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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 26th, 2022

To Each Member of Council

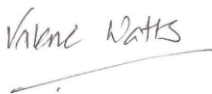
**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 1st August 2022 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 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 4 July 2022 - Circulated

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

## 6 STRATEGIC ISSUES

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

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## 7 DECISIONS CLOSED

### 7.1 Union Connectivity - A77/75 Upgrade - Report circulated

### 7.2 Capital Plan 2022-23 Qtr 1 Update - Report circulated

### 7.3 Cost of Living Financial Impact - Report circulated

## 8 UPDATES CLOSED

## 9 LEGAL AND CONFIDENTIAL MATTERS

### 9.1 Sale of Lands at Michelin - Report circulated

## 10 STAFFING

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*Open Council*

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## 11 FINANCIAL AND ADMINISTRATIVE MATTERS

### 11.1 Approval of Financial Expenditure

**11.2 Mid and East Antrim Borough Council – Rates Estimate Process for 2023/24 - Report circulated**

**11.3 August Schedule of Meetings and Workshops - Circulated**

**11.4 Sealing**

(i) Mid and East Antrim Borough Council - and - Ahoghill Traders Association re Lease Agreement for Storage Container at Ahoghill Community Centre Car Park

**12 ITEMS FOR DECISION**

**12.1 Upcoming Civic Events - Report circulated**

**12.2 APSE National Council Away Day - Report circulated**

**13 UPDATES FOR MEMBERS**

**13.1 Mayor's Monthly Update Report - Report circulated**

**13.2 Update on Cultural Celebrations - Verbal report (KM)**

**14 MOTIONS**

**14.1 Notice of Motion proposed by Cllr A Wilson, seconded by Cllr B Hadden**

"Mid and East Antrim Borough Council commends and recognises the extraordinary efforts of the Samaritans during the period of COVID19 and beyond. The ability of the volunteers to react quickly and effectively during the pandemic and to continue to offer support to anyone who needs a listening ear day or night, 365 days a year is to be commended. This Council also recognises the mental health challenges facing our society, and agrees that Council host a civic reception for Samaritans to mark & raise awareness of the Longest Night on 21st December 2022, to show people that the Samaritans are always there for them."

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

"That this council sets up a Memorial Working Group and considers the funding necessary to effectively cover the cost for future sites, maintenance, repairs, improvements and events."

**15 CORRESPONDENCE**

**15.1 Correspondence from The Executive Office re Homes for Ukraine Scheme - Circulated**

**15.2 Correspondence from Department for International Trade re Russia's war against Ukraine and the UK's sanctions regime - Circulated**

**16 INVITATIONS**

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**16.1 NI Battle of Britain Act of Remembrance on Sunday 4 September 2022 - To follow**

**16.2 US Rangers Ceremony in Dieppe, France to be held on 18 August 2022 - Report circulated**

**17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix**

**18 TABLED QUESTIONS**