

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.

October 6th, 2020

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, 12th October 2020 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena with remote access which will include the first Rates Workshop..

Yours sincerely



Anne Donaghy,
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.

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

4 RATES ESTIMATE PROCESS 2021/22 - All Elected Members

4.1 Capital Plan for Mid and East Antrim - (to be distributed at the meeting)

REGULAR POLICY & RESOURCES COMMITTEE AGENDA ITEMS - Only Members of the Policy & Resources Committee can vote on these items


5 ITEMS FOR CONSIDERATION AND DECISION

5.1 Policy Briefing - Circulated

 *Policy Briefing October 2020.pdf*

Not included

a. Consultation Summary Report - Circulated

 *Appendix 1 - Consultation summary report - October 2020.pdf*

Not included

b. Data Protection Policy Review - Circulated

 *Appendix 2 - Data Protection Policy_October 2020.pdf*

Not included

5.2 Request for use of Ballee Playing Fields on 12 July 2021 - Circulated


 *Request to use Ballee Playing Fields on 12 July.pdf*

Not included

6 UPDATES FOR MEMBERS

6.1 Grants approved through OMT Decision Making Panel Meetings - Circulated

 *Grants approved by OMT Summary report - FINAL.pdf* *Not included*

 *Appendix 1 - OMT Grants for Noting 1 15 Sept 2020.pdf* *Not included*

7 TABLED QUESTIONS

There are no tabled questions.

8 ITEMS FOR INFORMATION AND NOTING - See Appendix

 *Appendix.pdf* *Not included*

 *PR Cttee 14 September 2020.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.

9 ITEMS FOR CONSIDERATION AND DECISION (contd.)

9.1 Purchase of Land at Broadway, Larne - Circulated

 *Purchase of land at Broadway, Larne - FINAL.pdf* *Not included*

 *Appendix 1 Map Lands at Broadway Larne.pdf* *Not included*

 *Appendix 2 - Screenshot of lands to be purchased.pdf* *Not included*


 *Appendix 3 Minute dated 19th Nov 2012.pdf* *Not included*

 *Appendix 4 24th Feb 2015 minute.pdf* *Not included*


9.2 Boundary Rectification of Ballygally Car Park, Larne - Circulated

 *Boundary Rectification of Ballygally car park - FINAL.pdf* *Not included*

 *Appendix1 - Ballygally Coast Road Car Park.pdf* *Not included*

 *Appendix 2 Map showing original area transferred (ABD) and area that was sought by the neighbouring landowner (ABC).pdf* *Not included*

9.3 Boundary Rectification of Lands Adjacent to 100 Main Street, Cullybackey - Circulated

 *9.3 FINAL Boundary Rectification of lands adjacent to 100 Main Street Cullybackey.pdf* *Not included*

 *FINAL Appendix - Map of lands at Main Street, Cullybackey including those transferred to Council.pdf* *Not included*

9.4 Purchase of 1 Lisnamanagh Park, Martinstown - Circulated

 *Purchase of 1 Lisnamanagh Park Martinstown- October - FINAL.pdf* *Not included*

 *Appendix 1 -Ballymena Credit Union - 1 Lisnamanagh Park Martinstown.pdf* *Not included*

9.5 Pathways, Broughshane and Drum Wood, Cargan - Circulated

 *9.5 FINAL Pathways At Broughshane and Drum Wood Cargan (Co-operation Project) - FINAL.docx.pdf* *Not included*

 *Appendix 1 Broughshane acquisition.pdf* *Not included*

 *Appendix 2 Shanes Castle Map.pdf* *Not included*

 *Appendix 3 - Cargan Ortho Map.pdf* *Not included*

 *Appendix 4 - Drum Wood Pathway.pdf* *Not included*

9.6 Request to Install a Mural on the Changing Pavilion in Whitehead, Carrickfergus - Circulated

 *9.6 FINAL Request for installation of Mural on the Changing Pavillion Whitehead.pdf* *Not included*

 *9.6 Appendix 1 Proposed Mural Site.pdf* *Not included*

 *9.6 Appendix 2 Proposed Mural.pdf* *Not included*

9.7 Circular Road West Car Park, Larne - Circulated

 *9.7 Circular Road West car park, Larne - October 2020.pdf* *Not included*

 *9.7 Circular Road West Map.pdf* *Not included*

10 UPDATES FOR MEMBERS (contd.)

10.1 Licences/Agreements Enacted Under the Scheme of Delegation - Circulated

 *10.1 Licences Agreements under Scheme of Delegation for Noting - FINAL.pdf* *Not included*

 *Appendix 1 - Licensor MEA 07.20 - 09.20 - FINAL.pdf* *Not included*

 *Appendix 2 - Licencee MEA 07.20 - 09.20 - FINAL.pdf*

Not included

10.2 Procurement Update - Circulated

 *Procurement Update - FINAL.pdf*

Not included

Open Committee
