

Committee: Development Committee

Date: 15 March 2018

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.

| Minute Ref | Matters Resolved by Committee |
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| D049/18 | <p>Regional Minority Languages Bursary Programme 2018/19 and Irish Language Activity Funding Programme 2018/19</p> <p>Resolved: That it be recommended to the Council that approval be granted to publicly advertising both the 2018/19 Regional and Minority Language Bursary Programme and to issue a call for expressions of interest for support under the Irish Language Activity Programme 2018/19. Officers were also requested to investigate if other Regional and minority language courses are available.</p> |
| D050/18 | <p>Economic Development Report</p> <p>Resolved: That it be recommended to the Council that approval be granted for Members:</p> <ol style="list-style-type: none">1) Cookstown, Dungannon and Magherafelt Branded Jute Shopping Bag To appoint “Go Jute” to print, supply and delivery branded jute shopping bags for Cookstown, Dungannon & Magherafelt respectively up to value of £43,360 (including expenses and excluding vat).2) Mid Ulster Regeneration Draft Action Plan |

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| | <p>Agree to the projects contained within Mid Ulster's Regeneration Action Plan 2018/19.</p> <p>3) Dungannon Regeneration Partnership Proposal Agree the proposal in principal, with the following conditions:</p> <ul style="list-style-type: none"> • The amount of Council funding to be determined by the existing economic development budget availability for 2018/19. • The amount of funding the Department of Communities (DFC) will contribute towards the project. <p>4) Village Renewal Project Note progress.</p> <p>5) Coalisland Public Realm Note progress.</p> <p>6) Cookstown Town Centre Forum Note minutes of Cookstown Town Centre Forum</p> <p>7) Magherafelt Town Centre Forum Note minutes of Magherafelt Town Centre Forum</p> <p>8) DAERA Relocation to Ballykelly Note correspondence.</p> <p>9) Status of Fibre within 5 of Mid Ulster's Town Centres Note response from BT.</p> |
| D051/18 | <p>Community Development Report</p> <p>Resolved: That it be recommended to the Council that approval be granted for Members:</p> <ol style="list-style-type: none"> 1) Approve the grant award recommendations under the Community Local Festivals grants and Good Relations Grant as per Appendix 1 £4,688 and £200. 2) Agree the Peace IV Partnership recommendations |

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| | <p>3) Approve the Peace IV Heritage Programme tender award (pending report being complete through SEUPB sign off).</p> <p>4) Note the Community Development Update report.</p> |
| D052/18 | <p>2017 Events Review</p> <p>The Head of Tourism highlighted issues, and the potential impact on events both internal and external of Council, with regard to the Road Closure Order, which comes into effect from 1st April. The Committee were informed that implications of the Road Closure Order will be brought to the attention of those events that officers were aware of and specifically those events that will be taking place over the next number of months.</p> <p>Resolved: That it be recommended to the Council that approval be granted for Officers to develop the scheduled list of strategic events for the year ahead.</p> <p>That it be recommended to Council that the Cookstown, Dungannon and Magherafelt Christmas events are held on the last weekend of November, taking into consideration the recommendations and issues set out in the report and outlined by the Head of Tourism.</p> |
| D053/18 | <p>Balmoral Show Stand 2018</p> <p>Resolved: That it be recommended to the Council to approve the purchase stand and associated electrics and stand furniture – 7.5m x 3m in the Eikon Shopping Village at Balmoral Show at a cost of £3,000.</p> |
| D054/18 | <p>Lough Neagh Partnership Core Funding 2018/19</p> <p>Resolved: That it be recommended to the Council that approval be granted to:</p> <ol style="list-style-type: none"> 1) Mid Ulster District Council funding Lough Neagh Partnership £22,000 as requested subject to funding being secured from all five Lough Neagh Council's. 2) Lough Neagh Partnership submitting quarterly update to Mid Ulster District Council. |

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| D055/18 | <p>Seamus Heaney HomePlace and Tourism Ireland Campaign 2018</p> <p>Resolved: That it be recommended to the Council that approval be granted to:</p> <ol style="list-style-type: none"> 1) Contribution of £3,500 towards film production and event delivery 2) Staff continuing to work on delivery of the event, Council Chair, Chief Executive and Seamus Heaney HomePlace Manager to attend. Seamus Heaney HomePlace Manager to co-ordinate attendance with Heaney family. |
| D056/18 | <p>Leisure Facility Opening on Bank and Public Holidays</p> <p>Resolved: That it be recommended to the Council to approve that Leisure Facilities are closed as indicated within appendix 1 the report for year 2018/19 only.</p> |
| D057/18 | <p>Leisure Services Pricing Policy 2018/19</p> <p>Resolved: That it be recommended to the Council to approve the proposals on the Leisure Pricing Policy for the financial year 2018/19.</p> <p>Consideration be given to the free usage of Council leisure facilities for disabled children and a report be brought to a future committee meeting on this.</p> |
| D058/18 | <p>Sports Representative Grants Allocations</p> <p>Resolved: That it be recommended to the Council that approval be granted for Sports Representatives Grant Allocations.</p> |
| D059/18 | <p>Castlecaulfield Horticultural Society's Request to Rent Part of Castlecaulfield Pavilion with a View to Long Term Lease</p> <p>Resolved: That it be recommended to the Council that approval be granted for Officers to recommending to Policy and Resources Committee that the CHS proposals be considered by discussing with other user groups to ascertain if there are any other interested parties and that Land and Property Services be asked to</p> |

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| | <p>value the market rent on the property. That Council rent parts of the property to Castlecaulfield Horticultural Society on a short-term rental basis in the meantime.</p> <p>Consideration to be given to upgrading the facilities at Castlecaulfield Pavilion to include kitchen revamp, toilet provision and general painting of premises.</p> |
| D060/18 | <p>Use of Meeting Rooms</p> <p>Resolved: That it be recommended to the Council that further investigations be carried out with findings being brought back to a future Committee for consideration before a decision can be made.</p> |
| D061/18 | <p>Leisure and Outdoor Recreation Service Level Agreements 2018/19</p> <p>Resolved: That it be recommended to the Council to approve the proposals on Leisure and Outdoor Recreations SLAs for the 2018/19 financial year only.</p> |
| D062/18 | <p>Walk NI Consortium 2018-19</p> <p>Resolved: That it be recommended to the Council that approval be granted to participate as a Regional Partner with the Walking NI Marketing Consortium and contribute £3,445.00 to 2018-19 campaign.</p> |