

**Committee:** Development Committee

**Date:** 16 November 2017

### ***Matters Resolved by Committee***

The following provides those matters resolved by the above named Committee as decisions to be considered for approval at the next meeting of Mid Ulster District Council.

<b>Minute Ref</b>	<b>Matters Resolved by Committee</b>
<b>D220/17</b>	<b>Improvement Works to St Mary's Primary School and Bonn Cultural Association pitches, Pomeroy</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted to proceed with the proposed improvement works to St Mary's and Bonn Cultural Association pitches and complete a Tender Exercise. Request to be made to Policy and Resources Committee for the release of the funds to undertake these works.
<b>D221/17</b>	<b>Greenvale Leisure Centre – Concession Pricing</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted for Greenvale Leisure Centre admission charges for those with a Disability are set at 50% for those with a disability as described in the Disability Discrimination Act and that free use is provided to those carers accompanying the person with a disability.
<b>D222/17</b>	<b>Resolved:</b> That it be recommended to the Council that approval be granted for the leisure facilities not to open on either Christmas Eve and New Year's Eve.

<b>D223/17</b>	<b>Backrow Recreation Centre</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted for Officers to carry out investigatory work as outlined and report further to Council.
<b>D224/17</b>	<b>Department of Agriculture, Environment and Rural Affairs Service Level Agreement</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted to engage with Department of Agriculture, Environment and Rural Affairs (DAERA) and undertake a review of the Services Level Agreement proposal prior to bringing to committee for consideration.
<b>D225/17</b>	<b>Milltown Play Park Funding</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted to accept the BRIC2 Funding Offer and progress the project. In partnership with Milltown Community Association.
<b>D226/17</b>	<b>Motorsport Task Force</b>  <b>Resolved:</b> That it be recommended to the Council that a contribution of £1,000 be made on behalf of MUDC towards the Motorsport Task Force report as requested by the Motorsport Task Force. A report to be brought to a future meeting on issues raised.
<b>D227/17</b>	<b>TABBDA Service Level Agreement</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted for the terms of the amended Service Level Agreement with TABBDA doe 2017/18.
<b>D228/17</b>	<b>Community Development</b>  <b>Resolved:</b> That it be recommended to the Council that approval be granted to: <ul style="list-style-type: none"> <li><b>1) Good Relations and Community Festivals Rolling Grant Award</b></li> </ul>

	<p><b>Resolved:</b> Grant award recommendations under the Community Festivals and Good Relations grant as per Appendix 1.</p> <p><b>2) Peace IV Partnership – Peace Grant Awards</b></p> <p><b>Resolved:</b> Peace IV Partnership – Peace Grant Awards, with update of headings of the grant awards alternating, and Craic to a maximum of £15,000 as per tier 2 award.</p> <p><b>3) Poverty Initiative</b></p> <p><b>Resolved:</b> Poverty Initiative and support up to £10,000 (from existing budget). Consideration to be given to utilising the expertise of charities to undertake this support work.</p> <p><b>4) Community Development Update</b></p> <p><b>Resolved:</b> Community Development Update.</p>
	<p><b>Sports Development Grant (Incorporating the Every Body Active Programme)</b></p> <p><b>Resolved:</b> That it be recommended to the Council that approval be given to allocating £53,240 in grant awards to the 59 successful sports organisation as detailed in appendix 1 of the report.</p>
<b>D230/17</b>	<p><b>Tourism Mentor Programme</b></p> <p><b>Resolved:</b> That it be recommended to the Council to support this programme of business development to be delivered before the end of this financial year.</p>
<b>D231/17</b>	<b>The Loan of Council Equipment to External Groups</b>

	<p><b>Resolved:</b> That it be recommended to the Council that approval be given to:</p> <ol style="list-style-type: none"> <li>1) Council continuing to take a risk based approach to the loaning out of specific equipment to non-profit making groups and/or organisations within the Mid Ulster District Council area</li> <li>2) No equipment shall be lent to any group or organisation unless and until Council is satisfied that the group or organisation is aware of all relevant health and safety risks associated with the operation of the equipment and have been adequately trained in the carriage, installation, operation and dismantling of the equipment</li> <li>3) Equipment will only be lent to a group or an organisations on receipt of the approved 'Equipment Loan Agreement' being signed by a competent person with authority to sign on behalf of the group and returned to the Council in advance of the event accompanied, where appropriate, with the appropriate insurance that will indemnify Council from all risks associated with the borrowing of the Equipment.</li> <li>4) Deposit of £50 to be charged at the time of collection, which will be refunded when equipment is returned in the same condition.</li> </ol>
<b>D232/17</b>	<p><b>The Hearts of Ancient Ulster Landscape Partnership Scheme (THoAULPS) – Governance Arrangements</b></p> <p><b>Resolved:</b> That it be recommended to the Council that approval be given to:</p> <ol style="list-style-type: none"> <li>1) The Grantee and Landscape Partnership Boards as shown in the Governance Structure</li> <li>2) The Terms of Reference of the two boards</li> <li>3) The Terms of Reference of the Delivery Working Groups</li> </ol>
<b>D233/17</b>	<p><b>Economic Development</b></p> <p><b>Resolved:</b> That it be recommended to Council that approval be given to:</p> <ol style="list-style-type: none"> <li><b>1) Translink Cookstown Depot Weekend Opening Consultation</b></li> </ol> <p><b>Resolved:</b> Note Translink Cookstown Depot – Weekend Opening Consultation.</p>

**2) Cookstown Town Centre Forum Minutes**

**Resolved:** Note Minutes of Cookstown Town Centre Forum held on 30 August 2017.

**3) Magherafelt Never Felt Better Days' Evaluation Report**

**Resolved:** Note Evaluation Report on Magherafelt Never Felt Better Days' in Magherafelt.

**4) Abolition of Class 2 National Insurance Contributions – Consultation Response**

**Resolved:** Consultation Response on the Abolition of Class 2 National Insurance Contributions.

**5) World Butchers Challenge**

**Resolved:** Sponsorship of £10,000 towards the World Butchers Challenge – Mid Ulster event and tour in March 2018. Sponsorship to be provided from Council's Economic Development budget 2017/18. Importance of Mid Ulster being showcased at such events to raise profile of the area.

**6) Joint Delegation Visit (with South West College) to Catapult Centres in the UK**

**Resolved:** That places are booked on the Catapult visit for Councillors McPeake, Molloy and McFlynn with associated costs for flights, accommodation etc, being paid from their own individual budgets. Up to two Officers to attend the visit with costs being met from the Economic Development Budget 2017/18.

**7) New Projects Proposals (from Existing Economic Development Budget**

**Resolved:** That approval be granted to fund the following projects and subsequently procure same at no additional cost to Council with funds being available from Council's economic development budget;

	<p><b>a) ESF Programme</b> Additional budget of £15,300 to match fund the delivery of the 4 ESF Programmes for year 2 of 3 (ie. April 2016 – March 2017. This adjustment is needed due to the timing of Dept for the Economy match funding payments being released, but this will offset in future years and not exceed the 3 year allocation Council previously approved.</p> <p><b>b) Mid Ulster Village Spruce Up Schemed</b> Additional funding of £46,954 to be allocated to a further 15 schemes on the village spruce up scheme reserve list of applicants whose applications were approved, but held on a waiting list until further funding became available.</p> <p><b>c) LED Outdoor Mobile Screen</b> Provision of £50,000 for the procurement of a large LED Mobile Screen for outdoor use which will be used widely at events across the Council area to play any type of media from images and videos.</p> <p><b>d) Drone</b> Provision of £12,000 for the procurement and of a drone and dedicated laptop to operate it. Training for 3 staff is also included in the budget for the operators to obtain a pilot's licence to use it.</p> <p><b>e) Subscription to Grant FINDER UK</b> Subscription to Grant FINDER UK of £11,305 (unlimited use licence for a 2 year term).</p>
<b>D234/17</b>	<p><b>Culture &amp; Arts Facility Christmas Opening</b></p> <p><b>Resolved:</b> That it be recommended to the Council that approval be granted to Direct Award Contract for the purchase of Seamus Heaney book stock from Grantham Books Services.</p>