions to respond to the occurrences of toxic algae."

#### 8 SEALING

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

#### 9 DECISIONS CLOSED

9.1 Business Case for the Recycling and Recovery of Residual Civic Amenity and Bulky Waste - Report to follow

9.2	Asset Review - Smiley Buildings, Larne and Ardeevin,	
	Ballymena - Report circulated	
	Asset Review-Smiley Bld. Larne & Ardeevin Ballymena.pdf	Not included

Not included

Not included

Not included

Appendix 1 - Assets Reveiw Report to CRPG July 2023.pdf

Appendix 1 - Clough Cemetery Access Easement.pdf

# 9.3 Clough Cemetery Extension - Report circulated Clough Cemetery.pdf

#### 10 UPDATES CLOSED

**Open Council**