



Comhairle Ceantair  
**Lár Uladh**  
**Mid Ulster**  
District Council

08 November 2018

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in  
The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road,  
MAGHERAFELT, BT45 6EN on Thursday, 08 November 2018 at 19:00 to transact  
the business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

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## AGENDA

### OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

### Matters for Decision

- |  |         |
|--|---------|
| 4. Economic Development - Revitalisation Projects, Village Renewal and Public Realm    | 3 - 6   |
| 5. MUDC/Forest Service Davagh Lease  | 7 - 8   |
| 6. Brantry Forest Development Project MUDC and DAERA                                   | 9 - 14  |
| 7. Railway Park, Dungannon - User Safety Works   | 15 - 24 |
| 8. Internal Lighting Upgrade Meadowbank Sports Arena, Magherafelt                      | 25 - 30 |
| 9. Representation on Working Group of Northern Ireland Strategic Migration Partnership | 31 - 34 |
| 10. Member Conference, Seminar and Training: Annual Allocation                         | 35 - 38 |
| 11. Lease and Licence of Lands at Knockmany Forest from DAERA/Forest Service           | 39 - 42 |

### Matters for Information

- |  |         |
|--|---------|
| 12 Minutes of Policy & Resources Committee held on Thursday 4 October 2018 | 43 - 50 |
| 13 Appointment of Approved Humanist Celebrant                              | 51 - 56 |

**Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014. The public will be asked to withdraw from the meeting at this point.**

Matters for Decision

14. Village Renewal Scheme - Rural Development Programme  
2014-2020 - Lease of Lands at Market Yard, Fivemiletown
15. 2019/20 Rate Estimates
16. 2018/19 Review of Treasury Management Policies, Practices  
and Activities
17. Staffing Matters for Decision
18. Provision and Upgrade of CCTV Systems to the Council Offices  
in Magherafelt and Dungannon

Matters for Information

19. Minutes of Confidential Business of Policy & Resources  
Committee held on Thursday 4 October 2018
20. Staffing Matters for Information
21. Contracts and DAC
22. Financial Report for 6 months to 30 September 2018