







- (i) That Altmore Forest be included in the consultation as per Appendix 1 and to confirm that the Council will continue partnership working arrangements to expand opportunities for the development of Forest Recreation in East Fermanagh and East Tyrone. This continued development will be managed under the scope of the current Memorandum of Understanding (MoU) between Mid Ulster District Council and Forest Service NI and delivered through the creation of new Licence and Lease Agreements for identified properties within the catchment of scoping area;
- (ii) That Cappagh Village Regeneration Group be invited to make a presentation to Council

The Chair raised concern regarding admission charges by the Forestry Service and Council having no justification in the matter and felt that it would be beneficial to issue an invite for representatives to attend a future meeting on the criteria for charges.

Proposed by Councillor Wilson
Seconded by Councillor Clarke and

Resolved That it be recommended to the Council to issue an invite to representatives from the Forest Service to attend a future meeting to get clarification on admission charging for Forestry Parks.

D144/19 Mid Ulster District Council and DAERA (RDP/TRPSI) Capital Works Programme

The Head of Parks presented previously circulated report and sought approval for Council to take forward Capital Projects under the MUDC/DAERA/Rural Development and TRPSI Programme. The Council to act as lead partner for Rural Development Projects, with Mid Ulster Rural Development Partnership (the LAG) as co-applicant regarding to the following:

Councillor Ashton referred to issue of capital funding and advised it had been brought to Policy & Resources Committee seeking the release of additional funding and enquired where we are with the capital fund and the timeframe as the Council has made a significant contribution for maintenance programme at the last Policy and Resources meeting and whether this was ringfenced within the budget.

The Director of Leisure and Outdoor Recreation advised that work has being ongoing with the Officer team identifying significant match funding and requirements would be uncertain as projects needed to be further developed. She said that this was DAERA's funding but there was a need for investment from Council to meet the overall budget requirements. This would be brought to Policy & Resources Committee for approval.

Councillor Ashton stated that there was a need for an officer collective across all departments as there was a significant request brought for approval to P&R Committee by the Environment & Properties department last week and felt that members on the P&R should be furnished with the full picture as this was a regular occurrence.

Councillor Doris enquired if Officers could investigate for the next committee meeting the potential for 24-hour toilet facilities at Washingbay.

Councillor Monteith referred to the major project for Railway Park and advised that this scheme was due to commence in October or November but unfortunately there has been an issue with the landowner and suggested that a Dungannon DEA meeting be arranged to discuss.

- Ballyronan Marina – Refurbishment Works
- Washingbay Wetlands Park
- Portglenone Angling Stands
- Davagh Forest Mountain Bike Trails – Extension
- Maghera Outdoor Recreational Facilities
- Fivemiletown Round Lake
- Moydamlaght

Proposed by Councillor Corry
Seconded by Councillor McNamee and

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

- (i) Progress with the identified Capital Works Programme as detailed in the report.
- (ii) Engage, tender and procure the necessary IST Capital Works contractors, where necessary, in order to deliver the programme of Capital Works as proposed, subject to confirmed funding confirmation (LoO).
- (iii) Endorsement to present listed projects and Capital Funding request to P&R Committee for approval.
- (iv) Dungannon DEA meeting to be arranged to discuss Railway Park Scheme as a matter of urgency.

D145/19 Sports Representative Grants

The Acting Head of Leisure presented previously circulated report and sought approval for grant allocations for the Sports Representative Grant – Team and Individuals.

Proposed by Councillor Monteith
Seconded by Councillor McNamee and

Resolved That it be recommended to the Council to agree the Sport Grant Allocation in relation to the Individual and Team Representative Grant and to approve the transfer of £6,000 from the Sports Capital Grant Programme.

D146/19 Schools Sports Facilities Grant

The Acting Head of Leisure presented previously circulated report and sought approval for the Schools Sports Facilities Grant 2019/20.

adjustments to their homes which are necessary for medical conditions. Councillor McAleer proposed that they be invited to participate in the community plan emphasising that they are trained in dealing with issues both mental and physical in people of all ages and it would be important to have them on board in the community plan.

Councillor Burton concurred stating that many people were being cared for in their living rooms or kitchens and if this would help in any way it should be pursued.

Proposed by Councillor McAleer
Seconded by Councillor Burton and

Resolved That Council through the Community Planning – Health & Wellbeing Thematic Group work with the RCOT.

Proposed by Councillor McGinley
Seconded by Councillor S McGuigan and

Resolved That the Minutes of the Environment Committee held on Tuesday 10 September 2019 (E177/19 – E204/19 and E216/19) transacted in Open Business having been printed and circulated, subject to the foregoing were considered and adopted.

C172/19 Receive and Consider Minutes of matters transacted in “Open Business” at the Development Committee Meeting held on Thursday 12 September 2019

Councillor Kerr referred to *D140/19 Economic Development Report: Mid Ulster Town & Village Business Spruce Up Scheme*. Councillor Kerr advised that in relation to the boundary changes, that whilst the minute stated boundaries could be reviewed in the future he had actually proposed that it would be reviewed.

Councillor Monteith concurred. Comments were noted.

Councillor Monteith drew attention to *D143/19 Forest Service NI Consultation Forestry Planning in the East Fermanagh/East Tyrone Area: Amendment to minute:*

Proposal to read

That it be recommended

- (i) That Altmore Forest be included in the consultation as per Appendix 1 and to confirm that the Council will continue partnership working arrangements to expand opportunities for the development of Forest Recreation in East Fermanagh and East Tyrone. This continued development will be managed under the scope of the current Memorandum of Understanding (MoU) between Mid Ulster District Council and Forest Service NI and delivered through the creation of new Licence and Lease Agreements for identified properties within the catchment of scoping area;

- (ii) That Cappagh Village Regeneration Group be invited to make a presentation to Council

Councillor Monteith drew attention to D149/19 Corporate Events 2019: and stated that he had declared an interest in the item and thus did not propose:

The Chief Executive asked if it was not proposed did the date change.

Amendment to minutes - That Proposer be amended from Councillor Monteith to Councillor Clarke

Proposed by Councillor Kerr
Seconded by Councillor Clarke and

Resolved That the Minutes of the Development Committee held on Thursday 12 September 2019 (D136/19 – D153/19 and D158/19) transacted in Open Business having been printed and circulated, were considered and adopted.

C173/19 Conferences, Seminars & Training Report

Approval was sought for the undernoted for attendance of Councillors and Council Officers as outlined in the report, the payment of attendance fees and associated costs as incurred.

(i) Member Approvals

• **NILGA - Code of Conduct Training**

Ranfurly House, Dungannon - Wednesday 2 October 2019 – 6.30 pm – 8.30 pm
Travel and subsistence

• **NILGA – Changing Places: Planning, Place-shaping and Place-making in Northern Ireland**

Killyhevlin Hotel, Enniskillen – Tuesday 8 October 2019 – 9.30 am – 4.00 pm
Travel and subsistence

Cllrs to attend

• **NILGA – Code of Conduct Training**

Town Hall, Bangor – Monday 25 November 2019 – 6.30pm – 8.30pm
Travel and subsistence

• **National Association of Councillors Northern Ireland Region (Conference AGM)**

Glenavon House Hotel, Cookstown – Friday 4 October 2019 at 11 am
Travel and subsistence

