

**Ballymoney Borough Council**  
**Council Meeting No 907 – 7<sup>th</sup> September 2009**

**Table of Contents**

<b>907.1</b>	Minutes	<i>Confirmed</i>
<b>907.2</b>	Seal Documents	
	2.1 Seal Documents	<i>Affix Seal of Council</i>
	2.2 DARD Rural Development Programme - Contract	<i>Affix Seal of Council to Contract</i>
<b>907.3</b>	Consultation Committee No 41 – 17 <sup>th</sup> August 2009	<i>Received</i>
<b>907.4</b>	Electrical Inspection Contract	<i>Accept tender from Irwin Group</i>
<b>907.5</b>	Updating & Screening Assessment 2009	<i>Note conclusions of assessment</i>
<b>907.6</b>	Withdrawal of Conditional Approval of a Stand Alone Cold Store under Regulation (EC) Nos 852/2004, 853/2004 & 882/2004 due to Premises Closure	<i>Council to withdraw approval</i>
<b>907.7</b>	Certificate of Fitness	<i>Grant Certificate</i>
<b>907.8</b>	Environmental Health Officer Training	<i>Approved</i>
	8.1 Post Ref 50127	
	8.2 Post Ref 50149	
<b>907.9</b>	Local Government (Misc Provisions) (NI) Order 1985 – Licence Application (14 Unspecified Days) (Renewal)	<i>Renew licence</i>
<b>907.10</b>	Local Government (Misc Provisions) (NI) Order 1985 – Licence Application (Full) (Renewal)	<i>Renew licence</i>
<b>907.11</b>	Licensing (NI) Order 1996	<i>Note applications</i>
<b>907.12</b>	Building Control Applications	<i>Noted</i>
<b>907.13</b>	Fire Alarm System at Joey Dunlop Leisure Centre – Tender Report	<i>Accept lowest tender</i>
<b>907.14</b>	Department of the Environment	<i>For information</i>
<b>907.15</b>	Department of Education – Public Appointments Notice	<i>For information</i>
<b>907.16</b>	Quarry Products Association	<i>Request information from DRD</i>

<b>907.17</b>	Combined Cycle/Pedestrian Route – Ballymoney Road Humps	<i>No objections</i>
<b>907.18</b>	Proposed Waiting Restrictions – John Street, Ballymoney	<i>No comments</i>
<b>907.19</b>	The Private Streets (Northern Ireland) Order 1980	
<b>907.20</b>	North East Education & Library Board	<i>Extension of Membership</i>
<b>907.21</b>	Changing Age Partnership – Age Awareness Week	
<b>907.22</b>	Resolution – Ards Borough Council – PSNI Full Time Reserve	<i>Support resolution</i>
<b>907.23</b>	Reports	<i>For information</i>
<b>907.24</b>	NILGA Reports & Updates	<i>For information</i>
<b>907.25</b>	Causeway Coast & Glens District Community Planning Conference – 18 <sup>th</sup> September	<i>Attendance agreed</i>

## **Ballymoney Borough Council**

Minutes of Council Meeting No 907 held in the Council Chamber, Riada House, Ballymoney on Monday 7<sup>th</sup> September 2009 at 7.00 pm.

**IN THE CHAIR:** Alderman F Campbell, Mayor

**PRESENT:**

**Aldermen**  
C Cousley, MBE, Deputy Mayor  
H Connolly  
J Simpson

**Councillors**  
J Finlay  
M McCamphill  
P McGuigan  
A Patterson  
E Robinson

**APOLOGIES:**

**Councillors**  
A Cavlan  
B Kennedy  
D McKay, MLA  
T McKeown  
I Stevenson  
M Storey, MLA

**IN ATTENDANCE:**

Chief Executive  
Director of Borough Services  
Director of Central & Leisure Services  
Head of Corporate & Development Services  
Committee Clerk

**Press**

### **907.1 MINUTES - MEETING NO 906 – 3<sup>RD</sup> AUGUST 2009**

It was proposed by Alderman Connolly, seconded by Councillor Finlay and **AGREED:**

*that the minutes of meeting No 906 on 3<sup>rd</sup> August 2009, as circulated, be confirmed as a correct record.*

## 907.2 SEAL DOCUMENTS

### 2.1 Grave Registration Certificates

It was proposed by Alderman Cousley, seconded by Councillor Robinson and **AGREED:**

***that the Seal of the Council be affixed to Grave Registration Certificate numbers 1168, 1169, 1170, 1171, and 1172.***

### 2.2 DARD Rural Development Programme – Contract

Ballymena Borough Council at present is acting as Administrative Council with respect to the delivery of the Rural Development Programme for the North East area cluster of Councils which also includes Ballymoney, Coleraine, Larne and Moyle.

The Lead Councils of the seven clusters established across Northern Ireland engaged with DARD regarding the legal structures and agreements necessary to ensure appropriate governance of the programme. Omagh District Council (Chief Executive) and Walker, McDonald Solicitors led the negotiations with DARD and their Solicitors on behalf of the seven clusters across Northern Ireland.

Drafting of the contract and 6 annexes for the Rural Development Programme is now complete and the main contract has been agreed with DARD.

Within the main contract it has been agreed that the Local Action Group should be established as either a Company Limited by Guarantee or a Limited Liability Partnership. At its meeting of 2 September 2009 the North East Local Action Group agreed to establish a Company Limited by Guarantee.

***IT IS RECOMMENDED*** that:

1. Council confirm that Ballymena Borough Council act as Administrative Council for the North East Cluster Rural Development Programme.
2. Council sign Annex 1 – Agreement between Councils forming a Joint Committee.
3. Council sign Annex 2 – Service Level Agreement between the Joint Committee and Administrative Council (Ballymena BC)

It was proposed by Alderman Cousley, seconded by Councillor Robinson and **AGREED:**

1. ***Council confirms that Ballymena Borough Council act as Administrative Council for the North East Cluster Rural Development Programme.***

2. ***Council sign Annex 1 – Agreement between Councils forming a Joint Committee.***
3. ***Council sign Annex 2 – Service Level Agreement between the Joint Committee and Administrative Council (Ballymena BC)***

## **907.2 CONSULTATION COMMITTEE NO 41 – 17<sup>TH</sup> AUGUST 2009**

Alderman Connolly presented the report.

***The minutes of meeting No 41 on 17<sup>th</sup> August 2009, as circulated, were received.***

The Deputy Director of Borough Services presented the Director's report (items 907.4 – 907.12) as undernoted.

## **AMENITIES**

### **907.4 ELECTRICAL INSPECTION CONTRACT**

As Members have previously been advised it is necessary to re-let the contract relating to the periodic inspection and testing of the fixed electrical installations, portable appliances, fire alarm systems, emergency lighting and lightning protection systems across the Council estate.

The tenders received from the 7 no. contractors forming the Councils Select List were opened by Alderman H. Connolly, together with the Director on 11<sup>th</sup> August 2009 and then passed to the Council's consultants: Cogan & Shackleton for evaluation and report.

The report received from Cogan & Shackleton is reproduced below:

### **ELECTRICAL ENGINEERING SERVICES**

1. The following tenders were received in respect of the Electrical Engineering Services contract works at the above named project. Please note these values are exclusive of VAT.
  - i. Irwin Group Ltd., Unit 14, Forty 8 North Business Park, 48/56 Duncrue Street, Belfast, BT3 9AQ £32,078.42
  - ii. Stothers (M&E) Ltd. 23 Sunwich Street, Ravenhill Avenue, Belfast, BT6 8HR £39,150.57
  - iii. R. H. K Davidson & Co. Ltd. 33-35 Bushmills Road, Coleraine, BT52 2BP £45,859.40

- |      |   |            |
|------|---|------------|
| iv.  | R.E.D. Electrics Ltd., 9 Sentry Lane, HydePark Industrial Estate, Antrim Road, Newtownabbey, BT36 4XX | £48,009.85 |
| v.   | J. F. & H. Dowds Ltd., 2-4 Milltown Road, Ballymoney, BT53 6LE  | £49,779.00 |
| vi.  | H. M. Electrics Ltd., 95 Glen Road, Maghera, BT46 5JG   | £64,660.00 |
| vii. | Little Electrical Engineers, 30-32 Queens Place, Lurgan, BT66 8BY                                     | £70,992.76 |
2. The lowest tenderer has also submitted a figure of £18,269.58 for the addition of a third year to the contract. This would result in a total contract value of £50,348.00. Please note this value is exclusive of VAT.
  3. The tenders were checked arithmetically and found to be correct.
  4. The Electrical Engineering Services Tenders include no provisional and contingency sums.
  5. Due to the current economic climate, we would recommend that the tender of Irwin Group Ltd., Unit 14, Forty 8 North Business Park, 48/56 Duncrue Street, Belfast, BT3 9AQ, in the sum of £50,348.00 (Fifty Thousand, Three Hundred and Forty Eight pounds only stg.) plus VAT for a three year inspection contract be accepted to undertake the Engineering Services Contract works associated with this project, it being the lowest tender received.
  6. The lowest tenderer has satisfactorily completed work under the supervision of these offices in the past. We are satisfied that the tenderer would be capable of completing the works involved in this project in a satisfactory manner.

***IT IS RECOMMENDED*** that the tender of Irwin Group Limited be accepted.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and **AGREED:**

***that the tender of Irwin Group Limited in the amount of £50,348 + VAT for a 3-year inspection contract be accepted.***

## **ENVIRONMENTAL PROTECTION**

### **907.5 UPDATING AND SCREENING ASSESSMENT 2009**

Ballymoney Borough Council is under a statutory obligation to review and assess air quality from time to time. This is known as local air quality management (LAQM).

A phased approach is used to review and assess air quality. The first stage of the review and assessment process is an updating and screening assessment. This

identifies any changes that have occurred since the previous round that may have an effect on air quality and which require a more detailed assessment.

An updating and screening assessment has been completed for Ballymoney Borough Council and has been circulated electronically to members. The conclusion of this report was that no further detailed assessments are required for any pollutants, that monitoring of nitrogen dioxide should be continued and that the Ballymoney Town Air Quality Management Area may now be revoked. Prior to revoking the AQMA the USA 2009 will be submitted to the DoE for approval.

***IT IS RECOMMENDED*** that Council notes the conclusion of the updating and screening assessment.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and  
**AGREED:**

***that Council notes the conclusion of the updating and screening assessment.***

#### **907.6 WITHDRAWAL OF CONDITIONAL APPROVAL OF A STANDALONE COLD STORE UNDER REGULATION (EC) NOS. 852/2004, 853/2004 AND 882/2004 DUE TO PREMISES CLOSURE**

**Premises:** Fleming Poultry Ltd, 31 Ballymena Rd, Ballymoney BT53 7EX

The above premise was granted conditional approval as a cold store on 2<sup>nd</sup> October 2006 (Council minute 849.7 refers). This conditional approval was then granted an extension on 5<sup>th</sup> February 2007 (Council minute 855.11 refers).

During the extension period the premise ceased operation and the required documentation was not received. Ad hoc visits to the premise in August 2007 and November 2008 revealed that the premise was being used for the storage of food packaging and crates. There was no food on the premise and the cold stores were not in operation. Subsequent attempts to gain access to the premise have been unsuccessful, as it has been locked.

It is now necessary to withdraw the premises Conditional Approval under Article 31(2)(e) of Regulation (EC) No. 882/2004 as they have failed to comply with the requirements to obtain full approval and they have ceased operating as a cold store.

***IT IS RECOMMENDED*** that Council withdraw the Conditional Approval under Article 31(2)(e) of Regulation (EC) No 882/2004 for Fleming Poultry Ltd as they have failed to comply with the requirements of Regulation (EC) 853/2004 to obtain full approval and have ceased trading.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and  
**AGREED:**

***that Council withdraw the Conditional Approval under Article 31(2)(e) of Regulation (EC) No 882/2004 for Fleming Poultry Ltd for reasons as outlined.***

## ENVIRONMENTAL HEALTH

### 907.7 CERTIFICATES OF FITNESS

#### THE PRIVATE TENANCIES (NORTHERN IRELAND) ORDER 2006 ARTICLE 36 (4)

Landlord	Dwelling- House
Mr. John Anderson, 151 Garryduff Road, BALLYMONEY BT53 7DR.	178 Garryduff Road, Dunloy, BALLYMENA BT44 9DD.
Ms. Lesley-Anne Carey, 43 Portrush Road, BALLYMONEY BT53 6BX.	47 Union Street, BALLYMONEY BT53 6HT.
Ms. Joan Carey and Mr. Sean Carey, 43 Portrush Road, BALLYMONEY BT53 6BX	49 Union Street, BALLYMONEY, BT53 6HT.
Mr. C. Close, 13 Charles Street, BALLYMONEY, BT53 6DX.	13a Charles Street, BALLYMONEY, BT53 6DX.
Mr. R. Henderson, 47 Queen Street, BALLYMONEY BT53 6JD.	41 Queen Street, BALLYMONEY BT53 6JD.

Fitness inspections of the above dwellings have been conducted and the dwelling houses meet the fitness standard for human habitation as set out in Article 46 of the Housing (NI) Order 1981.

***IT IS RECOMMENDED*** that the Borough Council grant an Article 36 (4) Certificate of Fitness in respect of each of the above dwelling houses.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and  
**AGREED:**

***that Council grant an Article 36 (4) Certificate of Fitness in respect of each of the above dwelling houses.***

## ENVIRONMENTAL HEALTH OFFICER TRAINING

### 907.8 DISTRICT ENVIRONMENTAL HEALTH OFFICER TRAINING

#### 8.1 Post Reference 50127 – District Environmental Health Officer

The post holder has applied for assistance to undertake a Master of Public Administration (MPA) at the University of Ulster, Jordanstown. The course has been designed to improve the quality of public sector management as a profession. Core modules include Public Administration and Government, Strategic Management and Leadership, Public Sector Economics & Finance, Policy Analysis and Issues in Public Management. The MPA is awarded after successful completion of taught modules and a project amounting to 180 credit points. The taught modules are each worth 15 credit points, 6 being core and 3 optional. The project is worth 45 credit points. The taught components of the programme can be completed over 2 years and are delivered in 4 blocks each of 4 consecutive week days. The fees for 2009/10 will be £443.25 per 15 credit module and can be met from the current service budget. The University has offered an unconditional place to the applicant

***IT IS RECOMMENDED*** that Council approves the above officer training subject to post entry training conditions.

#### 8.2 Post Reference 50149 – District Environmental Health Officer

The post holder has applied to undertake a Msc in Organisation and Management at Queens University, Belfast. The qualification will assist those in business, public service or the professions who wish to develop their careers with respect to management skills with taught modules covering strategic, financial information, project and sectoral management, performance and human resource management, organisational behaviour, marketing and managing in a global environment. Classes take place on Monday and Thursday evenings 6.30-9.00pm, and occasional weekend day long workshops. Completion of the course will be three years, with the cost per year £1,170.00, which can be met from the current service budget. The University has offered an unconditional place to the applicant.

***IT IS RECOMMENDED*** that Council approves the above officer training subject to post entry training conditions.

At the request of Councillor Robinson and Alderman Simpson, the Director of Borough Services clarified timescales for submission of applications and commencement of training programmes. He also advised that payment for the placements could be met from existing budgets for the current period. Alderman Simpson requested that future training requests be tabled for discussion prior to unconditional places being offered to the applicant.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and  
**AGREED:**

*that Council approves the officer training as set out at 8.1 and 8.2 above, subject to post entry training conditions.*

## LICENSING

### 907.9 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NORTHERN IRELAND) ORDER 1985 - LICENCE APPLICATION (FOURTEEN UNSPECIFIED DAYS) (RENEWAL)

#### Premises

Stranocum Hall Stables & Marquee  
139 Fivey Road  
Stranocum  
BALLYMONEY BT53 8HY

#### Applicant

William W. O'Neill

**IT IS RECOMMENDED** that the Borough Council renew the Indoor Entertainment's Licence as detailed above. In addition to the Borough Council's "Conditions of Licence" adopted on 7<sup>th</sup> October 1985 the additional conditions detailed on the premise files also apply.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and  
**AGREED:**

*that Council renew the Indoor Entertainment's Licence as detailed above.*

### 907.10 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NORTHERN IRELAND) ORDER 1985 - LICENCE APPLICATION (FULL) (RENEWAL)

#### Premises

Lissanoure Castle Ltd  
Concourse Centre  
11 Knockahollet Road  
Loughguile  
BALLYMENA BT44 9JP

#### Applicant

Mr. P. Mackie

Lissanoure Castle Ltd.  
Public House  
11 Knockahollet Road  
Loughguile  
BALLYMENA BT44 9JP

Mr. P. Mackie

Rasharkin Community Centre  
Drumbolcan Park  
Duneaney Road  
Rasharkin  
BALLYMENA

Mr. Jim Graham

***IT IS RECOMMENDED*** that the Borough Council renew the Indoor Entertainment's Licence as detailed above and in the cases of Lissanoure Castle Ltd. Concourse Centre and Public House subject to the proviso that an approved electrical test certificate is received. In addition to the Borough Council's "Conditions of Licence" adopted on 7<sup>th</sup> October 1985 the additional conditions detailed on the premise files also apply.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and **AGREED:**

***that Council renew the Indoor Entertainment's Licence as detailed above.***

#### **907.11 LICENSING (NORTHERN IRELAND) ORDER 1996**

<u>Applicant</u>	<u>Purpose</u>	<u>Date</u>
James Stevenson Kelly's Bar Church Street BALLYMONEY	Occasional Licence (Masonic Hall, 122 Vow Road - 21/8/09)	10/8/09
James Stevenson Kelly's Bar Church Street BALLYMONEY	Occasional Licence (Joey Dunlop Leisure Centre - 17/10/09)	20/8/09

***IT IS RECOMMENDED*** that the Borough Council note the above applications.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and **AGREED:**

***that Council note the above applications.***

## **BUILDING CONTROL**

#### **907.12 BUILDING CONTROL APPLICATIONS**

***IT IS RECOMMENDED*** that Council note the **Applications, Building Notices and Regularisation Certificates** as detailed in Appendix 1, which are in accordance with the requirements of the Building Regulations (NI) 2000.

At the request of Alderman Simpson, the Director clarified the procedure and rationale for the approval of submitted plans. He also advised that developers may wish to progress work prior to approval being given but that inspections are required to be undertaken before a building certificate can be issued.

It was proposed by Councillor Robinson, seconded by Alderman Connolly and **AGREED:**

***that Council note the Applications, Building Notices and Regularisation Certificates as detailed in Appendix 1.***

The Director of Central & Leisure Services presented the Directors' report (item 907.13) as undernoted)

#### **907.13 FIRE ALARM SYSTEM AT JOEY DUNLOP LEISURE CENTRE – TENDER REPORT.**

Tenders were received from all eight companies on the select list. The tenders were opened by the Chair of Committee and the Head of Leisure Services and sent to the council's consultants, Cogan & Shackleton for evaluation.

The consultants report is attached as Appendix 2.

***IT IS RECOMMENDED*** that the tender from Braid Electrical Services, Ballymena, in the amount of £32,049.00 be accepted to undertake the work in accordance with the consultants report.

The Director of Central & Leisure Services advised members that the tender from Braid Electrical Services fell well within the budget provision of £60,000 and that it is anticipated that work can commence at the earliest opportunity. Councillor Robinson thanked the Director for her report and welcomed the information provided.

It was proposed by Alderman Connolly, seconded by Councillor Patterson and **AGREED:**

***that the tender from Braid Electrical Services, Ballymena, in the amount of £32,049.00 be accepted to undertake the work in accordance with the consultants report.***

#### **907.14 DEPARTMENT OF THE ENVIRONMENT**

Mr Leo O'Reilly has replaced Stephen Peover as Permanent Secretary in the Department of the Environment.

#### **907.15 DEPARTMENT OF EDUCATION – PUBLIC APPOINTMENTS NOTICE**

The Department of Education is currently inviting applications for the members' positions on the board of Education and Skills Authority. The closing date is 7<sup>th</sup> September 2009.

The Education and Skills Authority replaces the five Education & Library Boards and will provide a wide range of functions for the funding and delivery of local education. The aim of ESA is to deliver on the Education Service Vision "to ensure that every learner fulfils his or her full potential at each stage of development" through the provision of a world leading education service.

### 907.16 QUARRY PRODUCTS ASSOCIATION

Correspondence has been received on an issue of concern for the members of the Quarry Products Association involved in the supply of materials for road construction and maintenance in Northern Ireland. The Association represents 95% these companies.

The Association has asked that Council request from the Divisional Roads Manager the following information:

In order that councillors can obtain accurate information detailing what is actually being spent on local roads in terms of resurfacing, minor works and other infrastructure improvements and maintenance

1. What value of road resurfacing work has been awarded since our last joint quarterly meeting?
2. What value of road resurfacing work has been completed since our last joint quarterly meeting?

It was proposed by Councillor Finlay, seconded by Alderman Connolly and **AGREED:**

***that Council support Quarry Products Association's request that the information detailed above be requested from the Division Roads Manager.***

### 907.17 COMBINED CYCLE/PEDESTRIAN ROUTE – BALLYMONEY ROAD HUMPS

Roads Service is proposing to introduce Road Humps to help with the movement of pedestrians and cyclists from the Bus/Rail Stations towards the Town Centre. These are Seymour Drive and Entrance to Castle Street Car Park.

Maps were circulated to members indicating the location of the road humps and the rationale to include these as part of Connection 2's project.

It was **AGREED:**

***that no specific comments be offered.***

### 907.18 PROPOSED WAITING RESTRICTIONS – JOHN STREET, BALLYMONEY

Roads Service proposes to introduce a short section of Double Yellow line between Trinity Drive and Armstrong Avenue to deter street parking. This will improve site visibility for those exiting from both Trinity Drive and Armstrong Avenue.

Members requested assurance that consultation has taken place with residents prior to work being undertaken.

A general discussion ensued in relation to the current Street Scape project and the removal and need for replacement of road humps on Main Street. It was noted that these traffic calming measures would be reinstated.

It was **AGREED:**

*that no specific comments be offered.*

#### **907.19 THE PRIVATE STREETS (NORTHERN IRELAND) ORDER 1980**

Development at Wallace Park, Stranocum Stage 6 Developer N K Construction Ltd. Streets at the above development have been adopted by Roads Service.

#### **907.20 NORTH EASTERN EDUCATION & LIBRARY BOARD**

The Board's current 4-year tenure is due to end in this year. Given the decision to extend the timescale for the establishment of the new Education and Skills Authority to 1 January 2010, the Board members tenure of office will continue until the end of the Board's tenure i.e. 31 December 2009.

#### **907.21 CHANGING AGE PARTNERSHIP – AGE AWARENESS WEEK**

Age Awareness Week (Monday 28 September – Saturday 3 October 2009) will take place in various venues across Northern Ireland. There are many events taking place as part of the week including art exhibitions, films, discussions and conferences in Belfast. Organised by the Changing Ageing Partnership and in its fourth year, Age Awareness Week will continue to celebrate the diversity of older people's lives. For more information visit [www.changingaging.org](http://www.changingaging.org)

#### **907.22 ARDS BOROUGH COUNCIL**

##### **Resolution – PSNI Full Time Reserve**

At a recent meeting of the Council, it was resolved to write to the Prime Minister, Rt Hon Gordon Brown MP, and the Secretary of State for Northern Ireland, the First Minister and the Chief Constable of the PSNI:-

- a) *expressing grave concern over the 50:50 practice of recruiting to the Police Service of Northern Ireland and the reduction of the Full Time Reserve and;*
- b) *seeking support in the call for Full Time Reserve Officers' contracts to be extended to ensure proper policing throughout all communities.*

In the course of debate members paid tribute to Full Time Reserve Officers who have for many years, and in the most difficult of circumstances, ably supported and worked alongside their full time “regular” colleagues.

They understood that the Full Time Reserve is to be replaced by “raw recruits” who, whilst undoubtedly being capable individuals, lacked the Reserve’s experience and expertise. Further, the Council considered that the consequences of the Reserve’s disbandment would detrimentally affect community policing as police officers would have less time to “spend on the beat”.

Reference was made to recommendation 103 of the Patten Report which called for the eventual removal of the Reserve Police Officers, but only if the security circumstances were right. Members are of the strong view that, as there remains an ongoing dissident terrorist threat in Northern Ireland and while violent crime, armed robberies and theft are increasing, the circumstances are not conducive to the removal of the Reserve.

The Council also resolved to seek the support of the 25 Councils in Northern Ireland.

It was proposed by Councillor Finlay, seconded by Councillor Patterson and **AGREED:**

***that Council support Ards Borough Council in its representations to the Prime Minister, the Secretary of State for Northern Ireland, the First Minister and the Chief Constable on PSNI Full Time Reserves***

#### **907.23 REPORTS**

A list of reports was circulated for members’ information.

#### **907.24 NILGA REPORTS & UPDATES**

A list of reports was circulated for members’ information. Councillor Robinson advised that a report on the Planning Consultation event would be available shortly together with NILGA’s draft response. The Chief Executive advised that this item would be tabled for discussion at the Consultation meeting on 21<sup>st</sup> September to enable a response by 2<sup>nd</sup> October. Councillor Finlay expressed disappointment at the low attendance rate at the consultation event.

NILGA’s AGM will take place on 18<sup>th</sup> September at the Guildhall in Derry/Londonderry from 10.00 am – 2.30 pm.

#### **907.25 DISTRICT COMMUNITY PLANNING CONFERENCE**

This event, held in conjunction with Ballymoney Community Resource Centre, Coleraine Rural and Urban Network, Limavady Community Development Initiative, North Antrim Community Network and Oakleaf Rural Community Network, will take place on 18<sup>th</sup> September 2009 in Garvagh.

It was proposed by Councillor McCamphill, seconded by Councillor Finlay

***that members of the Transition Committee attend the event.***

**The meeting closed at 7.53 pm.**

Appendices attached:

Appendix 1 Building Control Notices

Appendix 2 Tender Report – Fire Alarm Replacement at JDLC

## APPENDIX 1

**Ballymoney Borough Council  
Building Control Department  
Approvals report for July 2009**

**Ref No:** B/2006/0308/MAST  
**Applicant:** Mr David Chartres  
**Agent:** Bell Architects 65 Main Street, Ballymoney  
**Location:** 53-55 Main Street, Ballymoney  
**Description:** 2 shops & 5 apartments

---

**Ref No:** B/2007/0129  
**Applicant:** Mr James Irvine  
**Agent:** Pro Design 43 Kilmandil Road, Cloughmills, Ballymena  
**Location:** 167a Finvoy Road, Dirraw, Ballymoney  
**Description:** Dwelling and garage

---

**Ref No:** B/2008/0078  
**Applicant:** Ms Hazel McAlister  
**Agent:** Hunter Associates 8 Charlotte Street, Ballymoney  
**Location:** 31 Landsdale Park, Ballymoney  
**Description:** Extension to dwelling

---

**Ref No:** B/2008/0083/MAST  
**Applicant:** Patton Homes  
**Agent:** Studio Rogers The Egg Store, 1 Mountsandel Road, Coleraine  
**Location:** Sites 1-6, 6 Main Street, Stranocum, Ballymoney  
**Description:** 6 dwellings

---

**Ref No:** B/2008/0195  
**Applicant:** Mr Martin Snaith  
**Agent:** R Robinson & Sons 59 High Street, Ballymoney  
**Location:** 125a Fivey Road, Stranocum, Ballymoney  
**Description:** Dwelling and garage

---

**Ref No:** B/2008/0228  
**Applicant:** Mr Adrian White

**Agent:** Mr Desmond O'Neill 17 Main Street, Dromore  
**Location:** 34a Bendooragh Road, Cabragh, Ballymoney  
**Description:** Dwelling

---

**Ref No:** B/2009/0010  
**Applicant:** Mr Adrian McGarry  
**Agent:** Mr David Lawrence 80 Kilraughts Road, Ballymoney  
**Location:** 59 Tober Road, Tobernagola, Pharis, Ballymoney  
**Description:** Dwelling

---

**Ref No:** B/2009/0017  
**Applicant:** Ms Yvonne Armstrong  
**Agent:**  
**Location:** 4 Greenacre, Dunloy, Ballymena  
**Description:** Extensions and alterations to dwelling

---

**Ref No:** B/2009/0035  
**Applicant:** Ms Angela Montgomery  
**Agent:** Mr T J McDowell 25a Dowgry Road, Clough, Ballymena  
**Location:** 23 Mounthill Drive, Cloughmills, Ballymena  
**Description:** Repositioning of oil-fired boiler and oil tank

---

**Ref No:** B/2009/0040  
**Applicant:** Mr Malachy McCamphill  
**Agent:** Mr George Shaw 18 Sandmount Park, Galgorm, Ballymena  
**Location:** 26 Carnamenagh Road, Carnamenagh, Corkey, Ballymena  
**Description:** Dwelling

---

**Ref No:** B/2009/0045  
**Applicant:** Mrs Heather McMaster  
**Agent:**  
**Location:** 19 Greengage Cottages, Ballymoney  
**Description:** Roofspace conversion to dwelling

---

**Ref No:** B/2009/0050  
**Applicant:** Mr Mervyn Atkinson

**Agent:** Mr George Shaw 18 Sandmount Park, Galgorm, Ballymena  
**Location:** 30a Lisheegan Road, Ballymoney  
**Description:** Extension to dwelling

---

**Ref No:** B/2009/0051  
**Applicant:** Triangle Housing Association Ltd  
**Agent:** Hunter Associates 8 Charlotte Street, Ballymoney  
**Location:** 4 Garryduff Road, Ballymoney  
**Description:** Replacement roof covering and alterations to dwelling

---

**Ref No:** B/2009/0081  
**Applicant:** Mr James McGowan  
**Agent:** Mr George Shaw 18 Sandmount Park, Galgorm, Ballymena  
**Location:** 40 Bann Road, Kilrea, Coleraine  
**Description:** Extension to dwelling

---

**Ref No:** B/2009/0084  
**Applicant:** Mr Danny McMullan  
**Agent:** D M Kearney Design 2a Coleraine Road, Maghera  
**Location:** 62b Tamlaght Road, Gortereghy, Rasharkin, Ballymena  
**Description:** Dwelling and garage

---

**Ref No:** BN/2009/0038  
**Applicant:** Mr Bryan Davis  
**Agent:**  
**Location:** 7 Ballynacree Drive, Balnamore, Ballymoney  
**Description:** Roofspace conversion to dwelling

---

**Ref No:** BN/2009/0039  
**Applicant:** Mr & Mrs Raymond Christie  
**Agent:**  
**Location:** 42 Millgrange, Ballymoney  
**Description:** Extension to dwelling

---

**Ref No:** BN/2009/0040  
**Applicant:** Mr Robert John McAuley

**Agent:**  
**Location:** 49 Millfields, Balnamore, Ballymoney  
**Description:** Alterations to dwelling

---

**Ref No:** BN/2009/0041  
**Applicant:** Mr William Campbell  
**Agent:** Mr Peter Robinson 11 Windsor Gardens, Ballymoney  
**Location:** 11 Knocklayde Park, Ballymoney  
**Description:** Sun room extension to dwelling

---

**Ref No:** RC/2009/0009  
**Applicant:** Mr Samuel Brian Moore  
**Agent:**  
**Location:** 15 Westland Avenue, Ballymoney  
**Description:** Alterations to dwelling

---

**Ref No:** RC/2009/0012  
**Applicant:** Mr & Mrs Elder  
**Agent:**  
**Location:** 7a Wallace Crescent, Stranocum, Ballymoney  
**Description:** Relocation of oil-fired central heating boiler to garage

---

B - Full Plans  
 BN - Building Notices  
 RC - Regularisation  
 Applications

<b>Totals</b>	
B	15
BN	4
RC	2
<b>Totals</b>	<b>21</b>

**APPENDIX 2**

Tender Report - Fire  
Alarm Replacement a