

COOKSTOWN DISTRICT COUNCIL

Minutes of proceedings of a **STATUTORY MEETING** of the Council held in the Council Chamber on Tuesday 9 March 2004.

Present: S Glasgow, Esq. Chairman

Councillors: Baker, Cassidy, Campbell, Greer, Grimes, McAleer, I McCrea, McGarvey, McGlone, McIvor, Molloy, Parke and Wilson

Officers: Clerk/Chief Executive
Director of Corporate Services
Clerical Officer

1 SYMPTATHY

Councillor McAleer referred to the recent of death of Mr Cormac McAnallen, Tyrone GAA Captain and it was agreed that a letter of sympathy be sent to the family.

Councillor Cassidy referred to the death of Mr Harold Hagan and Councillor Wilson's uncle, Mr Jack Harkness and aunt Mrs Mildred Espie it was agreed that a letter of sympathy be sent to the family.

The Chairman requested members to stand for a minute's silence as a mark of respect.

2 CHARIMAN'S BUSINESS

The Chairman welcomed Mr Alan Rogers, Mid Ulster Mail to his first meeting.

3 APOLOGIES

Apologies were received on behalf of Councillors A McCrea and McNamee.

4 MINUTES OF STATUTORY MEETING – 10 FEBRUARY 2004

The Minutes of the STATUTORY meeting held on 10 February 2004, a

copy of which had been previously circulated, were ADOPTED on the proposal of Councillor Cassidy and seconded by Councillor Molloy.

5 MATTERS ARISING

5.1 Irish Language In The European Union

Council NOTED receipt of a letter dated 16 February 2004 from the office of the Taoiseach and the status of Irish in the European Union.

5.2 Water Reform – Council Meeting On 13 January 2004

Council NOTED receipt of a letter dated 11 February 2004 from the Department for Regional Development regarding further information on questions raised at the above meeting.

6 MINUTES OF POLICY RESOURCES & SERVICES COMMITTEE MEETING –24 FEBRUARY 2004

6.1 Matters Considered

The Minutes of the POLICY RESOURCES & SERVICES COMMITTEE meeting held on 24 February 2004, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor I McCrea and seconded by Councillor McGlone.

6.2 MINUTES OF MEMBERS SERVICES SUB COMMITTEE MEETING –23 FEBRUARY 2004

The Minutes of the Members Services Sub Committee meeting held on 23 February 2004, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor I McCrea and seconded by Councillor Parke.

7 PLANNING MATTERS

7.1 MINUTES OF PLANNING CONSULTATION MEETING –5 MARCH 2004

7.2 Matters Considered

Councillors Baker and McGlone asked to be added to the following planning application

I/03/0898/O	J Davies 80m NW 36 Ballyneill Road Ballyronan	Dwelling
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Councillor Parke asked to be added to the following planning application

I/04/00686/O	A Sloss NE of entrance to 46 Ballymoyle Road Cookstown	Dwelling
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Councillor I McCrea asked to be added to the following planning application

I/04/0091/O	Morgan 130m SE 8 Annaghone Road Stewartstown	Dwelling
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7.3 Adoption of Minutes

Subject to the above amendments the Minutes of the PLANNING CONSULTATION meeting held on 5 March 2004, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor McGarvey and seconded by Councillor Baker.

7.4 Annual Network Rollout Plan

Council NOTED receipt of a letter dated 11 February 2004 from Orange Personal Communications Services Ltd regarding the above.

7.5 Draft Planning Policy Statement 17 – Control of Outdoor Advertisements

Council NOTED receipt of a consultation document ‘Draft Planning Policy Statement 17 – Control of Outdoor Advertisements’ issued by Planning Service.

8 CONSULTATIONS

8.1 Victim Support

On the proposal of Councillor Baker, seconded by Councillor Cassidy it was AGREED to invite Victim Support to address the Council on their work.

8.2 European Proposals For A Third Directive On Driving Licences

Council NOTED receipt of a letter dated 11 February 2004 from the Department for Transport Directive in relation to the European Parliament.

8.3 Proposed Pedestrian Island & Footway Build-Outs – Oldtown Street, Cookstown

Council NOTED receipt of a letter dated 26 February 2004 from Roads Service regarding the above .

8.4 Dunnabraggy Road, Moneymore (Abandonment) Order (NI) 2004

Council NOTED receipt of a letter dated February 2004 from Roads Service regarding the above.

8.5 Private Member's Bill

A letter dated 16 February 2004 was received from Councillor P Lewsley MLA regarding a Private Member's Bill seeking to strengthen the functions of Area Child Protection Committees.

On the proposal of Councillor Baker it was AGREED to send a letter of support to Councillor Lewsley backing the Bill.

8.6 NIHE Draft Corporate and Business Plans 2003/2004-2005/2006

Council NOTED receipt of a letter dated 6 February 2004 and Draft Corporate and Business Plans 2003/2004-2005/2006 received from the NIHE.

8.7 Use Of Irish Language In Courts In Northern Ireland

A letter dated 20 February 2004 was received from the NI Court Service requesting Council's views on the demand for, and implications of the use of Irish in courts and tribunals.

On the proposal of Councillor McGlone, seconded by Councillor Molloy it was AGREED to support the introduction of the Irish language in the NI Court Service.

8.8 Post Office Ltd – Urban Network Reinvention Programme

Council NOTED receipt of a letter dated 24 February 2004 from Post Office Ltd updating developments on how the Post Office is handling their programme of planned closures and targeted investments in urban Post Office branches.

8.9 Draft Local Government Pension Scheme (Management and Investment of Funds) (Amendment) Regulations (NI) 2004

Council NOTED receipt of a letter dated 24 February 2004 from the DoE Local Government Division on the above.

8.10 Fire Authority for NI – Integrated Risk Management Plans

Council NOTED receipt of a copy of the Fire Brigades Union's Preliminary Observations on the above.

Councillor Cassidy requested that the Fire Authority be invited to a meeting to answer questions put by him to a public meeting and to which an answer had not been forthcoming.

Members AGREED that Councillor Cassidy's questions should be forwarded, in the first instance, by letter and if a response was not received to Councillor Cassidy's satisfaction that they be invited to a meeting of Council.

8.11 BBFC Classification Guidelines

Council NOTED receipt of a letter from British Broadcasting of Film Classification regarding new guidelines.

8.12 Priorities and Budget 2004-2006

Council NOTED receipt of a letter and documents from Minister Pearson regarding the Priorities and Budget 2004-2006.

8.13 Developing an Accessible Transport Strategy for Northern Ireland

Council NOTED receipt of a letter dated 20 February 2004 and Issues Paper regarding Developing an Accessible Transport Strategy for Northern Ireland from the Department for Regional Development.

8.14 Developing an Accessible Transport System

Council NOTED receipt of a letter from Disability Action and a copy of the Transport Advisory Committee issues paper regarding the above.

8.15 Local Government (Payment To Councillors) Regulations (NI) 1999

Council NOTED receipt of a letter dated 5 February 2004 from the Chief Local Government Auditor regarding the above.

9 CONFERENCES & SEMINARS

9.1 Rural Communities and Their Future Needs

On the proposal of Councillor Molloy, seconded by Councillor McIvor it was AGREED to the attendance of Councillor McAleer at the 'Rural Communities and Their Future Needs' seminar on 18/19 March 2004 in the Hillgrove Hotel, Monaghan organised by Confederation of European Councillors.

9.2 Local Authority Members Association 21st Annual Conference

On the proposal of Councillor Campbell, seconded by Councillor Molloy it was AGREED to the attendance of Councillor McAleer at the Local Authority Members

Association 21st Annual Conference to be held on Friday 15/16 April 2004 in the West County Hotel, Ennis at a fee of €250 per delegate.

On the proposal of Councillor Baker, seconded by Councillor McGarvey it was AGREED to the attendance of Councillor Cassidy.

9.3 Making an Impact Conference

On the proposal of Councillor McGarvey, seconded by Councillor McGlone it was AGREED to the attendance of Councillor Baker at the Making an Impact Conference organised by RNID on 31 March 2004 in the Ramada Hotel, Belfast at a fee of £50 per delegate.

10 TENDERS

10.1 Annual Tenders 2004/2005

A report on the tenders received for the various goods and services required by the Council for the year commencing 1 April 2004 was considered.

The acceptance of the undernoted tenders were recommended by the Officers viz:-

TENDER NO 1 – ROAD/STREET NAME PLATES

Item – all	RS Greer 15 Lime Kiln Lane, Cookstown
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TENDER NO 2- STONES, BITMAC

Items 1-5, 8	R J Maxwell & Son Ltd, 50 Craigadoo Road, Ballymena
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Items 6,7.9	Hamilton Contracts 60 Tullyreavy Road, Rock
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TENDERS NO 3 – SAND

Item 1-3	JDC Joinery
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4A Flo Road, Cookstown

TENDER NO 4 – BITMAC SURFACING

Item - all TD McKane & Son,
35 Ednagee Road, Castlederg

TENDER NO 5 –TIMBER

Item – all J Sinclair & Son
The Square, Stewartstown

TENDER NO 6 – LUBRICATING OILS/PETROL

Item – all Lubricant Distribution
98 Cathedral Road, Armagh

TENDER NO 7 – TYRES & TUBES

Items – All Modern Tyre Service
56 Tempo Road, Enniskillen

Punctures Tyre Safety centre
2/4 Dungannon Road, Cookstown

TENDER NO 8 – PLASTIC SACKS

Items - All Cromwell Polythene Ltd
Unit 17 Centre Park, Tockwith, York

TENDER NO 9 – FIRST AID SUPPLIES

Items – All , Green Cross Supplies
20/22 Hawkin Street, Londonderry

TENDER NO 10 – CLEANING MATERIALS

Items 2,6,15, 30 Willima Clements Chemicals
Witham Street, Belfast

Items 4,10,28,31,32	Glendermott Universal Ltd McLean Road, Eglinton
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Items– 8,12-14,24,29,34	Hygiene Plus 10 Duncrue Street Belfast
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Items 1,3,5,7,8,11,16-23 25-27,33,35	Safetycare 3 Sealstown Road, Mallusk
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TENDER NO 11 – LEISURE CENTRE SUPPLIES – CHEMICALS

Items 1,2,4,5,7,8, 10,11,	William Clements Chemicals Witham Street, Belfast
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Items 3,6,9	Nichem Pools & Leisure, 119 Cathard Road, Saintfield
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TENDER NO 12 – LEISURE CENTRE SUPPLIES – CLOTHING EQUIPMENT

Items All	Intersport Superstore (S McConnell) 10/12 William Street, Cookstown
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TENDER NO 13 – PROTECTIVE CLOTHING

Items 1-3, 6,7,9a, 10	Safety Care 3 Sealtown Road, Mallusk,
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Items 11-13	W J Nelson Fashoda Street, Belfast
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Items 8, 9b 5	James Boylan Safety Ltd Emyvale, Co Monaghan
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Item 9a	Belfast Safety 69-73 Glenmachan Street, Belfast
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TENDER NO 14 – BRUSHES FOR MECHANICAL SWEEPERS

Items – all	Plant-Mec Ireland Ltd 39 Drumconwell Road, Lisnadill, Armagh
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TENDER NO 15 – HORTICULTURAL SUPPLIES

Items 5,6,9-11,19,25,26, 28	James Coburn & Son Ltd 32 Scarva Street, Banbridge
Items 1-4, 7,18, 20-24	JLPS Road, 2 Carn Court Road, Craigavon
Items 12,13,16,17	N2NEnviro Ltd Portalnd Street, Staple Hill, Bristol

TENDER NO 16A – ELECTRICAL SUPPLIES

Items All ,	Gordon's Electrical Supplies 49 Windmill Street, Ballynahinch
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TENDER NO 16B – ELECTRICAL MAINTENCANCE & REPAIR

It was AGREED to extend this tender for a further year with Savage Electrics, 107 Lisaclare Road, Stewartstown.

TENDER NO 17 – HIRE OF PLANT – GENERAL

Items *1-2	Hamilton Contracts, 60 Tullyreavy Road, Rock
Item *1	J Wilson Plant & Tool Hire 10A Woodvale Road, Money more
Items *1,2,3b	RS Greer 15 Limekiln Lane, Cookstown
Item 3a	Leslie McGuckin 36 Ruskey Road, Coagh

*Location/type of work will dictate Contractor appointed.

TENDER NO 18A – HIRE OF PLANT – WASTE DISPOSAL SITES

Item – all Hamilton Contracts,
60 Tullyreavy Road, Rock,
Dungannon

It was agreed that the above contract be extended for a final year.

TENDER NO 18B – REMOVAL OF LEACHATE

Item – all Curran Waste Disposal
18 Blackwatertown, Armagh

It was agreed that the above contract be extended for a further year.

TENDER NO 19 – Fire Equipment Inspection/Service

Items – all Eurofire
Unit 30, Mallusk Enterprise
Park, Newtownabbey

TENDER NO 20 – PLUMBING WORK

Items – all W J Scott & Son
57/59 James Street, Cookstown

It was agreed that the above tender be awarded for a further year.

TENDER NO 21 – JOINERY WORKS

Item – all R S Greer
15 Lime Kiln Lane, Cookstown

TENDER NO 22 – PAINTING/DECORATING WORK

Item – all Gregory McKenna
18 Westland Park, Cookstown

It was agreed that this tender be awarded for a further year.

TENDER NO 23 – GENERAL BUILDING WORK

Item – all R S Greer
15 Lime Kiln Lane, Cookstown

TENDER NO 23 – BUILDING WORK

Item – all R S Greer
15 Lime Kiln Lane, Cookstown

TENDER NO 24 – PLASTERING WORK

Item – all R S Greer
15 Lime Kiln Lane, Cookstown

TENDER NO 25 – VEHICLE MAINTENANCE AND REPAIR WORK

Items – all Gerald Lyttle
219 Drum Road, Cookstown

It was agreed that this tender be awarded for a further year.

TENDER NO 26 – GRASS CUTTING MACHINERY MAINTENANCE

Items – all NW Garden Supplies
52 Union Street, Cookstown

It was agreed that this tender be awarded for a further year.

TENDER NO 27 - STATIONERY AND COMPUTER SUPPLIES

Items 1-4,6,9-11,13,18 DMS
Cedar House, Michelin Road, Mallusk

Items 5,7-8,14,22-23 Erskine
3a Blackwater Road, Mallusk,
Newtownabbey

Items 12,15-17,25 Banner Business Supplies Ltd
IDB House, 64 Chichester St, Belfast

Items 19-21,24 Supplies Team

On the proposal of Councillor Cassidy, seconded by Councillor I McCrea it was AGREED to accept the above mentioned tenders.

10.2 Provision of Land Site for a New Police Training College

Council NOTED receipt of a letter dated 24 February 2004 from the Procurement Unit confirming acceptance of Council's tender submission with regard to the above.

11 RESOLUTIONS FROM COUNCILS AND OTHER BODIES (COPY ENCLOSED)

Resolution was received from:

11.1 Clones Town Council – Voting Rights

12 ANY OTHER BUSINESS

12.1 ICBAN

Councillor McGlone advised the meeting that he was unable to attend the ICBAN meetings and wished to withdraw.

On the proposal of Councillor Cassidy, seconded by Councillor Baker it was AGREED that Councillor McGarvey be nominated to serve on the ICBAN board and as a director.

12.2 Sex Offenders Seminar

Councillor Baker advised the meeting that she had attended a seminar on the role of the Sex Offenders Committee and asked if the Council had a Child Protection Policy in place and a nominated Child Protection Officer.

The Director of Corporate Services advised the meeting that Council was aware of all the sensitivities around this subject

and had Child Protection Policies in place and he would bring a copy of these to a future meeting for Councillors attention.

12.3 Shaping Our Future/Area Plan

Councillor Wilson enquired if the Shaping Our Future Road Strategy had been completed and the implementation date for the Cookstown Area Plan.

The Clerk/Chief Executive advised the meeting that he did not have the information to hand but that he would write to the appropriate bodies requesting updates.

The meeting ended at 9 p.m.

Chairman

Clerk/Chief Executive

Date

TABLED FOR INFORMATION

Minutes

Southern Education & Library Board
- 15 January 2004

Northern Group Systems
- 10 December 2003

Western Group Building Control

- 15 December 2002

REPORTS

Committee on Standards in Public Life

Annual Report November 2002 – December 2003

Getting the Balance Right

European Information Service

Issue 247 February 2004

NIHE

- Report from Board 28 January 2004
NI Housing Marketing Review and Perspectives 2004-2007

Tourism Ireland

- Marketing Opportunities 2004
Marketing Strategy 2004-2006

NHSSB

- Director of Social Services Annual Review 2002-2003

Fuel Poverty Advisory Group

- Second Annual Report
-

Heritage Lottery Fund

New Life Heritage and Regeneration