



22 February 2024

Dear Councillor

You are invited to attend a meeting of the Council to be held in The Chamber, Dungannon and by virtual means at Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 22 February 2024 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

Yours faithfully

Adrian McCreesh  
Chief Executive

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## AGENDA

### OPEN BUSINESS

1. Notice of Recording  
This meeting will be webcast for live and subsequent broadcast on the Council's You Tube site [Live Broadcast Link](#)
2. Apologies
3. Declarations of Interest  
Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
4. Chair's Business

### Matters for Decision

5. Council minutes of meeting held on 25 January 2024 5 - 30
6. Planning Committee minutes of meeting held on 6 February 2024 31 - 62
7. Policy & Resources Committee minutes of meeting held on 8 February 2024 63 - 70
8. Special Council (Rates) minutes of meeting held on 12 February 2024 71 - 80

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|-----|---|-----------|
| 9.  | Environment Committee minutes of meeting held on 13 February 2024 | 81 - 88   |
| 10. | Development Committee minutes of meeting held on 15 February 2024 | 89 - 114  |
| 11. | Conferences, Seminars and Training                                | 115 - 118 |

#### Matters for Information

- |     |                       |           |
|-----|-----------------------|-----------|
| 12. | Consultations         | 119 - 130 |
| 13. | Correspondence Report | 131 - 140 |

#### Notice of Motions

14. Notice of Motion - Councillor Johnston to move -  
That this Council welcomes that between January and June 2023 there were no cases reported of measles in the North.

We note with concern a death in the Republic due to measles and the increase in England and Wales of the disease, and we emphasis the importance of having children up to date with MMR vaccinations.

This Council affirms its support to maintain Northern Ireland as measles-free, and will undertake a public information and education campaign via print and social media to highlight to parents and guardians the importance of MMR vaccinations.

**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

15. Council Confidential minutes of meeting held on 25 January 2024
16. Planning Committee confidential minutes of meeting held on 6 February 2024
17. Policy & Resources Committee confidential minutes of meeting held on 8 February 2024
18. Environment Committee confidential minutes of meeting held on 13 February 2024
19. Development Committee confidential minutes of meeting held on 15 February 2024
20. Small Settlements - ICT appointment - Castlecaulfield Recreation area
21. Enterprise Licensing Agreement Tender

#### Matters for Information

