

# COOKSTOWN DISTRICT COUNCIL

Minutes of proceedings of a **STATUTORY MEETING** of the Council held in the Council Chamber on Tuesday 9 September 2014.

<b>Present:</b>	W Buchanan, Chairman
<b>Councillors:</b>	Clarke, Glasgow MBE, Kelly, Lees, Mayo, McAleer, McCartney, McFlynn, McGarvey, McNamee, Quinn, Wilson
<b>Officers:</b>	Chief Executive (Acting) Director of Corporate Services Clerical Officer
<b>Other Representatives</b>	<b>Planning Services</b> Mr S Kennedy, Senior Planning Officer

## 1 APOLOGIES

Apologies were received on behalf of Councillors Mallaghan, McElhone and McIvor.

## 2 Declarations of Interest

There were no declarations of interest.

## 3 MINUTES OF STATUTORY MEETING – 8 JULY 2014

The Minutes of the STATUTORY meeting held on 8 July 2014, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor McGarvey and seconded by Councillor Clarke.

## 4 MINUTES OF PARTY LEADER MEETING – 8 AUGUST 2014

The Minutes of the PARTY LEADER meeting held on 8 August 2014, a copy of which had been previously circulated, were ADOPTED on the proposal of Councillor Quinn and seconded by Councillor McCartney.

## **5 PLANNING MATTERS**

### **5.1 Schedule**

Submitted schedule dated 9 September 2014 copies 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/12/0095/F	F Nelson 320m N 4 Drumgarrell Road Cookstown	Wind Turbine

**The Senior Planning Officer agreed to an office meeting.**

#### **Councillor Glasgow**

I/12/0463/F	JJ Loughran 370m N 156 Drum Road Cookstown	Wind Turbine
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Buchanan, Clarke, Glasgow, Lees, Mallaghan, McGarvey, Quinn**

I/14/0082/LBC	P Abernethy 66 Drumhubbert Road Stewartstown	Extension
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**The Senior Planning Officer agreed to an office meeting**

#### **Councillors Glasgow, Wilson**

I/14/0084/F	P Abernethy 66 Drumhubbert Road	Extension
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Stewartstown

**The Senior Planning Officer agreed to an office meeting**

**Councillors Glasgow, Wilson**

I/14/0117/F	B Dallas 428 Windsor Terrace Coagh	Extension
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Glasgow, Kelly, McFlynn, Wilson.**

I/14/0127/O	TG Lennox Adjacent to 3 Woodvale Road Moneymore	Dwelling
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Glasgow, McFlynn**

I/14/0149/F	E Canavan 18m SE 59 Ballynafeagh Road Stewartstown	Dwelling
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Mayo, McAleer**

**Councillors Glasgow, Kelly, McFlynn, Wilson.**

I/14/0158/O	G&K Jackson 70m SE 11 Ballygruby Lane Moneymore	Dwelling
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Glasgow, McFlynn**

I/14/0194/F	MMD Leisure 86 Chapel Street Cookstown	Digital Sign
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**The Senior Planning Officer agreed to an office meeting.**

**Councillor McNamee**

Prior to the office meeting being held Councillor McNamee requested that clarification be sought from the Minister regarding the use of temporary electronic signage by Government bodies and agencies concerning the advertisement of road closures and public events.

I/14/0198/F	P McGarrity 70m SW 5 Beaghbeg Dunamore	Dwelling
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Clarke, McGarvey, Quinn**

I/14/0201/F	B Armstrong 17 Derramore Way Cookstown	Extension
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**The Senior Planning Officer agreed to defer this application.**

I/14/0227/F	A O'Neill 60m NNE 126 Killycolpy Road Dungannon	Change of house type
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**The Senior Planning Officer agreed to an office meeting.**

**Councillors Mayo, McAleer, McFlynn**

**DEFERRED SCHEDULE**

I/13/0316/F	B Lavery	Renovation
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31 Cookstown Road  
Moneymore

**The Senior Planning Officer agreed to an office meeting.**

**Councillors Mayo, McFlynn**

I/14/0060/A	C Eastwood	Sign
	Dunleath Bar	
	58/66 Church Street	
	Cookstown	

**The Senior Planning Officer agreed to an office meeting.**

**Councillor McNamee**

## **6 CONSULTATIONS**

### **6.1 Draft Corporate & Business Plans 2014/15-2016/17**

Council NOTED receipt of a letter dated 21 August 2014 from NIHE regarding the above.

### **6.2 The Draft Local Government (Disqualification) (Prescribed Offices and Employments) Regulations (NI) 2014 – Consultation**

Council NOTED receipt of a letter dated 28 July 2014 and The Draft Local Government (Disqualification) (Prescribed Offices and Employments) Regulations (NI) 2014 – Consultation issued by the DoE.

### **6.3 Guidance – Loans for Systems Convergence & Reimbursement**

Council NOTED receipt of a letter dated 6 August 2014 and Guidance – Loans for Systems Convergence & Reimbursement issued by the Department of the Environment.

### **6.4 Consultation on Minimum Standards for Nursing Homes**

Council NOTED receipt of a letter dated 17 July 2014 and Consultation on Minimum Standards for Nursing Homes from the Department of Health Social services and Public safety regarding the

above.

Councillor McNamee left the meeting at 7.30 pm.

**6.5 Post Consultation Report Feedback, Responses and Final Criteria  
Health & Social Care Board  
Meeting the Current & Future Accommodation Needs of Older People**

The Chief Executive advised that as instructed at the Policy Resources & Services Meeting on 24 June 2014 Officers had studied the consultation with the aid of Venture International had prepared a report for the consideration of Council.

Council AGREED that a meeting is called at 6 pm on Tuesday 23 September 2014, prior to the Policy Resources & Services Meeting to consider the report.

Councillor Wilson proposed that prior to that meeting that statistics are obtained from Westland Residential Home on the number of admittances to the Home regarding respite care.

**6.6 Tullyhogue Post Office**

Council NOTED receipt of a letter dated 14 August 2014 from Post Office regarding a Hosted Outreach service in Tullyhogue.

**6.7 Consultation on Policy Proposals for a new Fisheries Bill**

Council NOTED receipt of a letter dated 18 August 2014 and Consultation on Policy Proposals for a new Fisheries Bill issued by the Department of Agriculture & Rural Development.

**7 SEMINARS & CONFERENCES**

**7.1 Provision of Mental Health Inpatient Services**

Council considered a letter dated 26 August 2014 from the Northern Health & Social Care Trust regarding a consultation event on a purpose built Mental Health Inpatient Unit for the Northern Trust area.

Council AGREED that Mr Oscar Donnelly, Director of Mental Health & Disability of Northern health & Social care Trust is invited to a future meeting to discuss the proposal to develop a new purpose built Mental Health Inpatient Unit for the Northern Trust area.

## **7.2 IRRV Conference**

Council NOTED the IRRV Conference to be held on 11 September 2014 in Belfast City Hall.

## **7.3 Tourism Consultation Key Council Engagement Event**

Council NOTED the Tourism Consultation Key Council Engagement Event to be held on 16 September 2014 in Titanic.

# **8 ANY OTHER BUSINESS**

## **8.1 Business In the Community – Action Cancer**

The Chief Executive (Acting) tabled a notice on the Business in the Community Event which is taking place on the 18 September 2014 in the Cookstown Action Cancer shop.

## **8.2 Archaeologists Big Dig at Tullaghoge Fort**

The Chief Executive (Acting) tabled a notice advising of the plans for the above.

## **8.3 Launch of New Indoor Facility at MUSA**

The Director of Corporate & Operational Services advised the meeting that the launch of New Indoor Facility at MUSA will take place week commencing 20 October 2014.

## **8.4 Provision of Play Areas**

Director of Corporate & Operational Services informed the Council that work on the play area in Davagh forest commenced on Monday 1 September, expected completion date is 30 September.

Planned work in Pomeroy Forest includes outdoor gym equipment and the provision of a play area. This work is being delivered by Council managed contracts and work cannot commence until a licence agreement is signed with Forest Service. Council is

presently waiting for an appropriate agreement/licence from the Departmental solicitor's office.

Forest Service intends to provide a play area within Drum Manor Forest as part of the roll out of the Forest Fund. Once complete the play area will be transferred to Cookstown District Council together with public conveniences which have been brought up to a high standard and are presently being maintained by Forest Service.

## **8.5 World War 1 Commemorative Event**

The Director of Corporate & Operational Services reported that the Council will deliver a music concert in conjunction with RSPBA at the Burnavon on Friday 24 October commencing at 8 pm. The event will be entitled Music from the Trenches, include a pipe band drawn from all bands in the District and from both communities, a silver band and a ceili folk band.

Dr Harold Wray will dress the stage with period World War I memorabilia.

The meeting ended at 8:05 p.m.

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Chairman

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Clerk/Chief Executive

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Date



## **TABLED FOR INFORMATION**

### **MINUTES**

### **REPORTS**

Housing Executive

- Annual Progress Report on Rural Action Plan 2013/2015

Translink

Annual Review 2013/2014

Roads Service

Traffic & Travel Information 2012 Annual Traffic Census