

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.

January 10th, 2023

To Each Member of Committee

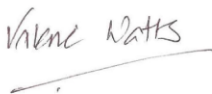
NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 16th January 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 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 St Patrick's Day at Slemish 2023 - Circulated

📄 *St Patricks Day at Slemish 2023.pdf*

Not included

4.2 Clover High School Marching Band Visit - Circulated

📄 *Clover report Jan P&R.pdf*

Not included

5 UPDATES FOR MEMBERS

5.1 Grants approved through the OMT Decision Making Panel - Circulated

📄 *Grants Approved.pdf*

Not included

📄 *Appendix 1 - OMT Grants approved Dec 2022.pdf*

Not included

5.2 Policy Briefing - Circulated

📄 *Policy Briefing P&R January 2023.pdf*

Not included

📄 *Appendix 1 Consultation Register Summary Report V3.pdf*

Not included

📄 *Appendix 2a - Translink Consultation document - Disability Action Plan 2022-2026.pdf*

Not included

📄 *Appendix 2b - CON-080-2223 Translink DAP - MEABC Response January 23.pdf*

Not included

📄 *Appendix 3 DAP_ES 23-27 Development Timeline.pdf*

Not included

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

Appendix.docx.pdf

Not included

12-22 PR Mins.docx.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 (Cont'd)

7.1 Update on Transfer of lands at Barra Drive, Ballymena - Circulated

Update on Transfer of Lands at Barra Drive Ballymena - Jan 2023 PR (V4).pdf

Not included

Appendix 1 - Map of Barra Drive, Ballymena.pdf

Not included

7.2 Boundary Rectification at McNeill Park Play Area, Moorfields - Circulated

Boundary rectification at McNeill Park play area, Moorfields.pdf

Not included

Appendix - Map of lands at McNeill Park play area, Moorfields, Ballymena.pdf

Not included

7.3 Curran Business Park Units Lease Renewal - Circulated

Curran Business Park Unit Lease.pdf

Not included

Appendix 1 - Lease map Curran Business Park Units 8 & 9.pdf

Not included

7.4 Transfer of Community Centre Management and the Review of Leases & Licences - Circulated

Transfer of Community Centre Management and Review of Leases & Licences.pdf

Not included

7.5 Broughshane Community Centre Capital Project - Request for Lease - Circulated

Broughshane Community Centre Capital Project - Request for Lease.pdf

Not included

7.6 All Ireland Pipe Band Championship - Circulated

All-Ireland Pipe Band Championships 2023.pdf

Not included

8 UPDATES FOR MEMBERS (Cont'd)

8.1 Procurement Update - Circulated

 *Procurement Update.pdf*

Not included

OPEN COMMITTEE