

February 14th, 2025

To Each Member of Council

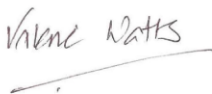
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 17th February 2025 at 6:30 pm in Council Chamber, The Braid, 1-29
Bridge Street, Ballymena and via remote access.

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 FORMALITIES AND ANNOUNCEMENTS

1.1 Notice of Meeting

1.2 Apologies

1.3 Declarations of Interest

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

1.4 Minutes of Council Meeting - circulated

1.4.1 Council Meeting held on 06 January 2025 - circulated

[01-25 Full Council Mins \(6.1.25\).pdf](#)

Not included

1.4.2 Deferred Council Meeting held on 16 January 2025 - circulated

[01-25 Full Council Mins \(deferred to 16 Jan\).pdf](#)

Not included

1.4.3 Special Council Meeting (Rates) held on 10 February 2025 - circulated (13.2.25)

[Sp Council \(Rates\) Mins - 10 Feb 2025 - FINAL.pdf](#)

Not included

1.5 Mayor's Announcements

2 QUESTIONS

2.1 Members

2.2 Public

No Public Questions received.

3 MINUTES OF COMMITTEE MEETINGS

3.1 Planning Committee held on 9 January 2025 - circulated

[01-25 Planning Minutes.pdf](#)

Not included

3.2 Corporate Resources, Policy and Governance Committee held on 13 January 2025 - circulated

📎 *01-25 CRPG Mins.pdf*

Not included

Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.

3.3 Personnel Committee held on 14 January 2025 - circulated

📎 *Personnel Committee 14.2.24.pdf*

Not included

Open Council

3.4 Neighbourhoods and Communities Committee held on 14 January 2025 - circulated

📎 *01-25 NC Mins.pdf*

Not included

3.5 Environment and Economy Committee held on 20 January 2025 - circulated

📎 *01-25 Mins - Environment Economy.pdf*

Not included

4 POLICY FRAMEWORK AND BUDGET

5 STRATEGIC ISSUES

6 ITEMS FOR DECISION - OPEN COUNCIL

6.1 Schedule of Meetings June 2025 - June 2026 & Draft Schedule June 2026 - June 2027 - circulated

📎 *FINAL - Full Council - Meeting Schedule 25-26 and 26-27.pdf*

Not included

📎 *Appendix 1 Schedule of Meetings Jun25-Jun26 V0.2.pdf*

Not included

📎 *Appendix 2 - Schedule of Meetings Jun26-Jun27 V0.4.pdf*

Not included

6.2 Renewal of the Armed Forces Covenant - circulated (13.02.25)

📎 *Full Council 17 February 2025 - Armed Forces Covenant.pdf*

Not included

📎 *Appendix 1 - 2016 Armed Forces Community Covenant.pdf*

Not included

📎 *Appendix 2 - Draft Pledges 10.2.25.pdf*

Not included

6.3 Revision of Mid and East Antrim Borough Council Scheme of Allowances Payable to Councillors - circulated

- ▢ *Revision of MEA Scheme of Councillors Allowances.pdf* *Not included*

- ▢ *Appendix 1 MEA Scheme of Allowances payable to Cllrs.pdf* *Not included*

- ▢ *Appendix 2 - Circular LG 15 2024 - Consolidated Councillor Allowances 2024-25 (003).pdf* *Not included*

7 MOTIONS

7.1 Notice of Motion proposed by Cllr L Gray, seconded by Cllr A Skinner (Deferred from January 2025)

“Mid and East Antrim Borough Council recognises the additional difficulties faced by parents and guardians of young children when trying to park in standard sized parking spaces.

Council recognises the benefits that ‘Parent and Toddler’ parking spaces can have in helping to facilitate easier access at high footfall locations and notes the implementation of such spaces at a number of private car parks locally.

I therefore propose that Council reviews the existing Car Parking Strategy for the borough and considers implementing an appropriate number of ‘Parent and Toddler’ parking spaces at all Council maintained car parks.”

8 SEALING

Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.

7 MOTIONS - CLOSED COUNCIL

7.2 Notice of Motion proposed by Cllr M Armstrong, seconded by Cllr L Philpott - circulated (Deferred from January 2025)

- ▢ *Notice of Motion Cllr Armstong & Cllr Philpott.pdf* *Not included*

9 STRATEGIC ISSUES - CLOSED

9.1 NI Football Fund - circulated

- ▢ *The NI Football Fund Performance Programme Update.pdf* *Not included*

- ▢ *Appendix 1 Guidance Document.pdf* *Not included*

- ▢ *Appendix 2 Scoring Matrix.pdf* *Not included*

▢ *Appendix 3 Application Form.pdf* *Not included*

▢ *Appendix 4 Literature Review and Horizon Scan.pdf* *Not included*

10 ITEMS FOR DECISION - CLOSED

10.1 Contract Awards - Operations - circulated

▢ *Contract Awards - Operations.pdf* *Not included*

10.2 Proposed Disposal of Various Areas of Land at Tobergel Lane, Larne - circulated

▢ *Proposed Disposal of Areas of Land at Tobergel Lane, Larne.pdf* *Not included*

▢ *Appendix 1 OS Map of Tobergel Lane, (showing plots).pdf* *Not included*

▢ *Appendix 2 Aerial Picture of Tobergel Lane, Larne.pdf* *Not included*

10.3 Proposed Disposal of Land adjacent to 66 Brustin Brae Road, Larne - circulated

▢ *Proposed Disposal of Land adjacent to 66 Brustin Brae Road, Larne.pdf* *Not included*

▢ *Appendix 1 - Encroachment on land adjacent to 66 Brustin Brae Road, Larne.pdf* *Not included*

▢ *Appendix 2 - Map showing Council owned land at Brustin Brae Road, Larne_.pdf* *Not included*

Open Council
