

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.

August 3rd, 2022

To Each Member of Committee

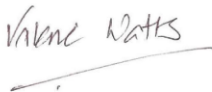
NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 8th August 2022 at 6:30 pm in Council Chamber, Smiley Buildings,
Victoria Road, Larne.

Yours sincerely



Valerie Watts
Interim 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 ITEMS FOR CONSIDERATION AND DECISION

4.1 Planning - File Disposal and Retention Schedule - Circulated

📄 *Planning - File Disposal and Retention Schedule.pdf* *Not included*

📄 *Appendix 1 - Retention and Disposal Policy for Planning Records 2022.pdf* *Not included*

4.2 Solar Generation - Circulated

📄 *Solar Generation.pdf* *Not included*

5 UPDATES FOR MEMBERS

5.1 Grants Support Scheme for 2022/23 - Circulated

📄 *Grants Support Scheme for 2022-23.pdf* *Not included*

📄 *Appendix 1 - OMT Grants for Noting June 2022.pdf* *Not included*

📄 *Appendix 2 - OMT Grants for Noting July 2022.pdf* *Not included*

📄 *Appendix 3 - Full Council Grants for Noting July 2022.pdf* *Not included*

5.2 Policy Briefing - Circulated

📄 *Policy Briefing.pdf* *Not included*

📄 *Appendix 1 - Consultation Summary Report.pdf* *Not included*

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

📄 *Appendix.pdf* *Not included*

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

7 ITEMS FOR CONSIDERATION AND DECISION (contd.)

7.1 Approval of Grants through Grant Support Scheme - Circulated

06-22 PR Mins amended FINAL.pdf Approval of Grants through the Grants Support Scheme.pdf Not included

Appendix 1 - Grants for Approval P&R Committee 8 August 2022.pdf Not included

7.2 Additional Budget for Grants Support Scheme - Circulated

Additional Budget for the Grant Support Scheme.pdf Not included

Appendix 1 - Grant Support Scheme Overview Q1 2223.pdf Not included

7.3 Rental of Office Space at Oakfield Community Centre by Home-Start East Antrim - Circulated

Rental of office space at Oakfield Community Centre by Home-Start East Antrim.pdf Not included

7.4 1 Lisnamanagh Park, Martinstown - Circulated

1 Lisnamanagh Park Martinstown.pdf Not included

7.5 Marketing of Land at Mark Street, Glenarm - Circulated

Marketing of Land at Mark Street, Glenarm.pdf Not included

Appendix 1 - Map of land at Mark Street.pdf Not included

Appendix 2 - Reference Photographs.pdf Not included

Appendix 3 - Map showing split of land at Mark Street.pdf Not included

8 UPDATES FOR MEMBERS (contd.)

8.1 Procurement Update - To follow

