

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.

July 28th, 2021

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, 2nd August 2021 at 6:30 pm in The Braid Ballymena & Remote Access.

Yours sincerely



Anne Donaghy OBE,
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 5 July 2021 - Circulated

[Full Council Mins - 05.07.21.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

6.1 EU Exit and the Implementation of the Northern Ireland Protocol - Report circulated

[August Council Report - NI Protocol final.pdf](#)

Not included

6.2 Union Connectivity - Report circulated

[Union Connectivity - August Report - FINAL.pdf](#)

Not included

[Appendix 1 Letter of response from the Northern Ireland Office.pdf](#)

Not included

[Appendix 2 Letter of response from Sir Peter Hendy.pdf](#)

Not included

[Appendix 3 Letter from Lead Officers to Elected Members.pdf](#)

Not included

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 Capital Plan – Quarterly Performance Report - Report

circulated

 *Capital Plan - Quarterly Performance Report.docx* *Not included*

 *Appendix 1 - Analysis of Projects due to be progressed in 2021 - 22.pdf* *Not included*

7.2 Update on Marketing of Remaining Lands at Ballee Road West, Ballymena - Report circulated

 *Update on Marketing of remaining lands at Ballee Road West - 02.08.2021.pdf* *Not included*

 *Appendix 1 - Map of remaining land.pdf* *Not included*

 *Appendix 2 - Map of remaining Land excluding DVA site (00000002).pdf* *Not included*

7.3 St Patrick's Barracks - Report circulated

 *St Patrick's Barracks Update August 2021 .pdf* *Not included*

7.4 Dredging - Report circulated

 *Dredging.pdf* *Not included*

7.5 Northern Ireland Water Capacity Issues - Report circulated

 *Northern Ireland Water capacity Issues update August 21.pdf* *Not included*

8 UPDATES CLOSED

8.1 Major Event in Carrickfergus - Verbal report

8.2 Belfast Region City Deal - Report circulated

 *City Deal August 2021 FINAL .pdf* *Not included*

9 LEGAL AND CONFIDENTIAL MATTERS

10 STAFFING

10.1 Staff Phased Return to Work - Report circulated

 *Phased return of staff FC Report August.pdf* *Not included*

11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

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

11.2 Mid and East Antrim Borough Council Rates Estimates Process for 2022/23 - Report circulated

 *Rates Setting Process for 2022 - 2023.pdf*

Not included

 *Appendix 1 - Draft Rates Setting Process.pdf*

Not included

11.3 Chair of Audit and Scrutiny Committee - Verbal report

Cllr K Turner as UUP Nominating Officer has advised that he replaces Cllr A Wilson as UUP representative on the Audit and Scrutiny Committee and also as Chair of the Committee

11.4 August Schedule of Meetings and Workshops - Circulated

 *August Calendar.pdf*

Not included

11.5 Merchant Navy Day 3 September 2021 - Report circulated

 *Merchant Navy Day 3 September 2021.pdf*

Not included

11.6 Emergency Services Day 9 September 2021 - Report circulated

 *Emergency Services Day 9 September 2021.pdf*

Not included

 *LA Leaders Letter - 999 Day 21.pdf*

Not included

11.7 AERA Committee Report into Withdrawal of DAERA and Local Authority Staff from Ports - To follow

11.8 Sealing

12 ITEMS FOR DECISION

12.1 The Queen's Platinum Jubilee 2-5 June 2022 - Report circulated

 *The Queens Platinum Jubilee 2-5 June 2022.pdf*

Not included

 *Appendix 1 - The Queen's Platinum Jubilee Beacons (00000002).pdf*

Not included

12.2 Response to Department for the Economy Call for Evidence: Circular Economy Strategic Framework - Circulated

Retrospective approval is sought for this submission

📎 *Call for Evidence - Circular Economy July 2021.pdf*

Not included

12.3 Sister Cities - Report circulated

📎 *Sister Cities Full Council August 2021 (002).pdf*

Not included

13 UPDATES FOR MEMBERS

14 MOTIONS

14.1 Notice of Motion proposed by Cllr A Smyth, seconded by Cllr A Clarke

“This Council expresses disappointment at the closure of the children’s play park serving the wider Boyne Square area; acknowledges the positive work being carried out by the local community forum to improve life chances and opportunities for children and young people; commits to working with the forum to create a regeneration plan, including a new play park, for the entire green space; and requests that this plan be a top priority in the Council’s capital plan.”

14.2 Notice of Motion proposed by Ald R Cherry MBE, seconded by Cllr W McCaughey

“That the newly built sports pavilion in Kells be named the Kells and Connor Centenary Sports Pavilion in recognition of Northern Ireland’s centenary year.”

15 CORRESPONDENCE

15.1 Local Government Boundaries Review in Northern Ireland Provisional Recommendations - Letter circulated

📎 *GEO Council letter Provisional Recommendations.pdf*

Not included

15.2 Letter of Congratulations from NILGA re Translink Ulster in Bloom 2019 - Circulated

📎 *NILGA Translink Ulster in Bloom.pdf*

Not included


16 INVITATIONS

16.1 NI Battle of Britain Act of Remembrance - Sunday 5 September 2021 at 10.30am in Joymount Church, Carrickfergus - Verbal report

16.2 Ballymena United Youth Academy Annual Gala Dinner to be held in Tullyglass House Hotel, 2 October 2021 - Report circulated


 *Ballymena United Youth Academy Report.pdf*

Not included

 *Appendix 1 - Checklist.pdf*

Not included

16.3 UK Government's Northern Ireland Business and Innovation Showcase to be held in Queen Elizabeth II Centre, London on 15 September 2021 - Invitation circulated

 *19.07.21. Letter from Madeleine Alessandri_NI Business & Innovation Showcase (7).pdf*

Not included

16.4 UK-France Local Government Forum to be held in Nancy 25-26 October 2021 - Flyer circulated

 *SAVE THE DATE FRANCEROYAUMEUNI ENG.pdf*

Not included

17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *Appendix.pdf*

Not included

 *Planning Minutes 10.06.21.pdf*

Not included

 *Use of Council Facilities.pdf*

Not included

18 TABLED QUESTIONS

18.1 Tabled Question in the name of Cllr T Gaston

"What steps have Council taken to increase our staycation offering to the growing camping and caravan sector which saw a 50% increase from £21.3m in 2015 to £32m in 2019?"