



05 December 2018

Dear Councillor

You are invited to attend a meeting of the Development Committee to be held in The Chamber, Cookstown at Mid Ulster District Council, Council Offices, COOKSTOWN, BT80 8DT on Wednesday, 05 December 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

- |    |                              |         |
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| 4. | Economic Development Report  | 3 - 8   |
| 5. | Community Development Report | 9 - 14  |
| 6. | Sports Representative Grants | 15 - 18 |
| 7. | Ardboe Play Park             | 19 - 24 |

### Matters for Information

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| 8 | Minutes of Development Committee held on 15 November 2018 | 25 - 36 |
| 9 | Corporate Halloween Events                                | 37 - 40 |

**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

10. Tender Report for the Mid Ulster Generalist Advice Contract
11. Lands at Newferry Public Path and Angling Stands
12. Seamus Heaney HomePlace Trails Project Funding Application

Matters for Information

13. Confidential Minutes of Development Committee held on 15 November 2018

<b>Report on</b>	1) Local Full Fibre Networks (LFFN) Challenge Fund 2) Magherafelt Revitalisation Project 3) Cookstown Revitalisation Project 4) Village Renewal Project 5) Coalisland Public Realm 6) Heathrow Supply Chain Opportunity Group (SCOG)
<b>Date of Meeting</b>	5 December 2018
<b>Reporting Officer</b>	Adrian McCreesh, Director of Business & Communities
<b>Contact Officer</b>	Fiona McKeown, Head of Economic Development

<b>Is this report restricted for confidential business?</b>	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	X

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To provide Members with an update on key activities as detailed above.
<b>2.0</b>	<b>Background</b>
2.1	<p><b>Local Full Fibre Networks (LFFN) Challenge Fund</b></p> <p>This project will see a fibre link capable of delivering gigabit (1,000 <u>mb</u>s per second) connections running between Council buildings which will act as anchor tenants in Dungannon, Cookstown and Maghera. The fibre links will have chambers every 400m approximately that allow commercial providers to access so they can provide FTTP to adjacent premises. Projects must demonstrate that Telecom providers can maximise what has been created which will benefit adjoining areas. Therefore urban and semi urban areas will be the main beneficiaries as opposed to rural areas. The LFFN must be completed by 2021.</p>
2.2	<p><b>Magherafelt Revitalisation Project</b></p> <p>An application was submitted to Department for Communities for funding to deliver a Revitalisation Project in Magherafelt Town Centre.</p>
2.3	<p><b>Cookstown Revitalisation Project</b></p> <p>The preferred project that Cookstown would require assistance with during the 2018/2019 financial year is the A29 roundabout project, located on a key gateway to Cookstown.</p>
2.4	<p><b>Village Renewal Project</b></p> <p>Council is leading on the Village Renewal Scheme included within the Rural Development programme 2014 -2020. Council will make an application to the Local Action Group for the village renewal programme and will lead on development and delivery. The LAG has allocated a budget of £2.15m in grant aid to the Village Renewal Scheme for the implementation of strategic and minor</p>

	works within agreed villages. Council will contribute match funding of 25%, to compliment the funding from RDP.
2.5	<p><b>Coalisland Public Realm</b></p> <p>A design team has been appointed for the £2.75M redevelopment of Coalisland town centre. The scheme will include works to The Square, Main Street, Lineside, Dungannon Road, Stewartstown Road, Barrack Street, Barrack Square, Station Rd and Washingbay Road. The overarching aim of the project is to:</p> <ul style="list-style-type: none"> <li>• Create a safe, high-quality pedestrian-friendly environment;</li> <li>• Revitalise and reinvigorate the town to help encourage more visitors and shoppers into the town centre;</li> <li>• Be accessible to pedestrians and vehicles;</li> <li>• Have free flowing traffic and retain most on-street car parking.</li> </ul> <p>The works will include the provision of new high quality natural stone paving, street furniture, tree planting, signage, lighting and drainage and will be developed in compliance and co-operation with the Department for Infrastructure and to current DDA standards.</p>
2.6	<p><b>Heathrow Supply Chain Opportunity Group (SCOG)</b></p> <p>The new expansion plan for Heathrow airport is currently biggest infrastructure project in the UK. Heathrow airport will rely on businesses from across the UK and Northern Ireland to undertake this project. The cost of the expansion is estimated at £15billion. It is expected to create 5,000 new jobs. Specifically there are contracts to be tendered and Northern Ireland businesses need to be made aware of them and assisted with securing contracts.</p>
<b>3.0</b>	
3.1	<p><b>Local Full Fibre Networks (LFFN) Challenge Fund</b></p> <p>Full Fibre Northern Ireland is the working name for this Council proposed consortiums application to the Local Full Fibre Network Challenge fund. This joint effort has reduced competition between local Councils. Councils involved:</p> <ol style="list-style-type: none"> <li>1. Newry, Mourne &amp; Down</li> <li>2. Antrim &amp; Newtownabbey</li> <li>3. Causeway Coast &amp; Glens</li> <li>4. Derry City &amp; Strabane</li> <li>5. Fermanagh &amp; Omagh</li> <li>6. Lisburn &amp; Castlereagh City Council</li> <li>7. Mid Ulster</li> <li>8. Mid &amp; East Antrim</li> </ol> <p>The overall regional plan is to deliver FTTP gigabit (1,000 <u>mb</u>s per second) connections valued at approximately £30million. The value of MUDC's project as part of this is around £3million.</p> <p>Every two weeks the members have a conference call to discuss progress and provide relevant information to a lead consultant employed by Newry, Mourne &amp; Down Council to work on this project. Jointly work is ongoing to develop a strategic case, financial case, commercial case, economic case and the management case.</p>

	<p>On Thursday 8 November all consortium members came together to review and critique our FFNI presentation in advance of a key presentation to DCMS in London on 12 November. This presentation is required to satisfy DCMS that an actual plan is in place and everyone is working together to deliver it. If successful and the funding objectives are met there will be a final presentation to DCMS Investment panel on 27 November.</p>
3.2	<p><b>Magherafelt Revitalisation Project</b></p> <p>Department for Communities have issued a Letter of Offer for £160,707 towards the project. The project is part of the Seamus Heaney HomePlace Project which aims to develop the visitor experience for people visiting Seamus Heaney HomePlace. The project will involve upgrading the two pedestrian walkways on Broad Street leading from Central and Union Road Car Parks including the surfaces on the alleyways, removing graffiti on the walls and installing a piece of public art to reflect the connection with Seamus Heaney HomePlace.</p>
3.3	<p><b>Cookstown Revitalisation Project</b></p> <p>The project would involve refreshing the ‘Cookstown’ brand, and associated works related to upgrading lighting and hard stand area at the A29 roundabout. It is proposed that an application is submitted to DfC for funding to deliver this initiative. The estimated cost is approximately £40,000 (DfC £32,000, Council £8,000).</p>
3.4	<p><b>Village Renewal Project</b></p> <p>A number of Village projects are currently being delivered as outlined below -</p> <p>Ballygawley – Works completed</p> <p>Playparks – Caledon, Granville, Augher and Tobermore – Works completed.</p> <p>Upperlands –Works completed on MUGA. An application has been submitted to the LAG for Playpark element at the Community Centre.</p> <p>Maghera – Walkway from Walled Garden to Tobermore Road. Application has been submitted to the LAG.</p> <p>Newmills (Car Park upgrade), Castlecaulfield (conservation area and additional play equipment), Benburb (Car Park at recreational fields) &amp; Gulladuff (EI Scheme at Bus Shelter) –Construction works have been completed in Benburb and Newmills. Gulladuff and Castlecaulfield works have commenced onsite.</p> <p>Ardboe – A letter of Offer has been received for development at the Community Building with the provision of a new lift. Works to commence mid-November.</p> <p>Fivemiletown – Market Yard and Playpark upgrade – Application will be made to the LAG in November following the procurement process to appoint Contractor.</p> <p>Clady/Glenone (play equipment), Swatragh (play equipment), Killyman (play equipment), The Loup (Informal Play area) and Ballynakelly (play equipment) have been submitted to LAG on 19<sup>th</sup> October.</p> <p>The next schedule of Villages includes Pomeroy, Ballyronan, Ballinderry &amp; Ballylifford, Clogher, Desertmartin &amp; Longfield, Broughderg and Galbally.</p>

	<p>Legal agreements are being processed through the legal team. ED staff are currently compiling all the leases and completing the application forms and business cases to be submitted to the LAG.</p>
3.5	<p><b>Coalisland Public Realm</b></p> <p>A preferred option has been identified with work ongoing with all key stakeholders including utilities. An Economic Appraisal is currently being assessed by the Dept. for Communities economist and the planning application has been formally submitted. Public consultation meetings have been ongoing with both Members (11<sup>th</sup> October 2018) and the Public (16<sup>th</sup> October 2018).</p>
3.6	<p><b>Heathrow Supply Chain Opportunity Group (SCOG)</b></p> <p>The Heathrow Supply Chain Opportunity Group (SCOG) has been set up in an attempt to connect local businesses with Heathrow procurement companies and assist them to be fit for purpose. The membership of the group involves All 11 Councils, Invest NI, NI Chamber of Commerce &amp; Industry, Manufacturing NI, the Construction Federation and other relevant groups.</p> <p>The Supply Chain process is live now with 40 NI companies on board. Opportunities will ultimately be driven through Heathrow's Expansion Procurement Portal. Getting our businesses registered gives them a platform for suppliers.</p> <p>Heathrow are committed to establishing 4 Logistics Hubs across the UK to support logistics and the politics of off-site construction. More importantly it is to spread the economic benefits across the UK. 60% of procurement spend is to be outside London.</p> <p>Logistics Hubs will be used to deliver efficient &amp; affordable expansion with the intention of enabling quicker delivery of the Heathrow expansion project.</p> <p>80% of £15bn spend forecast for the Heathrow Expansion will go through the Supply Chain. There is £12bn in total and it is estimated that £400m for NI.</p> <p>SCOG 's objective is to:</p> <ul style="list-style-type: none"> <li>▪ Set up a regional logistic HUB in NI for all Council areas. (This is not a competition between Councils)</li> <li>• Raise awareness of this opportunity to all NI companies so they can be part of the Heathrow supply chain to connect with the airports major suppliers. Awareness will be through: <ul style="list-style-type: none"> <li>- 5 awareness raising workshops, <i>Local press articles, Case Studies, Heathrow Expansion Procurement Workshops, Demonstration of the Heathrow Procurement Portal, Council website, mail shots, etc.</i></li> </ul> </li> </ul>
4.0	<b>Other Considerations</b>
4.1	<p><b>Financial, Human Resources &amp; Risk Implications</b></p>
	<p>Financial:</p> <p><b>Magherafelt Revitalisation Project</b></p>

	<p>Magherafelt revitalisation project has been awarded 80% funding from DfC, provision of 20% match funding is required from Council's Capital budget as follows;</p> <ul style="list-style-type: none"> <li>• Magherafelt Project - £44,000</li> </ul> <p><b>Cookstown Revitalisation Project</b></p> <p>If this revitalisation project is successful in being awarded 80% funding from DfC, provision of 20% match funding is required from Council's Capital budget as follows;</p> <ul style="list-style-type: none"> <li>• Cookstown Revitalisation Project - £8,000</li> </ul>
	Human: Officer time.
	Risk Management:
<b>4.2</b>	<b>Screening &amp; Impact Assessments</b>
	Equality & Good Relations Implications: N/A
	Rural Needs Implications: N/A
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	<b>Local Full Fibre Networks (LFFN) Challenge Fund</b> Members to note progress
5.2	<b>Magherafelt Revitalisation Project</b> Members to note progress
5.3	<b>Cookstown Revitalisation Project</b> Members to note progress
5.4	<b>Village Renewal Project</b> Members to note progress
5.5	<b>Coalisland Public Realm</b> Members to note progress
5.6	<b>Heathrow Supply Chain Opportunity Group (SCOG)</b> Members to note progress
<b>6.0</b>	<b>Documents Attached &amp; References</b>





<b>Report on</b>	Community Development
<b>Date of Meeting</b>	5 <sup>th</sup> December 2018
<b>Reporting Officer</b>	Claire Linney, Head of Community Development
<b>Contact Officer</b>	Philip Clarke Community Support Manager, Oliver Morgan Good Relations & Peace Manager, Michael McCrory PCSP Manager

Is this report restricted for confidential business?	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	X

1.0	Purpose of Report
1.1	To seek Committee approval for Good Relations and Community Festivals rolling grant award recommendations.
1.2	To seek Committee approval for the Sports Small Grant recommendations.
1.3	To note the update on Community Development.
2.0	Background
2.1	Community Grants Rolling Programme - The Grant Aid Programme for the 2018/19 financial year facilitates applications being made on a rolling basis for Community Festivals and Good Relations.
2.2	Sports Small Grant – due to a remaining allocation of funding, a further call for applications to the Sports Small Grant was undertaken.
2.3	Community Development Update - An update is provided on the following areas: Community Support – Grants, Support, Village Planning, Community Centres, DFC Neighbourhood Renewal Peace IV and Good Relations PCSP
3.0	Main Report
3.1	Community Grants Rolling Programme  There are 5 Community Festival applications with 4 recommended for awards totaling £1,825 – one did not meet the minimum score threshold. There are 3 Good Relations applications with 3 recommended for awards totaling £2,344.  Please refer to Appendix 1 for detail.
3.2	Sports Small Grant  As part of Councils annual grant allocation, the Sports Small Grant opened for a second tranche in July due to receipt of additional funding from Sport NI. At this time there was a low uptake (possibly due to the summer period). The grant reopened in October and a total of 23 applications were received. There are 18 applications recommended for awards

3.3	<p>totaling £20,859. 6 applications received were ineligible; 3 were double category in that they had received support for the same grant earlier in the year, 2 applications were not registered sports organisations and 1 did not have expenditure for in year (expenditure relating to April 2019 onwards).</p> <p>Please refer to Appendix 2 for detail.</p> <p>Community Support</p> <p>Community Development team is continuing to support groups across the District. They are also working with areas to develop Community Forums. The development of grants for 2019 – 2020 is taking place to be presented to Committee for agreement.</p> <p>Neighbourhood Renewal: DFC projects for 2018 – 2019 are ongoing. A new application for technical support for Neighbourhood Renewal for 2019 – 2020 is being developed for submission to DFC. Project development is continuing and capital delivery of DUY has commenced and Gortgonis is at development stage.</p> <p><u>Peace and Good Relations</u></p> <p>Good Relations Action Plan delivery is ongoing with programmes being rolled across Mid Ulster along with monitoring and evaluation in line with the Executive targets.</p> <p>Peace IV delivery is ongoing – All programmes are ongoing re delivery. The Phase II arts programme for the 3 principal towns is due to be tendered.</p> <p><u>PCSP</u></p> <p>PCSP plan delivery is ongoing with programmes being rolled out across Mid Ulster directed by the Partnership and monitoring and evaluation being completed in line with targets.</p> <p>Ongoing support to communities on a range of initiatives and reactionary activity is taking place as required.</p>
4.0	<b>Other Considerations</b>
4.1	<p><b><u>Financial &amp; Human Resources Implications</u></b></p> <p>Community Local Festival Grant awards £1,825 Good Relations Grant awards £2,344</p> <p>Sports Small Grant awards £20,859. A total of budget of £12,700 is remaining as per Sports Small Grant surplus and an additional £8,160 is proposed from the sports capital underspend.</p> <p><b><u>Professional Support</u></b> None.</p>
4.2	<p><b><u>Equality and Good Relations Implications</u></b> None</p>
4.3	<p><b><u>Risk Management Implications</u></b> None</p>

<b>5.0</b>	<b>Recommendation(s)</b>
5.1	To approve the grant award recommendations under the Community Local Festivals Grant and Good Relations Grant as per Appendix 1 £1,825 and £2,344.
5.2	To approve the Sports Small Grant award recommendations as per Appendix 2 £20,859
5.3	To note the community development update report.
<b>6.0</b>	<b>Documents Attached &amp; References</b>
6.1	Appendix 1 Grant award recommendations Good Relations and Community Festivals.
6.2	Appendix 2 Grant award recommendations Sports Small Grant.

## Appendix 1

## Community Local Festival – December 2018

No	Organisation Name	Organisation	Title Of Event/project	Band	Request	Award
1	Apprentice Boys Browning Club Magherafelt	Community	Burns Night Supper	7	£1,200	£480
2	Little Rainbows Early Years	Community	A Night at the Races	6	£1,200	£600
3	Matt Boyd Memorial Pomeroy Pipe Band	Community	Evening of Ulster Scots Culture	7	£1,900	£480
4	Valley Voices Community Choir	Community	Community Carol Service	4	£374	£265
					<b>TOTAL</b>	<b>£1,825</b>

Unsuccessful						
Cookstown Branch Royal British Legion			Did not meet minimum threshold			

## Good Relations - December 2018

No	Organisation Name	Organisation	Title Of Event/project	Band	Request	Award
1	Brocagh and District Regeneration Group Ltd	Community	Boxing Club - Classes	3	£1483	£960
2	Conradh na Gaeilge Charn Tochair	Cultural	Links to the Gaeltacht	7	£2620	£480
3	County Derry Centenaries Group	Cultural	Talk - 'Ireland in Transition	3	£1130	£904
					<b>TOTAL</b>	<b>£2,344</b>

Score	Band	%
30-39	7	40%
40-49	6	50%
50-59	5	60%
60-69	4	70%
70-79	3	80%
80-89	2	90%
90+	1	100%

## Appendix 2 Sports Small Grant

No.	Organisation Name	Organisation	Title Of Event/project	Band	Requested	Award
1	Brocagh Emmetts GFC	Sport	Get Active Together	1	£1,500	£1,500
2	Cookstown RBL Football Club	Sport	KICK START	6	£1,500	£1,000
3	Daiche Neill, An Bhinn Bhorb	Sport	Come Hurl with Me	2	£1,059	£1059
4	Eglish St Patrick's GAC	Sport	Eglish Get Up and Go	1	£1,500	£1,500
5	Killymoon Rangers FC	Sport	Train and develop	6	£800	£800
6	Maghera Strollers Football Club	Sport	Football Training Facility Hire & Playing Equip	6	£1,400	£1,000
7	Mid Ulster Netball Club	Sport	Netball for all	2	£1,500	£1,400
8	Pomeroy Handball	Sport	Introduction to handball for primary school girls	6	£1,500	£1,000
9	Pomeroy Ladies GFC	Sport	Young Girls Pathway to Sport	4	£1,500	£1,200
10	Pomeroy Plunkett's	Sport	Gaelic Games for Ethnic Minorities	4	£1,500	£1,200
11	Termoneeny Cycling Club	Sport	Sofa to Saddle 2019	7	£1,300	£900
12	Tri Limits Triathlon Club	Sport	Women into Tri - W.I.T	5	£2,212	£1,100
13	Tullylagan Branch of Pony Club	Sport	Winter Training Programme	6	£1,500	£1,000
14	Watty Graham's GAC, Glen	Sport	13 week - Winter Underage training programme	2	£1,560	£1,400
15	Spires Netball Club	Sport	Get Back to Netball	6	£1,440	£1,000
16	St Patrick's Camogie Club An Lub	Sport	Winter Training Programme	4	£2,248	£1,200
17	Square Wheelers Moy	Sport	Increase participation from youth and females	4	£1,500	£1,200
18	Doiretreasc Cailini an Chnoic	Sport	Coach Education & Training	2	£1,500	£1,400

£20,859

	Bc Wolves - Basketball Hebron School of Martial Arts Moyola AFC	Ineligible 2nd Application
	St John's Bosco Community Asso Mid Ulster Zone	Ineligible Not sporting organisations
	Cookstown Fr Rocks GFC	Ineligible not in year activity



<b>Report on</b>	Sports Representative Grants
<b>15<sup>th</sup> November, 2018</b>	5 <sup>th</sup> December, 2018
<b>Reporting Officer</b>	Oliver McShane
<b>Contact Officer</b>	Oliver McShane

<b>Is this report restricted for confidential business?</b>	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	x

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To present to members the proposed community grant allocations for the range of Sports Representative Grant ~ Team and Individuals
<b>2.0</b>	<b>Background</b>
2.1	<p>The Sports Representative Grants (Individual and Team) is a continuous rolling programme.</p> <p>Eligibility criteria compliance was completed by officers followed by grant programme assessment.</p>
<b>3.0</b>	<b>Main Report</b>
3.1	Detailed analysis of the proposed grant awards are attached for your information.
3.2	<p>Summary detail is as follows: The Sports Representative Grant:</p> <p>1 Individual application was received and was awarded a total of £225</p> <p>No Team applications were received</p>
<b>4.0</b>	<b>Other Considerations</b>
<b>4.1</b>	<b>Financial, Human Resources &amp; Risk Implications</b>
	<p>Financial: Total finance allocated:</p> <p>The Sports Representative Grant is a continuous rolling programme with current allocation for 18/19 of £15,125 from the revised budget of £22,000.</p>
	Human: None.
	Risk Management: N/a

<b>4.2</b>	<b>Screening &amp; Impact Assessments</b>
	Equality & Good Relations Implications  N/a
	Rural Needs Implications:  N/a
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	To agree the recommendation for sports grant allocations.
<b>6.0</b>	<b>Documents Attached &amp; References</b>
6.1	Grant recipients and amount of grant award.



<b>Sportsperson Representative on eligible cost to a max of £250</b>
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Name		Project Title	Amount Requested	Band	Amount Awarded
Seamus	Kyne	British Isles Indoor Bowling Championships	£370	2	£225
Total					<b>£225</b>

Band	Amount
1	<b>£250.00</b>
2	<b>£225.00</b>
3	<b>£200.00</b>
4	<b>£175.00</b>
5	<b>£150.00</b>



<b>Report on</b>	Ardboe Play Park
<b>Date of Meeting</b>	5 <sup>th</sup> December 2018
<b>Reporting Officer</b>	Head of Parks
<b>Contact Officer</b>	Nigel Hill

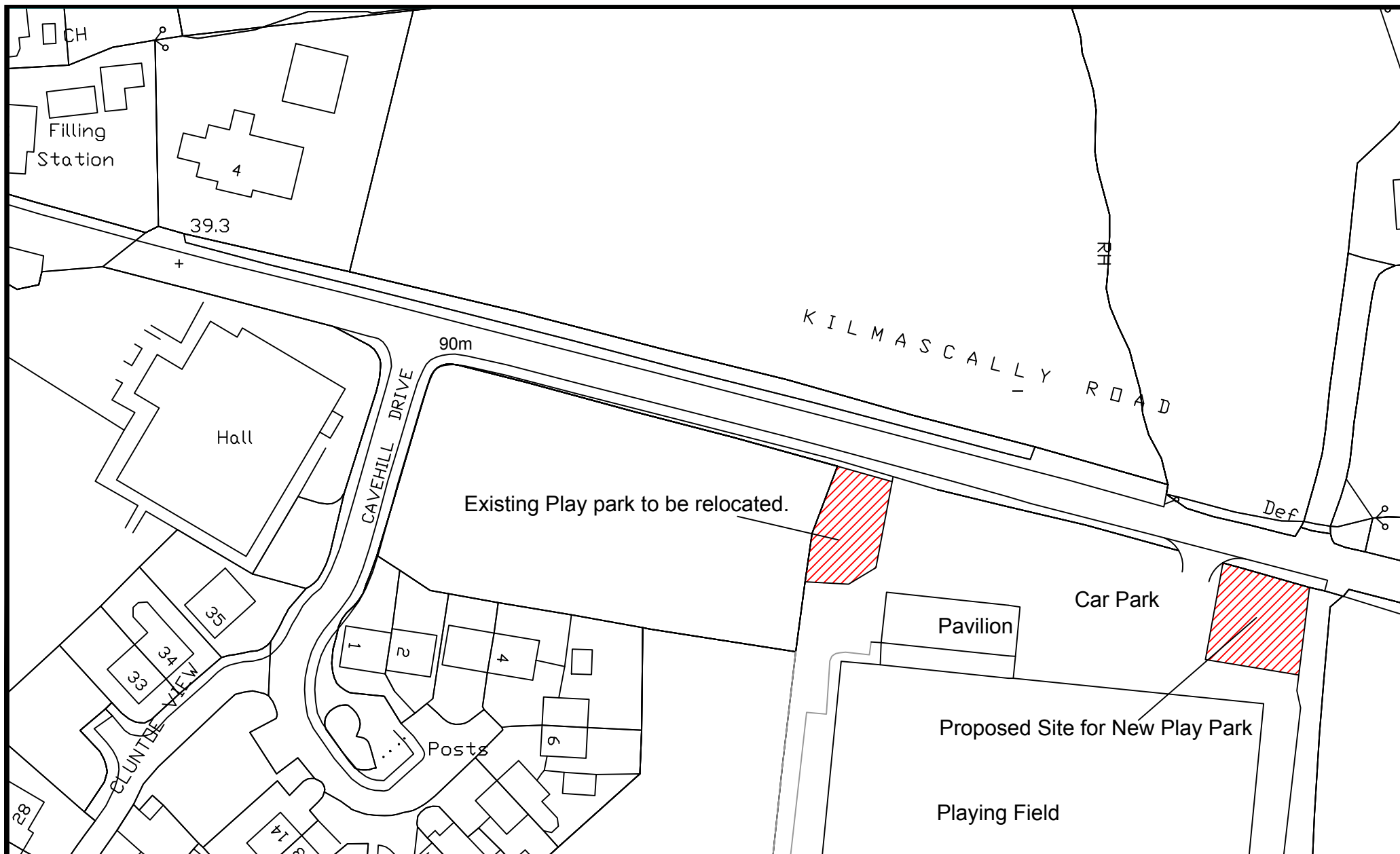
<b>Is this report restricted for confidential business?</b>	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	X

<b>1.0</b>	<b>Purpose of Report</b>
1.1	Consideration of a request to council for the relocation of Play Park facilities at Ardboe GAA Grounds (Rossa GFC).
<b>2.0</b>	<b>Background</b>
2.1	Mid Ulster District Council currently provide and maintain a junior children's play facility on lands within the grounds of local GAA Club, (Rossa GFC).
2.2	The current arrangement dates from 2005 when Cookstown District Council leased land from the GAA Club for the development of the play facility.
2.3	The Council's draft Parks and Play Strategy condition audit score ranked Ardboe Play Park at 9.7 out of a possible 10. The draft action plan identified no development proposal within a five year strategy period.
2.4	The Village Plan for Ardboe 2016 made reference to reviewing the provision of play in terms of age range, inclusiveness and options for relocation of play facilities within the village. These points are factors for consideration should council agree to the request to relocate current play provision.
<b>3.0</b>	<b>Main Report</b>
3.1	Mid Ulster District are in receipt of a request from associates of Rossa GAA Club to consider/ permit the relocation of the current play amenity to an alternative location within the Club ground boundary. (Location Map Appendix 1).
3.2	The request is associated to Club development proposals, requiring the relocation of the current play amenity to an adjacent location within the main car park area belonging to the club.
3.3	Council consideration should review community consultation on the proposal, based on the priorities identified in the village plan 2016.
3.4	The relocation of the current play facility will require a review of the current lease with Rossa GAA should it remain on club grounds. Should an alternative location within the

3.5	<p>village be identified the lands associated to any relocation will have to be acquired by council.</p> <p>The time frame for development has been suggested as approximately three years by the club providing an opportunity to consult with all stake holder groups.</p>
<b>4.0</b>	<b>Other Considerations</b>
<b>4.1</b>	<p><b><u>Financial &amp; Human Resources Implications</u></b></p> <p>Financial: The relocation of play area will incur significant costs. Agreement on any level of compensational payment or contribution to council has not been finalised.</p> <p>The Council will be responsible for the payment of the Lessor's reasonable legal fees and Agent fees in respect to any new or amended Lease. The Council is also responsible for LPS valuation costs and the annual rent agreed between the parties. Council will continue to be responsible for annual insurance, inspection and maintenance costs associated to operational management.</p> <p>Human: Staff time.</p>
<b>4.2</b>	<p><b><u>Equality and Good Relations Implications</u></b></p> <p>In accordance with council policies and procedures.</p>
<b>4.3</b>	<p><b><u>Risk Management Implications</u></b></p> <p>In accordance with current Council risk management procedures</p>
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	That Members note the request for the relocation of the current play park.
5.2	For Members approval to establish consultation with all associated community and statutory stake holders in relation to proposals to relocate the play park. To investigate suggested options as referenced in the Ardboe Village Plan 2016.
5.3	To bring to committee a further report providing option/appraisal associated cost and recommendations based on the outcomes of the consultation process.
5.4	That Members authorise officers to ensure the development proposals, subject to agreement are integrated into the MUDC Parks and Play Strategic Development Plan.
<b>6.0</b>	<b>Documents Attached &amp; References</b>
6.1	Indicative plan of the proposed relocation of Play Park (Appendix 1).







Scale -1 to 1000

Drawing 6A Nov 2018

Scheme

## Proposed Relocation of Existing Play Park





**Minutes of Meeting of the Development Committee of Mid Ulster District Council  
held on Thursday 15 November 2018 in the Council Offices, Ballyronan Road,  
Magherafelt**

<b>Members Present</b>	Councillor McNamee, Chair  Councillors Burton, Clarke, Cuddy, Doris, Elattar, Forde, McEldowney, McFlynn, Milne, Molloy, Monteith, G Shiels,
<b>Officers in Attendance</b>	Ms Campbell, Director of Leisure and Outdoor Recreation Mr McCreesh, Director of Business and Communities Mr Browne, Head of Tourism Mr Hill, Head of Parks Mr McCance, Head of Culture and Arts Ms Grogan, Democratic Services Officer
<b>Others in Attendance</b>	<b>Agenda 4 - Representatives from Eoghan Ruadh Hurling Club</b> Mr Thomas Colton and Mr Ryan Winters

The meeting commenced at 7.00 pm.

**D205/18      Apologies**

Councillors McAleer, Wilson, J Shiels

**D206/18      Declaration of Interests**

The Chair drew members attention to Agenda Item 6 - Community Development Report, particularly Community Festival and Good Relations Grants.

*Councillor Monteith declared an interest in Eoghan Ruadh Hurling Club.*

**D207/18      Chair's Business**

The Chair, reminded members of their responsibility with regard to declarations of interest and advised any declarations could be taken throughout the meeting.

The Chair offered his condolences of the Committee to Ms Fiona McKeown, Head of Economic Development on the recent death of her mother.

Councillor Doris advised that she had been approached by charity groups seeking approval to become involved with an allotment scheme at Railway View, Coalisland and asked that a meeting be arranged with Officers to investigate a way forward.

The Director of Business and Communities advised that this would be brought to the attention of the relevant Officers.

## **D208/18      Deputation – Eoghan Ruadh Hurling Proposal**

The Chair welcomed to the meeting representatives from Eoghan Ruadh Hurling Club and invited them to address the committee.

Mr Colton advised members that they were here tonight to seek funding for Changing and Community Rooms at Eoghan Ruadh Club.

He referred to the community aspect and said that the site was on old school grounds which had lain derelict for several years and also provided evidence of drug and alcohol usage within the grounds. He said that the Development Plan was in place and plans passed and that the focus was on the Community as well as the club with one delivering the other in the area, which are both needed.

He said that:

- Phase 1 was the skills wall, floodlit and open to the public 7 days a week.
- Phase 2, 3 & 4 were field, walkway and car park.

He stated that the walkway opened in November 2015, which is one only off-road floodlit walkway in the borough, which is open 365 days per year. The targeted usage is 60 per week and estimate usage of 700 per week, 35,000 per year. This figure does not include club teams or schools, as the school alone adds over 700 during term time, weather permitting.

The walkway is interlinked with the Earls walk from the start, with road crossing and lower pedestrian gate added to project, with gates open and track in use from dawn to 10.30 pm 365 days a year. Floodlights are on photocell and switch off at 10.30 pm. The walkway is fully maintained by the club and volunteers and dogs on a lead are welcomed and will continue to be the case.

Local nursing homes and schools use the walkway free of charge, with a community defibrillator available at a cost of £600 to the club and adaption of walkway and flowerbeds etc cost club approx. £25,000. Public toilets were added to the changing rooms at an extra cost to the club and walkway lights cost approx. £1,200 per year, excluding maintenance. He stated that the car park needed completed at approx. £30,000 to the club.

The Chair thanked Mr Colton for his impressive presentation and asked for member comments

Councillor Molloy agreed that this was a tremendous facility in the Dungannon area and was even more beneficial as it opened up the link to the Earls Path, which is a good position to be in for the club. He said that great efforts were made as in the past it was a disused area and now there was the provision of toilets and the public coming to exercise and walk which benefits the residents of this community and further afield regarding the improvement of health.

Councillor Cuddy said that he was not involved with the club but would see how they were progressing very well in the local newspapers and asked if the public path continues around the pitch and was the public toilets part of the club.

Mr Colton advised that the path starts at the Donaghmore Road and continues right around, with the largest stretch of pitch continuing 665 metres. He said that the club removed the fourth changing room to construct public toilets and that this has stretched the budget immensely for the club regarding maintenance costs etc.

Councillor Cuddy referred to the Irish Medium School on site and enquired if this was going to be permanently sited there.

Mr Colton said that it was hoped that the school wouldn't be there for much longer as they had the adequate funding in place but just couldn't secure a suitable site. He advised that when the school relocates, it is anticipated that the site would be turned into a soccer pitch or a training pitch.

He continued to say that the club had approximately 30 cars was in their carpark from people from all over the borough, with walkers and running clubs using the facility at night due to it being the only floodlit area in the district.

Councillor Monteith said that his family and extended family have been members of the Eoghan Ruadh Hurling Club for years and cannot explain the tremendous work that this Club does through the work of volunteers. He said that the Club is now showing up the inadequate facilities we have in the town and it's a credit to them.

Councillor McFlynn said that it was a brilliant achievement as the Club took on an old derelict site and made the necessary improvements to make it a fantastic facility and wished the Club well in the future.

The Chair thanked Mr Colton for his impressive presentation and wished the Club well in the future and advised that a discussion would ensue through the Council on what possibly can be achieved.

The representatives left the meeting at 7.17 pm.

## **Matters for Decision**

### **D209/18      Economic Development Report**

The Director of Business and Communities drew attention to the previously circulated report to provide members with an update on key activities below:

- 1) Invest NI Letter of Offer: Digital First Programme
- 2) NI Women's Enterprise Challenge Proposal 2018-21
- 3) Coalisland Town Centre Forum
- 4) Creative Shops Project Magherafelt
- 5) Launch of 'Mid Ulster Skills Report and Action Plan 2018-21'
- 6) Local Full Fibre Networks (LFFN) Challenge Fund
- 7) Business Improvement District Feasibility Study

Councillor Monteith said that he was disappointed that there was no mention of Town Centre Rates and said that it was previously agreed that a follow up meeting was to be arranged to keep members updated on proceedings. He said that there were interventions by government agencies in other areas like Belfast due to the Primark fire where rates were urgently reviewed and similar interventions in England, Scotland and Wales to try encourage businesses to remain in town centres. He advised that our three main town centres are becoming more unsustainable for retail as more shops are closing and that retail was the second highest importance after Engineering in the Mid Ulster area.

He asked that Officers liaise with the relevant government agencies to see what mechanisms were used for the reduction of rates in town centres and asked that Town Centre Rates be a continuous item on the Development Agenda so members are kept updated.

Proposed by Councillor Monteith  
Seconded by Councillor Molloy and

**Resolved:** That it be recommended to the Council that Officers investigate the efforts made by and activities undertaken by Belfast City Council regarding Business Rates interventions and support.

Councillor Molloy said that he was happy to second Councillor Monteith's proposal, as it may be beneficial for Officers to lobby the relevant government departments to see if a package can be brought on a way forward.

Councillor Cuddy said that a letter was received from the Department for Infrastructure regarding on street car parking restrictions in Dungannon town. He said that at the Environment Committee meeting last Tuesday night there was concern raised by some members regarding having the waiting time increased from one hour to two hours in towns as it was indicated that there was no desire amongst traders to increase the permitted on street car parking time. The Director of Environment and Property had stated it was his understanding from the Minutes of the September meeting that the request to increase on street car parking time be put forward but that if it was not the case Council could respond to the consultation stating it was happy with the content. The Director of Public Health and Infrastructure advised that if changes were proposed to the Order at this stage the legislative process would take much longer.

Councillor Cuddy suggested that a meeting be arranged with Ms Tracy Bratten, Network Development Engineer to see if anything can be done as the last thing Dungannon needs and that there was a need to refresh the town as whatever was done a few years ago is now outdated.

The Chair agreed that the issue was raised where it was indicated that traders were not happy with the option of increasing on street waiting times from one to two hours.

Councillor Cuddy said a rigorous debate needed to be made as it takes a long time to bring these issues to fruition and that there was an onus on this Council to try and help turn this around as Christmas is near and we need to be seen to be proactive.

The Chair advised that there was no legislation in place yet in Cookstown for on street car parking and that a resolution needed to be sorted as traders were struggling.

Proposed by Councillor Cuddy  
Seconded by Councillor Monteith and

**Resolved:** That Officers liaise with representatives from the Department for Infrastructure to arrange a meeting with Traders in Dungannon to discuss concerns around time restrictions and the possible increase from one hour to two hours.

Councillor Monteith said that he was concerned about the resolution agreed at the Environment Committee and certainly wasn't happy with this as one size doesn't fit all. He advised that Thomas Street has a one hour waiting restriction and was mainly empty and the idea that parking in all streets are the same is silly. Other traders are saying that its working and that any restriction would chase shoppers away from the area and that there was a need to speak to representatives from government agencies and convince them that one size does not fill all and that one hour is not workable.

Councillor Cuddy advised that there are new premises in Thomas Street, which is an eatery, and the idea of a one-hour waiting restriction was very off putting and an extra hour would be beneficial to the proprietor of the business, otherwise there could be repercussions for him.

The Chair agreed that a meeting would may be beneficial going forward.

The Director of Business and Communities said that this committee has no authority to intervene in the Environment Committee but will try to get representatives from the Department for Infrastructure around the table with Dungannon DEA's and traders to see if a favourable outcome can be achieved.

Proposed by Councillor Clarke  
Seconded by Councillor Cuddy and

**Resolved:** That it be recommended to the Council to approve that:

**1) Invest NI Letter of Offer: Digital First Programme**

- a) Members accept Letter of Offer from Invest NI (dated 8 October 2018) for the Digital First Programme offering up to £214,800 (80%) grant towards total programme costs of £268,500.
- b) Officers work with CPD to procure a suitably qualified organisation(s) to deliver the Digital First Programme at a cost of up to £268,500 (including expenses and excluding Vat)

## **2) NI Women's Enterprise Challenge Proposal 2018-21**

Further to the commitment of funding for up to one year initially towards the initiative, to proceed with the signing of the Collaborative Agreement with Lisburn and Castlereagh City Council and Women in Business. Provision for future years to be reviewed on receipt of reports from Women in Business, detailing the performance, outputs and value for money of the initiative in the Mid Ulster District Council area.

## **3) Coalisland Town Centre Forum**

To note progress.

## **4) Creative Shops Project Magherafelt**

To note progress.

## **5) Launch of Mid Ulster Skills Report and Action Plan 2018-21**

To note the official launch of Mid Ulster's new 'Skills Report and Action Plan 2018-21' on Monday 15 October 2018 at Emerson, Cookstown

## **6) Local Full Fibre Networks (LFFN) Challenge Fund**

To note progress.

## **7) Business Improvement District Feasibility Study**

To note progress.

## **8) Town Centre Rates**

That Officers investigate the efforts made by and activities undertaken by Belfast City Council regarding Business Rates interventions and support.

## **9) On Street Car Parking**

That Officers liaise with representatives from the Department for Infrastructure to arrange a meeting with Traders in Dungannon and DEA members to discuss concerns around waiting time restrictions and the possible increase from one hour to two hours.

## **D210/18 Community Development Report**

The Head of Culture and Arts drew attention to the previously circulated report to:

- 1) Seek approval for Good Relations and Community Festivals rolling grant a ward recommendations
- 2) Note the Peace IV Partnership
- 3) Note the update on Community Development

The Head of Culture and Arts advised that the Letter of Offer has now been received from the Department for Communities for the Dungannon United Youth project.

Councillor Monteith said that he was concerned regarding the issue of community groups seeking assistance as Dungannon United Youth was well and beyond compared to other groups. He felt that other groups were not getting the expertise they deserve and wanted an explanation why. He said that there should be fair play for all and it should be made clear to the organisation at the onset that the Council help all groups the same.

The Director of Leisure and Outdoor Recreation advised that Dungannon United Youth were in a unique position as they leased Council lands and using our property and now that a funding package has come on board the Council has agreed to support this initiative moving forward.

*Councillor Doris left the meeting at 7.35 pm.*

Councillor Monteith felt that there should be equality for all.

Councillor Molloy welcomed the approval of the funding initiative and felt that this now was an opportunity to progress the other major project in Dungannon and provide all the necessary assistance required.

Councillor Monteith felt that this was a major equality issue, which will leave this organisation answerable.

Councillor McNamee said that going forward there was a need to investigate to see what can be achieved to harmonise the issue.

Proposed by Councillor Monteith  
Seconded by Councillor Molloy and

**Resolved:** That it be recommended to the Council that approval be given to:

- 1) Grant award recommendations under the Community Local Festivals grants and Good Relations Grant as per Appendix 1 £5,600 and £585.
- 2) Note the Peace IV Partnership
- 3) Note the Community Development update report

**D211/18      The Heart of Ancient Ulster Landscape Partnership Scheme (HoAULP)**

The Head of Tourism drew attention to the previously circulated report to update the Council on the Heart of Ancient Ulster Landscape Partnership Scheme (HoAULP) and request support in principle for the project going forward.

Proposed by Councillor Cuddy  
Seconded by Councillor Molloy and

**Resolved:** That it be recommended to the Council to issue a letter of support and partnership agreement agreeing financially to support the Delivery Phase of HoAULP in principle as per outlined in the report.

## **D212/18      Aughnacloy Changing Room Reallocation**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report update members on proposals to uplift the existing Changing Block at Aughnacloy Grass Pitch to Aughnacloy College's 3G soccer pitch.

Councillor Burton said she welcomed this outcome and felt that this will benefit the area, as the old site was unusable.

Proposed by Councillor Burton  
Seconded by Councillor Cuddy and

**Resolved:** That it be recommended to the Council that approval be granted to:

- 1) Uplift the existing Changing Block at Aughnacloy Grass Pitch to Aughnacloy College's 3G soccer pitch at the cost of circa £45,000.
- 2) Officers' actively pursuing suitable funding opportunities to provide match funding.
- 3) Recommend to Policy and Resources Committee that Council agrees to fund the complete works at a cost of circa £45,000.

In response to a query, the Director of Leisure and Outdoor Recreation advised that the existing grass pitch site was part of another funded Programme and it was anticipated to make the site more accessible going forward.

Councillor Burton stated that it was a well used area, but raised concern about a recycling bin being situated at the playpark area of the Eco Park, which was blocking public access.

The Director of Leisure and Outdoor Recreation advised they she would investigate the issue as it's on Council owned property.

## **D213/18      Schools Sports Facilities Grant**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to seek approval for the Schools Sports Facilities Grant 2018/19.

In response to a query, the Director of Leisure and Outdoor Recreation advised that this would be relative to school sports synthetic pitch facilities at educational sites, which are floodlit.

Proposed by Councillor McEldowney  
Seconded by Councillor Clarke and

**Resolved:** That it be recommended to the Council that approval be granted for the roll out of the School Sports grant programme as in previous years with funding from an underspend in the current grant programmes.

## **D214/18      Macmillan Cancer Move More Mid Ulster Programme**



The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report and sought approval to deliver the Macmillan Cancer Move More Mid Ulster Programme.

Proposed by Councillor Burton  
Seconded by Councillor Monteith and

**Resolved:** That it be recommended to the Council that approval be granted for the delivery of the Move More More Mid Ulster Programme and allow Officers to complete the required documentation.

Councillor Monteith said that that was an excellent initiative and felt that this should be progressed. He stated that this was a difficult time for a person suffering and any help that can be given to them should be encouraged.

In response to a query, the Director of Leisure and Outdoor Recreation advised that this was the model that we currently have with the GP Referral Scheme with the person in the programme paying a small fee to get value for what they are getting. She said that once the person would be at the end of the Move More programme they would receive a 50% fee reduction. The charity will provide funding for the post but does get any other income directly to them.

Councillor Monteith said that a report should be prepared on the GP Referral Scheme and how any income from these programmes could be rolled out again for regeneration for groups as this should be the type of initiative that the Council be involved in.

Proposed by Councillor Molloy  
Seconded by Councillor Monteith and

**Resolved:** To investigate the possibility of funding received from GP Referrals being rolled out again for regeneration for groups like this.

Councillor Burton stated that back in the legacy Dungannon Council there were GP Referrals for people with strokes and felt that this should be considered for the next stage so they can be rehabilitated through swimming programmes.

The Director of Leisure and Outdoor Recreation advised that the GP Referrals were very high in demand but there were different funding models between the Northern and Southern health areas.

The Chair felt that it would be maybe useful bringing back a report on findings.

## **D215/18 Sports NI Multi Facility Fund Application**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to inform members of the outcome of the Sports NI Multi Facility Fund Application.

Proposed by Councillor Cuddy  
Seconded by Councillor Forde and

**Resolved:** That it be recommended to the Council to note the success of Stage 1 application and agree to proceed to Stage 2 of the process, in addition that MUDC write to CAFRE Director to formally, request the transfer of land known as First Beech to Mid Ulster District Council.

The Chair stated that it was good to see this happening and especially for the Cookstown area where there are a lot of running clubs.

### **Matters for Information**

#### **D216/18 Minutes of Development Committee held on 11 October 2018**

Members noted Minutes of Development Committee held on Thursday 11 October 2018.

#### **D217/18 Lough Neagh Partnership – Core Funding 18-19**

Members noted previously circulated report on Lough Neagh Partnership – Core Funding 18-19.

*Councillor McEldowney declared an interest in Lough Neagh Partnership.*

#### **D217/18 Regional and Minority Language Implementation Working Group Minutes of Meeting of 18 October 2018**

Members noted Regional and Minority Language Implementation Working Group Minutes of Meeting of 18 Thursday October 2018.

#### **D218/18 Leisure – Summer 2018 Programme Review**

Members noted previously circulated report on Leisure – Summer 2018 Programme Review.

#### **D219/18 Leisure Services Q2 Update**

Members noted previously circulated report on Leisure Services Q2 Update.

### **Local Government (NI) Act 2014 – Confidential Business**

Proposed by Councillor McFlynn  
Seconded by Councillor Cuddy and

**Resolved:** In accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014 that Members of the public be asked to withdraw from the meeting whilst Members consider items D220/18 to D224/18.

### **Matters for Decision**

- D220/18 Invitation from The Ireland Funds, America to meet potential financial donors for Seamus Heaney HomePlace in Dallas, Texas
- D221/18 Proposal to deliver a pilot Ulster Scots Language Project and Ulster Scots Cultural Activity Programme
- D222/18 Catering provision at Hill of the O'Neill & Ranfurly House
- D223/18 Reservoirs Safety Management

**Matters for Information**

- D224/18 Confidential Minutes of Development Committee held on 11 October 2018

**D225/18 Duration of Meeting**

The meeting commenced at 7 pm and concluded at 8.15 pm.

CHAIR \_\_\_\_\_

DATE \_\_\_\_\_



<b>Report on</b>	Corporate Halloween Events
<b>Date of Meeting</b>	5 December 2018
<b>Reporting Officer</b>	Michael Browne
<b>Contact Officer</b>	Sharon Arbuthnot

<b>Is this report restricted for confidential business?</b>	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	x

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To provide an update on the recent Halloween events within the district.
<b>2.0</b>	<b>Background</b>
2.1	<p>The aim of our Halloween Events is to:</p> <ul style="list-style-type: none"> <li>• Enhance the reputation of the Council.</li> <li>• Instil civic pride.</li> <li>• Be an area that delivers high quality public facing events.</li> <li>• Raise the profile of Mid Ulster.</li> <li>• Bring communities together.</li> </ul>
<b>3.0</b>	<b>Main Report</b>

<p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p>	<p><u>Dungannon</u> The Halloween fun commenced on Friday 26 October, where free Halloween Freaky Tales and art workshop sessions took place at Dungannon Library and Ranfurly House from early afternoon.</p> <p>Later that evening the The Hill of The O'Neill was packed to capacity, as just under 4,000 people arrived on site. The people enjoyed ghastly games, mystifying music, freaky face painting, and brilliant balloon modelling, and danced along with some scary characters, as stilt walkers and fire jugglers helped to set the freaky, Halloween mood. The evening finished with the highly anticipated spectacular fireworks display.</p> <p><u>Mid Ulster Sports Arena Halloween</u> Approximately 5,000 people turned out in Cookstown for Mid Ulster Sports Arena's Halloween Fun, Food and Fireworks Display on the evening of Saturday 27 October 2018.</p> <p>There were many free activities to enjoy including a climbing wall, crazy karts, amusements, fire jugglers, spooky train, Vortex tunnel, arts and crafts and face painters. The evening rounded off with a fantastic 15-minute firework display.</p> <p><u>Coalisland Halloween</u> Over 2000 people attended Coalisland's spooktacular programme of fun and fireworks on Halloween night, Wednesday 31 October.</p> <p>The Halloween activities begun at 6pm with an evening of entertainment with funfair rides at Gortgonis Park. The night was brought to a close with a spectacular 15-minute fireworks display.</p> <p><u>Maghera Hooley and Fireworks Display</u> Just under 3,000 people attended Maghera's Halloween Hooley and Fireworks Display on Wednesday 31 October 2018, Halloween Night.</p> <p>Maghera Leisure Centre played host to an afternoon with lots of fun had by families who had attended. The finale of the evening was the fire juggling and the 15-minute Firework Display which took place at St Patrick's college pitch, O'Hara Drive.</p>
<p><b>4.0</b></p>	<p><b>Other Considerations</b></p>
<p><b>4.1</b></p>	<p><b>Financial, Human Resources &amp; Risk Implications</b></p> <p>Financial: All events were delivered within budget.</p> <p>Human: Staff from various departments contributed to the successful events delivery.</p>

	Risk Management: N/A
<b>4.2</b>	<b>Screening &amp; Impact Assessments</b>
	Equality & Good Relations Implications: N/A
	Rural Needs Implications: N/A
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	N/A
<b>6.0</b>	<b>Documents Attached &amp; References</b>
	N/A

