

November 21st, 2023

To Each Member of Council

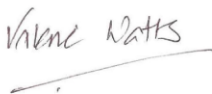
**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 27th November 2023 at 6:30 pm in Council Chamber, 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 Meeting

#### 1.4.1 Council Meeting held on 16 October 2023 - Circulated

[10-23 Full Council Mins.pdf](#)

*Not included*

#### 1.4.2 Minutes of Special Council Meeting held on 17 October 2023 - Circulated

[Special Council Mins - 17 Oct 2023.pdf](#)

*Not included*

#### 1.5 Mayor's Announcements - Circulated

[Monthly Update Report -October 23 \(002\).pdf](#)

*Not included*

## 2 QUESTIONS

### 2.1 Members

## 3 MINUTES OF COMMITTEE MEETINGS

### 3.1 Personnel Committee held on 1 September 2023 - Circulated

[Personnel Committee Mins 7.11.23.pdf](#)

*Not included*

### 3.2 Planning Committee held on 7 September 2023 - Circulated

[09-23 Planning Minutes.pdf](#)

*Not included*

### 3.3 Planning Committee held on 19 October 2023 - Circulated

[10-23 Planning Minutes.pdf](#)

*Not included*

- 3.4 Corporate Resources, Policy and Governance Committee held on 23 October 2023 - Circulated**  
☐ *Minutes for Corporate Resources Policy Governance - 23.10.23.pdf* *Not included*
- 3.5 Neighbourhoods and Communities Committee held on 24 October 2023 - Circulated**  
☐ *N&C 24 Oct 2023.pdf* *Not included*
- 3.6 Environment and Economy Committee held on 30 October 2023 - Circulated**  
☐ *10-23 Mins Env Econ.pdf* *Not included*
- 3.7 Audit and Scrutiny Committee held on 31 October 2023 - Circulated**  
☐ *10.23 Audit Scrutiny Committee Minutes VW.pdf* *Not included*
- 4 POLICY FRAMEWORK AND BUDGET**
- 4.1 Rate Setting Strategy for FY 2024/25 - Report to follow**
- 4.2 Public Questions - Report circulated**  
☐ *Public Questions 27th November 2023.pdf* *Not included*  
☐ *Appendix 1 - SO public questions.pdf* *Not included*
- 5 STRATEGIC ISSUES**
- 6 ITEMS FOR DECISION - OPEN COUNCIL**
- 6.1 Proposed Sale of Surplus Council Land at Glynn, Larne - Report circulated**  
☐ *Proposed Sale of Surplus Council Land at Glynn Larne.pdf* *Not included*  
☐ *Appendix 1 - Map of Land at Glenvale Park Glynn.pdf* *Not included*
- 6.2 Update on Inclusion & Equality Sub Committee - Report circulated**  
☐ *Update to Council on Inclusion and Equality sub-committee.pdf* *Not included*

- Appendix 1 - Notes Actions Inclusion and Equality sub-committee 2 October 2023.pdf**
*Not included*
  
- Appendix 2 - Notes Actions Inclusion and Equality sub-committee 13 November 2023.pdf**
*Not included*
  
- Appendix 3 - Terms of Reference Inclusion and Equality sub-committee.pdf**
*Not included*

### **6.3 Update on Notice of Motion: Disability Lived Experience Group - Report circulated**

- Update on Notice of Motion - Disability Lived Experience Group\_.pdf**
*Not included*
  
- Appendix 1 - Summary of existing and ongoing issues.pdf**
*Not included*

### **6.4 Memorial Sub-Committee Action Notes - Circulated**

- Memorial Sub-Committee Action Note - 25 10 2023.pdf**
*Not included*

### **6.5 NAC Northern Ireland Leadership Series 2023/24 Local Enterprise Training Solutions Workshop: “Developing A New Economy” - Letter and agenda circulated**

- Valerie Watts, Leadership and Change Conference Jan 24.pdf**
*Not included*
  
- Agenda UU NAC Enterprise Events Jan 2024.pdf**
*Not included*

## **7 MOTIONS**

### **7.1 Notice of Motion proposed by Cllr G McKeen, seconded by Cllr P Johnston**

“That this Council recognises that the uncapped cost of school uniforms and PE kits is causing financial hardship for many families across the Borough. A recent poll from Save the Children NI revealed that a third of parents in Northern Ireland have had to borrow money to pay for their child’s uniform and PE items, while 6 in 10 parents were financially challenged trying to cover the cost. In recognition of this ongoing hardship this Council will write to the Permanent Secretary of the Department of Education expressing concern for children and their parents and request his department take action as a matter of urgency to address the long-standing problem.”

### **7.2 Notice of Motion proposed by Cllr I Friary, seconded by Cllr J McKeown**

“This Council condemns all attacks and suffering inflicted against civilians in the Middle East. We recognise that there is no justification for the killing of civilians or the taking of civilian hostages who must be urgently released. All acts of violence must end immediately.

I propose that this Council condemns the killing that has taken place on all sides, and that we call for a full and immediate ceasefires, the opening of a humanitarian corridor into Gaza; and, full adherence to international humanitarian and human rights law; an international intervention with leadership brought to bear in securing dialogue, a lasting peace, and a long-term solution that ends this crisis.”

## 8 SEALING

(i) Mid and East Antrim Borough Council - and FP McCann: Limited Form of Deed re Gobbins Bridge 15 Stabilisation Works

(ii) Mid and East Antrim Borough Council - and - McAdam Design: Consultant's Deed of Warranty re Carrickfergus Regeneration Project

***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 - CLOSED

### 9.1 Management of Bonfires

## 10 ITEMS FOR DECISION - CLOSED

### 10.1 Capital Plan FY 2023/24 Reprofile Options - Report circulated

▢ *Capital Plan FY 2023-24 Reprofile Options.pdf*

*Not included*

▢ *Appendix 1 - 4 Year Capital Plan 2023-27.pdf*

*Not included*

### 10.2 Proposed Sale of Surplus Council Land at Inver Road, Larne - Report circulated

▢ *Proposed Sale of Surplus Council Land at Inver Road Larne.pdf*

*Not included*

▢ *Appendix 1 - Map of Land at Inver Road, Larne.pdf*

*Not included*

### 10.3 Proposed Sale of Land at Ballee Road West, Ballymena - Report to follow

### 10.4 Heating Boiler Servicing & Maintenance Business Case - Report circulated

▢ *Heating Boiler Servicing Maintenance - Business Case.pdf*

*Not included*

▢ *Appendix 1 - Business Case Heating Boilers Servicing Maintenance.pdf*

*Not included*

### 10.5 St Patrick's Barracks Radius Playpark Adoption - Report

## **circulated**

📎 *St Patricks Barracks Radius Playpark Adoption.pdf*

*Not included*

## **10.6 i4C City Deal Project Update - Report circulated**

📎 *i4C City Deal Project Update.pdf*

*Not included*

📎 *Appendix 1 - i4C Consultancy Support Business Case.pdf*

*Not included*

📎 *Appendix 2 Tender Report.pdf*

*Not included*

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***Open Council***

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