



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE  
COMMUNITY PLANNING AND REGENERATION COMMITTEE HELD IN MOSSLEY MILL ON  
MONDAY 8 FEBRUARY 2016 AT 6.30 PM**

- In the Chair** : Councillor P Brett
- Committee Members Present** : Aldermen - P Barr and M Cosgrove  
Councillors – T Girvan, P Hamill, N Kells, N Kelly, A M Logue, R Lynch, M Magill, P Michael, J Montgomery and V McWilliam
- Non Committee Members Present** : Councillors – D Arthurs, L Clarke, B Duffin, N McClelland, S Ross and B Webb
- In Attendance** : Shane Brennan – SONI Project Manager  
Daniel McLaughlin – SONI Strategic Planning
- Officers Present** : Director of Community Planning and Regeneration - M McAlister  
Head of Property and Building Services - B Doonan  
Head of Economic Development - P Kelly  
Head of Capital Development - R Hillen  
Head of Community Planning – L Moore  
ICT Officer – A Cole  
Marketing & Communications Officer - A Doherty  
Senior Administrative Officer - S McAree

**CHAIRMAN'S REMARKS**

The Chairman welcomed members to the meeting and reminded them of the audio recording protocol.

## **1 APOLOGIES**

Alderman T Burns and Councillor J Scott

## **2 DECLARATIONS OF INTEREST**

Alderman Cosgrove and Councillor Kells – Item 3.11  
Councillor Duffin – Item 3.25

### **3.1 CE/GEN/38 PRESENTATION – SONI LTD**

Members were reminded that it had been agreed at the December 2015 Council meeting that SONI Ltd be invited to make a presentation on the role that SONI play in the electricity market.

The presentation provided information on current and future projects including the proposed North South Interconnector which was vital to achieving security of electricity supplies across Northern Ireland.

Shane Brennan made the presentation and requested that the Council supports their project. Mr Brennan invited members to visit their headquarters and following members questions the Chairman thanked them for their presentation and they left the meeting.

### **3.2 CD/PM/82 PROPOSED GREENISLAND MONKSTOWN GREENWAY**

Members were advised that the Legacy Carrickfergus Council completed a masterplan exercise for the Greenisland area of the Borough in March 2015. One of the priorities identified was the construction of a cycling/walking route along the disused railway line between Greenisland and Monkstown. The route includes a section within the Antrim and Newtownabbey area at Monkstown and could link to the existing path network in the Borough known as the Newtownabbey Way.

Mid and East Antrim Borough Council (MEABC) is keen to pursue the scheme and is preparing to undertake a feasibility study to identify in more detail the issues surrounding such a scheme. Any project to develop the route would require a partnership between the two Councils. It is therefore recommended that Antrim and Newtownabbey Borough Council agrees 'in principle' to a partnership with Mid and East Antrim Borough Council to develop a cycling and walking route between Greenisland and Monkstown.

It was reported that Mid and East Antrim Borough Council had indicated that it would fund the feasibility study. This would incorporate consultation with local residents including Monkstown Road, Oaklands, The Brambles and Hedgelea, in Monkstown.

Proposed by Alderman Barr

Seconded by Councillor Hamill and agreed that

**the Council sets up a partnership with Mid and East Antrim Borough Council to develop a walking and cycling route along the disused railway line between Greenisland and Monkstown.**

ACTION BY: Reggie Hillen

### **3.3 CPRD/CD/6 COMMUNITY DEVELOPMENT GRANT AID PROGRAMME 2015/16 FUNDING RECOMMENDATIONS (SMALL GRANTS)**

Members were reminded of the Small Grants Programme which Had been agreed by Council in October 2014 as part of the new Antrim and Newtownabbey Borough Council Community Development Grant Aid Programme.

The purpose of the Small Grants Programme is to provide financial assistance to groups within the Borough of up to a maximum of £500 towards Seeding Costs and/or Insurance or a Small Activity and/or Insurance. Groups who apply for a small grant are not permitted to apply for any other funding available under the wider Community Development Grant Aid Programme during the course of the 2015/16 financial year.

To be successful in securing a small grant Groups applying must score a minimum of 50% in their application and all proposed awards are subject to the receipt of all relevant supporting documentation or the offer of funding will be withdrawn.

During the month of January five applications requesting a total of £2,401.60 were received and assessed by officers and are summarised below:

<b>Group Name/Project Promoter</b>	<b>Project Description/Title</b>	<b>Scored Percentage</b>	<b>Amount Requested</b>	<b>Amount Awarded</b>
Burnside Village Committee	Support for insurance cover, rent and office expenditure to allow the group to continue with its work including a cultural event, history sessions and providing assistance to residents on a wide range of issues including housing and anti-social behaviour.	67%	£500.00	<b>£500</b>
Steeple Community Association	Support for insurance cover to provide community space,	40%	£401.60	<b>£0</b>

	assistance with community concerns and run community events.			
Ballyduff Community Redevelopment Group	Support for Insurance to deliver an annual activity programme which includes seasonal social events, summer scheme and youth initiatives	60%	£500.00	<b>£500</b>
Ballyclare Mens Shed	Support for Insurance to deliver a wide and innovative range of activities to men living within Ballyclare and surrounding districts.	66%	£500.00	<b>£500</b>
Eastway Friends of the Fallen	Support for insurance, room hire and administrative costs to enable the group to deliver a range of community development services to ex-servicemen and women within the Rathcoole area.	46%	£500.00	<b>£0</b>

Members were advised that the total budget available for Small Grants for the 2015/2016 financial year was £16,472.37. The total amount of financial assistance awarded to date was £7,462.20 leaving a balance of £9,010.17 to fund future applications that might be submitted to the Council during the remainder of the financial year.

Proposed by Councillor T Girvan  
 Seconded by Councillor Lynch and agreed that

**the above small grants be approved.**

*ACTION BY: Louise Moore*

### **3.4 CPR/PBS/BC/2 AUTHORISATION AND DELEGATION OF OFFICERS FOR BUILDING CONTROL FUNCTIONS**

It was reported that the Council in the interest of improved service delivery and promptness of action might delegate some of its powers to Officers of the Council.

A local authority may only delegate the discharge of a function to the extent that statute has conferred on it the power to do so. Here the relevant power to delegate is that conferred by Section 47a of the Local Government Act 1972 as amended by the Local Government (Miscellaneous Provisions) (NI) Order 1985.

### **Authorisation of Building Control Surveyors, Technical Officers and Placement Students**

In exercising the powers conferred on it, it is recommended that the under noted Officers be appointed to act on behalf of the Council and be authorised by the Council to act under:

- a) Article 11 of the Building Regulations (N.I.) Order 1979, to enter premises at any reasonable time, for the purpose of, among others ascertaining possible contravention's of the Order, or of the Building Regulations
- b) The Towns Improvement Clauses Act 1847 – Section 75 as adopted by the Towns Improvement (Ireland) Act 1854 – Section 39 (Ruinous and Dangerous Buildings) The Public Health Acts Amendments 1907 – Section 30 (Dangerous Places to be Repaired or Enclosed)
- c) The Energy Performance of Buildings (EPC) (Certificates and Inspections) Regulations (Northern Ireland) 2008 as amended 2014
- d) The Local Government Miscellaneous Provisions (Northern Ireland) Order 1995 Article 11 Street names and numbering of buildings
- e) To act as an agent of Land and Property Services for data collection purposes

Nathan Scott – Temporary Technical Officer

Gary McFarland – Temporary Building Control Surveyor

Jake Mailey – Temporary Energy Performance of Buildings Office

### **Delegation of Statutory Powers**

In exercise of its powers under Section 47a of the Local Government Act 1972 as amended by the Local Government (Miscellaneous Provisions) (NI) Order 1985, it is recommended that the Council hereby delegates to the under noted Officers the following powers and duties:

- a) The Building Regulation (Northern Ireland) Order 1979 Article 13 (approval of plans)
- b) Article 18 (serving of a Contravention notice)
- c) The Building Regulations (Northern Ireland) 2012 (as amended) Regulation 14 (issue of completion certificates)
- d) The Building Regulations (Northern Ireland) 2012 (as amended) Regulation 13 (issue of regularisation certificates)

- e) The Town Improvement Clauses Act 1847 Section 75 as adopted by the Town Improvement Act 1854 Section 39 (ruinous and dangerous buildings) and the Public Health Act 1907 - Section 30 (dangerous places to be repaired or enclosed). (serving of Notices)
- f) The Energy Performance of Buildings (EPC) (Certificates and Inspections) Regulations (Northern Ireland) 2008 as amended 2014, (Serving of Fixed Penalty Notices)
- g) The Local Government Miscellaneous Provisions ( Northern Ireland) Order 1995 Article 11 Street names and numbering of buildings

Liam McFadden – Principal Building Control Surveyor

Proposed by Alderman Barr

Seconded by Councillor McWilliam and agreed that

- 1) the authorisation of the aforementioned Officers namely, Nathan Scott, Gary McFarland and Jake Mailey, to undertake the duties as specified on behalf of the Council be approved**
- 2) the delegation of powers to the aforementioned Officer namely Liam McFadden to undertake the duties as specified on behalf of the Council be approved.**

ACTION BY: Bronagh Doonan

### **3.5 ED/REG/5 TOWN TEAMS: ANTRIM AND RANDALSTOWN ED/REG/6**

Members were advised that the Council agreed to facilitate the formation of Town Teams in the main towns across the Borough to design and deliver a range of activities and promotions throughout the year. At a recent Antrim town centre meeting, the following traders were nominated to participate on the Antrim Town Team:

- Mrs Kathleen McCurdy (Nanabelles)
- Mr Gary Toal (Taylor & Toal Opticians)
- Mr Nigel McCombe (Shunters) (covering the Evening economy)
- Mr Davin Quinn (Specsavers) (Representing Castle Mall)

As previously agreed by the Council, the Members representing the Antrim DEA on the Town Team are Councillors Kells, Montgomery, Kelly, Lynch, Ritchie and Alderman Smyth. Meetings will normally take place every 6-8 weeks to build momentum and to develop an annual action plan. Proposals for the Antrim town centre action plan will be brought to the Committee for Members' approval in due course.

The Randalstown Town Team also held its first meeting in January and the Randalstown Chamber of Trade nominated the following businesses to represent

businesses:

- Mr Oliver Kearney (Costcutters) (Nominated as Town Team Chair)
- Mr Michael McKay (Michael McKay Photography)
- Mrs Eileen Warwick (The Kandy Shop)
- Mrs Helen Boyd (Tidy Randalstown and ARCHES Association)

As previously agreed by the Council the Members representing the Dunsilly DEA on the Randalstown Town Team, are Councillors Beatty, Clarke, Cushinan, and Duffin and Alderman Swann. Meetings normally take place every 6-8 weeks to develop and monitor the delivery of an annual action plan. The Randalstown Town Team action plan will be brought to the Committee for Members' approval in due course.

Proposed by Councillor Kells

Seconded by Councillor Lynch and agreed that

- 1) Mrs Kathleen McCurdy, Mr Gary Toal, Mr Nigel McCombe and Mr Davin Quinn be appointed to the Antrim Town Team**
- 2) Mr Oliver Kearney, Mr Michael McKay, Mrs Eileen Warwick and Mrs Helen Boyd be appointed to the Randalstown Town Team.**
- 3) a further nominee from the Antrim Town Development Company be invited to join the Antrim Town Team**

ACTION BY: Paul Kelly

### **3.6 CP/CD/22 & AREAS AT RISK ANTRIM AND NEWTOWNABBEY CP/CD/8**

Members were reminded of the decision at the February 2015 Council meeting to commit £120,000 from the Community Planning and Regeneration budget to implement the Areas at Risk Antrim pilot programme in Farranshane, Ballycraigy and Steeple Super Output Areas from 01 April 2015 to 31 March 2016.

In addition the Council accepted further funding of £90,000 from the Department for Social Development (DSD) to continue the Areas at Risk programme in Newtownabbey (Carnmoney 1, Monkstown 1, Mossley 2 Super Output Areas) from 01 April 2015 to 31 March 2016. It was agreed the £90,000 from DSD would be match funded by £55,000 from the Council's Community Planning and Regeneration budget.

There are twenty projects currently in operation across the six selected Super Output Areas. Nine of these projects are within the Newtownabbey SOAs and are a continuation of the projects proposed in the initial Newtownabbey Areas at Risk Action Plan (October 2013). The remaining eleven projects are new pilot projects which have been established across the three Antrim Super Output Areas.

Of the nine projects in Newtownabbey, six have once again been successful and continued to meet the targets and outcomes specified in the original action plan. When continued support for Areas at Risk in 2015/16 was agreed, project

promoters proposed new targets and outcomes. To date in 2015/16, approximately 2,500 people from the three Super Output Areas have benefitted directly and indirectly from the projects.

Two of the projects have required Officer support to ensure targets are met; with one project unable to secure match funding, and the other project experiencing difficulty in engaging its target group.

Members were reminded that the New Mossley Community Group was awarded £10,000 through the 2013-15 Action Plan to complete a community unit refurbishment. This investment was insufficient to make the project viable and remained unspent. The funding allocation was increased to £25,000 for the 2015/16 scheme (£15,000 from the Department for Social Development and £10,000 from Antrim and Newtownabbey Borough Council). The Council had been working closely with the group to progress this project but capital works would not be completed within the 2015/16 programme. The Department for Social Development had granted a request from the Council to re-allocate up to £5,000 of this budget to complete a robust business case for the community unit by 31 March 2016.

Of the eleven pilot projects established in the Antrim areas of Farranshane, Ballycraigy and Steeple, nine have proven to be successful to date. These nine projects have been delivered in line with the Antrim Areas at Risk Action Plan approved at the June 2015 Council meeting, reaching their targets and achieving agreed outputs. Approximately 1,300 people to date have benefitted directly and indirectly from these projects. These projects are on track to be delivered on time and within budget, with minimal underspend expected by 31 March 2016. The remaining two projects are expected to experience underspend due to poor engagement and uptake of programme opportunities in their respective catchment areas. However, the Areas at Risk Co-ordinator has been working closely with these groups to re-profile projects and ensure that targets and outcomes are met. One of these projects has experienced relative success in some programme elements but minimal engagement in others. The other project has experienced significant difficulties in engaging young people for an employability project and is likely to claim only a very small portion of their allocated budget by 31 March 2016.

It is worth noting that many of the Antrim area projects were based around the academic year and when the Action Plan was passed by the Council in June 2015, and initial project development work was completed, many of these programmes did not start delivering until September/October 2015.

The Areas at Risk Project Co-ordinator is currently in the process of monitoring and evaluating the 2015/16 projects in both Antrim and Newtownabbey, working closely with each project promoter to complete projects and finalise claims by 31 March 2016.

The independent evaluation of Areas at Risk projects carried out in March 2015 proved to be a useful resource when making proposals for continuation of the Areas at Risk Programme, and in turn, renewing management agreements with project promoters for 2015/16. With the expected underspend, a budget of £10,000 could be made available from the Community Planning and



Regeneration budget for another independent evaluation to be commissioned which would encompass both the Antrim and Newtownabbey areas. This piece of work would also include a proposal and action planning element for continuation of the Areas at Risk Programmes in both the Antrim and Newtownabbey areas for the period 01 April 2016 to 31 March 2017.

An update on the progress of each of the Areas at Risk Projects in 2015/16 was enclosed.

Proposed by Councillor Lynch  
Seconded by Alderman Cosgrove and agreed that

**the following pieces of work be commissioned at a total maximum cost of £15,000:**

- **Independent evaluation of 2015/16 programmes for both Antrim and Newtownabbey Areas at Risk programmes**
- **An action plan for 2016/17 programmes to encompass both Antrim and Newtownabbey areas**
- **A business case for the New Mossley Community Hub facility.**

*ACTION BY: Louis Moore*

### **3.7 ED/GEN/1 PROPOSED NORTHERN IRELAND BUSINESS START PROGRAMME**

Members were reminded that the Council agreed in July 2015 to collaborate with up to 10 other Councils in developing a joint funding bid to Invest NI to deliver a Business Start Programme across Northern Ireland as part of the Transfer of Functions. The collaborative application for a four year business start-up programme was submitted to Invest NI in December with all 11 Councils involved and with Lisburn & Castlereagh City Council taking the lead role. If the application was successful a key objective was to draw down significant EU funding (up to 80% of total eligible costs) through the new Jobs & Growth Programme and sharing the 20% match funding required amongst the 11 Councils. Invest NI had already confirmed that it was prepared to match the financial contributions from the Councils.

Invest NI has indicated that the application assessment process will take up 4 months given the scale of the project and the need to subject it to a full economic appraisal so the outcome may not be known until May. In the meantime, Invest NI has offered to continue running the current business start provision on behalf of the 11 Councils through a Service Level Agree to the end of October 2016, if necessary, to allow sufficient time for a full tendering process to be carried out by the Councils and for the management and administration arrangements to be put into place. Members may wish to note that the current SLA with Invest NI has delivered on 80% of the agreed targets by the end of December and is on course to meet the target of 80 jobs that the Council is required to promote in the area through the Transfer of Functions by 31 March 2016.

Proposed by Alderman Barr  
Seconded by Alderman Cosgrove and agreed that

- 1) the Council agrees to extend the Service Level Agreement with Invest NI to continue delivering a business start-up programme throughout the Antrim and Newtownabbey Council area until October 2016**
- 2) Officers report back to the Committee in due course with any recommendations on the budget implications for the Council.**

*ACTION BY: Paul Kelly*

### **3.8 CD/PM/51 REDEVELOPMENT OF CARNVIEW CHILDREN'S HOME RATHFERN**

Members were advised that the former Carnview Children's Home facility was located within close proximity to the Council's Community Centre at Rathfern (Knockenagh Avenue, Newtownabbey). The building had been empty for some time and had been marketed for sale by the Northern Health and Social Care Trust on a number of occasions. Further to a request from the Rathfern Community Regeneration Group a feasibility study was commissioned by the Council in 2011 to assess how the building could function as a social enterprise. Due to the imminent creation of the new Council, it was agreed not to advance the scheme but rather to progress with the refurbishment of the existing Community Centre at that time.

Discussions were subsequently held with a number of partners, to explore the possibility of utilising the Community Asset Transfer Pilot Programme to secure and develop the facility. In September 2015 the Council agreed 'in principle' to support the project subject to a positive decision from the health authorities. A number of partners have now come together to advance the business planning phase including Development Trusts NI, North Belfast Ethical Investment, Rathfern Community Regeneration Group and the Council.

A Terms of Reference is currently being compiled by the partners to commission a piece of work which will explore all possibilities for re-development of the facility. This piece of work will include a robust business case, feasibility study and economic appraisal of a number of options, a social impact analysis report, and a review of the corporate governance structures for management of the facility, should it progress.

It was reported that Development Trusts NI and North Belfast Ethical Investment had committed £5,000 each towards the research. A similar investment of £5,000 would be required from the Council, provision for which existed within the Community Planning and Regeneration budget.

Proposed by Councillor Hamill  
Seconded by Councillor T Girvan and agreed that

**£5,000 be allocated to this research from the Community Planning and Regeneration budget.**

*ACTION BY: Louise Moore*

### **3.9 ED/TO/214 CARAVAN PARKS - SCHEDULE OF CHARGES FOR 2016-17**

It was reported that the council approved to align the pricing for the two 5 Star graded caravan parks from 1 April 2015 at the Loughshore Park in Jordanstown and Six Mile Water Caravan Park in Antrim. It was now proposed to maintain these prices for the 2016 season so that customers have a clear indication of the services provided and a consistent pricing structure.

In order for the parks to remain competitive and hopefully attract more visitors, officers have reviewed the schedule of charges for the caravan park in relation to other local caravan sites and found the current rate for what is offered to be very competitive and the price should remain unchanged for the new season.

Council approval is required for any booking party which is in excess of 3 vehicles at Jordanstown Loughshore Caravan Park. All standard rates will apply as detailed above.

	<b>Jordanstown Loughshore Caravan Park and Sixmilewater Caravan Park 2015 rates (per night)</b>	<b>Jordanstown Loughshore Caravan Park and Sixmilewater Caravan Park 2016 Proposed rates (per night)</b>
Caravan/Motorhome/ Trailer tents	£21 (Standard Rate) £23 (High season)	£21 (Standard Rate) £23 (High season)
Tent (2 persons)	£15 (2 person)	£15 (2 person)
Tent (family or up to 4 adults)	£18 (3-6 persons)	£18 (3-6 persons)
Laundry services	£2	£2
Group Bookings of 10+ caravans/motorhomes (Excluding April – Sept and Bank Holidays)	*£18 – Subject to Council approval	*£18 – Subject to Council approval

Proposed by Councillor McWilliam  
Seconded by Alderman Barr and agreed that

**the Schedule of Charges at both Caravan Parks remain unchanged for the financial year commencing on 1 April 2016.**

*ACTION BY: Colin Meneely and Karen Steele*

### **3.10 ED/ED/35 REVIEW OF COUNCIL EVENTS & FESTIVALS POLICY**

It was reported that events provided the Council with valuable opportunities to engage with local communities and businesses and to contribute to the Council's aim to increase the Borough's potential to attract visitors and tourists. As part of the convergence process, Officers had reviewed the events programme for 2015/16 to identify opportunities to promote co-ordination and achieve efficiencies.

A workshop with Members was held on 26 January to consider:

- (i) Council programmed events (such as Christmas, Halloween and Ballyclare May Fair etc)
- (ii) Council supported/sponsored events that are funded through an application process (Corporate Financial Assistance)
- (iii) Council supported/sponsored events that are approved via a Committee report
- (iv) The level of financial support available from the Council and the rationale used to assess requests from event organisers
- (v) The level of Council staff support provided to individual events (in particular, Christmas switch-ons)
- (vi) Opportunities for improvements and efficiencies

Three specific areas were focussed on in detail at the workshop as follows:

- (i) Council programmed events specifically **Ballyclare May Fair**
- (ii) Council programmed events specifically **Christmas events**
- (iii) Council supported/sponsored events through **Corporate Financial Assistance**

### **Ballyclare May Fair**

Members were advised that in the legacy Newtownabbey Borough Council until 2015 a sub-committee of the Council had operated to deal with arrangements for the May fair. Prior to convergence in 2015, as it was unclear whether or not the new Council would continue this arrangement it had been agreed that a Working Group should be established. This group was supported by a Council Officer to deliver the event programme in a similar fashion to other Council led events such as the Loughshore Festival.

Members considered that given the historical support for the event and the lead-in period required to imbed any changes to current support arrangements that this year's Ballyclare Mayfair should go ahead from 24-28 May, based on the approved budget and with assistance from a Council Officer.

In tandem with this proposal it was also suggested that a review should be undertaken following this year's Fair and that both traders and the local community should be encouraged to take more ownership of the organisation and delivery of the event in the future.

### **Christmas**

It was reported that there was currently a wide range of Christmas events that take place throughout the Borough including 'switch-ons' that required intensive planning and organisation by Officers up to three months in advance. In the

legacy Newtownabbey Borough Council switch-on events (both major and small) were arranged by Council Officers whereas in the legacy Antrim Borough Council the main Christmas switch-ons were run by Council Officers but the smaller ones were arranged and delivered by community groups with financial support from the Council.

At the workshop, Members considered the following options for future delivery of switch-on events:

- (i) Council Officers arrange and manage all of the Christmas switch-ons including the main events and the smaller scale events
- (ii) Council Officers arrange the four large switch-on events in Antrim town, Ballyclare, Glengormley and Randalstown with the smaller ones arranged and delivered by community groups with financial support from the Council. Under this option it was also suggested that where communities did not wish to hold a switch on event they could seek financial support from the Council for Pensioners Christmas Lunches

Under Options (i) and (ii) above Christmas trees and lights would continue to be provided by the Council in each of the locations across the Borough as was the case in 2015. No additional areas would be considered for inclusion given the extent of coverage already in place.

- (iii) Hold four large switch-on events in Antrim town, Ballyclare, Glengormley and Randalstown and seek to enhance these events and the numbers catered for with no smaller scale local switch-on events. Under this option all lights across the Borough would be turned on at an agreed time on an agreed date.

It was agreed that a consultation process based on the identified options should be undertaken across the borough to determine the preferred option and that a detailed analysis including staff costs should be presented to a future meeting.

### **Corporate Financial Assistance**

It was proposed that Officers should draw up criteria for Corporate Financial Assistance applications and for major events/sponsorship based on benefits to the Borough and impact on visitor numbers and hotel/B&B bednights. A report would be brought back to the Committee for consideration in due course. In the meantime, two requests for assistance had already been received for events that were taking place in May, as follows:

- i. The Shane's Castle Vintage Steam Group has submitted an application for the Shane's Castle May Day Steam Rally on 1-2 May 2016. The event will enable the public to view restored vintage machinery and see activities such as basket weaving and woodturning in action. The total event costs are estimated at £94,000 and the organisers estimate an attendance of 16,000.
- ii. Comhaltas Ceoltoiri Eireann Loughbeg Branch has submitted an application for the County Antrim Fleadh which will take place from

6-8 May 2016 in Toome. The event will emphasise musical themes to promote shared culture and will include competitions of music, song, dance and language. The total event costs are estimated at £10,300 and the organisers estimate an attendance of 2,000.

Officers have assessed both applications and recommend the following levels of financial support:

- Shane's Castle Vintage Steam Group: £3,000
- County Antrim Fleadh: £2,000

Members raised a number of related points at the workshop which would be further considered by Officers and reported upon at a follow up workshop including:

- The spread of events across the Borough to avoid overlap and to widen the impact of planned events;
- The process to allocate support should be clear and demonstrated for those seeking assistance
- The Council should keep events under continuous review and draw a clear distinction between what events should be managed entirely by the Council (on or off Council premises) and what should be delivered by the community with a financial contribution from the Council's budgets;
- The Council should be flexible in its response to any opportunities to support flagship events as they arise throughout the year

Proposed by Alderman Cosgrove

Seconded by Councillor Kelly and agreed that

- i. Ballyclare May Fair takes place from 24-28 May 2016 within the agreed budget, through a Working Group and with the support of a Council Officer**
- ii. A consultation process be undertaken regarding the potential options for delivery of Christmas switch-on events from 2016**
- iii. Officers report back to a future Committee proposing criteria for assessing future Corporate Financial Assistance applications**
- iv. The Council agrees to provide £3,000 in financial assistance to Shane's Castle Vintage Steam Group for the annual May Day Steam Rally; and £2,000 to Comhaltas Ceoltoiri Eireann Loughbeg Branch for the County Antrim Fleadh from the Corporate Financial Assistance budget for 2016-17**
- v. A further workshop with members be arranged**

*ACTION BY: Paul Kelly*

**3.11 ED/EU/13 MARKET RESEARCH PROPOSAL TO INVESTIGATE THE NEED FOR ADDITIONAL WORKSPACE ACCOMMODATION AND INDUSTRIAL LAND IN THE BOROUGH**

Members were reminded that Antrim Enterprise Agency and Mallusk Enterprise Park provided low cost workspace and business support services to new and existing small firms and social enterprises in the Antrim and Newtownabbey Borough Council area. Both organisations had been in existence for more than 20 years and are now considering their strategic direction focusing on the need for additional workspace provision given the creation of the new larger Council area, the high occupancy rates at both Enterprise Parks and in anticipation of economic growth going forward.

The two Enterprise Agencies have asked the Council to consider contributing towards a research assignment which could have a significant bearing on the local economic development potential of the Borough going forward. The results of this assignment will provide the Council with a valuable framework for a new economic development strategy for the Borough. Specifically, the assignment will:

- provide an audit of existing business accommodation and available industrial zoned land in the Borough, both in use and still to be developed including location, type, value, quality and ownership (public and private);
- indicate how marketable existing land and property provision is in the short to medium term;
- undertake a full assessment of future business development trends in the Borough by product and service sector;
- carry out a Green Book economic appraisal of development/expansion options for both Antrim Enterprise Agency and Mallusk Enterprise Park;
- set out clear recommendations to inform the future strategic direction for both enterprise agencies.

The assignment will be commissioned and managed by Antrim Enterprise Agency and Mallusk Enterprise Park, in consultation with Council, and is expected to commence from April and be completed by the end of June 2016. The Council is asked to consider contributing up to £4,400 towards the estimated total cost of £13,000. Provision for the requested contribution towards the assignment costs exists in the Economic development estimates 2016-17.

Proposed by Councillor Logue  
Seconded by Councillor Montgomery and agreed that

**the Council contributes up to £4,400 towards the cost of undertaking a market research assignment, in partnership with Mallusk Enterprise Park and Antrim Enterprise Agency, to assess the need and potential demand for additional business workspace and industrial land in the Antrim and Newtownabbey Borough Council area.**

*ACTION BY: Paul Kelly*

### **3.12 ED/ED/ INVITATION TO DORSTEN 20 TO 24 MAY 2016**

Members were advised that a letter had been received from the Mayor of Dorsten inviting the Mayor and Deputy Mayor to visit Dorsten from 20 to 24 May 2016.

The purpose of the visit will be to explore some of the regional traditions of Dorsten and to provide an opportunity to continue discussions on future co-operation projects with Dorsten; including rural regeneration and economic and community development.

It was proposed that the delegation should include the Chairperson and Vice-Chairperson of the Community Planning and Regeneration Committee, the Chairperson of GROW and an appropriate Officer.

Accommodation and hospitality will be provided by Dorsten during the visit and the cost to the Council will be for transportation to Germany.

Members were advised that the outward visit to Dorsten could be covered within the 2016/17 project proposals under Priority 3, Civic Engagement; £2,500 had been allocated in the 2016/17 estimates. Approximate flight costs had been researched as follows, flying from Belfast to Amsterdam with Easyjet - £200 per person (including luggage) x 6 persons = £1,200 approximately.

Proposed by Alderman Cosgrove  
Seconded by Councillor Hamill and agreed that

- a) **participation in the outward visit to Dorsten, from 20-24 May 2016, at an approximate cost of £1,200 for which provision exists within the 2016/17 estimates, be approved**
- b) **the Mayor, the Deputy Mayor, the Chairperson and Vice-Chairperson of the Community Planning and Regeneration Committee, the Chairperson of GROW, or their nominees, together with the appropriate officer attend as an approved duty**

*ACTION BY: Paul Kelly*

### **3.13 CP/CD/3 ANTRIM AND NEWTOWNABBAY BONFIRE MANAGEMENT PROGRAMME 2016/17**

Members were reminded of the decision taken at the Council meeting in February 2015 that the existing Bonfire Management arrangements of the former Antrim and Newtownabbey Borough Councils should be maintained for 2015. It was also agreed that Officers would explore options and work closely with Elected Members, local constituted groups and bonfire site representatives to produce a new programme for 2016.

Members attended a workshop in September 2015 to begin discussions on the



review of the existing Bonfire Management Programmes and to discuss the key principles for a new policy going forward. Subsequently a consultation document was sent to Members to obtain their feedback and establish if there was consensus on the key issues. Further workshops took place with Elected Members in October and December with consensus reached on 9 of the key issues as follows:

1. Key Objectives of the Programme:
  - Reduce environmental damage;
  - Improve health and safety;
  - Promote family friendly events.
2. Statutory Partners including PSNI, Northern Ireland Fire & rescue Service and Northern Ireland Housing Executive should be part of any future programme in an advisory capacity;
3. Services for the family fun events should be subject to central procurement by the Council;
4. Risk management training should be mandatory for groups delivering the family fun events;
5. Funding should not be provided for a family fun event if the associated bonfire is on private land and the consent of the landowner has not been obtained in writing;
6. Permission from the landowner must be obtained for all family fun events;
7. New groups (outside of the list agreed by the Council) should not be permitted to sign up to the Programme;
8. A list of the current recognised sites will be agreed in advance with members and groups;
9. No materials to be on the bonfire site at the date of sign up (1 April). If materials exist then the Group will be given 3 days to have it removed. If non-compliance continues the Group will not be permitted to sign up.

The following are the key areas which still require further discussion and agreement by members.

1. Potential additional objectives to be incorporated into the Programme:
  - Should be culturally sensitive;
  - Introduce a cleaning programme of sites and renovation of damaged sites;
  - Updates to be provided to the Council on environmental issues;
  - Must include specific prohibition of the use of flags, images and effigies;
  - Promote wider cultural links throughout the Borough;
  - Tackle sectarianism, racism, homophobia and other forms of prejudice.
2. Title of the new Programme.
3. Structure –The process through which Council Officers and Statutory Partners will liaise with Groups/site representatives. Options suggested include:
  - A joint Steering Group for Antrim and Newtownabbey;
  - Retain the current structures with stringent reporting guidelines; In Newtownabbey groups meet with Council Officers and Statutory Partners on an individual group basis and in Antrim engagement is carried out through an established Bonfire Sub-Group with no decision

making powers.

4. Collection date-suggestions included:
  - Mid –May (as is currently the case in the former Newtownabbey);
  - 1 June (as is currently the case in the former Antrim);
  - Mid –June.
5. Level of financial assistance for the family fun event, this is currently £2,500 in former Newtownabbey and £3,000 in former Antrim. Suggestions include:
  - £2,500;
  - £2,000.
6. Sanctions for non-compliance from the date of sign up, 1 April, through to 11/12 July. Options include full funding or partial funding withheld the following year.
7. List of specific non-compliance issues:

All parties agreed that the following 5 issues should constitute non-compliance:

- Collection and/or burning of tyres and other toxic materials;
- Collection and or burning of political materials;
- Collection and/or burning of any item that promotes sectarianism, racism, homophobia and all other forms of prejudice.
- Collection and/or burning of any item that is defaming to a person's character;
- Breach of health and safety conditions.

There was no agreement on the following key issue:

- Collection and/or burning of flags etc.

In January 2016 Officers facilitated two stakeholder workshops (one in Mossley Mill and one in Antrim Civic Centre) with the constituted groups responsible for the family fun events and bonfire site representatives invited to attend. The following is a summary of the outcomes of these sessions:

1. Level of financial assistance for the family fun event - In Mossley Mill consensus was reached on £2,500; Antrim Civic Centre - no consensus but £2,700 was suggested as an appropriate amount;
2. Procurement - Agreement at both sessions that central procurement by the Council was the preferred option;
3. List of suppliers - Both groups agreed that this would be useful but that the Council should consult with the relevant groups when developing this list;
4. List of eligible expenditure items-Both groups agreed that this would be useful;
5. Collection Dates - Mossley Mill agreed 16 May; Antrim Civic Centre - no agreement reached, they preferred to be given the opportunity to collect before 16 May if the sites are kept tidy;
6. Structure/Process for engagement - Both groups wished to continue with the current structures; Mossley Mill to meet with Council Officers and Statutory Partners on an individual group basis, but willing to consider an alternative structure for 2017 if this has been proven to be effective elsewhere; Antrim Civic Centre to continue with the Bonfire Sub-Group but to meet with Council Officers and Statutory Partners individually if necessary;

7. Non-Adherence – Mossley Mill groups agreed that the Council should develop a list of non-compliance issues and a formula/mechanism for imposing sanctions proportionate to the issue and then discuss further at that stage; Antrim Civic Centre- there was general agreement on this approach for non-compliance issues such as tyres and collection date. Concerns were raised about other potential sanctions being introduced.

Members were advised that on the basis of the feedback gathered from the previous workshops with Elected Members, the engagement sessions with the Groups/site representatives and further discussion with Members on 3 February 2016, a draft Bonfire Management Programme was currently being developed.

It was agreed that

**the draft Bonfire Management Programme be deferred to a future meeting of the committee.**

*ACTION BY: Louise Moore*

### **3.14 CP/CD/54 DEPARTMENT OF ENVIRONMENT DISCUSSION DOCUMENT ON OPTIONS TO DEVELOP THE BETTER MANAGEMENT AND CONTROL OF BONFIRES**

Members were advised that correspondence had been received from the Department of Environment, (DOE), on 7 December 2015 presenting possible options for bonfire management and control. A copy of the letter and discussion document was enclosed.

The document outlined 3 proposed options for discussion to include;

1. To continue and develop current best practice
2. To more rigorously enforce all relevant legislation with respect to bonfires
3. To licence bonfires

The document also extended consideration for option 3, to licence bonfires, and further detailed how this might operate to include seeking landowners permission, being in a suitable location, being of a suitable size and structure, allowable materials, emphasising health and safety and ensuring there is no disorderly behaviour.

Members are reminded that the Council has undertaken a process of reviewing the legacy bonfire management agreements across the Borough, under the Bonfire Management Programme, with Elected Members and community representatives, in order to establish a new policy from 2016 onwards.

It was reported that the discussions which had taken place as part of this review were relevant to the Ministers discussion paper and summarised in the enclosure.

Proposed by Councillor Kells

Seconded by Councillor Kelly and agreed that

**members' respond on a party political or individual basis.**

*ACTION BY: Louise Moore/Clifford Todd*

**3.15 O/52 THE FUTURE OF LOUGH NEAGH: FUTURE SEARCH CONFERENCE**

It was reported that the Department of Agriculture & Rural Development (DARD) recently commissioned a study to look at feasible options for the future ownership and management of Lough Neagh. One option that the Department was particularly focussing on is a community ownership model and Development Trust NI had been appointed to undertake a consultation process involving all of the key stakeholders.

Development Trust NI is organising a Future Search conference/Stakeholder Enquiry in Toome from 29 February to 2 March 2016. Council officers will be attending this free event and the Committee is asked to consider nominating Members to attend.

Proposed by Alderman Cosgrove  
Seconded by Councillor McWilliam and agreed that

**an appropriate officer attends the event.**

*ACTION BY: Paul Kelly*

**3.16 CPRD/CD/2 PROVISION OF GENERALIST ADVICE SERVICES 2016/17**

Members were reminded of the decision taken at the Council meeting in November 2015 to extend the current Service Level Agreements (SLA's) with Antrim and Newtownabbey Citizen's Advice Bureaux by 3 months until 30 June 2016. This decision was taken in order to comply with the stipulation within the current SLAs that both parties were required to provide 6 months' notice of termination of the agreement. Both Bureaux had been notified of the Council's intention to tender for the provision of generalist advice services in the Borough from 1 July 2016 to 31 March 2018.

Officers are currently developing a Terms of Reference and it is intended that the tender will be issued in mid- February 2016, with assessments carried out in March/April and the successful service provider appointed thereafter. The budget available will be based on the current level of funding of £352,083 which includes a contribution from the Department for Social Development (DSD) of £79,256.

Proposed by Councillor Kelly  
Seconded by Councillor Logue and agreed that

**the report be noted.**

*ACTION BY: Louise Moore*

**3.17 ED/MI/340 SMALL BUSINESS DEVELOPMENT PROGRAMMES 2012-15: EVALUATION OUTCOMES**

Members were reminded that since 2012, the Antrim and Newtownabbey legacy Councils had been collaborating with the legacy Councils of Causeway Coast and Glens and Mid and East Antrim (the '*North East consortium*'), to provide development support to small businesses with funding from Invest NI and the EU Sustainable Competitiveness Programme. A wide-ranging suite of 12 business support programmes were completed by June 2015, each led by one of the Councils in the consortium, and a series of evaluations were commissioned. The former Antrim Borough Council participated in 10 of the programmes, whilst the former Newtownabbey Borough Council took part in 8.

Of 587 places made available across the programmes in the North East region, 190 were taken up by local companies based in the Antrim and Newtownabbey Borough Council area. Appendix 1 enclosed, summarised the key outcomes and outputs from each of these programmes. According to the businesses that responded to the post-programme evaluations, just over £15m worth of sales have been generated, around £500,000 of loans leveraged and over 250 jobs (full time equivalent) have been generated across the North East region.

At a local level, the evaluations indicate that business owners have reported to the Council's evaluators that at least 70 jobs have been created across the ANBC area. Members are asked to note that this figure cannot be independently verified and the scope of the evaluation assignments did not include scrutiny of the financial and employment records held by participating companies as the firms did not receive direct grant aid to create jobs.

Members may wish to note that Appendix 1 also includes four other programmes that were delivered exclusively within the former Newtownabbey Borough Council area namely STAR', 'Bricks and Clicks', 'Sales Growth', and 'Small Firms Development'. The evaluations show that over 100 local businesses participated in these additional programmes, contributing to the creation of almost 30 jobs (full time equivalent) within the former Newtownabbey Borough Council area.

It was reported that the outcomes achieved from all of the evaluations provided a valuable evidence basis for the Council to develop similar programmes under the new round of EU funding for local economic development through the Jobs and Growth Programme (2014-20).

Proposed by Alderman Barr  
Seconded by Alderman Cosgrove and agreed that

**the report be noted.**

ACTION BY: Paul Kelly

**3.18 CP/GEN/7 HER MAJESTY THE QUEENS 90<sup>TH</sup> BIRTHDAY CELEBRATIONS 2016**

Members were reminded that it had been agreed at the Council meeting in December 2015 that financial assistance totalling £37,750 be included in the 2016/17 estimates to deliver a programme of activities, events and financial assistance to groups to celebrate Her Majesty the Queens 90<sup>th</sup> birthday.

One of the proposals within the Programme was to establish a 90<sup>th</sup> Birthday Celebratory Events Fund to support local constituted Community/Voluntary Groups wishing to host events within their local areas. The budget approved for this element was £30,000.

All applicants will be requested to complete a short application form on-line. The eligibility criteria and scoring matrix applied to the fund will be similar to that used under the current Community Development Grant Aid Programme (Small Grants), a copy of which was enclosed. The maximum award will be £1,000.

A public call for applications will be made on Monday 15 February 2016 with a closing date of Friday 4 March 2016. It is envisaged that all events will take place during May and June 2016.

Members were advised that all grant recommendations would be presented to the Council at its meeting on Monday 21 March 2016 for consideration.

Proposed by Councillor Kells  
Seconded by Councillor Hamill and agreed that

**the report be noted.**

*ACTION BY: Louise Moore*

### **3.19 ED/ED/3 RURAL BROADBAND PILOT PROJECT – UPDATE**

Members were reminded that the Council agreed in April 2015 to participate in the government's BDUK initiative (Broadband Delivery UK). Following a protracted delay in commencement, this scheme was recently launched with the local installation of a publicly accessible broadband trial site to demonstrate how superfast broadband connectivity can be delivered in rural areas using satellite technology.

The scheme is being rolled out across Council areas in County Antrim and County Fermanagh, including Antrim and Newtownabbey, Mid and East Antrim, Causeway Coast and Glens, Lisburn & Castlereagh, as well as parts of rural Scotland. The aim of the scheme is to target rural 'not spots' – those areas where broadband is either not available or where connectivity is less than 1.5mbps provision. The scheme, heavily subsidised by BDUK, is available to up to 1,000 businesses or domestic users across the pilot areas, and a range of contracts are available to customers e.g. £25 monthly contract fee for 10mbps.

The pilot trial site was launched in January 2016 in Crumlin Leisure Centre, with support from local Elected Members, along with representatives from BDUK,

Avanti and DETI. This exposure has already led to increased press coverage and an increase in enquiry numbers from the public. Members may also be interested to note that a second trial site within the Borough will be installed shortly in Sixmile Leisure Centre in Ballyclare.

The installation of the satellite technology on a trial basis will enable the public to experience the benefits of fast broadband connectivity at first hand, using wireless connections via smart phone or tablet. There is no cost to the Council for the duration of the pilot, which will run until 31 October 2016. At the end of the scheme, Council has an option to retain the technology, albeit for a charge, which is yet to be determined.

Members should note that the scheme will close for applications on 31 March 2016. To date, uptake has been relatively slow, with 82 properties signed up to the scheme, and there will now be a push to promote it. Working in conjunction with Avanti Communications plc, Council officers will assist with this, by distributing campaign materials and flyers, updating the Council website and advertising the scheme through relevant media channels and Council facilities, to support the orchestrated approach.

Further information can be obtained through a dedicated website set up by Avanti to support the scheme – [www.better-broadband.co.uk/antrim](http://www.better-broadband.co.uk/antrim) .

Proposed by Councillor Michael

Seconded by Councillor Montgomery and agreed that

**the report be noted.**

*ACTION BY: Paul Kelly*

### **3.20 D/CD/70 COMMUNITY PLANNING & REGENERATION SECTION - PARTNERSHIP MINUTES**

Members were advised that the quarterly update Partnership Minutes as listed below (from 1 October 2015) could be viewed in the new electronic folder called "**Partnership Minutes for Members Information**" on the I pads.

<b>Community Development</b>		
<b>File Ref</b>	<b>Date of Meeting</b>	<b>Name of Partnership</b>
D/Gen/91	27/10/15 27/10/15	Antrim Citizens Advice Bureau Monitoring Committee Newtownabbey Citizens Advice Bureau Monitoring Committee
D/CSP/48	18/11/15	PCSP
D/DP/67	13/10/15	Rathcoole Neighbourhood Renewal Partnership
CP/CD/41	26/8/15	Joint Community Centre Advisory Committee
D/DP/67	25/11/15	Grange Neighbourhood Renewal Partnership

<b>Economic Development</b>		
<b>File Ref</b>	<b>Date of Meeting</b>	<b>Name of Partnership</b>

ED/MI/250	16/10/15 20/11/15 11/12/15/	GROW Local Action Group Meeting GROW Local Action Group Meeting GROW Local Action Group Meeting
-----------	-----------------------------------	---

<b>Tourism, Town Centres</b>		
<b>File Ref</b>	<b>Date of Meeting</b>	<b>Name of Partnership</b>
ED/TC/5	2/12/15	Glengormley Town Teams
ED/TC/5	5/11/15	Ballyclare Town Teams

Proposed by Alderman Barr  
Seconded by Councillor McWilliam and agreed that

**the Partnership Minutes be noted.**

*NO ACTION*

### **3.21 CP/CD/53 EDUCATION OF CHILDREN AND YOUNG PEOPLE IN RATHCOOLE AND MONKSTOWN- ACTION PLAN DEVELOPMENT 2016-2018**

Members were advised that the Rathcoole Neighbourhood Renewal Partnership had been working alongside the Barnardo's Newtownabbey Family Connections (NFC) Project since 2010 to improve educational achievement in Rathcoole.

In early 2015, Newtownabbey Family Connections Strategy Group made up of local school principals and key stakeholders, including the Neighbourhood Renewal Partnership Co-ordinator, initiated a process of engagement with community, voluntary and statutory agencies, local elected representatives and churches. A one day workshop was held in April 2015 which reflected on the impact of Newtownabbey Family Connections and considered ways to develop approaches for tackling educational under-achievement.

A second workshop was held in November 2015 with a wide representation of key stakeholders from a range of sectors with an interest in addressing educational under-achievement in the wider Rathcoole and Monkstown areas. The themes of aspiration, attainment, collaboration and early intervention were identified as key priorities.

The Group now plans to develop a two year Action Plan from 1 April 2016 - 31 March 2018 with local actions to promote and achieve improved educational attainment across the Rathcoole and Monkstown areas.

In December 2015 the Strategy Group secured £5,000 from the Public Health Agency (PHA). This funding will facilitate collation and analysis of current information on educational attainment in the Rathcoole Neighbourhood Renewal Area and Monkstown 1 SOA (designated Area at Risk) and the development of a tailored Action Plan to address these issues. The Action Plan will then be implemented by the Strategy Group.

Proposed by Alderman Barr  
Seconded by Councillor Hamill and agreed that



**the report be noted.**

NO ACTION

**3.22 CP/CD/45 COMMUNITY PLANNING & REGENERATION BUSINESS PLANS 2015-16**

Members were advised that progress reports for the first 9 months delivery of 2015/16 business plans were enclosed.

Proposed by Councillor Kelly  
Seconded by Councillor Magill and agreed that

**the report be noted and officers be congratulated on the progress to date.**

ACTION BY: Majella McAlister

**3.23 CPR/PBS/BC/2 BUILDING CONTROL MATTERS – for the period 1 December to 31 December 2015**

**Building Regulations**

The following submissions under Regulation 9, 10, 11, 12 & 13 of the Building Regulations (Northern Ireland) 2012 were received.

**Applications**

Full Applications – 69  
Building Notices – 114  
Regularisation Certificate applications – 19

**Recommendations**

Approvals – 37  
Rejected – 41

**Regularisation Certificate**

33 Regularisation Certificates issued under Regulation 13 of the Building Regulations (Northern Ireland) 2012 (as amended).

**Building Notice**

111 Completion Certificates issued on Applications received under Building Notices.

**Inspections**

A total of 677 Site Inspections were carried out, these include both interim and statutory inspections as required by Regulation 12 of the Building Regulations.

**Commencements and Completions**

Work commenced on 204 jobs.

Work completed on 233 jobs.

### **Property Certificates**

A search was carried out for outstanding notices under Building Regulations, on 145 property enquiries from Solicitors.

### **Income for December 2015**

Plan Fees Received for Month	£4,515.50
Inspection Fees Invoice for Month	£14,040.30
Building Notice Fees Invoiced for Month	£6,132.00
Regulation Fees Invoiced for Month	£2,193.60
Property Certificate Fees Received for Month	£10,260.00
<b>Total</b>	<b>37,141.40</b>

Proposed by Councillor Kelly  
Seconded by Councillor Magill and agreed that

**the report be noted.**

ACTION BY: Bronagh Doonan

### **3.24 PBS/BC/3 STREET NAMING PROPOSAL**

It was reported that correspondence had been received on 5 February 2016 from Beechview Developments, regarding the naming of a residential development at 16 Greystone Road, Antrim. The development was for 6 detached dwellings. Three development names had been submitted as outlined below with a site location and site layout plan which were enclosed.

- a) Alderwood Lane
- b) Folly Gate
- c) Folly Mews

Proposed by Councillor Kelly  
Seconded by Councillor Magill and agreed that

**the name Alderwood Lane be selected for this development.**

ACTION BY: Bronagh Doonan

### **3.25 ED/ED/35 CORPORATE FINANCIAL ASSISTANCE**

Members were advised that TIDAL, the community enterprise group in Toome, had submitted an application for the Toome Horse Fair on 28 March 2016 a copy of which was enclosed. The event aimed to provide an opportunity to attract spectators and participants from across the island of Ireland. The total event costs were estimated at £5,099 and the organisers estimate an attendance of 4,500.

Officers have assessed the application and recommend £2,000 in financial assistance towards the Toome Horse Fair.

Proposed by Alderman Cosgrove  
Seconded by Councillor Michael and agreed that

**£2,000 in financial assistance be provided to TIDAL for the Toome Horse Fair, provision for which exists in the Corporate Financial budget for 2015-16.**

*ACTION BY: Paul Kelly*

### **ANY OTHER RELEVANT BUSINESS**

#### **3.26 LETTER TO HER MAJESTY THE QUEEN**

Proposed by Councillor Kells  
Seconded by Councillor Hamill and agreed that

**a letter be sent to Her Majesty the Queen, from the Mayor, congratulating her on her 64 year reign as Monarch.**

*ACTION BY: K Jones*

There being no further Committee business the Chair thanked everyone for their attendance.

The meeting concluded at 7.40pm.