

# **COOKSTOWN DISTRICT COUNCIL**

Minutes of proceedings of the *ANNUAL GENERAL MEETING* of the Council held in the Council Chamber on Tuesday 11 June 2002 at 7.30 p.m.

**Present:** P McAleer Chairman

**Councillors:** Baker, Campbell, Cassidy, Glasgow MBE, Greer, Grimes, A McCrea, I McCrea, McGarvey, McGlone, McIvor, McNamee, Molloy, Parke and Wilson

**Officers** Clerk/Chief Executive  
Personnel Officer  
Clerk's Secretary

## **1 ADMISSION TO MEETING**

In accordance with Standing Order No 7 the Council permitted the following member of the public to the meeting:-

Mr D Bell  
Mrs A McGroggan  
Mr J A O'Neill  
Mrs McGlone  
Mr S McGlone

Sponsored by Councillor McGlone

## **2 CHAIRMAN'S BUSINESS**

Before vacating the Chair, the Chairman extended his thanks to the Members, Vice Chairperson, Chief Executive and staff for their support over the past year. Councillor McAleer formally resigned as Chairman.

## **3 ELECTION OF CHAIRMAN**

The Clerk/Chief Executive stated that in accordance with Standing Order 19.7 the SDLP had the option of the position of Chairman for the second term.

On the proposal of Councillor McGarvey, seconded by Councillor Baker it was AGREED that Councillor McGlone be elected.

Councillor McGlone thereupon made the Declaration of his Acceptance of Office and stated he would do his best to create harmony within the Council to serve and represent the community to the best of his ability.

#### **4 ELECTION OF VICE-CHAIRMAN**

On the proposal of Councillor Greer, seconded by Councillor I McCrea it was proposed that Councillor Wilson be elected.

The Chairman declared Councillor Wilson elected.

Councillor Wilson thereupon made the Declaration of Acceptance of Office.

#### **5 COMMITTEES OF THE COUNCIL**

##### **5.1 DEVELOPMENT COMMITTEE**

It was AGREED that all members of the Council serve on the above Committee.

##### **5.2 POLICY RESOURCES AND SERVICES COMMITTEE**

It was AGREED that all members of the Council serve on the above Committee.

#### **6 ELECTION OF CHAIRMAN - DEVELOPMENT COMMITTEE**

On the proposal of Councillor McAleer, seconded by Councillor Molloy it was AGREED that Councillor McNamee be elected as Chairman of the Development Committee.

#### **7 ELECTION OF VICE-CHAIRMAN - DEVELOPMENT COMMITTEE**

On the proposal of Councillor Wilson, seconded by Councillor Parke it was proposed that Councillor I McCrea be elected as Vice-Chairman of the Development Committee.

On the proposal of Councillor Cassidy, seconded by Councillor Baker it was proposed that Councillor McGarvey be elected as Vice-Chairman of the Development Committee.

Following a show of hands six members voted for Councillor I McCrea and nine members for Councillor McGarvey.

Councillor McGarvey was declared elected to serve as Vice Chairman of the Development Committee.

**8 ELECTION OF CHAIRMAN - POLICY RESOURCES & SERVICES COMMITTEE**

On the proposal of Councillor Wilson, seconded by Councillor I McCrea it was AGREED that Councillor Greer be elected as Chairman of the Policy Resources & Services Committee.

**9 ELECTION OF VICE CHAIRMAN - POLICY RESOURCES & SERVICES COMMITTEE**

On the proposal of Councillor Grimes, seconded by Councillor Campbell it was AGREED that Councillor Molloy be elected as Vice-Chairman of the Policy Resources & Services Committee.

**10 NORTHERN IRELAND HOUSING COUNCIL – ONE MEMBER**

It was proposed by Councillor Baker, seconded by Councillor McGarvey that Councillor McGlone be nominated.

It was proposed by Councillor Wilson, seconded by Councillor I McCrea that Councillor Glasgow be nominated.

Following a show of hands nine members voted for Councillor McGarvey and six members for Councillor Glasgow.

Councillor McGlone was declared nominated to serve on the Northern Ireland Housing Council for one year.

**11 WESTERN BUILDING CONTROL GROUP COMMITTEE – 2 MEMBERS**

It was proposed by Councillor McNamee, seconded by Councillor

McAleer that Councillor Campbell be nominated.

It was proposed by Councillor Greer, seconded by Councillor Glasgow that Councillor Parke be nominated.

The Chairman declared Councillors Campbell and Parke elected to serve on the above Committee for a period of one year.

## **12 NORTHERN GROUP PUBLIC HEALTH COMMITTEE – 2 MEMBERS**

It was proposed by Councillor McGarvey, seconded by Councillor Cassidy that Councillor Baker be nominated as one of the representatives to serve on the above Committee.

It was proposed by Councillor Wilson, seconded by Councillor I McCrea that Councillor A McCrea be nominated as one of the representatives to serve on the above Committee.

The Chairman declared Councillors Baker and A McCrea elected to serve on the above Committee for a period of one year.

## **13 SPERRIN TOURISM PARTNERSHIP – 4 MEMBERS**

It was proposed by Councillor Baker, seconded by Councillor Cassidy that Councillor McGarvey be nominated as one of the representatives to serve on the above Partnership.

It was proposed by Councillor McIvor, seconded by Councillor Campbell that Councillor Molloy be nominated.

It was proposed by Councillor McNamee, seconded by Councillor McAleer that Councillor Grimes be nominated.

It was proposed by Councillor Greer, seconded by Councillor Wilson that Councillor I McCrea be nominated.

It was proposed by Councillor Greer, seconded by Councillor Wilson that Councillor Parke be nominated.

Following a show of hands nine members voted each for Councillors McGarvey, Molloy, Grimes and six members each voted for Councillors I McCrea and Parke.

The Chairman declared Councillors McGarvey, Molloy and Grimes appointed to serve on the Sperrins Tourism Partnership after the first vote.

A second vote was then conducted between Councillors I McCrea and Parke.

Following a show of hands 6 members voted for Councillor Parke and 8 members for Councillor I McCrea.

The Chairman declared Councillor I McCrea appointed to serve on the Sperrins Tourism Partnership.

#### **14 SOMME ASSOCIATION – 1 MEMBER**

It was proposed by Councillor A McCrea, seconded by Councillor Parke and AGREED that Councillor Greer be nominated to serve on the above Association for a period of one year.

#### **15 TEDI BOARD**

It was proposed by Councillor McNamee, seconded by Councillor Molloy that Councillor Grimes be nominated to serve on the above Board.

It was proposed by Councillor I McCrea, seconded by Councillor Parke that Councillor Wilson be nominated to serve on the above Board.

Following a show of hands ten members voted for Councillor Grimes and six members for Councillor Wilson. Councillor Grimes was declared nominated to serve on the TEDI Board.

#### **16 INTO THE WEST BOARD**

On the proposal of Councillor Wilson, seconded by Councillor Parke it was proposed that Councillor Glasgow serve on the above Board.

On the proposal of Councillor Baker, seconded by Councillor Cassidy it was proposed that Councillor McGarvey serve on the above Board.

Following a show of hands six members voted for Councillor Glasgow and ten members for Councillor McGarvey.

Councillor McGarvey was declared nominated to serve on the 'Into the West' Board for one year.

**17 COOKSTOWN & DUNGANNON BUSINESS EDUCATION PARTNERSHIP – 2 MEMBERS**

On the proposal of Councillor McIvor, seconded by Councillor Campbell it was AGREED that Councillor McAleer be nominated to serve on the above Committee.

On the proposal of Councillor Wilson, seconded by Councillor Greer it was AGREED that Councillor I McCrea be nominated to serve on the above Committee for a period of one year.

**18 COOKSTOWN ENTERPRISE BOARD– 2 MEMBERS**

On the proposal of Councillor Baker, seconded by Councillor McGarvey it was AGREED that Councillor Cassidy be nominated to serve on the above Board.

On the proposal of Councillor I McCrea, seconded by Councillor A McCrea it was AGREED that Councillor Wilson be nominated to serve on the above Board.

**19 LOCAL STRATEGY PARTNERSHIP – 5 MEMBERS**

It was AGREED that the outgoing Councillors be re-elected i.e. Councillors I McCrea, McGarvey, McNamee, Molloy and Wilson.

**20 WESTERN ROUTES CIVIC LEADERSHIP PROGRAMME**

On the proposal of Councillor McNamee, seconded by Councillor McAleer it was AGREED that Councillor Campbell be nominated to serve on the above Programme.

On the proposal of Councillor Baker, seconded by Councillor Cassidy it was AGREED that Councillor McGarvey be nominated.

On the proposal of Councillor Wilson, seconded by Councillor I McCrea it was AGREED that Councillors Glasgow, Greer and Parke be nominated.

On the proposal of Councillor Molloy, seconded by Councillor McIvor it was AGREED that Councillor McAleer be nominated.

On the proposal of Councillor McGarvey, seconded by Councillor Baker it was AGREED that Councillor Cassidy be nominated.

## **21 NATIONAL ASSOCIATION OF COUNCILLORS – 3 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Baker it was AGREED that Councillor McGlone be nominated to the above Association.

On the proposal of Councillor Greer, seconded by Councillor Wilson it was AGREED that Councillor Parke be nominated.

On the proposal of Councillor Molloy, seconded by Councillor McNamee it was AGREED that Councillor McAleer be nominated.

## **22 NORTHERN IRELAND AMENITY COUNCIL**

On the proposal of Councillor Wilson, seconded by Councillor Parke it was AGREED that Councillor Greer be elected to serve on the above Council for a period of one year.

## **23 IRISH CROSS BORDER AREA NETWORK**

It was proposed by Councillor McGarvey, seconded by Councillor Baker that Councillor McGlone be nominated to the Irish Cross Border Area Network.

It was proposed by Councillor McNamee, seconded by Councillor McAleer that Councillor Molloy be nominated.

It was proposed by Councillor Wilson, seconded by Councillor A McCrea that Councillors Glasgow and Parke be nominated.

It was proposed by Councillor Cassidy, seconded by Councillor McIvor that Councillor Campbell be nominated.

Following show of hands 10 members voted each for Councillors McGlone, Molloy and Campbell, seven members voted for Councillor Glasgow and six members for Councillor Parke.

The Chairman declared Councillors McGlone, Molloy, Campbell and Glasgow nominated to serve on the Irish Cross Border Area Network.

On the proposal of Councillor Wilson, seconded by Councillor Parke it was proposed that Councillor Glasgow be nominated to serve as a Director of ICBAN Ltd and on the ICBAN INTERREG Partnership.

On the proposal of Councillor McNamee, seconded by Councillor Grimes it was proposed that Councillor Molloy be nominated.

On the proposal of Councillor McGarvey, seconded by Councillor Cassidy it was proposed that Councillor McGlone be nominated.

Following a show of hands ten members voted each for Councillors Molloy and McGlone and six members voted for Councillor Glasgow.

The Chairman declared Councillors Molloy and McGlone nominated to serve as a Director of ICBAN Ltd and on the ICBAN INTERREG Partnership.

## **24 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION**

It was proposed by Councillor McGarvey, seconded by Councillor Cassidy and AGREED that the outgoing Councillors be re-elected i.e. Councillors Glasgow, McAleer, A McCrea and McGlone.

## **25 COOKSTOWN RURAL COMMUNITY TRANSPORT BOARD**

On the proposal of Councillor Molloy, seconded by Councillor McAleer it was proposed that Councillor McNamee be nominated to the above Board.

On the proposal of Councillor Wilson, seconded by Councillor I McCrea it was proposed that Councillor Parke be nominated.

Following a show of hands ten members voted for Councillor McNamee and six members for Councillor Parke. Councillor



McNamee was declared nominated to serve on the Cookstown Rural Community Transport Board.

## **26 LOCAL COMMITTEES**

### **26.1 MEMBERS SERVICES COMMITTEE**

On the proposal of Councillor Baker, seconded by Councillor Cassidy it was AGREED that Councillor McGarvey be nominated to the above Committee.

On the proposal of Councillor McAleer, seconded by Councillor McIvor it was AGREED that Councillor Molloy be nominated.

On the proposal of Councillor Greer, seconded by Councillor A McCrea it was AGREED that Councillor Parke be nominated.

On the proposal of Councillor Wilson, seconded by Councillor A McCrea it was AGREED that Councillor I McCrea be nominated.

On the proposal of Councillor I McCrea, seconded by Councillor A McCrea it was AGREED that Councillor Wilson be nominated.

On the proposal of Councillor Campbell, seconded by Councillor McIvor it was AGREED that Councillor Grimes be nominated.

### **26.2 COOKSTOWN COMMUNITY RELATIONS COMMITTEE**

On the proposal of Councillor McGarvey, seconded by Councillor Cassidy it was AGREED that Councillor Baker be nominated to the above Committee.

On the proposal of Councillor Wilson, seconded by Councillor Parke it was AGREED that Councillors Glasgow and A McCrea be nominated.

On the proposal of Councillor Grimes, seconded by

Councillor McAleer it was AGREED that Councillor Campbell be nominated

**26.3 COOKSTOWN AND DISTRICT ROAD SAFETY COMMITTEE**

It was AGREED that those Councillors wishing to serve on the Committee for a period of one-year forward their names to the Clerk/Chief Executive.

**26.4 COOKSTOWN AND DISTRICT ARTS COMMITTEE – 4 MEMBERS**

On the proposal of Councillor Baker, seconded by Councillor Cassidy it was AGREED that Councillor McGarvey be nominated to the above Committee.

On the proposal of Councillor Grimes, seconded by Councillor Molloy it was AGREED that Councillor McNamee be nominated.

On the proposal of Councillor Parke, seconded by Councillor Glasgow it was AGREED that Councillors Wilson and A McCrea be nominated.

**26.5 COOKSTOWN AND DISTRICT TOWN TWINNING COMMITTEE – 8 MEMBERS**

On the proposal of Councillor Cassidy, seconded by Councillor McGlone it was AGREED that Councillors Baker and McGarvey be nominated to the above Committee.

On the proposal of Councillor Parke, seconded by Councillor Glasgow it was AGREED that Councillors Greer, Wilson and A McCrea be nominated.

On the proposal of Councillor Grimes, seconded by Councillor Campbell it was AGREED that Councillors McIvor, McAleer and McNamee be nominated.

**26.6 COOKSTOWN AND DISTRICT SPORTS FORUM**

On the proposal of Councillor McGarvey, seconded by

Councillor Baker it was AGREED to increase the members on the Forum to seven.

On the proposal of Councillor Molloy, seconded by Councillor Campbell it was AGREED that Councillors McNamee and McAleer be nominated to the above Forum.

On the proposal of Councillor Baker, seconded by Councillor Cassidy it was AGREED that Councillor McGarvey be nominated.

On the proposal of Councillor A McCrea, seconded by Councillor Glasgow it was AGREED that Councillors Wilson, Parke and I McCrea be nominated.

On the proposal of Councillor Baker, seconded by Councillor McGlone it was AGREED that Councillor Cassidy be nominated.

#### **26.7 BURNAVON PROGRAMMING COMMITTEE – 4 MEMBERS**

On the proposal of Councillor Cassidy, seconded by Councillor Baker it was AGREED that Councillor McGarvey be nominated to the above Committee.

On the proposal of Councillor Campbell, seconded by Councillor Grimes it was AGREED that Councillor McNamee be nominated.

On the proposal of Councillor Parke, seconded by Councillor Greer it was AGREED that Councillors Wilson and I McCrea be nominated.

#### **26.8 COOKSTOWN CITIZENS ADVICE BUREAU – 2 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Baker it was AGREED that Councillor Cassidy be nominated to the above.

On the proposal of Councillor Parke, seconded by

Councillor Wilson it was AGREED that Councillor A McCrea be nominated.

## **26.9 MID-ULSTER HOSPITAL JOINT COMMITTEE**

On the proposal of Councillor Wilson, seconded by Councillor I McCrea it was AGREED that the number be increased to seven inclusive of the Chairman.

On the proposal of Councillor Wilson, seconded by Councillor I McCrea it was AGREED that Councillors Glasgow, Parke and A McCrea be nominated.

On the proposal of Councillor McGarvey, seconded by Councillor Cassidy it was AGREED that Councillor Baker be nominated.

On the proposal of Councillor Molloy, seconded by Councillor Grimes it was AGREED that Councillors McIvor and McAleer be nominated.

## **26.10 LOUGHRY SUB COMMITTEE**

On the proposal of Councillor Baker, seconded by Councillor McGlone it was AGREED that Councillors McGarvey and Cassidy be nominated to the above Committee.

On the proposal of Councillor Molloy, seconded by Councillor McIvor it was AGREED that Councillors McNamee and McAleer be nominated.

On the proposal of Councillor A McCrea, seconded by Councillor Greer it was AGREED that Councillors Glasgow, Wilson, Parke and I McCrea be nominated.

## **26.11 WASTE MANAGEMENT SUB COMMITTEE**

On the proposal of Councillor McIvor, seconded by Councillor McAleer it was AGREED that Councillor Grimes be nominated to serve on the above Committee.

On the proposal of Councillor McGarvey, seconded by Councillor Baker it was AGREED that Councillors

McGlone and Cassidy be nominated.

On the proposal of Councillor McNamee, seconded by Councillor Campbell it was AGREED that Councillor Molloy be nominated.

On the proposal of Councillor Parke, seconded by Councillor Greer it was AGREED that Councillors Wilson and Glasgow be nominated.

On the proposal of Councillor Wilson, seconded by Councillor A McCrea it was AGREED that Councillors Parke and I McCrea be nominated.

#### **26.12 BALLYRONAN SUB COMMITTEE**

It was AGREED that the representatives for the area would sit on the above Committee, i.e. Councillors Baker, Greer, McAleer, A McCrea, McGlone and McIvor.

#### **26.13 CEMETERY SUB COMMITTEE**

It was AGREED that the Town Councillors, i.e. Councillors Campbell, Cassidy, I McCrea, McNamee, and Wilson and Councillors Glasgow, McGlone and Parke would sit on the above Committee.

#### **26.14 DRUGS FORUM**

On the proposal of Councillor Glasgow, seconded by Councillor Wilson it was AGREED that Councillor A McCrea would sit on the above Forum.

### **27 LOUGH NEAGH & LOWER BANN ASSOCIATION**

Councillor McGlone indicated that he would step down from the above.

On the proposal of Councillor McGarvey, seconded by Councillor Cassidy it was AGREED that Councillor Baker sits on the above Association.

The meeting ended at 8.20 p.m.

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Chairman

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Clerk/Chief Executive

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Date