

July 19th, 2023

To Each Member of Council

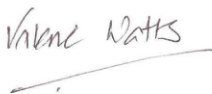
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 24th July 2023 at 6:30 pm in The Braid, 1-29 Bridge Street, Ballymena
and via remote access.

Yours sincerely



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 AGM held on 5 June 2023 - To follow

1.4.2 Council Meeting held on 12 June 2023 - To follow

1.4.3 Special Council Meeting held on 21 June 2023 - To follow

1.5 Mayor's Announcements - Report circulated

2 QUESTIONS

2.1 Members

3 MINUTES OF COMMITTEE MEETINGS FOR APPROVAL, RATIFICATION OR NOTING

3.1 Corporate Resources, Policy and Governance Committee held on 19 June 2023 - Circulated

3.2 Neighbourhoods and Communities Committee held on 20 June 2023 - Circulated

3.3 Environment and Economy Committee held on 26 June 2023 - Circulated

3.4 Audit and Scrutiny Committee held on 29 June 2023 - Circulated

3.5 Standards Committee held on 3 July 2023 - Circulated

3.6 Personnel Committee held on 28 February 2023 - Circulated

3.7 Planning Committee held on 5 April 2023 - Circulated

4 POLICY FRAMEWORK AND BUDGET

5 STRATEGIC ISSUES

5.1 Corporate Plan 2022/23 Year End Report - Report circulated

6 ITEMS FOR DECISION - OPEN COUNCIL

6.1 Wellington Rec FC Capital Funding for 3G Pitch - Report circulated

6.2 Mid and East Antrim Borough Council Sub-Committees - Report circulated

6.3 Events Annual Plan and Budget 2023/24 - Report circulated

6.4 Grant of Pavement Café Licence - Report circulated

6.5 Grant of Entertainment Licence - Report circulated

7 MOTIONS

7.1 Notice of Motion proposed by Ald B Ashe, seconded by Ald A Wilson

"Council resolves to name the recently refurbished Woodburn play park in memory of Hannah Morgan, a resident of Woodburn Avenue who tragically died aged 13 on 22nd November 2022; and agrees to provide a suitably inscribed bench as a place of reflection, to remind everyone how precious our young people are."

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

"We take pride in our borough, its green spaces, towns and villages in between, and we recognise that everyone must play their part to ensure its cleanliness and maintenance in conjunction with landowners and other statutory bodies.

We share our communities frustration with the lack of maintenance such as grass cutting and fly tipping and general care shown to areas of land within our communities.

We call on this Council to engage with key staff within Northern Ireland Housing Executive, the Department for Infrastructure and other relevant statutory bodies to

identify the key point of contact to ensure land ownership matters can be identified easily and that the appropriate action is introduced and sustained to keep our areas clean, tidy and maintained.”

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 STRATEGIC ISSUES/ITEMS FOR DECISION - CLOSED COUNCIL

9.1 Update on the Sale of Lands at Lisnafillon (former Wrightbus lands) - Report circulated

9.2 Clough Cemetery Extension – Land Purchase - Report circulated

9.3 Treasury Management Report - Annual Outturn Report 2021/22 and 2022/23 In Year Review and Brief Year-end Review 2022/23 - Report circulated

Open Council
