

# COOKSTOWN DISTRICT COUNCIL

Minutes of proceedings of a **STATUTORY MEETING** of the Council held in the Council Chamber on Tuesday 9 October 2012.

**Present:** J McNamee, Chairman

**Councillors:** Clarke, Glasgow MBE, Kelly, Lees, Mallaghan, Mayo, McAleer, McElhone, McFlynn, McGarvey, McNamee, and Wilson

**Officers:** Chief Executive (Acting)  
Clerical Officer

**Other Representatives**                      **Planning Services**  
Ms S McCracken, Senior Planning Officer

## 1 CONDOLENCES

At the outset of the meeting Councillor McNamee offered condolences on behalf of the Council to Councillor Glasgow whose aunt had recently died. The Council stood for a moment's silence.

## 2 APOLOGIES

Apologies were received on behalf of Councillors McCartney, McCrea and Quinn.

## 3 MINUTES OF STATUTORY MEETING – 11 SEPTEMBER 2012

The Minutes of the STATUTORY meeting held on 11 September 2012, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor McGarvey and seconded by Councillor Clarke.

## 4 MINUTES OF DEVELOPMENT COMMITTEE – 18 SEPTEMBER 2012

## 5 Matters Considered

Councillor Lees advised the meeting that Councillor McCartney had attended the meeting on 18 September 2012 and that the minutes did not reflect this.

## **6 Adoption of Minutes**

Subject to the above amendment the Minutes of the DEVELOPMENT COMMITTEE meeting held on 18 September 2012, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor McElhone and seconded by Councillor Wilson.

## **7 MINUTES OF POLICY RESOURCES & SERVICES COMMITTEE – 25 SEPTEMBER 2012**

The Minutes of the POLICY RESOURCES & SERVICES COMMITTEE meeting held on 25 September 2012, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor McGarvey and seconded by Councillor McElhone.

## **8 MINUTES OF CIVIC AWARDS COMMITTEE – 27 SEPTEMBER 2012**

The Minutes of the CIVIC AWARDS COMMITTEE meeting held on 27 September 2012, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor Clarke and seconded by Councillor Mayo.

## **9 PLANNING MATTERS**

### **9.1 Schedule**

Submitted schedule dated 9 October 2012 copy of which had been previously circulated, showing details of the Department's opinion as to how planning applications within the District should be decided.

### **NEW APPLICATIONS**

<b>Ref No</b>	<b>Applicant</b>	<b>Development</b>
I/11/0431/F	JJ Loughran Drum Road Cookstown	Wind Turbine

**The Divisional Planning Manager advised that this application was being deferred until receipt of a noise report.**

I/11/0496/F	O Hagan Westland Road S Gortalowry Cookstown	Retention
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**The Divisional Planning Manager agreed to an office meeting.  
Councillors Mallaghan, Mayo McFlynn, McNamee**

I/12/0072/O	A Stringer 110m NW 24 Cookstown Road Moneymore	Dwelling
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**The Divisional Planning Manager agreed to an office meeting.  
Councillors Lees, McCre**

I/12/0154/F	J McVey 60m SE St Patricks PS Loup	Change of access
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**The Divisional Planning Manager agreed to an office meeting.  
Councillors Mayo, McFlynn**

I/12/0163/F	M McIvor Between 11/11A Gort Road Coagh	Dwelling
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**The Divisional Planning Manager agreed to an office meeting.  
Councillors McAleer, McGarvey, Wilson**

I/12/0198/F	M Brown Rear 38 Milburn Street Cookstown	Commercial units
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**The Divisional Planning Manager agreed to an office meeting.  
Councillors Lees, Mayo, McCre**

**Deferred**

<b>Ref No</b>	<b>Applicant</b>	<b>Development</b>
I/11/0414/O	M Bloomer 40m NE Moveagh Road	Dwelling

Cookstown

**The Divisional Planning Manager agreed to defer this application for 14 days.**

I/11/0505/F

B Eastwood  
19 Westland Road  
Cookstown

Garden Shed

**The Divisional Planning Manager agreed to an office meeting.  
Councillor McNamee**

## **10 CONSULTATIONS**

### **10.1 Heart Surgery for Northern Ireland Children**

Council considered a letter dated 26 September 2012 and consultation Heart Surgery for Northern Ireland Children issued by the Health & Social Care Board.

It was AGREED to refer this matter to the Monitoring Office to prepare a draft response as part of the Transforming your Care.

### **10.2 Advising on an Extension to 31 October 2012 Scheme for Emergency Financial Assistance to Councils June – August 2012**

Council considered a letter dated 28 September 2012 from DoE Local Government Policy Division regarding the above.

It was AGREED to refer this matter to the Director of Environmental Health.

### **10.3 Draft Local Government Pension Scheme (Amendment) Regulations (NI) 2013**

Council NOTED receipt of a letter dated 27 September 2012 from DoE Local Government Policy Division regarding the above.

### **10.4 Business Information Service Introduction**

Council NOTED receipt of information from Libraries NI regarding their free Business Information Service.

#### **10.5 Mobile Library**

Council considered a letter dated 25 September 2012 from Libraries NI regarding their Mobile Library Service Strategy.

It was AGREED to refer this matter to the Monitoring Officer.

#### **10.6 No Waiting Restriction at Molesworth Road, Cookstown**

Council considered a letter dated 1 October 2012 from Roads Service regarding the above.

Councillor Wilson questioned the necessity for this restriction and it was AGREED to write to Roads Service

#### **10.7 Consultation on the Future of Adult Care Support**

Council considered a letter and Consultation on the Future of Adult Care Support dated 18 September 2012 from the Department of Health, Social Services & Public Safety.

The Chairman advised that there was a public consultation meeting on Monday 15 October 2012 in the Burnavon regarding this matter.

It was agreed that details of the event would be emailed to councillors.

Prior to the meeting it was also AGREED to contact the Northern Trust to ascertain what plans they had for Adult Care and Support and the Residential Homes in the Cookstown District.

#### **10.8 Consultation on Proposals for the Building (Prescribed Fees) (Amendment) Regulations (NI) 2013**

Council considered a letter and Consultation on Proposals for the Building (Prescribed Fees) (Amendment) Regulations (NI) 2013 dated 28 September 2012 from the Department of Finance & Personnel.

It was AGREED to refer this matter to the Director of Building Control for a report and recommendation.

## **11 FINANCE MATERS**

### **11.1 Friends of the Somme**

On the proposal of Councillor Wilson, seconded by Councillor Glasgow it was AGREED to the renewal of yearly subscription to the Somme Association at a cost of £380 plus VAT.

## **12 SEMINARS & CONFERENCES**

### **12.1 Citizen Jury – Transport Health**

Council NOTED receipt of the letter from the Patient & Client Council Citizen Jury's findings on transport issues that people face when accessing health and social care services on Wednesday 17 October 2012 in Lurgan.

## **13 NOMINATIONAS**

### **13.1 Tidy Northern Ireland Conference & Awards**

Council AGREED to refer nominations to the Tidy Northern Ireland Awards to the Director of Operational Services.

## **14 TENDERS**

### **14.1 External Painting of Buildings & Street Furniture in Moneymore**

Following public advertisement in the Belfast Telegraph on 31 August 2012 five tenders were received by the return date for the External Painting of Buildings & Street Furniture in Moneymore.

<b>Company</b>	<b>Price</b>
M Donaghy (Painting & Decortng) Ltd 8 Birch Road, Cross, Londonderry	£39,645.00
Hetherington Painting & Building 22 Foygh Road, Donaghmore, Dungannon	£51,750.00
Barahaven Construction Ltd 194 Washingbay Road, Coalisland	£58,825.00
Dolan Decorating Ltd 33 Mullinabreen Road, Castlederg	£67,541.00
Brian Kelly Painting Contractor 33 Manse Road, Kircubbin	£68,696.50

Following assessment by Projects Officer, Technical Officer and Technical Assistant two firms were excluded in the first stage of the assessment as they had submitted all the required information. The firms excluded were

Barahaven Construction Ltd  
Brian Kelly Painting Contractor

On the proposal of Councillor McGarvey, seconded by Councillor McFlynn Council AGREED to adopt the report and recommendation of the Director of Operational Services and to award the tender to M Donaghy (Painting & Decoration) Ltd which obtained the highest evaluation score at a cost of £39,645.00 plus VAT.

## 15 NOTICES OF MOTION

- 15.1** To consider the following Notice of Motion in the names of Councillors McCrea, Lee and McCartney

*That this Council recognizes in the most appropriate way the heroic efforts of Alastair Brisbane, who rescued two elderly people from their car which was isolated in a flooded road.*

Council AGREED to convene a meeting of the Civic Awards Committee to discuss how to acknowledge personnel who fall outside the guidelines of the present civic awards.

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Chairman

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Clerk/Chief Executive

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Date

## **TABLED FOR INFORMATION**

### **MINUTES**

Southern Education & Library Board

Minutes 27 June 2012

Northern Group Systems (Environmental Health) Committee

Minutes 20 June 2012