

Minutes of Meeting of the Development Committee of Mid Ulster District Council held on Thursday 14 February 2019 in the Council Offices, Burn Road, Cookstown

Members Present	Councillor McNamee, Chair Councillors Burton, Clarke, Cuddy, Doris, Elattar, McAleer, McFlynn, Milne, Molloy, Monteith, G Shiels,
Officers in Attendance	Mrs Campbell, Director of Leisure and Outdoor Recreation Mr Browne, Head of Tourism Mr Hill, Head of Parks Ms Linney, Head of Community Development Mr McCance, Head of Culture and Arts Ms McKeown, Head of Economic Development Mr McShane, Acting Head of Leisure Mrs Grogan, Democratic Services Officer
Others in Attendance	Deputation - Breakthru Ms Bernie McHugh – Service Manager Ms Hazel Kennedy – Administration/Finance Manager Mr Gerry Boyle - Chairperson

The meeting commenced at 7.00 pm.

D023/19 Apologies

Councillors Forde, Mulligan, J Shiels and Director of Business and Communities.

D024/19 Declaration of Interests

The Chair drew members attention to Agenda Item 6 - Community Development Report, particularly Good Relations and Community Festivals rolling grant awards and Peace IV grant awards. He also drew attention to Agenda Item 22 – Capital Discretionary Grant.

Councillor Monteith declared an interest in Agenda Item 22 – Capital Discretionary Grant – Eoghan Ruadh Hurling Club Dungannon.

D025/19 Chair's Business

The Chair, Councillor McNamee advised that a request had been made by the Head of Economic Development to address the committee.

The Head of Economic Development brought to Members attention that work was due to commence, next week, on the refurbishment of the two alleyways leading from Broad Street in Magherafelt to the Central and Union Road Off Street Car Parks. This work will commence with the small alleyway on the Central car park side of Broad Street and will require the occupation of a number of car parking spaces in both car

parks. A full report on these and other car park requests would be brought to the February 2019 Council meeting for further consideration. Whilst some disruption and loss of car parking during the works was inevitable this would be kept to a minimum. She sought approval from Members to proceed with the works.

Proposed by Councillor McFlynn
Seconded by Councillor Clarke and

Resolved: That it be recommended to the Council to proceed with the works as outlined.

D026/19 Deputation – Breakthru

The Chair, Councillor McNamee welcomed representatives from Breakthru to the Committee and invited them to make their presentation.

The representatives circulated a copy of presentation to members present.

Mr Boyle thanked the committee for the opportunity to present to the meeting and advised that Breakthru had currently 6 funded projects providing a range of prevention, interventions and support in the areas of drugs, alcohol, gambling and mental health. He said that on average 2,000 children and young people benefit from awareness raising sessions and programmes in schools and community groups and a further 1,000 young people and adults benefits from targeted one to one work, counselling and group work.

He said that while the organisation acknowledges that there are other providers in the area Breakthru have always looked at the needs and examined the gaps in service provision by consulting with communities, service users, stakeholders and funders to make sure that the projects and services delivered are relevant and necessary.

He advised that the organisation work with:

- Young people in Care, Care experienced or at risk due to parental substance misuse
- Young people who are at risk of exclusion from school due to behaviour issues or who have come to the attention of the PSNI prior to involvement in the Youth Justice System and prosecution
- Young people involved in Anti-Social Behaviour
- Young people struggling with drug and or alcohol misuse
- Adults with addiction issues
- Gambling awareness and support
- Building community cohesion
- Promoting health and wellbeing to vulnerable groups
- Working with the PSNI to deliver our Community Resolution Programme as an alternative to prosecution

He said that referrals to Breakthru come from GP's, Social Work Teams, Gateway, 16+, Family Intervention and Residential Care Teams, Addiction Services SHSCT,

CAMHS (Child and Adolescent Mental Health Service) PSNI, Youth Diversion Officers (PSNI), Schools, Dunlewey, Barnardos, Action for Children, BCM, Must Hostel, Youth Clubs, First Steps Women's Centre and Coalisland Training Services. Breakthru also sit on and take referrals from the Family Support Hubs.

Ms McHugh advised that the staff at Breakthru are recognised for their professionalism, skills and knowledge, with 14 employees in various roles but all are committed and dedicated and will go the extra mile to help their clients/service users.

She referred to partnership working and said that the organisation increased its impact on the communities and that it was their belief that working in partnerships can enhance delivery and make outcomes better for all. She said that the organisation works closely with the PSNI, the Policing and Community and Safety Partnership, Council, Local Youth Provision, Schools and local Community Volunteer Partners.

She concluded by saying if the organisation continues that they would like to:

- Continue and provide and extend current services
- Extend their Social Economy Project SCLC to other areas
- Adapt the existing programme to address the increased number of drug related offences
- Explore the development of Drug Court System
- Extend provision of group support for the Addiction Services

The Chair thanked the representatives for their impressive presentation and asked for members comments.

Councillor Cuddy declared an interest in Breakthru as a past member of Dungannon Development Association.

Councillor Cuddy said that he was all too aware of the invaluable work being carried out by Breakthru and enquired if the group wasn't in a position to continue who would be in a position to take over their role.

Ms McHugh advised that there were other service providers available but Breakthru go far and beyond as they investigate where the gaps are which are not covered by other service providers.

Councillor Molloy said that the community would not know how important this service was until it was gone and enquired about issues relating to staff financial matters.

Ms McHugh advised that some staff are salaried, and some are funded, but not all funded projects cover central salaries and that is where the shortfall is emerging. She also said that there is a very dedicated team of volunteers who work tirelessly.

Councillor McAleer said that the service Breakthru provides is priceless and enquired how referrals were made by Social Workers and GPs and asked if any financial contribution made towards Breakthru from the Trust.

Ms McHugh advised that referrals are made to them from the Health Professionals but that there were no financial contributions made towards their services.

In response to Councillor McAleer's query about feedback from the Southern Trust, Ms McHugh advised that a meeting had been convened with Council officers in Magherafelt where the Chief Executive from SHTU and Head from the Children's Trust and representatives from the Supervisory Board, Social Justice and the Department of Communities had been invited.

Councillor G Shiels said that he would have a lot of empathy for the organisation and can witness for himself the strain that this was having on the representatives present here tonight. He said that he had noticed the long list of groups which are referring people to Breakthru and said that it seemed to him that the organisation was being used as a dumping ground and felt that the Southern Trust should be taking some responsibility. He referred to the management levels and asked if there was any other way of exploring options and asked if the Probation Service was involved.

Ms McHugh said that there was involvement with Probation Service in the past, but this had come to an end.

In response to a query, Ms McHugh advised that the Southern Trust pays towards funding for an employee to carry out community addictions as a team, but there are some seasonal members of staff which have to cease working once funding comes to an end. She said that overheads were problematic.

Councillor G Shiels advised that he knew very little about the Southern Trust but said that the Northern Trust had slippage money available from last year and enquired when the meeting was due to take place as it would be worthwhile investigating this.

Ms McHugh advised that the meeting was due to take place next week. She said that the Southern Trust was under severe pressure regarding their addictions service as they cannot meet their targets. She said that the timeframe was between 10-12 weeks to be seen by the Southern Trust team and this was having a detrimental effect on other health services. She said that she hoped that the Southern Trust would recognise the importance of Breakthru and bring funding to the table.

Councillor Burton referred to the £40K funding needed per year for the 3 year period and said that if this could be secured for this period, then this could be built up over time for the future. She said that as a member of PCSP she visited the Centre on numerous occasions and wanted to commend the work that the staff and volunteers do. She felt that it was important that the Council was on board to liaise with the Southern Trust and help find a solution to keep this organisation going. She enquired if the Community Development department could investigate options through Grant Tracker to see if funding can be sourced as this was a valuable service to the whole community.

Councillor Molloy enquired if there was anything else on offer regarding premises like the South Tyrone Hospital site which may lighten the load for Breakthru.

Ms McHugh said that this situation had not been looked at strategically as the current building creates income from other service users who hire out their rooms, but this was not enough to keep it going.

Councillor Monteith said that there was a need to lobby the Southern Trust to seek funding for this initiative as the organisation was covering the gap which is being overlooked by others. He said that there was a serious need to investigate Community Support and to also include other groups as these are the groups that are in dire need of Council support.

In response to Councillor G Shiels, Ms McHugh advised that Breakthru had lobbied MP, MLA's etc and that First Minister Arlene Foster had met with the Permanent Secretary and that the group has on board Ministers Michelle Gildernew and Rosemary Barton working in trying to secure funding.

Councillor G Shiels said that it may be worthwhile for Ms McHugh contacting Department for Communities, Volunteering section to see if they could assist the group.

The Chair thanked the representatives from Breakthru for their attendance and wished them well and said that Council Officers would try and do everything they could to try and support the group.

Mr Boyle thanked the Committee for their time and said that this was much appreciated.

Representatives from Breakthru left the meeting at 7.30 pm.

The Head of Community Development provided members with an update regarding Community Development involvement with Breakthru and advised that the Community Development Manager and herself had met with group and offered support re governance and community development support. The Chief Executive and Director of Business and Communities also met the project and agreed to host a meeting with key agencies regarding potential support.

In response to Councillor Molloy, the Head of Community Development said that the only grant that Council would have that they may be eligible for would be the Community Development Strategic Grant.

Councillor Monteith said that Council funding needs to be reviewed to be brought back to the Development Committee and look at increasing the grants in line with inflation. He also stated that community based groups were coming to a crisis point and that the Council would have to look at its funding contribution in line with others including the Health Trusts who use community led services. He stated that an increase in Council grant funding would need to be met year on year and consider 3 year funding to provide some level of security of funding. He asked that Community Development look at different grant schemes and build a year on year increase as there was ample amount of money within the Council for other matters.

Councillor Cuddy said that although he agreed with Councillor Monteith's suggestion, there were a lot of organisations reducing their funding and it would be important that any proposals would support funding being distributed sensibly and target those in real need of it.

He further stated that Breakthru was a good organisation which carry out magnificent work and that the community would miss it if it wasn't there. He did agree that there was an onus on the Council to look at its funding regarding support them and other similar groups. He asked if they group could survive in the short term on and if there was potential solutions ahead.

The Head of Community Development advised that Breakthru was a project of Dungannon Development Association and it as stated in the presentation it was getting to the stage that their assets weren't there to continue to subsidise the project re full cost recovery for core staff. She said drugs and alcohol services are mainly contracted under PHA and that she thought some of the tendered services may be opening again in October. The Trust do link PHA service provision but do avail of other community led provision. Representatives are at a meeting next Friday. The Chair said that things may become clearer after next Friday's meeting.

Councillor Elattar referred to STEPS Ballinascreen. She updated that STEPS in Ballinascreen was the same situation as the group provided a free counselling service and that the Trust were referring people to them but that they do not receive Trust funding. She advised that a family member with mental health issue had been referred to STEPS which wasn't the correct service for them. It was felt that there needs to be greater engagement with the Trust to ensure people are not being passed on to groups that are not the correct service. She said that community groups are coming under pressure due to the level of referrals by Trusts and GP's and other organisations and that discussion is required.

In response to Councillor Burton's query regarding officer support to the group to help develop a way forward. The Head of Community Development advised that Community Development had met with the group and looked at options and would continue to work with the group as needed. She did state that they did need to get to a position of continuation to allow them to progress a number of options.

Councillor G Shiels said that government departments like 'passing the parcel' and should be required to pay pound for pound for responsibility of the department. He stated that third party organisations were being required to run these projects on the cheap and depend on volunteers, who have excellent skills but are not being paid, which is a bonus for the Trust. It is important that credit should be given where credit is due and that the Council should also recognise this.

Councillor McAleer referred to the need that Breakthru stated of £40k per annum for 3 years and that this would sustain them. She updated that she had noted Start 360 had an attractive initiative on their website which invited people to donate to their organisation and this may be worthwhile for Breakthru investigating this as a way of attracting donations as people would be very supportive of the project.

Proposed by Councillor Monteith
Seconded by Councillor G Shiels and

Resolved: That it be recommended to Council to undertake a review of Council community funding and investigate annual increases and longer term funding periods. To bring a report back to Development Committee.

Matters for Decision

D027/19 Economic Development Report

The Head of Economic Development presented previously circulated report which provided an update on the following –

- **Invest NI Letter of Offer: Gearing for Growth Programme**

Proposed by Councillor Clarke
Seconded by Councillor Milne and

Resolved: That it be recommended to the Council to:

- a) Accept Letter of Offer from Invest NI (dated 8 January 2019) for the Gearing for Growth Programme offering up to £316,160 (80%) grant towards total programme costs of £395,200 (including expenses and excluding vat), following which the Letter of Offer will be presented for sealing at the next Statutory Council meeting.
- b) Approve Officers to work with CPD to procure a suitably qualified organisation(s) to deliver the Gearing for Growth Programme.

- **Invest NI Letter of Offer: Transform Programme**

Proposed by Councillor Clarke
Seconded by Councillor Milne and

Resolved: That it be recommended to the Council to:

- a) Accept Letter of Offer from Invest NI (dated 8 January 2019) for the Transform Programme offering up to £210,400 (80%) grant towards total programme costs of £263,000 (including expenses and excluding vat), following which the Letter of Offer will be presented for sealing at the next Statutory Council meeting.
- b) Approve Officers to work with CPD to procure a suitably qualified organisation(s) to deliver the Transform Programme.

- **Renewal of Membership with Northern Ireland Chamber of Commerce**

Proposed by Councillor Cuddy

Seconded by Councillor Molloy and

In response to Councillor Burton's query about inclusion of Fivemiletown Chamber of Commerce, the Head of Economic Development advised that this is a separate matter.

Resolved: That it be recommended to the Council to approve the Corporate Membership of NI Chamber of Commerce and Industry costing £2,500+Vat for the period of 1 January 2019 to 31 December 2019.

- **Celebration of Mid Ulster Business Starts**

Note event on 19 March 2019 from 3pm to 8pm in the Burnavon Theatre, Cookstown.

- **Mid Ulster Village Spruce Up Scheme – Final Evaluation Report on Phase 2**

Members to note Final Evaluation Report on Mid Ulster Village Spruce Up Scheme – Phase 2 (the Reserve List).

- **Magherafelt Town Centre Wi-Fi**

Note Progress.

- **Brexit Working Group**

Proposed by Councillor Clarke
Seconded by Councillor Cuddy and

Resolved: That it be recommended to the Council to approve the Brexit Working Group – Terms of Reference and the membership therein.

Councillor Molloy advised that a meeting had taken place on 26th November 2018 and another meeting was due to take place on 27 February 2019 in Mid Ulster District Council, Dungannon Office.

- **Broadband Working Group**

Note Progress and minutes of meetings held on 10 September 2018 and 18 October 2018.

- **Strategic Review of Council's Economic Development Online Services to Businesses**

Note Progress.

- **Department of Finance re Rates Relief for Town Centre Businesses**

Consider response from Permanent Secretary, Department of Finance re Rates Relief for town centre businesses.

Councillor Monteith raised concern about the response received from the Permanent Secretary and that there was a need to make it public and a corporate response returned highlighting this Council's disgust. He said that there was a need to have the same models available in England and Wales accessible to us as this was not indicated in the response received and action was needed as a business rate policy would go nowhere.

Proposed by Councillor Monteith
Seconded by Councillor Cuddy and

Resolved: To write back to the Permanent Secretary, Department of Finance to:

- (a) advise her response is unacceptable and request a meeting;
- (b) strongly lobby the Department of Finance to investigate the possibility of implementing the same business rating system as England and Wales which offers rates relief to beleaguered town centre businesses.

- **Department for Infrastructure re Sewerage Treatment Works**

Note Response.

- **Retail NI, Manufacturing NI and Hospitality Ulster – A New Deal for Northern Ireland**

Councillor Molloy referred to commercial rates and said that it was well known that the Council wasn't gifted control over freezing commercial rates.

Councillor Cuddy referred to Northland Surgery and said that at a meeting on 11 December 2019 with Dungannon DEA's it was indicated that further meetings would be held but then members received a letter recently to say that things were moving along. He felt that it wasn't a priority and that the Trust weren't treating this Council with respect and we were left in the dark as to what is going on.

Councillor Monteith said that the Council were receiving emails from the Trust which were utter nonsense and that the Chief Executive was receiving update emails after they were published in the press.

It was agreed that the CEO's of Retail NI, Manufacturing NI and Hospitality Ulster be invited to a separate meeting which is open to all Councillors to attend to discuss their report 'A New Deal for Northern Ireland' and concerns around business rates.

Proposed by Councillor Cuddy
Seconded by Councillor Molloy and

Resolved: That it be recommended to the Council that the request from the CEO's of Retail NI, Manufacturing NI and Hospitality Ulster to meet with Members to discuss their recent report 'A New Deal for Northern Ireland' and concerns regarding business rates be invited to a separate meeting which is open to all Councillors to attend.

- **City/Growth Deals**

Councillor Monteith asked that this be raised in Confidential Business.

D028/19 Community Development Report

The Head of Community Development presented previously circulated report which sought approval for the following –

- **Good Relations and Community Festivals Rolling Grant Award**

Proposed by Councillor Molloy
Seconded by Councillor McFlynn and

Resolved: That it be recommended to Council to approve the grant award recommendations listed on appendix 1 of the report – Community Local Festivals (£1,025) and Good Relations (£1,510).

- **Peace IV**

Proposed by Councillor Clarke
Seconded by Councillor McFlynn and

Resolved: That it be recommended to Council to agree to go to a further grant call for Phase IV Grants at a budget of £177,457.

- **Good Relations Action Plan 2019-2020 under TBUC (Together Building a United Community Strategy)**

Proposed by Councillor Clarke
Seconded by Councillor McFlynn and

Resolved: That it be recommended to Council to approve the Good Relations Action Plan 2019-2020 for submission to the Executive Office for match funding as per appendix 3 – at a value of £414,000 with 75% funding from NI Executive Office. To confirm within the plan that the primary school programme is delivered in partnership with Speedwell.

- **Tender for CCTV Monitoring in Towns in Mid Ulster**

Proposed by Councillor McFlynn
Seconded by Councillor Clarke

Resolved: That it be recommended to Council that approval be granted to go to tender for a new Town CCTV contract for monitoring and maintenance at a budget up to £30,000.

- **Community Development Report**

Note the contents of the report.

D029/19 Hospitality Mentor Programme

The Head of Tourism drew attention to the previously circulated report to seek approval for the delivery of a Hospitality Mentor Programme to the Hotel and Accommodation sectors in Mid Ulster.

Proposed by Councillor Doris
Seconded by Councillor Clarke and

Resolved: That it be recommended to the Council to approve the proposal and agree to deliver the Hospitality Mentor Programme as a Phase 1 with an option, budget permitting to deliver a Phase 2 in FY 2019/2020.

Councillor Cuddy said that it was important to measure this and would like to see how it does improve the whole sector.

D030/19 The Outdoor Weekend in Mid Ulster

The Head of Tourism drew attention to the previously circulated report to seek approval for the delivery and promotion of Mid Ulster's First Outdoor Weekend proposed to be held on 13 and 14 April 2019 as follows –

- **The Jungle NI** – Family Fun package with additional taster activities
- **Todds Leap** – Open Park Day and additional taster activities
- **Tarrant Warfare** – Airsoft play, 13 April 2019, 3 x 1.5 hour game sessions
- **Portglenone Paddlers** – Canoeing and Kayaking for 8 years +, leaving from Newferry max 24 people
- **Dungannon Park** – Course Angling Taster 13 & 14 April 2019
- **Rock n Go Mobile Climbing Wall** – Davagh Forest Trails 13 April and Dungannon Park 14 April 2019
- **Brendan Adams Hillwalk** – The Sperrins, 14 April 2019
- **Annaglinny Fishery** – Fishing lessons 13 & 14 April 2019
- **Davagh Forest Trails & Blessingbourne Mountain Bike Trails** – Mountain Biking 14 April 2019, morning and afternoon session (10 per session)
- **Ballyronan Marina** – Canoe and Sailing Taster sessions, 13 & 14 April, 2 hr morning and afternoon sessions both canoe and sailing

Proposed by Councillor Doris
Seconded by Councillor Milne and

Resolved: That it be recommended to the Council to approve the Event.

Councillor Monteith said that it would be worthwhile enhancing this product and investigate other opportunities as within the Area Plan there was an intention to

examine old railways and the statement of intent should be to promote this to enhance walking opportunities.

The Director of Leisure and Outdoor Recreation advised that the Outdoor Strategy would be brought to committee in June which would provide an analysis of current provision across the district and maps highlighting walking trails etc.

Councillor Burton commended the staff on the magnificent work which was carried out on Knockmany Forest and ongoing works at Brantry, but would like to ask if it would be possible to investigate Lumford's Glen in the Clogher Valley as it has got very dilapidated and unsafe for walkers. She said that unless farmers agree to work with local people for a safe walking place it's not possible, and drew attention to some towns not having adequate footpaths and would ask that this be also looked at.

D031/19 Arts Council of Northern Ireland Public Consultation on Draft Five Year Strategic Framework 2019-2024

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

- Inform members of the current public consultation exercise being undertaken by the Arts Council of Northern Ireland with regard to the Draft 5 year Strategic Framework for Developing the Arts 2019-2024
- Seek approval from Council to prepare a draft response to the Draft 5 year Strategic Framework on behalf of Mid Ulster District Council and to seek Council's approval to issue a response to the Arts Council of Northern Ireland by the closing date of 4pm on Friday 22 March 2019

Councillor Molloy enquired if the Council submitted their own response and whether the Council were in contact with their Strategic Partners to issue the response.

The Head of Culture and Arts advised that the response would be made on behalf of MUDC but would largely be reflective of the views of Council and strategic partners. He said that there was little mention of rural issues and support of rural projects and we should be mindful of this in formulating our response. Strategic Partners should be highlighting the same issues.

The Head of Culture & Arts also advised that all Strategic partner organisations had been contacted to notify them of the deadline for responses and the dates of the various consultation workshops taking place which are designed to obtain feedback from the sector on the draft framework document.

Proposed by Councillor Molloy
Seconded by Councillor McFlynn and

Resolved: That it be recommended to the Council that a response to the Draft 5 year Strategic Framework is prepared on behalf of Mid Ulster District Council (to be submitted for consideration by the Development Committee at its meeting of Thursday 14 March 2019) and subject to

approval, issue a response to the Arts Council of Northern Ireland by the closing date of 4pm on Friday 22 March 2019.

D032/19 Glenone Wood Development Agreements Mid Ulster District Council and Forest Service Northern Ireland

The Head of Parks drew attention to the previously circulated report to seek approval for development proposal at Glenone Wood, Portglenone in partnership with Forest Service NI.

Proposed by Councillor Milne
Seconded by Councillor McFlynn and

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

- a) Note the strategic importance with the establishment of Lease and Licence Agreements between Mid Ulster District Council and Forest Service NI in relation to the recreational management of Glenone Wood, Portglenone.
- b) Approve in principle the establishment of Lease and Licence Agreements with Forest Service NI.
- c) Present Lease and Licence Agreements and associated LPS valuation (not in excess of £2,500) for Policy and Resources Committee approval.

D033/19 Hendersons Play Park, Stewartstown Lease Agreement

The Head of Parks drew attention to the previously circulated report to seek approval for formalisation of lease agreement in relation to a parcel of land adjacent to 29-41 Henderson Park, Stewartstown from Northern Ireland Housing Executive.

Councillor Elattar declared an interest in Hendersons Play Park, Stewartstown Lease Agreement as a member of NIHE.

Proposed by Councillor McFlynn
Seconded by Councillor Cuddy and

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

- a) Seek formalisation of a Lease Agreement from Northern Ireland Housing Executive in relation to a proposed 25 year lease for the designated land at Henderson Park, Stewartstown for the development of public play facilities.
- b) Formalise retrospectively a Lease Agreement from Northern Ireland Housing Executive in relation to the 8 year period of possession from 2011 to June 2019 associated to the designed parcel of land at

Henderson Park, Stewartstown in relation to the provision of legacy Council public play facilities.

- c) Present Lease Agreements and associated LPS valuations on receipt, for Policy and Resources Committee approval.

D034/19 Security Provision for MUDC Camping and Caravan Amenities

The Head of Parks drew attention to the previously circulated report and sought approval to procure the services of a professional security provider in order to deliver seasonal services at Mid Ulster District Council Camping and Caravan Park facilities.

Proposed by Councillor Doris
Seconded by Councillor McAleer and

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

- a) Note the content of the report and approve the proposal to seek the appointment of a suitable qualified service provider to deliver the specified security services as tendered.
- b) An initial contract period of one year with two, one year extensions subject to satisfactory performance. These extensions are an optional annual award, which are at the total discretion of the Council.
- c) Estimated year one expenditure of £10,000 and optional extensions for two additional years for specified security services as tendered. Estimated total expenditure £30,000 subject to council approval of 2019/20 and subsequent annual revenue budgets.

D035/19 Recommendations on Allocation of Schools' Sports Facilities Access Grants

The Acting Head of Leisure drew attention to the previously circulated report to advise on the Schools' Sports Facilities Access Grants and advise that there was one application which passed the eligibility check for eligible funding.

Proposed by Councillor McAleer
Seconded by Councillor Cuddy and

Resolved: That it be recommended to the Council to approve the grant application of £4,295 to Michael Davitt's Camogie Club in partnership with St John's Primary School Swatragh.

Councillor Cuddy said that this grant seemed to be undersubscribed and asked if this could be re-opened and re-advertised again as he was aware of some Hockey clubs missing the opportunity to apply previously.

The Director of Leisure and Outdoor Recreation advised that there was still some funding available and could re-advertise the grant call again subject to funding being accrued from 2018/19 budget into 2019/202 budget.

Proposed by Councillor Cuddy
Seconded by Councillor Elattar and

Resolved: That it be recommended to the Council to agree to re-advertise a further call for Sports Facilities Access Grants subject to adequate funding still being available and accrued from 2018/19 budget into 2019/20 budget.

D036/19 Sports Representative Grants

The Acting Head of Leisure drew attention to the previously circulated report to present to members the proposed community grants allocations for Sports Representative Grant – Team and Individuals.

Proposed by Councillor Molloy
Seconded by Councillor Doris and

Resolved: That it be recommended to the Council to approve the Sports Grant Allocations as previously presented.

Matters for Information

D037/19 Minutes of Development Committee held on 10 January 2019

Members noted minutes of Development Committee held on 10 January 2019.

D038/19 Great Days Out Event on 28 March 2019

Members noted previously circulated report which provided an update on Great Days Out Event which is taking place on 28 March 2019 at Corick House in the Clogher Valley.

D039/19 Lough Neagh Partnership CORE Funding 18-19

Members noted previously circulated report which provided an update on progress to date and approve payment of first claim totalling £11,783.23

D040/19 Regional and Minority Language Implementation Working Group Minutes of Meeting of 14 January 2019

Members noted previously circulated report on Regional and Minority Language Implementation Working Group Minutes of Meeting of 14 January 2019.

Councillor Monteith raised concern regarding the vandalism to signage at Castleview Heights, Dungannon and stated that it was an attack on people's Irish heritage which should be respected.

The Chair said that the amount of money spent on signage was continuously being raised at Council and Committee meetings and when this sort of thing happens the same people do not ridicule the perpetrators who carry out the vandalism even though it's costing additional funding to replace the signage.

Councillor Cuddy said that it would be interesting to see who the preparators were.

Councillor Molloy enquired if there was any work ongoing with the PCSP regarding this and whether there was any way of monitoring the situation.

The Chair advised that the Police should have monitoring cameras available.

Councillor Monteith said that this was a blatant campaign to intimidate the local people and afterwards it's put on facebook to gloat about. He said that this type of vandalism was not a random attack but an ongoing operation to intimidate local people and disrespect their Irish identity.

D041/19 Leisure Services Update

The Acting Head of Leisure drew attention to the previously circulated report to provide update on progress being made regarding activities in Leisure Services and highlighting a number of key events/activities.

Local Government (NI) Act 2014 – Confidential Business

Proposed by Councillor Burton
Seconded by Councillor Molloy 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 D042/19 and D047/19.

Matters for Decision

D042/19	Dungannon Leisure Centre Refurbishment Plan
D043/19	Coalisland Town Centre Forum – Proposed Membership
D044/19	Capital Discretionary Grant
D045/19	Seamus Heaney HomePlace US Visit Update
D046/19	Request for Support of NEST Project Bellaghy Village Regeneration

Matters for Information

D047/19 Confidential Minutes of Development Committee held on
10 January 2019

D047/19 Duration of Meeting

The meeting commenced at 7 pm and concluded at 8.35 pm.

CHAIR _____

DATE _____