



Fermanagh & Omagh
District Council
Comhairle Ceantair
Fhear Manach agus na hÓmaí

FODC801-FODC823

Council Meeting Minutes

Fermanagh and Omagh District Council Meeting Minutes

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***NB. FERMANAGH AND OMAGH DISTRICT COUNCIL DELEGATION CHANGE FROM PLANNING COMMITTEE TO REGENERATION AND COMMUNITY COMMITTEE FOR DOCUMENTS RELATING TO THE LOCAL DEVELOPMENT PLAN.**



Title	Planning Committee
Committee	Planning Committee
Location	Townhall, Enniskillen
Date	20th January 2016
Time	14:00



[Minutes](#)

1. Apologies

2. Minutes of Previous Meeting

To sign minutes of previous meeting held on 16 December 2015

3. Declarations of Interest

Planning Applications

4. Applications for Determination by Planning Committee

To consider four applications to be determined by Planning Committee (**Paper A**)



Application 1

K/2008/0334/F: Full Planning Permission for a wind farm consisting of 10 No. turbines, each with a maximum overall base to blade tip height of 125metres. Ancillary developments will comprise turbine transformers located internally or externally; turbine hardstands; widening and strengthening of an existing site entrance; electrical control building; communications antennae on control building; widening of

To consider one application previously presented to the legacy Councils and now presented to Planning Committee for decision

(Paper B)

Application 1

K/2014/0482/F:Proposed 2 number stables and storage shed



Applicant: Mr A Bolton

Location: 18 Corkhill Road, Seskinore

Recommendation: The recommendation is to refuse planning permission.

Reports

6. Schedule of Planning Decisions Issued in December 2015 (Paper C)



7. Update report on Planning Enforcement (Paper D)



8. Planning Appeals update for December 2015 (Paper E)



9. Live Caseload Report (Paper F)



Reports for Consideration

10. Update on proposed next stages in the Development Plan Process (Paper G)



11. Statement of Community Involvement and report on consultation process (Paper H)



12. NI Direct and proposed future arrangements (Paper I)



Correspondence

13. Correspondence

13.1 Electricity Supply Board

To consider correspondence dated 11 January 2016 from Electricity Supply Board regarding planning application LA10/2015/0250/F (**copy attached**)



13.2 Other

Any Urgent and Relevant Business

14. Any Other Relevant Business

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Planning Committee
Date and Time:	Wednesday 20 January 2016 at 2.04 pm
Location:	The Townhall, Enniskillen
Chair:	Councillor Glenn Campbell
Present:	Councillors: John Coyle; Mary Garrity; Robert Irvine; Tommy Maguire; Brian McCaffrey; Barry McNally; Allan Rainey MBE; Paul Robinson; Errol Thompson; Howard Thornton
In Attendance:	Director of Regeneration and Planning; Head of Planning; Principal Planning Officer (Development Management); Principal Planning Officer (Development Plan); Senior Environmental Health Officer; Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer
Others in Attendance:	Councillors: Alex Baird; Frankie Donnelly Speaking Rights: Agenda Item 4 (Application 1) – K/2008/0334/F Ms Laurie McGee, Canavan Associates, Ms Doreen Walker, DW Consultancy and Councillor Frankie Donnelly
Apology:	Councillor Joanne Donnelly

1. Minutes of previous meeting held on 16 December 2015

The minutes of the Planning Committee meeting held on 16 December 2015 were signed by the Chair and Director of Regeneration and Planning.

Councillor Robinson entered the meeting at this juncture.

2. Declarations of Interest

Declarations of Interest were conveyed by Members as follows:

10. Final draft Statement of Community Involvement (SCI) and Report on Consultation Responses

NOTED: that Paper H had been issued with the agenda.

A synopsis of the above report was provided by the Head of Planning. She referred Members to Appendix 1 which detailed the draft Statement of Community Involvement (SCI) and Appendix 2 of the report which outlined the responses received.

Members welcomed the work which had been undertaken by Officers to date with regard to the Statement of Community Involvement (SCI).

The Chair advised that the Statement of Community Involvement (SCI) would be considered under Matters Arising at the February Council meeting.

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Robinson, that:

- (i) The Statement of Community Involvement be endorsed for presentation to the full Council with a recommendation of approval prior to submission to the Department of Environment for agreement; and**
- (ii) The report on the Statement of Community Involvement consultation is noted and approved.**

11. Report on Future Use of NI Direct

NOTED: that Paper I had been issued with the agenda.

The Head of Planning presented details of the above report regarding the future use of NI Direct which had provided a telephone answering service for the Planning section of the Council.

A Member commented that this service had not always been easily accessible and was of the view that the recommendation should be amended to read that the Council ceases to use the NI Direct Service 'as soon as practicably possible'

In response to a query from a Member, the Director of Regeneration and Planning advised that the hours of service would be per the operating hours of the Council switchboard, namely 9.00 am – 5.00 pm.

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Thompson that the Council ceases to use the NI Direct Service as soon as practicably possible.

12. Correspondence

12.1 ESB – Planning Application LA10/2015/0250/F

NOTED: that the above correspondence dated 11 January 2016 had been issued with the agenda.

The Head of Planning advised that this application related to the proposed development of a track through farmland to facilitate access to the Crockdun wind farm. She added that the Crockdun application (K/2014/0328/F) had been brought before Members at the July Planning Committee meeting where Members were advised that the Department of the Environment (DoE) had ‘called-in’ the application and no Notice of Opinion had subsequently issued. She added that at the time the above referred correspondence was received there was still an outstanding consultation from the Northern Ireland Environment Agency (NIEA) which had in the interim been responded to. She advised that an objector had also been notified of new information received in December and the objector had until close of business on 20 January 2016 to make comment, therefore no recommendation regarding the application could be made until that period of consultation had expired.

In response to a query from a Member, the Head of Planning advised that the development subject to variation of conditions ‘called-in’ by the Department could not proceed until a Notice of Opinion had issued and 28 days from notification had passed and that the February Planning Committee meeting which was scheduled to take place on 17 February, still allowed for timely consideration of the application. In conclusion, she advised that the Applicant had confirmed in an email that the turbines had not yet been ordered.

RESOLVED:

On the proposal of Councillor Rainey, seconded by Councillor Robinson that planning application LA10/2015/0250/F is considered at the Planning Committee meeting on Wednesday 17 February 2016.

13. Any Other Relevant Business

13.1 Planning Training

NOTED: following comments from a Member that it was intended to schedule a training session for Members in early February 2016.

The meeting concluded at 4.00 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council Meeting	 Audio Recording	 Minutes
Committee	Council		
Location	The Townhall, Enniskillen		
Date	2nd February 2016		
Time	19:00		

1. Apologies

Minutes for Consideration and Adoption

2. Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 5 January 2016 (**Paper A**)



3. Declarations of Interest

4. Matters Arising

4.1 Item 5.4 - Day Care Centres

To consider letter dated 20 January 2016 from the Department of Health, Social Services and Public Safety regarding Elected Representatives attending meetings held in relation to the closure of day care centres (**copy attached**)



4.2 Item 5.8 - Creamery House Kesh

To confirm Minutes of Planning Committee meeting held on 20 January 2016 (**Paper G**)



14. Matters Arising

14.1 Item 10 - Final draft Statement of Community Involvement (SCI) and Report on Consultation Re:

To formally adopt the Council's Statement of Community Involvement (**copy attached**)



Delegation of Council Powers

15. Delegation of Council Powers

15.1 Environmental Services Committee:

To consider delegation of Council Powers to the Environmental Services Committee in February for the following report:

- Report on Better Management and Control of Bonfires

15.2 Regeneration and Community Committee

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 2 February 2016 at 7.04 pm
Location:	Council Chamber, The Townhall, Enniskillen
Chairman:	Councillor Thomas O'Reilly
Vice Chairman:	Councillor Paul Robinson
Present:	Councillors: Alex Baird; Rosemary Barton; Mark Buchanan; Glenn Campbell; Sean Clarke; Debbie Coyle; John Coyle; Barry Doherty; Frankie Donnelly; Joanne Donnelly; Sean Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; John Feely; Anne Marie Fitzgerald; Brendan Gallagher; Mary Garrity; Sheamus Greene; Robert Irvine; Tommy Maguire; David Mahon; Sorcha McAnespy; Brian McCaffrey; Stephen McCann; Marty McColgan; Barry McNally; Richie McPhillips; Allan Rainey MBE; Patricia Rogers; Rosemarie Shields; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Community, Health and Leisure; Director of Corporate Services and Governance; Director of Regeneration and Planning; Director of Environment and Place; Head of Policy and Strategic Services; Head of Democratic and Customer Services; Senior Democratic Services Officer
Apology:	Councillor: Josephine Deehan

Consideration of Agenda Items

RESOLVED:

On the proposal of Councillor McNally, seconded by Councillor Swift, that Agenda items 11 and 12 are considered following Agenda item 4 to allow the delegation present in the public gallery to leave as soon as possible due to poor weather conditions.

Councillors Campbell and A Feely entered the meeting at this juncture.

report submitted to the Special Meeting of the Regeneration and Community Committee on 13 January 2016. She then recommended that the Council approves the award of £8,909 based on the information outlined in Paper E.

RESOLVED:

On the proposal of Councillor Gallagher, seconded by Councillor McCann, that the Council approves the award of £8,909 capital grant to Ederney St Joseph's GAA.

Councillor J Feely re-entered the meeting at this juncture.

12. Report of Planning Committee held on 20 January 2016

NOTED: that Paper G had been issued with the agenda.

RESOLVED:

On the proposal of Councillor J Coyle, seconded by Councillor Rainey, that the report of the Planning Committee be taken as read.

Councillor Farrell left the meeting during consideration of the above report.

13. Matters Arising

13.1 Fermanagh and Omagh District Council's Statement of Community Involvement – Page 10, Item 10

NOTED: that a copy of the Council's Statement of Community Involvement had been issued with the agenda.

The Director of Regeneration and Planning advised that under the Planning Act 2011, the Council was required to publish a Statement of Community Involvement (SCI) and that this document outlined how the Council proposed to engage with the community and stakeholders in exercising its planning functions, both in the preparation of the New Local Development Plan and in undertaking the development management and enforcement functions. The SCI must be approved by Council and agreed by the Department of the Environment.

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Thompson, approval of the Statement of Community Involvement which would be submitted to the Department of the Environment for agreement.

Councillors Farrell and Fitzgerald re-entered the meeting at this juncture.

Councillor Wilson left and Councillor Clarke left, re-entered and left again during consideration of the above motion.

18. Any Other Relevant Business

18.1 Additional Item for Delegation of Council Powers

The Director of Community, Health and Leisure requested that given the close proximity of some events which the Council may wish to support , Council Powers be conferred to the Regeneration and Community Committee to consider a report from the Remembering and Commemorating Events in 2016 Working Group.

RESOLVED:

On the proposal of Councillor McColgan, seconded by Councillor Fitzgerald that Council powers are conferred to the Regeneration and Community Committee in February to consider a report from the Remembering and Commemorating Events in 2016 Working Group.

Councillor Rainey left the meeting at this juncture.

18.2 Delivery of Post Primary Transfer Results

NOTED: the delay for some children in receiving notification of their post primary transfer results and the anxiety this generated for the young people.

The meeting concluded at 10.17 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____



Title	Planning Committee
Committee	Planning Committee
Location	The Townhall, Enniskillen
Date	16th March 2016
Time	14:00



[Minutes](#)

1. Apologies

2. Minutes of Previous Meeting

To sign minutes of previous meeting held on 17 February 2016

3. Declarations of Interest

Planning Applications

4. Applications for Determination by Planning Committee

To consider six applications to be determined by Planning Committee (**Paper A**)



Application 1:
L/2014/0553/F - Erect wire mesh fencing and gates and construct new footway

Applicant: The Trustees of Portora Royal School

Location: Portora Royal School, 1 Lough Shore Road, Portora, Enniskillen

Recommendation: The recommendation is to approve planning permission

To consider an application previously presented to the legacy Council (ODC) and now presented to Planning Committee for decision (**Paper C**)

Application 1:
K/2014/0422/O -
Proposed dwelling and garage on a farm under Policy CTY10 of PPS 21



Applicant: Mr Martin Ward

Location: Approximately 25m East of 1 Camlough Road, Drumnakilly, Omagh

Recommendation: The recommendation is to refuse planning permission

Reports

7. Schedule of Planning Decisions Issued in February 2016 (Paper D)



8. Report on Planning Enforcement (Paper E)



9. Planning Appeals Update for February 2016 (Paper F)



Reports for Consideration

Other Reports for Consideration

10. Local Development Plan

10.1 Draft timetable for the Local Development Plan (Paper G)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Planning Committee
Date and Time:	Wednesday 16 March 2016 at 2.06 pm
Location:	The Townhall, Enniskillen
Chair:	Councillor Glenn Campbell
Present:	Councillors: John Coyle; Mary Garrity; Robert Irvine; Tommy Maguire; Brian McCaffrey; Barry McNally; Allan Rainey MBE; Errol Thompson; Howard Thornton
In Attendance:	Director of Regeneration and Planning; Head of Planning; Principal Planning Officer (Development Management); Principal Planning Officer (Development Plan); Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer
Others in Attendance:	Speaking Rights: Agenda Item 4 – (Application 6) K/2014/0208/F – Mrs Maureen McKelvey, Mr Eugene McCann and Councillor Chris Smyth Agenda Item 5 – (Application 1) K/2015/0075/F – Sinead O’Kane and Councillor Stephen McCann Agenda Item 5 – (Application 2) LA10/2015/0426/F – Mr Brendan Johns Agenda Item 5 – (Application 3) LA10/2015/0472/O – Mr Brendan Johns and Councillor Sheamus Greene Agenda Item 5 – (Application 4) LA10/2015/0492/O – Mr Dessie O’Neill, Councillor Stephen McCann and Councillor Bert Wilson Agenda Item 5 – (Application 6) LA10/2015/0046/F – Mr Marcus Kerr, Mr Ronnie Barton and Mr Tom Buchanan MLA

In view of the expressed declaration of interest, Councillor Maguire left the meeting at this juncture.

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Garrity, that the report of planning decisions issued in February 2016 as detailed in Paper D is noted.

Councillor Maguire re-entered the meeting at this juncture.

7. Planning Enforcement

NOTED: that Paper E had been issued for information with the agenda.

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Garrity, that the update report on Planning Enforcement as detailed in Paper E is noted.

8. Planning Appeals Update

NOTED: that Paper F had been issued with the agenda.

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Garrity, that the update report on Planning Appeals Commission decisions for February 2016 as detailed in Paper F is noted.

9. Local Development Plan

NOTED: that Paper G had been issued for information with the agenda.

9.1 Draft Timetable for the Local Development Plan

RESOLVED:

On the proposal of Councillor Irvine, seconded by Councillor Garrity, that:

- (i) The Council notes the contents of the draft timetable and that the suggested timescale for publication of the Preferred Options Paper is challenging; and**
- (ii) Consultation with the Planning Appeals Commission (PAC) can be undertaken prior to seeking approval of the timetable by resolution of the Council followed by submission to the Department for its agreement.**

The meeting concluded at 6.40 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council Meeting
Committee	Council
Location	The Townhall, Enniskillen
Date	5th April 2016
Time	19:00



[Audio Recording](#)



[Minutes](#)

1. Apologies

Minutes for Consideration and Adoption

2. Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 1 March 2016 (**Paper A**)



3. Declarations of Interest

4. Matters Arising

4.1 Item 3.1 - Flooding Incidents

To consider letter dated 16 March 2016 from the Department for Regional Development regarding road improvement in the Fermanagh area to mitigate against future flooding (**Copy attached**)



4.2 Item 3.2 - Closure of Day Care Facilities

To consider draft response to the Consultation on the A5 Western Transport Corridor **(Paper E)**



11. Report of Planning Committee

To confirm Minutes of Planning Committee meeting held on 16 March 2016 **(Paper F)**



12. Matters Arising

12.1 'Calls for Evidence' for Strategic Planning Policy

To consider the following correspondence from Minister Mark H Durkan regarding 'Calls for Evidence' for Strategic Planning Policy published 7 March 2016

12.1.1 Call for Evidence: Strategic Planning Policy for Development in the Countryside **(Copy attached)**



12.1.2 Call for Evidence: Strategic Planning Policy for Renewable Energy Development **(Copy attached)**

12.1.3 Call for Evidence: Permitted Development Rights for Mineral Exploration **(Copy attached)**

Delegation of Council Powers

13. Delegation of Council Powers

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 5 April 2016 at 7.05 pm
Location:	Council Chamber, The Townhall, Enniskillen
Chairman:	Councillor Thomas O'Reilly
Vice Chairman:	Councillor Paul Robinson
Present:	Councillors: Alex Baird; Rosemary Barton; Mark Buchanan; Glenn Campbell; Sean Clarke; Debbie Coyle; John Coyle; Josephine Deehan; Barry Doherty; Frankie Donnelly; Joanne Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; John Feely; Anne Marie Fitzgerald; Brendan Gallagher; Mary Garrity; Sheamus Greene; Robert Irvine; Tommy Maguire; David Mahon; Sorcha McAnespy; Brian McCaffrey; Marty McColgan; Barry McNally; Richie McPhillips; Allan Rainey MBE; Patricia Rogers; Rosemarie Shields; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Community, Health and Leisure; Director of Corporate Services and Governance; Director of Environment and Place; Director of Regeneration and Planning; Head of Policy and Strategic Services; Head of Democratic and Customer Services; Democratic Services Officer
Apologies:	Councillors: Sean Donnelly; Stephen McCann

1. Designation as an Independent Councillor

Councillors Deehan and McAnespy informed Members that they wished to formally advise the Council of their designation as Independent Councillors.

NOTED.

In response to a query from a Member, the Chief Executive advised that this informal meeting was not open to the public.

In response to a query from a Member, the Director of Regeneration and Planning advised that clarity regarding the legal position of Members of the Planning Committee attending the proposed informal meeting with Dalradian Gold would be provided at the Round Table Discussion – Planning on Wednesday 6 April 2016 at 11.30 am.

NOTED.

9.3 Consultation on A5 Western Transport Corridor – Page 10, Item 5.5

NOTED: that Paper E had been issued with the agenda.

RESOLVED:

On the proposal of Councillor F Donnelly, seconded by Councillor Thornton, that the Council approves the draft Consultation Response for submission to TransportNI.

10. Report of Planning Committee held on 16 March 2016

NOTED: that Paper F had been issued with the agenda.

RESOLVED:

On the proposal of Councillor Campbell, seconded by Councillor Irvine, that the report of the Planning Committee be taken as read.

11. Matters Arising

11.1 Call for Evidence: Strategic Planning Policy for Development in the Countryside; Call for Evidence: Strategic Planning Policy for Renewable Energy Development; and Call for Evidence: Permitted Development Rights for Mineral Exploration – Page 23, Item 10.2

Discussion ensued during which Members were of the view that an extension should be requested in respect of the Council responding to the above Calls for Evidence given that the closing dates were early May. Reference was made to the unique circumstances pertaining to an extension in terms of the forthcoming elections in May and June and the prevalent issues which people in rural areas would have in respect of Development in the Countryside.

The Chief Executive advised that in the event an extension was not granted, it would be beneficial for nominated Members from each Party to commence work with Council Officers to draft responses in respect of the Calls for Evidence.

Upper Lough Erne during the period between 7 November 2015 and 31 January 2016. He indicated that the Department had published a list of Townlands that would qualify under the Scheme. He further added that Councils across Northern Ireland had been tasked with administering the scheme on behalf of the Department and that the £1,000 payment was a contribution towards practical assistance, and not a compensation payment.

The Chief Executive advised that the Council website would be updated with information relating to the Scheme of Emergency Financial Assistance and press releases would be circulated to the local papers. It was also noted that Ms Charlotte Daly, Emergency Planning Officer, Fermanagh and Omagh District Council was the contact Officer with regard to the above Scheme.

Councillors Clarke, Doherty and Greene left the meeting at this juncture.

Discussion ensued during which Members expressed their disappointment in relation to the Scheme as it pertained to farmland flooding. Members referred to the restricted eligible areas which deprived a considerable number of people from within the district, who had valid cause for claiming for inconvenience, from doing so. Members referred to the Boho area which had experienced flooding for longer periods than the period stipulated within the Scheme and queried the rationale for this particular area not qualifying.

Reference was made to the plight of many constituents whose driveways to private properties were flooded and to those who had subsequently experienced poor septic tank conditions following the impact of the flooding. Concern was voiced by Members that these particular constituents had no recourse to an inconvenience payment, as they would be deemed ineligible for claiming through the Scheme of Emergency Financial Assistance and could not access compensation through Insurance.

Members were of the view that representations should be made to the First Minister who would be aware of the devastating impact the recent flooding had on large areas of the district and could empathise with those in the area who had been impacted upon during that time.

RESOLVED:

On the proposal of Councillor Swift, seconded by Councillor Gallagher, that representations are made to the First Minister, Arlene Foster MLA expressing disappointment at the Scheme of Emergency Financial Assistance as it pertained to farmland flooding and in light of the restricted eligible areas which deprived some people in the district who had valid cause for claiming for inconvenience from doing so.

Councillors Farrell and Warrington left and re-entered and Councillors Mahon, Shields and Wilson left the meeting during consideration of the above matter.

The meeting concluded at 9.25 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Regeneration and Community Committee	
Committee	Regeneration & Community Committee	
Location	The Grange Omagh	 <p style="text-align: center;"><u>Minutes</u></p>
Date	13th September 2016	
Time	19:00	



1. Apologies

2. Minutes of Previous Meeting

To sign minutes and confidential minutes of previous meeting held on 14 July 2016

3. Declarations of Interest

Reports for Consideration

4. Regeneration and Planning Directorate Reports

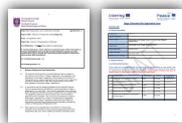
4.1 Council's Economic Development Plan (Paper A)

NOTE: Council Powers have been conferred to the Committee to deal with this item



4.2 Peace IV (Paper B) (Appendix 1 to follow)

NOTE: Council Powers have been conferred to the Committee to deal with this item



4.3 Christmas Arrangements for 2016 (Paper C)

To consider correspondence dated 8 September 2016 from Sport NI (on behalf of the Department for Communities) in relation to Appointment of Chair, Vice-Chair & Members to the Board of Sport NI **(Copy attached)**



6.17.3 Heritage Lottery Fund (HLF)

To consider correspondence dated 9 September 2016 from Heritage Lottery Fund (HLF) in relation to Appointment of Members to HLF Committee for Northern Ireland (copy attached)



6.17.4 Starting the Local Development Plan Process

To consider details of the Starting the Local Development Plan Process Half Day Conference to be held on Wednesday 26 October 2016 in Riddel Hall, Queen's University, Belfast **(Copy attached)**



Any Urgent and Relevant Business

7. Any Other Relevant Business

Confidential Matters and Matters Exempt from Publication

8. PART TWO: CONFIDENTIAL MATTERS & MATTERS EXEMPT FROM PUBLICATION

8.1 Preferred Options Paper for the Local Development Plan (Paper Z)

NOTE: Council Powers have been conferred to the Committee to deal with this item

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Regeneration & Community Committee
Date and Time:	Tuesday 13 September 2016 at 7.05 pm
Location:	The Grange, Omagh
Chair:	Councillor Victor Warrington
Present:	Councillors Alex Baird; Mark Buchanan; Sean Clarke; Debbie Coyle; John Coyle; Frankie Donnelly; Sean Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; John Feely; Anne Marie Fitzgerald; Sheamus Greene; Robert Irvine; Tommy Maguire; Brian McCaffrey; Marty McColgan; Barry McNally; Garbhan McPhillips; Thomas O'Reilly; Allan Rainey MBE; Paul Robinson; Patricia Rogers; Rosemarie Shields; Chris Smyth; Errol Thompson; Howard Thornton; Bert Wilson
In Attendance:	Director of Regeneration and Planning; Director of Community, Health and Leisure; Head of Planning; Principal Planning Officer (Development Plan); Senior Professional and Technical Officer (Development Plan); Democratic Services Officer
Apologies:	Councillors: Diana Armstrong; Glenn Campbell; Joanne Donnelly; Brendan Gallagher; Mary Garrity; David Mahon; Stephen McCann

1. Minutes of Previous Meeting held on 14 July 2016

The minutes and confidential minute of the previous meeting held on 14 July 2016 were signed by the Chair and the Director of Regeneration and Planning.

Councillor McColgan entered the meeting during the above item.

RECOMMENDED:

On the proposal of Councillor Wilson, seconded by Councillor A Feely, that, following the first meeting of the Agricultural Liaison Group, the Council writes to the Minister for Agriculture, Environment and Rural Affairs (DAERA), the DAERA Committee and the three MEPs on a variety of agricultural issues and seeks an opportunity to meet the respective individuals.

6.2 Invest NI

The Director of Regeneration and Planning advised Members that Invest NI had recently advised the Council that they expected to be in a position to advise Councils of their preferred option for the delivery of the future Regional Start Initiative. Councils were required to respond to this by 30 September 2016.

RECOMMENDED:

On the proposal of Councillor McColgan, seconded by Councillor Thornton, that the Council responds to Invest NI on the preferred option for the delivery of the future Regional Start Initiative in advance of 30 September 2016, subject to this option meeting the Council's requirements.

6.3 Purple Flag Status for Omagh

The Director of Community, Health and Leisure advised Members that Omagh had recently been awarded Purple Flag Status. Purple Flag status was awarded to town and city centres that met or surpassed the standards of excellence in managing the evening and night time economy (ENTE).

7. Confidential Matters and Matters Exempt From Publication

NOTED: that Council Powers had been conferred to the Committee to deal with this item.

AGREED:

On the proposal of Councillor Irvine, seconded by Councillor Thompson, that as the paper for consideration contained information that was both confidential and exempt from publication, the meeting would continue 'In Committee'.

The Director of Regeneration and Planning reported that during Confidential Business the Committee considered and approved the Preferred Options Paper for the Local Development Plan.

The meeting concluded at 9.26 pm

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council Meeting	 <p>Fermanagh & Omagh District Council Comhairle Ceantair Fhear Manach agus na hÓmaí</p>
Committee	Council	
Location	Townhall, Enniskillen	
Date	4th October 2016	
Time	19:00	



[Minutes](#)

PART ONE

1. Apologies

Minutes for Consideration and Adoption

2. Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 6 September 2016 (**Paper A**)



3. Declarations of Interest

4. Matters Arising

4.1 Item 3.10 - Western Health and Social Care Trust

To consider correspondence dated 20 September 2016 from the Department of Health regarding staff shortages in hospitals within Fermanagh and Omagh District Council area (**Copy attached**)



4.2 Item 7.5 – To consider report on Single Jurisdiction in Northern Ireland (Paper B)

7. Report of Regeneration and Community Committee

To consider Report of Regeneration and Community Committee meeting held on 13 September 2016 (**Paper D**) and to formally adopt the minutes



8. Matters Arising

8.1 Item 3.3 - Christmas Arrangements for 2016

8.2 Item 3.12 Westend Community Centre - Verbal update

8.3 Item 5.6 – NILGA Training Events in relation to Planning for Elected Members – Additional Nominatio

8.4 Item 5.9 - NI Confederation for Health and Social Care (NICON) – Autumn Discussion Series Events

8.5 Item 5.12 - Department for Culture Media and Sport (DCMS) – Super Connected Cities Programme an

8.6 Item 6.2 – To receive verbal update on the Northern Ireland Business Start Up Programme (NIBSUP)

9. Report of Policy and Resources Committee

To consider Report of Policy and Resources Committee meeting held on 14 September 2016 (**Paper E**) and to formally adopt the minutes



10. Matters Arising

10.1 Item 3.8 – Elected Member Development Charter Steering Group - Nominations

10.2 Item 4.9 – Agricultural Liaison Group – Independent Nomination

10.3 Item 5.1 - Tesco NI's 20th Anniversary

To consider response from Tesco regarding invitation to attend an informal meeting (Copy attached)



10.4 Item 7.1 – to receive verbal update on Department for Communities – Changes to Social Security Agre

FERMANAGH AND OMAGH DISTRICT COUNCIL

- Minutes of Meeting of:** Council
- Date and Time:** **Tuesday 4 October 2016 at 7.05 pm**
- Location:** Council Chamber, The Townhall, Enniskillen
- Chairman:** Councillor Mary Garrity
- Vice Chairman:** Councillor Bert Wilson
- Present:** **Councillors:**
Alex Baird; Mark Buchanan; Glenn Campbell;
Sean Clarke; Debbie Coyle; John Coyle;
Josephine Deehan; Barry Doherty; Joanne
Donnelly; Sean Donnelly; Keith Elliott; Anthony
Feely; John Feely; Brendan Gallagher; Sheamus
Greene; Robert Irvine; Tommy Maguire; David
Mahon; Sorcha McAnespy; Brian McCaffrey;
Marty McColgan; Barry McNally; Garbhan
McPhillips; Thomas O'Reilly; Allan Rainey MBE;
Paul Robinson; Patricia Rogers; Rosemarie
Shields; Chris Smyth; Bernice Swift; Errol
Thompson; Howard Thornton; Victor Warrington
- In Attendance:** Chief Executive; Director of Community, Health
and Leisure; Director of Corporate Services and
Governance; Director of Environment and Place;
Director of Regeneration and Planning; Head of
Policy and Strategic Services; Head of
Democratic and Customer Services; Senior
Democratic Services Officer
- Apologies:** **Councillors:**
Diana Armstrong; Frankie Donnelly; Raymond
Farrell; Anne-Marie Fitzgerald

Congratulations

Congratulations were conveyed by a Member to Derrygonnelly Harps GFC on their success in the GAA County Senior Championship final.

NOTED.

3.9 Housing Executive – Proposed Closure of Enniskillen Grants Office – Page 15, Item 7.10

The Chief Executive advised that an informal meeting with NIHE representatives to discuss the future of the Grants Office had been scheduled for Tuesday 11 October 2016 at 6.00 pm in the Townhall, Enniskillen.

NOTED.

3.10 Belleek Bank of Ireland Branch Closure – Page 17, Item 8.1

NOTED: that correspondence dated 16 September 2016 from the First Trust Bank and correspondence received 29 September 2016 from the Bank of Ireland regarding banking services in the Fermanagh and Omagh District Council area had been issued with the agenda.

CONTENTS NOTED.

4. Report of Environmental Services Committee meeting held on 7 September 2016

NOTED: that Paper C had been issued with the agenda.

RESOLVED:

On the proposal of Councillor Swift, seconded by Councillor Gallagher, that the report of the Environmental Services Committee be approved and adopted.

5. Report of Regeneration and Community Committee held on 13 September 2016

NOTED: that Paper D had been issued with the agenda.

5.1 Christmas Arrangements for 2016 – Page 6, Item 3.3

On a point of accuracy, a Member advised that Donagh should have been included in recommendation (x) of Item 3.3.

RESOLVED:

That recommendation (x) be amended to include Donagh for provision of a Christmas tree, subject to a suitable site being identified.

RESOLVED:

On the proposal of Councillor Warrington, seconded by Councillor J Coyle, that the report of the Regeneration and Community Committee be approved and adopted, subject to the above amendment.

Councillor Swift left the meeting at this juncture.

PART TWO – CONFIDENTIAL BUSINESS

AGREED:

On the proposal of Councillor Thornton, seconded by Councillor Gallagher, that the following reports be considered “In Committee”, as the reports contained information which was exempt from publication under the Local Government (Northern Ireland) Act 2014.

Councillor J Feely left the meeting at this juncture.

The Chief Executive reported that during ‘Confidential Business’ the Council considered and agreed the following Confidential Minutes:

- (i) Council Meeting – 6 September 2016;
- (ii) Regeneration and Community Committee meeting – 13 September 2016;
- (iii) Policy and Resources Community Committee – 14 September 2016; and
- (iv) Planning Committee meeting – 21 September 2016.

The meeting concluded at 9.59 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Regeneration and Community Committee	
Committee	Regeneration & Community Committee	
Location	The Townhall, Enniskillen	 <p>Audio Recording</p>  <p>Minutes</p>
Date	12th June 2018	
Time	19:00	



1.0 Apologies

2.0 Minutes of Previous Meeting

To sign minutes and confidential minutes of previous meeting held on 8 May 2018

3.0 Declarations of Interest

Reports for Consideration

4.0 Regeneration and Planning Directorate Reports

4.1 Sponsorship for Fermanagh Herald Business Awards 2018 (Paper A)

NOTE: Council Powers have been conferred to the Committee to deal with this item



4.2 Revised Timetable for the production of the Fermanagh and Omagh Local Development Plan (Pa)



FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Regeneration & Community Committee
Date and Time:	Tuesday 12 June 2018 at 7.06 pm
Location:	Council Chamber, The Townhall, Enniskillen
Chair:	Councillor Debbie Coyle
Present:	Councillors: Diana Armstrong; Alex Baird; Mark Buchanan; Glenn Campbell; Sean Clarke; John Coyle; Josephine Deehan; Barry Doherty; Joanne Donnelly; Sean Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; John Feely; Annemarie Fitzgerald; Brendan Gallagher; Mary Garrity; Sheamus Greene; Tommy Maguire; Sorcha McAnespy; Brian McCaffrey; Stephen McCann; Marty McColgan; Barry McNally; Garbhan McPhillips; Paul Robinson; Rosemarie Shields; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Director of Regeneration and Planning; Director of Community, Health and Leisure; Democratic Services Officer
Apologies:	Councillors: Paul Blake; Frankie Donnelly; Robert Irvine; Thomas O'Reilly

1. Minutes of Previous Meeting held on 8 May 2018

The minutes and confidential minutes of the previous meeting held on 8 May 2018 were signed by the Chair and the Director of Regeneration and Planning.

2. Declarations of Interest

Declarations of Interest were conveyed by Members as follows:

- Agenda Item 4.3 – Proposal of Application Notice (PAN) - Councillors J Coyle, Doherty, Gallagher, Garrity, Maguire, McCaffrey, Robinson, Thompson, Thornton;

RESOLVED:

On the proposal of Councillor Gallagher, seconded by Councillor Thompson, that the Council sponsors the Excellence in Business Practice Category at the 2018 Fermanagh Herald Business Awards on 12 October 2018 at a cost of £1,350 + VAT.

3.2 Revised timetable for the production of the Fermanagh and Omagh Local Development Plan

NOTED: that Paper B had been issued with the agenda.

The purpose of the report was to provide Members with a revised timetable for the production of the Fermanagh and Omagh Local Development Plan for consideration and agreement.

The Director of Regeneration and Planning advised Members that a special meeting of the Regeneration and Community Committee was proposed for 5.00 pm on 19 July 2018 in the Grange, Omagh to discuss and finalise the draft Plan strategy.

A Member commented on the potential opportunities provided by City Region and Growth Deals. He commented that of the eleven Councils, six had submitted a joint plan while one had submitted a city interest. The Member stated that this left four Councils, including Fermanagh and Omagh District Council, outside of the potential catchment area and he queried if any work had been undertaken in this regard.

The Director of Regeneration and Planning informed Members that the Chief Executive had scheduled an informal meeting to brief Group Leaders on this subject.

RECOMMENDED:

On the proposal of Councillor Robinson, seconded by Councillor Baird, that the Council:

- (i) Agrees the contents of the revised timetable;**
- (ii) Agrees that consultation with the Department for Infrastructure (DfI) can be undertaken prior to seeking approval of the timetable by formal resolution of the Council;**
- (iii) Informs the Planning Appeals Commission (PAC) of the revised timetable; and**
- (iv) Agrees that a special meeting of the Regeneration and Community Committee be scheduled for 5.00 pm on 19 July 2018, in the Grange, Omagh, to discuss and finalise the draft Plan strategy.**

Councillor Buchanan entered and Councillor Greene left and re-entered the meeting during consideration of the above report.

groups, however she acknowledged that Enniskillen library did have a separate meeting room upstairs.

The meeting concluded at 10.20 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council Meeting	 <p>Audio Recording</p>  <p>Minutes</p>
Committee	Council	
Location	The Grange, Omagh	
Date	3rd July 2018	
Time	19:00	



1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Annual General Meeting

To confirm and sign Minutes of Annual General Meeting held on 4 June 2018(Paper A)



3.0 Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 5 June 2018 (Paper B)



4.0 Minutes of Special Council meeting

To confirm and sign Minutes of Special Council meeting held on 18 June 2018(Paper C)



5.0 Declarations of Interest

6.0 Matters Arising - Annual General Meeting held on 4 June 2018

9.0 Report of Environmental Services Committee

To consider
Report of
Environmental
Services
Committee
meeting held on
6 June
2018 (**Paper
D**) and to
formally adopt
the minutes



10.0 Matters Arising

10.1 Item 5.1 - Visit to Re-Gen Ltd's Management Facilities

To confirm date
and
nominations for
visit to Re-Gen
Ltd's
Management
facilities at
Carnbane
Industrial
Estate, Newry -
20 July 2018

11.0 Report of Regeneration and Community Committee

To consider
Report of
Regeneration
and Community
Committee
meeting held on
12 June
2018 (**Paper
E**) and to
formally adopt
the minutes



12.0 Matters Arising

12.1 Item 3.7 - Verbal update on Local Full Fibre Networks (LFFN)

12.2 Item 5.14 - World Canals Conference

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 3 July 2018 at 7.04 pm
Location:	Council Chamber, The Grange, Omagh
Chairman:	Councillor Howard Thornton
Vice-Chairman:	Councillor John Feely
Present:	Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Glenn Campbell; Sean Clarke; Debbie Coyle; John Coyle; Josephine Deehan; Barry Doherty; Joanne Donnelly; Sean Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; Annemarie Fitzgerald; Mary Garrity; Sheamus Greene; Robert Irvine; Tommy Maguire; David Mahon; Sorcha McAnespy; Brian McCaffrey; Marty McColgan; Barry McNally; Thomas O'Reilly; Paul Robinson; Rosemarie Shields; Chris Smyth; Bernice Swift; Errol Thompson; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Community, Health and Leisure; Director of Corporate Services and Governance; Director of Environment and Place; Director of Regeneration and Planning; Democratic Services Officer
Apologies:	Councillors: Frankie Donnelly; Brendan Gallagher; Garbhan McPhillips; Allan Rainey MBE

Councillor Clarke entered the meeting during the receipt of Apologies.

Letters of Congratulations

RESOLVED:

On the proposal of Councillor Swift, seconded by Councillor Garrity, that the Chairman sends a letter of congratulations to the following:

- (i) Professor Eileen Murphy on her recent appointment to the rank of Professor and noting that she was only the sixth Professor of

this equipment had been ordered and would take account of the background noise and would then adjust the noise of the reversing alarm accordingly and was fully compliant with health and safety regulations.

NOTED.

9.2 Re-Gen Waste Ltd – Site Visit to Carnbane Industrial Estate, Newry – Page 13, Item 5.1

The Chief Executive advised that the site visit to Re-Gen Waste Ltd had been scheduled for 20 July 2018 and he sought nominations to attend the visit

In response to a query from a Member, the Director of Environment and Place advised that the site visit would help to inform Members what happens to material collected from the recycling bin and the process which was followed at the processing plant.

RESOLVED:

On the proposal of Councillor Thompson, seconded by Councillor Deehan, approval for Councillors Armstrong, Blake, Clarke, O'Reilly, Robinson, Thompson and Thornton to attend the Site Visit to Re-Gen Waste Ltd, Carnbane Industrial Estate, Newry on 20 July 2018.

9.3 Green Dog Walkers Scheme

In response to a query from a Member, the Director of Environment and Place advised that the Green Dog Walkers Scheme would be launched at Omagh Show on 7 July 2018.

NOTED.

Councillor Campbell re-entered the meeting at this juncture.

10. Report of Regeneration and Community Committee held on 12 June 2018

NOTED: that Paper E had been issued with the agenda.

All-Ireland Féile 2018 – Page 12, Item 4.2

At this juncture Councillor Irvine proposed that item 4.2 – All-Ireland Féile 2018 be referred back for further discussion at the Regeneration and Community Committee meeting in July. Councillor Baird seconded this proposal.

Given that there was not unanimous support for this course of action the proposal was put to the meeting and voting took place as follows:

FOR: 13 votes
AGAINST: 17 votes

The proposal was therefore defeated.

RESOLVED:

On the proposal of Councillor D Coyle, seconded by Councillor McNally, that the report of the Regeneration and Community Committee be approved and adopted.

11. Matters Arising

11.1 Update on Local Full Fibre Networks – Page 6, Item 3.7

The Director of Regeneration and Planning advised that following discussions with the Department for Digital Culture, Media and Sport (DCMS) it appeared that the best prospect of funding for Northern Ireland would be through a composite bid on behalf of the Northern Ireland Councils. The Director of Regeneration and Planning added that each individual Council wishing to submit a bid would be responsible for preparing and submitting their bid to the required standard but the bid would be submitted under a single proposal. She further added that Newry, Mourne and Down District Council was willing to collate the expressions of interest but in the event of funding being secured it would then be dealt with by each individual Council.

RESOLVED:

On the proposal of Councillor Mahon, seconded by Councillor Warrington, approval for the Council to be part of the cross Council consortium approach for Wave 3 of the Local Full Fibre Networks (LFFN) and that a letter to this effect be issued to Newry, Mourne and Down District Council.

11.2 Tourism Development Initiatives – Page 6, Item 3.8

In response to a query from a Member, the Director of Community, Health and Leisure advised that a report regarding traffic management at Cuilcagh Legnabrocky Trail would be brought to a future meeting of the Regeneration and Community Committee.

NOTED.

11.3 Gortin Glen Forest Development Plan – Page 7, Item 3.9

Members welcomed that funding had been secured in order to progress the Council's preferred option for development at Gortin Glen Forest Park.

Regeneration and Community Committee regarding disabled children accessing Council provided Summer Schemes

NOTED.

18.3 Signage at Cavanaleck, Fivemiletown

In response to a query from a Member the Director of Environment and Place advised that clarification would be sought regarding the location of signage erected at Cavanaleck, Fivemiletown and the Member advised accordingly.

NOTED.

PART TWO – CONFIDENTIAL BUSINESS

AGREED:

On the proposal of Councillor S Donnelly, seconded by Councillor Thompson, that in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6 – Part 1 Sections (1) (2) and (3) of the Local Government Act (Northern Ireland) 2014, the meeting continue ‘In Committee’.

The Director of Regeneration and Planning reported that during ‘Confidential Business’ the Council:

- (i) Considered the confidential Minutes of the Annual General Meeting – 4 June 2018;
- (ii) Considered the confidential Minutes of the Council Meeting – 5 June 2018;
- (iii) Considered and adopted the confidential Minutes of the Environmental Services Committee – 6 June 2018
- (iv) Considered and adopted the confidential Minutes of the Policy and Resources Committee – 13 June 2018
- (v) Agreed a course of action in respect of an on-going matter; and
- (vi) Considered the confidential Minutes of the Planning Committee – 20 June 2018.

RESOLVED:

On the proposal of Councillor Doherty, seconded by Councillor Buchanan, approval to adopt the report arising out of ‘Confidential Matters’.

The meeting concluded at 10.15 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Special Regeneration and Community Committee	
Committee	Regeneration & Community Committee	
Location	The Grange, Omagh	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Audio Recording</p> </div> <div style="text-align: center;">  <p>Minutes</p> </div> </div>
Date	19th July 2018	
Time	16:00	



1.0 Apologies

2.0 Declarations of Interest

Confidential Matters and Matters Exempt from Publication

That in accordance with the Local Government (Northern Ireland) Act 2014 Section 51 Schedule 6 Part 1 (3) and (5), the press and members of the public be asked to withdraw whilst the Council discuss the following matters:

3.0 Draft Local Transport Strategy for the Fermanagh and Omagh District Council area (Copy attached)

4.0 Working Draft of Local Development Plan (LDP) Draft Plan Strategy (Copy attached)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Special Regeneration & Community Committee
Date and Time:	Tuesday 19 July 2018 at 4.04 pm
Location:	Council Chamber, The Grange, Omagh
Chair:	Councillor Debbie Coyle
Present:	Councillors: Diana Armstrong; Alex Baird; Glenn Campbell; Sean Clarke; John Coyle; Josephine Deehan; Frankie Donnelly; Sean Donnelly; Sean Donnelly; Sheamus Greene; Robert Irvine; Sorcha McAnespy; Brian McCaffrey; Marty McColgan; Barry McNally; Thomas O'Reilly; Paul Robinson; Errol Thompson; Victor Warrington
In Attendance:	Director of Regeneration and Planning; Director of Community, Health and Leisure; Head of Planning; Head of Community Planning and Performance; Principal Planning Officer - Development Plan; Senior Planning Officer - Development Plan; Acting Senior Democratic Services Officer; Democratic Services Officer Mr Tom Reid, Director of Transport Strategy and Mr Stephen Woods, Head of Transport Planning and Modelling, Department for Infrastructure
Apologies:	Councillors: Barry Doherty; Joanne Donnelly; Keith Elliott; Anthony Feely; Chris Smyth; Bernice Swift; Howard Thornton; Bert Wilson Chief Executive

1. Declarations of Interest

Declarations of Interest were conveyed by Members as follows:

- A5 Western Transport Corridor - Councillor Robinson

PART TWO CONFIDENTIAL MATTERS & MATTERS EXEMPT FROM PUBLICATION

AGREED:

On the proposal of Councillor Thompson, seconded by Councillor Deehan, that the following matters be considered “In Committee”, as the reports contained information which was exempt from publication under the Local Government (Northern Ireland) Act 2014.

The Director of Regeneration and Planning reported that during Confidential Business the Council:

- (i) Received an update on the Draft Local Transport Strategy for the Fermanagh and Omagh District Council area; and
- (ii) Considered and endorsed the Draft Local Development Plan (LDP) Draft Plan Strategy and approved a course of action including the scheduling of a meeting of the LDP Steering Group in late August 2018 and a Special meeting of the Regeneration and Community Committee in September 2018.

RECOMMENDED:

On the proposal of Councillor Irvine, seconded by Councillor Thompson, the adoption of the report arising out of Confidential Matters.

The meeting concluded at 6.27 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Special Regeneration & Community Committee	 <p style="text-align: center;"><u>Minutes</u></p>
Committee	Regeneration & Community Committee	
Location	The Townhall, Enniskillen	
Date	18th September 2018	
Time	19:00	



1.0 Apologies

2.0 Declarations of Interest

Confidential Matters and Matters Exempt from Publication

That in accordance with the Local Government (Northern Ireland) Act 2014 Section 51 Schedule 6 Part 1 (3) and (5), the press and members of the public be asked to withdraw whilst the Council discuss the following matters:

3.0 Draft Local Transport Strategy for the Fermanagh and Omagh District Council area (Copy attached)

4.0 Final Draft of Local Development Plan (LDP) Draft Plan Strategy (Copy attached)

Any Urgent and Relevant Business

5.0 Any Urgent and Relevant Business

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Special Regeneration & Community Committee
Date and Time:	Tuesday 18 September 2018 at 7.05 pm
Location:	Council Chamber, The Townhall, Enniskillen
Chair:	Councillor John Feely
Present:	Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Sean Clarke; Barry Doherty; Frankie Donnelly; Sean Donnelly; Keith Elliott; Anthony Feely; Sheamus Greene; Robert Irvine; Tommy Maguire; Brian McCaffrey; Stephen McCann; Marty McColgan; Barry McNally; Allan Rainey MBE; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington
In Attendance:	Director of Regeneration and Planning; Director of Community, Health and Leisure; Head of Planning; Principal Planning Officer - Development Plan; Democratic Services Officer
Apologies:	Councillors: John Coyle; Raymond Farrell; Annemarie Fitzgerald; Brendan Gallagher; Mary Garrity; David Mahon; Garbhan McPhillips; Paul Robinson; Rosemarie Shields; Bert Wilson

Pro Tem Chair

The Director of Regeneration and Planning welcomed Members to the meeting and, in the absence of the Committee Chair, requested a nomination from the Sinn Féin Party for a Member to chair the meeting Pro Tem. Councillor John Feely was nominated by Councillor McColgan.

AGREED:

On the proposal of Councillor McColgan, that Councillor J Feely chair the meeting in the absence of Councillor D Coyle.

Councillors Clarke and McCann entered the meeting at this juncture.

1. Declarations of Interest

No Declarations of Interest were conveyed.

PART TWO CONFIDENTIAL MATTERS & MATTERS EXEMPT FROM PUBLICATION

AGREED:

On the proposal of Councillor McCann, seconded by Councillor Irvine, that the following matters be considered “In Committee”, as the reports contained information which was exempt from publication under the Local Government (Northern Ireland) Act 2014.

The Director of Regeneration and Planning reported that during Confidential Business the Council:

- (i) Considered and noted the Draft Local Transport Strategy for the Fermanagh and Omagh District Council area; and
- (ii) Considered and made amendments to the Draft Local Development Plan (LDP) Draft Plan Strategy and agreed that the final Draft of the Local Development Plan (LDP) Draft Plan Strategy be presented at the Council meeting on 2 October 2018.

RECOMMENDED:

On the proposal of Councillor Irvine, seconded by Councillor McCaffrey, the adoption of the matters arising out of Confidential Matters.

At this point the Director of Regeneration and Planning referred to the active role undertaken by the LDP Steering Group and highlighted that this was a significant milestone in terms of the LDP Draft Plan Strategy and she thanked all Members for their support in this regard.

The meeting concluded at 9.40 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council	 <p>Audio Recording</p>  <p>Minutes</p>
Committee	Council	
Location	The Townhall, Enniskillen	
Date	2nd October 2018	
Time	19:00	



1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 4 September 2018 (**Paper A**)



3.0 Declarations of Interest

4.0 Matters Arising

4.1 Item 3.5 - Informal Meeting with Northern Ireland Friends of Israel (NIFOI)

To consider date and venue for Informal Meeting with representatives from the Northern Ireland Friends of Israel (NIFOI)

4.2 Item 3.8 - Rescheduled Special Council Meeting

To consider date for rescheduled Special Council Meeting

4.3 Item 6.7 - Informal Meeting with Fermanagh Trust

To consider details of the Local Government Staff Commission for Northern Ireland HR and OD Conference to be held on 22 and 23 November 2018 in La Mon House Hotel and Country Club, Belfast (**Copy attached**)



11.0 Report of Special Regeneration and Community Committee

To consider Report of Special Regeneration and Community Committee meeting held on 18 September 2018 (**Paper E**) and to formally adopt the minutes



12.0 Matters Arising

13.0 Report of Planning Committee

To confirm Minutes of Planning Committee meeting held on 24 September 2018 (**Paper F**)



14.0 Matters Arising

15.0 Fermanagh Herald Business Awards

To consider attendance at the Fermanagh Herald Business Awards to be held on Friday 12 October 2018 in the Killyhevlin Hotel, Enniskillen

To consider
Confidential
Report of the
Policy and
Resources
Committee
meeting held on 12
September
2018 (**Paper
D1**) and to
formally adopt the
minutes

25.0 Matters Arising

26.0 Confidential Report of the Special Regeneration and Community Committee

To consider
Confidential
Report of the
Special
Regeneration and
Community
Committee
meeting held on 18
November
2018 (**Paper
E1**) and to
formally adopt the
minutes

27.0 Matters Arising

27.1 Item 3 - Final Draft of the Local Development Plan (LDP) Draft Plan Strategy

To consider the
final Draft of the
Local
Development Plan
(LDP) Draft Plan
Strategy (**Copy
attached**)

28.0 Confidential Report of Planning Committee

To confirm
Confidential
Minutes of the
Planning
Committee
meeting held on 24
September
2018 (**Paper F1**)

29.0 Matters Arising

NOTED.

9.6 Local Government Staff Commission for Northern Ireland Human Resources and Organisational Development Conference – Page 19, Item 6

RESOLVED:

On the proposal of Councillor Baird, seconded by Councillor Robinson, approval for Councillor Irvine to attend the Local Government Staff Commission for Northern Ireland Human Resources and Organisational Development Conference to be held on 22 and 23 November 2018 in La Mon House Hotel and Country Club, Belfast.

10. Report of Special Regeneration and Community Committee held on 18 September 2018

NOTED: that Paper E had been issued with the agenda.

RESOLVED:

On the proposal of Councillor J Feely, seconded by Councillor McColgan, that the report of the Special Regeneration and Community Committee be approved and adopted.

11. Report of Planning Committee held on 24 September 2018

NOTED: that Paper F had been issued on 2 October 2018.

RESOLVED:

On the proposal of Councillor J Coyle, seconded by Councillor Robinson, that the report of the Planning Committee be taken as read.

12. Fermanagh Herald Business Awards

The Director of Regeneration and Planning outlined details regarding the Fermanagh Herald Business Awards and the places available as a result of the Council's sponsorship of an award. She advised that the Business Awards would be held on Friday 12 October 2018 in the Killyhevlin Hotel, Enniskillen. The Director of Regeneration and Planning further added that the Council Chairman and a Guest had been invited by the Fermanagh Herald and she then sought nominations for attendance at the Fermanagh Herald Business Awards.

RESOLVED:

On the proposal of Councillor Deehan, seconded by Councillor Thompson, approval for Councillors Blake, Farrell, Irvine, O'Reilly together with their guests and Councillor McAnespy to attend the Fermanagh Herald Business

PART TWO – CONFIDENTIAL BUSINESS

AGREED:

On the proposal of Councillor Irvine, seconded by Councillor Baird, that in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6 – Part 1 Sections (1) (2) and (3) of the Local Government Act (Northern Ireland) 2014, the meeting continue ‘In Committee’.

The Director of Community, Health and Leisure reported that during ‘Confidential Business’ the Council:

- (i) Considered and adopted the confidential Minutes of the Council Meeting – 4 September 2018;
- (ii) Considered and adopted the confidential Report of the Regeneration and Community Committee Meeting – 11 September 2018;
- (iii) Received a verbal update on Omagh Health Centre;
- (iv) Considered and adopted the confidential Report of the Policy and Resources Committee meeting – 12 September 2018;
- (v) Considered and adopted the confidential Report of the Special Regeneration and Community Committee meeting – 18 September 2018;
- (vi) Confirmed the Confidential Minutes of the Planning Committee – 24 September 2018;
- (vii) Considered an update report on Cross Council collaboration on a matter pertaining to Economic Development and agreed a course of action; and
- (viii) Received a verbal update in relation to a Cyber Attack on the Council IT system.

RESOLVED:

On the proposal of Councillor Deehan, seconded by Councillor Smyth, approval to adopt the report arising out of ‘Confidential Matters’.

The meeting concluded at 9.25 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Regeneration and Community Committee	
Committee	Regeneration & Community Committee	
Location	The Grange Omagh	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Audio Recording</p> </div> <div style="text-align: center;">  <p>Minutes</p> </div> </div>
Date	9th October 2018	
Time	19:00	



Fermanagh & Omagh District Council
Comhairle Ceantair Fhear Manach agus na hÓmaí

1.0 Apologies

2.0 Minutes of Previous Meeting

To sign minutes and confidential minutes of previous meeting held on 11 September 2018.

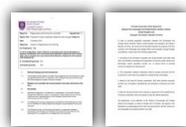
3.0 Declarations of Interest

Reports for Consideration

4.0 Regeneration and Planning Directorate Reports

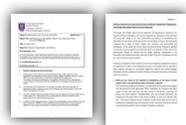
4.1 Proposed Friendly Co-operative Statement with Huangshi (Paper A)

(NOTE: Council Powers have been conferred to the Committee to deal with this item)



4.2 Draft Response to the Northern Ireland Future Agricultural Policy Framework: Stakeholder Eng

(NOTE: Council Powers have been conferred to the Committee to deal with this item)



8.0 Sustainability Appraisal and other accompanying assessments to the LDP Draft Plan Strategy (Pa

(NOTE: Council Powers have been conferred to the Committee to deal with this item)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Regeneration & Community Committee
Date and Time:	Tuesday 9 October 2018 at 7.07 pm
Location:	Council Chamber, The Grange, Omagh
Chair:	Councillor Debbie Coyle
Present:	Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Sean Clarke; John Coyle; Josephine Deehan; Barry Doherty; Sean Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; John Feely; Annemarie Fitzgerald; Brendan Gallagher; Robert Irvine; Tommy Maguire; David Mahon; Sorcha McAnespy; Brian McCaffrey; Marty McColgan; Barry McNally; Garbhan McPhillips; Thomas O'Reilly; Allan Rainey MBE; Paul Robinson; Chris Smyth; Bernice Swift; Errol Thompson; Victor Warrington; Bert Wilson
In Attendance:	Director of Regeneration and Planning; Director of Community, Health and Leisure; Democratic Services Officer
Apologies:	Councillors: Glenn Campbell; Frankie Donnelly; Mary Garrity; Stephen McCann; Rosemarie Shields; Howard Thornton

1. Minutes of Previous Meeting held on 11 September 2018

The minutes and confidential minutes of the previous meeting held on 11 September 2018 were signed by the Chair and the Director of Regeneration and Planning.

2. Rural Pharmacies

A Member sought permission from the Chair to speak about the meeting with representatives from Rural Pharmacies that had taken place immediately prior to the Committee meeting.

The Director of Regeneration and Planning informed Members that an analysis of the applications which had been called into the Planning Committee would be undertaken to identify any key trends or emerging issues.

NOTED.

Councillors Doherty and Gallagher left the meeting during consideration of the above item.

PART TWO – CONFIDENTIAL MATTERS AND MATTERS EXEMPT FROM PUBLICATION

AGREED:

On the proposal of Councillor Thompson, seconded by Councillor McColgan, that the following matter be considered “In Committee”, as the report contained information which was exempt from publication under the Local Government (Northern Ireland) Act 2014.

The Director of Regeneration and Planning reported that during Confidential Business the Council:

- Agreed the Sustainability Appraisal and other accompanying assessments of the Local Development Plan Draft Plan Strategy;
- Recommended adoption of the updated version of the Local Development Plan Draft Plan Strategy to reflect the changed position regarding the publication of the draft Transport Strategy; and
- Agreed to proceed with the Local Development Plan Draft Plan Strategy consultation as originally planned, prior to the ratification of the amended plan in November 2018.

RECOMMENDED:

On the proposal of Councillor Irvine, seconded by Councillor Fitzgerald, the adoption of the matters arising out of Confidential Matters.

The meeting concluded at 9.15 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____



Title	Council	
Committee	Council	
Location	The Grange, Omagh	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Audio Recording </div> <div style="text-align: center;">  Minutes </div> </div>
Date	6th November 2018	
Time	19:00	

1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Council Meeting

To confirm and sign minutes of Council meeting held on 2 October 2018 (**Paper A**)



3.0 Minutes of Special Council Meeting

To confirm and sign Minutes of Special Council meeting held on 22 October 2018 (**Paper B**)



4.0 Minutes of Special Council Meeting

To confirm and sign Minutes of Special Council meeting held on 25 October 2018 (**Paper C**)



5.0 Declarations of Interest

6.0 Matters Arising - Council Meeting of 2 October 2018

6.1 Item 3.7 - To grant retrospective approval for costs associated with Councillor attendance at Learning Events

7.0 Matters Arising - Special Council Meeting of 22 October 2018

8.0 Matters Arising - Special Council Meeting of 25 October 2018

9.0 Report of Environmental Services Committee

To consider Report of Environmental Services Committee meeting held on 3 October 2018 (**Paper D**) and to formally adopt the minutes



10.0 Matters Arising

10.1 Item 5.1 - To consider correspondence dated 9 October from the Department for Infrastructure re Wattlebridge Road



11.0 Report of Regeneration and Community Committee

To consider Report of Regeneration and Community Committee meeting held on 9 October 2018 (**Paper E**) and to formally adopt the minutes



12.0 Matters Arising

12.1 Item 4.11 - To receive verbal update regarding the Great British High Street Award

13.0 Report of Policy and Resources Committee

To consider Report of Policy and Resources Committee meeting held on 10 October 2018 (**Paper F**) and to formally adopt the minutes



14.0 Matters Arising

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 6 November 2018 at 7.05 pm
Location:	Council Chamber, The Grange, Omagh
Chairman:	Councillor Howard Thornton
Vice Chairman:	Councillor John Feely
Present:	Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Sean Clarke; John Coyle; Josephine Deehan; Barry Doherty; Frankie Donnelly; Joanne Donnelly; Sean Donnelly; Keith Elliott; Raymond Farrell; Anthony Feely; Annemarie Fitzgerald; Brendan Gallagher; Mary Garrity; Sheamus Greene; Robert Irvine; Tommy Maguire; David Mahon; Sorcha McAnespy; Brian McCaffrey; Stephen McCann; Marty McColgan; Barry McNally; Garbhan McPhillips; Thomas O'Reilly; Allan Rainey MBE; Rosemarie Shields; Errol Thompson; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Community, Health and Leisure; Director of Corporate Services and Governance; Director of Environment and Place; Director of Regeneration and Planning; Senior Democratic Services Officer (Acting)
Apologies:	Councillors: Debbie Coyle; Paul Robinson; Bernice Swift

Thanks

A Member extended thanks to all Council staff from the Parks and Open Space Service who had been involved in keeping Enniskillen clean and tidy, and contributing towards the town winning the Best Kept Medium Town in the Northern Ireland Amenity Council Best Kept 2018 Awards.

Letter of Congratulations and Chairman's Reception

RESOLVED:

On the proposal of Councillor Garrity, seconded by Councillor McCann, that the Chairman:

RESOLVED:

On the proposal of Councillor O'Reilly, seconded by Councillor McCaffrey, that contact be made with the Acting Divisional Roads Manager, Department for Infrastructure seeking clarification regarding the timeline for works at Wattlebridge Road and an update regarding the matter be provided at the Environmental Services Committee meeting on 7 November 2018.

A Member referred to discussions at the recent District Electoral Area meetings (DEAs) regarding the difficulties faced by the Department for Infrastructure in securing contractors to undertake works and queried why such contractors were not investing in new equipment to be in a position to undertake such works.

RESOLVED:

On the proposal of Councillor Clarke, seconded by Councillor Wilson, that representations be made to the Department for Infrastructure:

- (i) Requesting clarification if there were alternative options available in the event that no contractors tendered to undertake the necessary works; and**
- (ii) Seeking clarity in relation to why such contractors were not investing in new equipment to be in a position to undertake such works.**

9. Report of Regeneration and Community Committee held on 9 October 2018

NOTED: that Paper E had been issued with the agenda.

RESOLVED:

On the proposal of Councillor McColgan, seconded by Councillor Armstrong, that the report of the Regeneration and Community Committee be approved and adopted.

10. Matters Arising

10.1 Rural Development Programme Village Renewal Scheme - Page 6, Item 4.6

A Member expressed disappointment that an accommodation could not have been reached with Sixmilecross Presbyterian Church in relation to the application submitted to the Village Renewal Scheme for the development of a community venue. He added that it was his understanding that this was a top scoring project which would have been of immense benefit to the rural village and it was regrettable that a Development Agreement was not arrived at by both parties. He requested that the Council work with Sixmilecross Presbyterian Church in the future in respect of funding projects.

Councillor Baird advised that the Church had sought legal advice and clarification on this matter and he proposed that the matter be referred back to the next

He further added that this crucial evidence was not included in the subsequent police investigations and only came to light 44 years after former Councillor Kelly's murder.

In concluding he advised that the Council should continue to support the Kelly family as their quest for truth and justice around former Councillor Kelly's murder continued.

NOTED.

16.2 Attacks on Quinn Industrial Holdings

A Member advised that there had been a series of attacks on the property of Quinn Industrial Holdings and on the property of some of its staff and management. Councillor Baird then proposed that 'the Council calls for the attacks on the property of Quinn Industrial Holdings and on the property of some of its staff and management to cease immediately and for anyone who has information on these attacks to pass it to the Police Services in the relevant jurisdiction'.

RESOLVED:

On the proposal of Councillor Baird, seconded by Councillor Warrington, that the Council calls for the attacks on the property of Quinn Industrial Holdings and on the property of some of its staff and management to cease immediately and for anyone who has information on these attacks to pass it to the Police Services in the relevant jurisdiction.

PART TWO – CONFIDENTIAL BUSINESS

AGREED:

On the proposal of Councillor Garrity, seconded by Councillor Deehan, that in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6 – Part 1 Sections (1) (2) and (3) of the Local Government Act (Northern Ireland) 2014, the meeting continue 'In Committee'.

The Chief Executive reported that during 'Confidential Business' the Council:

- (i) Considered and adopted the confidential Minutes of the Council Meeting – 2 October 2018;
- (ii) Considered and adopted the confidential Report of the Regeneration and Community Committee Meeting – 9 October 2018;
- (iii) Considered and adopted the confidential Report of the Policy and Resources Committee meeting – 10 October 2018;
- (iv) Confirmed the Confidential Minutes of the Planning Committee – 17 October 2018, subject to clarification;
- (v) Agreed to bring back a report on a matter for clarification in relation to Planning; and
- (vi) Considered correspondence from the Consulate General for Saint Vincent and the Grenadines regarding the recent establishment of a Consulate General by the Government of St Vincent and the Grenadines in Northern

Ireland and noted that the Chairman and Chief Executive would meet with the Consulate General in due course.

RESOLVED:

On the proposal of Councillor Blake, seconded by Councillor J Donnelly, adoption of the report arising out of 'Confidential Matters'.

The meeting concluded at 9.00 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____



Fermanagh & Omagh
District Council
Comhairle Ceantair
Fhear Manach agus na hÓmaí

Title	Special Regeneration and Community Committee	
Committee	Special Regeneration and Community Committee	
Location	The Grange, Omagh	 Audio Recording
Date	22nd October 2019	
Time	19:00	

1.0 Apologies

2.0 Declarations of Interest

3.0 To receive a verbal update on progress of the Local Development Plan

Correspondence

4.0 Correspondence

Any Urgent and Relevant Business

5.0 Any Urgent and Relevant Business

Confidential Matters and Matters Exempt from Publication

6.0 Consideration of Representations and Counter Representations prior to submission for Independent Examination (Paper A)

7.0 Next Steps

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Special Regeneration & Community Committee
Date and Time:	Tuesday 22 October 2019 at 7.02 pm
Location:	Council Chamber, The Grange, Omagh
Chairman:	Councillor Thomas O'Reilly
Present:	Councillors: Diana Armstrong; Paul Blake; Sean Clarke; John Coyle; Siobhán Curie; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Stephen Donnelly; Keith Elliott; Anthony Feely; Anne Marie Fitzgerald; Sheamus Greene; Robert Irvine; Catherine Kelly; Pádraigín Kelly; Tommy Maguire; Emmet McAleer; John McClaughry; John McCluskey; Barry McElduff; Garbhan McPhillips; Donal O'Cofaigh; Paul Robinson; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Director of Regeneration and Planning; Head of Planning; Principal Planning Officer (Development Plan); Senior Planning Officer; Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer
Apologies:	Councillors: Deborah Armstrong; Alex Baird; Mark Buchanan; Glenn Campbell; Adam Gannon; Mary Garrity; Stephen McCann

1. Declarations of Interest

There were no Declarations of Interest declared.

2. Verbal update on progress of the Local Development Plan

The Head of Planning provided Members with an update on the Draft Plan Strategy to date. With the aid of a Powerpoint presentation, she highlighted the following key dates in the process:

RECOMMENDED:

On the proposal of Councillor Warrington, seconded by Councillor Coyle, that representatives from the Samaritans and the Public Health Agency be invited to provide training for Members on Mental Health Awareness and the services provided by both organisations.

PART TWO - CONFIDENTIAL MATTERS AND MATTERS EXEMPT FROM PUBLICATION

AGREED:

On the proposal of Councillor Thompson, seconded by Councillor Armstrong, that the following matters be considered “In Committee”, as the report contained information which was exempt from publication under the Local Government (Northern Ireland) Act 2014.

The Director of Regeneration and Planning advised that, while in Committee, Members commenced considerations of representations and counter representations prior to the submission for independent examination, and agreed a course of action in relation to these and subsequent arrangements for engagement with Members.

RECOMMENDED:

On the proposal of Councillor Irvine, seconded by Councillor AM Donnelly, the adoption of the report arising out of Confidential Matters.

The meeting concluded at 10.15 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____



Title	Council	 Audio Recording	 Minutes
Committee	Council		
Location	The Townhall, Enniskillen		
Date	5th November 2019		
Time	19:00		

1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 1 October 2019 (**Paper A**)



3.0 Declarations of Interest

4.0 Matters Arising

4.1 Item 4.1 - Nominations for a delegation to attend the meeting with the Permanent Secretary, Depa Monday 18 November 2019 at 2.30pm in Rathgael House, Bangor

4.2 Item 4.3 – To agree date for Informal Meeting with the Northern Ireland Fire and Rescue Service November 2019 at 5.30pm in The Grange, Omagh

4.3 Item 4.6 – To consider the following correspondence regarding Formal Link between Councils and NI (Copies attached)

To consider Report of Policy and Resources Committee meeting held on 9 October 2019 (**Paper D**) and to formally adopt the minutes



8.0 Report of Planning Committee

To confirm Minutes of Planning Committee meeting held on 16 October 2019 (**Paper E**)



9.0 Report of Brexit Committee

To consider Report of Brexit Committee meeting held on 21 October 2019 (**Paper F**) and to formally adopt the minutes



10.0 Report of Special Regeneration and Community Committee

To consider Report of Special Regeneration and Community Committee meeting held on 22 October 2019 (**Paper G**) and to formally adopt the minutes



11.0 Report of Reconvened Planning Committee

To confirm Minutes of Reconvened Planning Committee meeting held on 23 October 2019 (**Paper H**)



Delegation of Council Powers

12.0 Delegation of Council Powers

To consider delegation of Council Powers to the following Committees in November:

12.1 Environmental Services Committee

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of: Council

Date and Time: Tuesday 5 November 2019 at 7.02pm / 7.15pm

Location: Council Chamber, The Townhall, Enniskillen

Chair: Councillor Siobhán Currie

Vice-Chair: Councillor Diana Armstrong

Present:

Councillors:
Alex Baird; Mark Buchanan; Glenn Campbell;
Sean Clarke; Josephine Deehan; Ann-Marie
Donnelly; Sean Donnelly; Stephen Donnelly;
Keith Elliott; Anthony Feely; Anne Marie
Fitzgerald; Adam Gannon; Mary Garrity;
Sheamus Greene; Robert Irvine; Tommy
Maguire; Emmet McAleer; Chris McCaffrey;
Stephen McCann; John McClaughry; John
McCluskey; Barry McElduff; Garbhan McPhillips;
Donal O’Cofaigh; Thomas O’Reilly; Allan Rainey
MBE; Chris Smyth; Bernice Swift; Errol
Thompson; Howard Thornton; Victor Warrington;
Bert Wilson

In Attendance: Acting Chief Executive; Director of Community,
Health and Leisure; Director of Corporate
Services and Governance; Director of
Environment and Place; Head of Human
Resources and Organisational Development;
Lead Legal Services Officer Derry City and
Strabane District Council; Democratic Services
Team Leader; Democratic Services Officer

Ms Lorna Parsons } Local Government Staff
Ms Helen Hall } Commission

Apologies:

Councillors:
Paul Blake; John Coyle; Deborah Erskine;
Catherine Kelly; Pádraigín Kelly; Paul Robinson

Filming of Meeting

At the outset, the Chair advised that a film crew was in attendance at the meeting to film some shots for a promotional video ‘A Day in the Life of the Council’.

At this point, the Director of Corporate Services and Governance advised that the updated Recruitment Protocol, as detailed at Item 7, would be presented at a future meeting following a Union request to further review the Protocol.

RESOLVED:

On the proposal of Councillor Feely, seconded by Councillor Armstrong, that the report of the Policy and Resources Committee be approved and adopted, with the exception of item 7 recommendation (iii).

7. Report of Planning Committee meeting held on 16 October 2019

NOTED: that Paper E had been issued with the agenda.

NOTED: on a point of accuracy, that on Page 7, the final bullet point should read ‘In her view the development was adherently flawed’, rather than “lawed”.

RESOLVED:

On the proposal of Councillor Garrity, seconded by Councillor Sean Donnelly, that the report of the Planning Committee be taken as read, subject to the foregoing amendment.

8. Report of Brexit Committee meeting held on 21 October 2019

NOTED: that Paper F had been issued with the agenda.

NOTED: on a point of accuracy, that in the first section, Newry and Mourne Co-Operative and Enterprise Agency, reference to “the Char”, should read “the Chair”.

RESOLVED:

On the proposal of Councillor Gannon, seconded by Councillor Thornton, that the report of the Planning Committee be approved and adopted, subject to the foregoing amendment.

10. Report of Special Regeneration and Community meeting held on 22 October 2019

NOTED: that Paper G had been issued with the agenda.

A Member welcomed the substantial amount of work which had already been undertaken in respect of the Local Development Plan (LDP). He expressed the

view, however, that there was still some work left to be done which required further discussion and, as such, he was of the opinion that the recommendations pertinent to the LDP should be deferred to allow further work to be undertaken.

RESOLVED:

On the proposal of Councillor McCann, seconded by Councillor Fitzgerald, that:

- (i) The recommendation contained on Page 4 regarding Mental Health Awareness training for Members to be provided by the Samaritans and Public Health Agency, be approved and adopted, as it was not pertinent to the Local Development Plan (LDP); and**
- (ii) The remaining recommendations be deferred to allow further work to be undertaken on the LDP.**

11. Report of Reconvened Planning Committee meeting held on 23 October 2019

NOTED: that Paper H had been issued with the agenda.

RESOLVED:

On the proposal of Councillor Garrity, seconded by Councillor Thompson, that the report of the Reconvened Planning Committee be taken as read.

At this juncture, thanks were extended by the Chair of the Planning Committee to Members for facilitating an additional Planning Committee meeting.

12. Delegation of Council Powers

12.1 Environmental Services Committee

RESOLVED:

On the proposal of Councillor McElduff, seconded by Councillor Stephen Donnelly, that delegated powers be conferred to the Environmental Services Committee in November to deal with the following item:

- To consider report on Review of Christmas Car Parking Arrangements.**

12.2 Regeneration and Community

RESOLVED:

On the proposal of Councillor O’Cofaigh, seconded by Councillor Irvine, that delegated powers be conferred to the Regeneration and Community Committee in November to deal with the following item:

- To receive an update report on Round 2 Grant Aid Call 2019-2020.**

The Acting Chief Executive reported that during Confidential Business the Council:

- (i) Considered the Confidential Minutes of the Reconvened Council meeting - 5 August 2019;
- (ii) Considered the call-in of the decision taken at the Reconvened Council meeting and agreed a course of action;
- (iii) Considered and adopted the Confidential Minutes of the Policy and Resources Committee meeting – 11 September 2019;
- (iv) Considered and adopted the Confidential Minutes of the Policy and Resources Committee meeting – 9 October 2019; and
- (v) Received an update and agreed a course of action regarding the recruitment process for a Chief Executive.

RECOMMENDED:

On the proposal of Councillor Deehan, seconded by Councillor Stephen Donnelly, the adoption of the report arising out of Confidential Matters.

The Chair declared the meeting closed at 11.05 pm.

Signed: _____
Chairman

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Regeneration & Community	<div style="display: flex; justify-content: space-around; align-items: center;">   </div> <p style="text-align: center;">Audio Recording</p> <p style="text-align: right;">Minutes</p>
Committee	Regeneration & Community Committee	
Location	The Townhall, Enniskillen	
Date	14th January 2020	
Time	19:00	



1.0 Apologies

2.0 Minutes of Previous Meeting

To sign minutes and confidential minutes of previous meeting held on 10 December 2019

3.0 Matters Arising



3.1 Item 6.1 - Response to Department for Infrastructure (DfI) regarding Planning Application LA10/2 Gold Ltd

4.0 Declarations of Interest

Reports for Consideration

5.0 Regeneration and Planning Directorate Reports

5.1 Revised Timetable for the production of the Fermanagh and Omagh Local Development Plan (Pap



5.2 Planning Performance Statistical Report for 2nd Quarter 2019-2020 (Paper B)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Regeneration and Community Committee
Date and Time:	Tuesday 14 January 2020 at 7.02 pm
Location:	Council Chamber, The Townhall, Enniskillen
Chairman:	Councillor Glenn Campbell
Present:	Councillors: Diana Armstrong; Paul Blake; Mark Buchanan; Sean Clarke; John Coyle; Sean Donnelly; Stephen Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Anne-Marie Fitzgerald; Adam Gannon; Mary Garrity; Sheamus Greene; Robert Irvine; Catherine Kelly; Pádraigín Kelly; Tommy Maguire; Emmet McAleer; Stephen McCann; John McClaughry; John McCluskey; Barry McElduff; Donal O’Cofaigh; Allan Rainey MBE; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Director of Regeneration and Planning; Director of Community, Health and Leisure; Democratic Services Officer

Pro Tem Chair

The Director of Regeneration and Planning welcomed Members to the meeting and, in the absence of the Committee Chair, requested a nomination from the Sinn Féin Party for a Member to chair the meeting Pro Tem. Councillor Campbell was nominated by Councillor McCann.

AGREED:

On the proposal of Councillor McCann, that Councillor Campbell chair the meeting in the absence of Councillor O’Reilly.

1. Apologies

Apologies were recorded from Councillors Baird, Currie, Deehan, AM Donnelly, McCaffrey, McPhillips, O’Reilly and Robinson.

Councillor O’Cofaigh entered the meeting during consideration of the above item.

4. Declarations of Interest

Declarations of Interest were conveyed by Members as follows:

- Agenda Item 5.1: Revised Timetable for the production of the Fermanagh and Omagh Local Development Plan - Councillors Armstrong, Campbell, Coyle, Stephen Donnelly, Irvine, McAleer, McElduff, O’Cofaigh, Thompson;
- Agenda Item 5.3: Proposal of Application Notices (PANs) - Councillors Campbell, Coyle, Sean Donnelly, Feely, Irvine, Maguire, Rainey, Thompson;
- Agenda Item 5.4: Round 1 Grant Aid Call 2020-2021 - Councillors Maguire, Thompson; and
- Agenda Item 6.3: Service Level Agreement – Funding for Older People’s Groups - Councillors Maguire, Thompson.

5. Regeneration and Planning Directorate Reports

5.1 Revised Timetable for the production of the Fermanagh and Omagh Local Development Plan

NOTED: that Paper A had been issued with the agenda.

The purpose of the report was to provide Members with a revised timetable for the production of the Local Development Plan 2030.

Members raised concerns in relation to documentation being submitted to the Department for Infrastructure (DfI) when a number of issues related to the Draft Plan Strategy had not yet been agreed. The Director of Regeneration and Planning confirmed that the recommendation contained in Paper A related to the timetable only, and that the final Draft Plan Strategy and suite of associated documents would not be submitted to the Department for Infrastructure until formally approved by the Council. She advised Members that, as the Council was currently outside its original timetable for the production of the Local Development Plan, it was obliged to advise the Department of this and submit a revised timetable.

RECOMMENDED:

On the proposal of Councillor McCann, seconded by Councillor Thornton, that the Council:

- (i) Agrees the content of the revised timetable;**
- (ii) Authorises the submission of the documentation to the Department for Infrastructure (DfI) for formal agreement in advance of approval by resolution of Council; and**
- (iii) Sends a copy of the documentation to the Planning Appeals Commission (PAC) for information following agreement with the Department for Infrastructure.**

Councillor Erskine left the meeting during consideration of the above report.

7.6 Department of Agriculture, Environment and Rural Affairs (DAERA) – Meeting with DAERA Officials

NOTED: that the above correspondence dated 13 January 2020 had been issued in advance of the meeting.

RECOMMENDED:

On the proposal of Councillor Greene, seconded by Councillor Feely, that the Council writes to the Minister for Agriculture, Environment and Rural Affairs seeking a meeting, to include his Permanent Secretary, as outlined in the above correspondence.

8. Any Urgent & Relevant Business

8.1 Informal Meeting – Naomi Long MEP and Martina Anderson MEP, 24 January 2020

The Director of Regeneration and Planning informed Members that as Mrs Long had recently been appointed as a Minister to the new NI Executive, she was no longer an MEP.

RECOMMENDED:

On the proposal of Councillor C Kelly, seconded by Councillor McCann, that in light of Ms Long’s appointment to the NI Executive, the Council informs Ms Anderson that she would be the only MEP meeting with Council Members to discuss Brexit related matters on 24 January 2020.

PART TWO: CONFIDENTIAL MATTERS & MATTERS EXEMPT FROM PUBLICATION

AGREED:

On the proposal of Councillor Armstrong, seconded by Councillor Thompson, that the following matters be considered “In Committee”, as the report contained information which was exempt from publication under the Local Government (NI) Act 2014.

The Director of Regeneration and Planning reported that during Confidential Business Members considered Matters Arising from the Regeneration and Community Committee meeting held on 10 December 2019.

RECOMMENDED:

On the proposal of Councillor P Kelly, seconded by Councillor Gannon, the adoption of the report arising out of Confidential Business.

The meeting concluded at 9.55 pm.

Signed: _____
Chair

Signed: _____
Clerk and Chief Executive

Date: _____



Title	Council	
Committee	Council	
Location	The Grange, Omagh	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Audio Recording </div> <div style="text-align: center;">  Minutes </div> </div>
Date	4th February 2020	
Time	19:00	

1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Council Meeting

To confirm and sign Minutes of Council meeting held on 7 January 2020 (**Paper A**)



3.0 Declarations of Interest

4.0 Matters Arising

4.1 Item 4.5 - Welfare Mitigations

To consider correspondence dated 23 January 2020 from the Northern Ireland Office regarding Welfare Mitigations (**Copy attached**)



4.2 Item 4.6 - Northern Ireland Fire and Rescue Service Proposed Reduction in Personnel

To consider the following correspondence regarding the Northern Ireland Fire and Rescue Service Proposed Reduction in Personnel:

To consider correspondence dated 16 January 2020 from the Education Authority regarding School Crossing Patrol at Christ the King Primary School, Omagh (**Copy attached**)



5.0 Report of Environmental Services Committee

To consider Report of the Environmental Services Committee meeting held on 8 January 2020 (**Paper B**) and to formally adopt the minutes



6.0 Report of Regeneration and Community Committee

To consider Report of Regeneration and Community Committee meeting held on 14 January 2020 (**Paper C**) and to formally adopt the minutes



7.0 Report of Policy and Resources Committee

To consider Report of Policy and Resources Committee meeting held on 15 January 2020 (**Paper D**) and to formally adopt the minutes



8.0 Report of Brexit Committee

To consider Report of Brexit Committee meeting held on 20 January 2020 (**Paper E**) and to formally adopt the minutes



9.0 Report of Planning Committee

That in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6 – Part 1 Sections (1) (2) and (3) of the Local Government Act (Northern Ireland) 2014, the press and members of the public be asked to withdraw whilst the Council discuss the following matters:

15.0 Confidential Minutes of Council Meeting

To confirm and sign Confidential Minutes of the Council meeting held on 7 January 2020 (**Paper A1**)

16.0 Matters Arising

17.0 Confidential Report of Environmental Services Committee

To consider Confidential Report of the Environmental Services Committee meeting held on 8 January 2020 (**Paper B1**) and to formally adopt the minutes

18.0 Confidential Report of Regeneration and Community Committee

To consider Confidential Report of the Regeneration and Community Committee meeting held on 14 January 2020 (**Paper C1**) and to formally adopt the minutes

19.0 Senior Appointments and Related Matters

To consider report on Senior Appointments and Related Matters (**Paper G**)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 4 February 2020 at 7.07 pm
Location:	Council Chamber, The Grange, Omagh
Chair:	Councillor Siobhán Currie
Vice-Chair:	Councillor Diana Armstrong
Present:	Councillors: Alex Baird; Paul Blake; Mark Buchanan; Glenn Campbell; Sean Clarke; John Coyle; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Stephen Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Anne Marie Fitzgerald; Adam Gannon; Sheamus Greene; Robert Irvine; Catherine Kelly; Pádraigín Kelly; Tommy Maguire; Emmet McAleer; Chris McCaffrey; Stephen McCann; John McClaughry; Barry McElduff; Garbhan McPhillips; Donal O’Cofaigh; Thomas O’Reilly; Allan Rainey MBE; Paul Robinson; Chris Smyth; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Community, Health and Leisure; Director of Corporate Services and Governance; Director of Environment and Place; Head of HR and Organisation Development; Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer

1. Apologies

Apologies were recorded from Councillors Garrity and McCluskey.

Thanks

Councillor McPhillips thanked Members for their congratulations the previous month on the birth of his son.

NOTED.

the location is not successful, that the Council would make representations to DfI Roads with regard to a review of the guidelines used for pedestrian crossings.

RESOLVED:

On the proposal of Councillor Smyth, seconded by Councillor Wilson, that the Council makes representations to the current consultation and states its opposition to the potential closure of rural schools within the Omagh District.

Councillor Warrington left and re-entered the meeting during consideration of the above matter.

5. Report of Environmental Services Committee meeting held on 8 January 2020

NOTED: that Paper B had been issued with the agenda.

NOTED: on a point of accuracy, that on page 16 Councillor Thompson's name had been recorded incorrectly.

RESOLVED:

On the proposal of Councillor McElduff, seconded by Councillor Robinson, that the report of the Environmental Services Committee be approved and adopted, subject to the foregoing amendment.

6. Report of Regeneration and Community Committee meeting held on 14 January 2020

NOTED: that Paper C had been issued with the agenda.

RESOLVED:

On the proposal of Councillor McCann, seconded by Councillor Irvine, that the report of the Regeneration and Community Committee be approved and adopted.

Councillor Baird left and re-entered the meeting during consideration of the above report.

7. Report of Policy and Resources Committee meeting held on 15 January 2020

NOTED: that Paper D had been issued with the agenda.

NOTED: On a point of accuracy, that Councillor Thompson had forwarded apologies for this meeting, however they had not been recorded in the minutes.

the Crowne Plaza Hotel on 20 February 2020 and also overnight accommodation, if required, for the Chair at the above conference.

PART TWO – CONFIDENTIAL BUSINESS

AGREED:

On the proposal of Councillor McCaffrey, seconded by Councillor Thompson, that in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6 – Part 1 Sections (1) (2) and (3) of the Local Government Act (Northern Ireland) 2014, the meeting continue ‘In Committee’.

The Chief Executive reported that during Confidential Business the Council:

- (i) Considered the Confidential Minutes of the Council meeting held 7 January 2020 and received an update on an ongoing legal case;
- (ii) Considered and adopted the Confidential Minutes of the Environmental Services Committee meeting held on 8 January 2020;
- (iii) Considered and adopted the Confidential Minutes of the Regeneration and Community Committee meeting held on 14 January 2020; and
- (iv) Considered a report on senior appointments and related matters, approved the appointment of a series of Officers and confirmed the designation of the role of Chief Financial Officer.

RECOMMENDED:

On the proposal of Councillor McCann, seconded by Councillor Gannon, the adoption of the report arising out of Confidential Matters.

The meeting concluded at 9.24 pm.

Signed: _____
Chair

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Special Regeneration and Community Committee	
Committee	Regeneration & Community Committee	
Location	The Grange, Omagh	 <p>Audio Recording</p>  <p>Minutes</p>
Date	24th February 2020	
Time	19:00	



1.0 Apologies

2.0 Declarations of Interest

Correspondence

3.0 Correspondence

Any Urgent and Relevant Business

4.0 Any Urgent and Relevant Business

Confidential Matters and Matters Exempt from Publication

PART TWO: CONFIDENTIAL MATTERS AND MATTERS EXEMPT FROM PUBLICATION

That in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6, Part 1 of the Local Government Act (Northern Ireland) 2014, the press and members of the public be asked to withdraw whilst the Council discuss the following matter:

5.0 Consideration of Representations and Counter Representations prior to submission for Independent Examination (Paper A)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Special Regeneration and Community Committee
Date and Time:	Monday 24 February 2020 at 7.01 pm
Location:	Council Chamber, The Grange, Omagh
Chairman:	Councillor Thomas O'Reilly
Present:	<p>Councillors: Diana Armstrong; Alex Baird; Paul Blake; Glenn Campbell; Sean Clarke; John Coyle; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Anne-Marie Fitzgerald; Mary Garrity; Sheamus Greene; Robert Irvine; Catherine Kelly; Pádraigín Kelly; Emmet McAleer; Stephen McCann; John McClaughry; Barry McElduff; Garbhan McPhillips; Allan Rainey MBE; Paul Robinson; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson</p>
In Attendance:	Chief Executive; Head of Planning; Principal Professional and Technical Officer (Development Plan); Senior Professional and Technical Officer (Development Plan); Senior Planning Officer; Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer

1. Apologies

Apologies were recorded from Councillors Buchanan, Currie, Gannon, O'Cofaigh and Smyth.

Councillors Fitzgerald, P Kelly, McCann and McElduff entered and Councillor Erskine left the meeting during receipt of apologies.

2. Declarations of Interest

No Declarations of Interest were declared.

3. Correspondence

There were no items of correspondence.

4. Any Urgent and Relevant Business

There were no items of Urgent or Relevant Business raised.

PART TWO CONFIDENTIAL MATTERS AND MATTERS EXEMPT FROM PUBLICATION

AGREED:

On the proposal of Councillor Irvine seconded by Councillor Thompson, that the following matter be considered “In Committee”, as the report contained information which was exempt from publication under the Local Government (Northern Ireland) Act 2014.

The Chief Executive reported that during Confidential Business:

- (i) Members agreed unanimously the Schedule of Proposed Changes which had been appended to the reports;
- (ii) Members agreed unanimously with the recommendation as presented in relation to the Settlement Hierarchy/Rural Community Areas (RCAs) Policy;
- (iii) By the majority of votes cast (16 v 14), Members voted for the recommendations as presented in relation to Policy HOU14 Rounding Off and Infill;
- (iv) Members agreed unanimously with the recommendation as presented in relation to Policy HOU17 Affordable Housing in the Countryside;
- (v) By the majority of votes cast (16 v 14), Members voted for the recommendation of Option 3 as presented in relation to Policy MIN01 Minerals Development;
- (vi) Members agreed unanimously to the original wording as presented in relation to Policy MIN04 Unconventional Hydrocarbon Extraction;
- (vii) Members agreed unanimously with the recommendation as presented in relation to Policy FLD01 Development in Floodplains;
- (viii) Members agreed unanimously with the recommendations as presented in relation to Policy FLD03 Sustainable Drainage Systems;
- (ix) By the majority of votes cast (16 v 14), Members voted for the recommendations as presented in relation to Policy RE01 Renewable Energy and Low Carbon Energy Generation - Separation Distance to Wind Turbine;
- (x) Members agreed to publish and consult on the proposed changes as soon as practically possible following Council ratification and after conclusion of the 8 week consultation period the Council would submit the Draft Plan Strategy to the Department for Infrastructure (DfI). Three Members expressed their dissent with this decision.

RECOMMENDED:

On the proposal of Councillor Deehan, seconded by Councillor C Kelly, adoption of the report arising out of Confidential Business.

Councillor Warrington re-entered and Councillors Campbell, Garrity, McPhillips and Wilson left the meeting during consideration of the above matter.

The meeting concluded at 9.45 pm.

Signed: _____
Chair

Signed: _____
Clerk and Chief Executive

Date: _____



Title	Council	
Committee	Council	
Location	The Townhall, Enniskillen	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Audio Recording</p> </div> <div style="text-align: center;">  <p>Minutes</p> </div> </div>
Date	3rd March 2020	
Time	19:00	

1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Council Meeting

To confirm and sign Minutes of Council Meeting held on 4 February 2020 (**Paper A**)



3.0 Declarations of Interest

4.0 Matters Arising

4.1 Item 4.11 - Attempted Shooting Incident in Kesh

To consider correspondence dated 14 February 2020 from the Police Service of Northern Ireland (PSNI) regarding the attempted shooting incident in Kesh (**Copy attached**)



4.2 Item 4.12 - School Crossing Patrol at Christ The King Primary School, Omagh

To consider Report of the Brexit Committee meeting held on 17 February 2020 (**Paper E**) and to formally adopt the minutes.



9.0 Report of Planning Committee

To consider Report of Planning Committee meeting held on 19 February 2020 (**Paper F**)



10.0 Report of Special Regeneration and Community Committee Meeting

To consider Report of Special Regeneration and Community Committee meeting held on 24 February 2020 (**Paper G**) and to formally adopt the minutes.



Delegation of Council Powers

11.0 Delegation of Council Powers

11.1 Regeneration and Community Committee

Report on Licenses for Development, Operation, Management and Maintenance of East Fermanagh Forests

11.2 Policy and Resources Committee

Report on Draft Climate Change and Sustainable Development Strategy

Correspondence

12.0 Correspondence

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 3 March 2020 at 7.11 pm
Location:	Council Chamber, The Townhall, Enniskillen
Chair:	Councillor Siobhán Currie
Vice-Chair:	Councillor Diana Armstrong
Present:	Councillors: Alex Baird; Paul Blake; Mark Buchanan; Glenn Campbell; Sean Clarke; John Coyle; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Stephen Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Anne-Marie Fitzgerald; Adam Gannon; Mary Garrity; Sheamus Greene; Robert Irvine; Catherine Kelly; Pádraigín Kelly; Tommy Maguire; Emmet McAleer; John McClaughry; Barry McElduff; Garbhan McPhillips; Donal O’Cofaigh; Thomas O’Reilly; Allan Rainey MBE; Paul Robinson; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington
In Attendance:	Chief Executive; Director of Community, Health and Leisure (Interim); Director of Corporate Services and Governance; Director of Environment and Place; Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer

1. Apologies

Apologies were recorded from Councillors McCaffrey and Wilson and the Director of Community, Health and Leisure.

Councillors C Kelly and McAleer entered the meeting during receipt of apologies.

Best Wishes

The Chief Executive informed Members that Councillor McCluskey had submitted a letter stating his intention to resign from the Council with effect from 3 March 2020 and that the Electoral Office of Northern Ireland (EONI) had been notified of this decision. She advised that, as an Independent, he had nominated substitutes in the

RESOLVED:

On the proposal of Councillor C Kelly, seconded by Councillor Erskine, that the report of the Brexit Committee meeting held on 17 February 2020 be approved and adopted.

9. Report of the Planning Committee Meeting held on 19 February 2020

NOTED: that Paper F had been issued with the agenda.

The Chair informed Members that, as the confidential report of the Planning Committee meeting held on 19 February 2020 was a nil report, it could be considered at this juncture.

RESOLVED:

On the proposal of Councillor Garrity, seconded by Councillor Irvine, that the report and confidential report of the Planning Committee meeting held on 19 February 2020 be taken as read.

10. Report of the Special Regeneration and Community Committee Meeting held on 24 February 2020

NOTED: that Paper G had been issued in advance of the meeting.

Councillor Greene proposed that recommendations 3, 5 and 9 as detailed on Page 2 of the report be referred back to the Regeneration and Community Committee for consideration and he requested that a recorded vote be taken on this request. This was seconded by Councillor O’Cofaigh.

In response, the Chief Executive stated that as recommendation 10 related to the overall submission of the Draft Plan Strategy to the Department for Infrastructure (DfI), she suggested that this would also have to be referred back to the Committee.

The above proposal was put to the meeting and Members voted as follows:

FOR (17 Votes)	AGAINST (19 Votes)	ABSTAINED
G Campbell	D Armstrong	
S Clarke	A Baird	
S Currie	P Blake	
J Deehan	M Buchanan	
AM Donnelly	J Coyle	
Sean Donnelly	K Elliott	
Stephen Donnelly	D Erskine	
A Feely	A Gannon	
S Greene	M Garrity	
AM Fitzgerald	R Irvine	
C Kelly	J McClaughry	

P Kelly	G McPhillips	
T Maguire	A Rainey	
E McAleer	P Robinson	
B McElduff	C Smyth	
D O’Cofaigh	B Swift	
T O’Reilly	E Thompson	
	H Thornton	
	V Warrington	

Therefore, the proposal was defeated.

In response to Members’ queries, the Chair, the Chief Executive, the Director of Corporate Services and Governance and the Lead Legal Services Officer stated that:

- The proposal was made in the context of the adoption of the minutes for accuracy, therefore, the Chair was intending to complete the procedure in relation to the adoption of the minutes and any procedural matters in relation to the recorded vote;
- A breakdown of the voting results would be included within the minutes of the meeting;
- All legal advice received stated that confidential matters should be considered in their entirety “In Committee” and this was reflected in the Council’s Standing Orders;
- The three votes which had been taken at the Special Regeneration and Community Committee meeting on 24 February 2020 were dealt with in confidential business and the report in open business outlined the results of the votes in terms of the numbers;
- The Council’s new digital voting system did not provide public notification of how Members voted;
- At the Special Regeneration and Community Committee meeting on 24 February 2020, the matters had been included on the agenda as confidential, therefore, they had to be dealt with “In Committee”. At the Reconvened Council meeting on 5 August 2019, the correspondence which was considered had been included on the agenda in open business, therefore, when the legal advice had been received “In Committee” it was possible for the meeting to return to open business to undertake the vote;
- The digital voting system had been implemented to make the process more efficient, however, this was being operated on a trial basis;
- The results of the recorded vote could be appended to the Action List from the meeting rather than waiting for the minutes to be circulated; and
- The feasibility of replicating the voting system to Members’ Surface Pros and/or the large screens in the Chambers would be investigated.

RESOLVED:

On the proposal of Councillor O’Reilly, seconded by Councillor Robinson, that the report of the Special Regeneration and Community Committee meeting held on 24 February 2020 be approved and adopted.

- It would be interesting to hear more about the facilities at MUSA in Cookstown and this Council area needed a similar covered facility; and
- It was important to keep abreast of the environmental impact of pitch provision.

The Chief Executive suggested that a report on the existing and planned pitch provision across all sporting codes within the District could be collated and presented at a future Regeneration and Community Committee meeting. She stated that pitch provision was being considered in the context of the Council's Leisure Strategy and noted that, when the Strule Shared Education Campus was completed, there would be multiple pitches available for all sports which the community could use.

RESOLVED:

On the proposal of Councillor McElduff, seconded by Councillor Campbell, that Officers convene a meeting with GAA Clubs in the Omagh area in relation to the availability of pitches during or following periods of inclement weather.

Councillors Elliott and Irvine re-entered and Councillor Fitzgerald left and re-entered the meeting during consideration of the above matter.

PART TWO – CONFIDENTIAL BUSINESS

AGREED:

On the proposal of Councillor Warrington, seconded by Councillor Deehan, that in accordance with Section 42, Sub Sections (2) or (4) and Schedule 6 - Part 1 Sections (1) (2) and (3) of the Local Government Act (Northern Ireland) 2014, the meeting continue 'In Committee'.

The Chief Executive reported that during Confidential Business the Council:

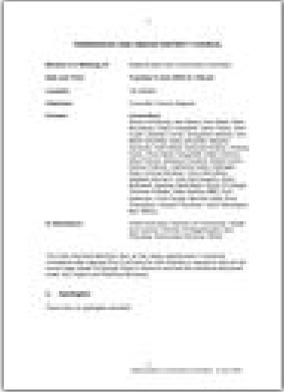
- (i) Confirmed and signed the confidential minutes of the Council meeting held on 4 February 2020 and received an update in relation to legal proceedings being undertaken by Derry City and Strabane District Council;
- (ii) Considered and approved the confidential report of the Environmental Services Committee meeting held on 5 February 2020 and formally adopted the minutes;
- (iii) Considered and approved the confidential report of the Policy and Resources Committee meeting held on 12 February 2020 and formally adopted the minutes;
- (iv) Considered and approved the confidential report of the Special Regeneration and Community Committee meeting held on 24 February 2020 and formally adopted the minutes; and
- (v) Considered a confidential report on a Mixed Dry Recyclables (MDR) Contract and resolved to receive an update at the Environmental Services Committee meeting on 5 February 2020 and Council Powers were conferred to the Committee to deal with this matter.

The meeting concluded at 10.44 pm.

Signed: _____
Chair

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Regeneration & Community Committee	 <p>Audio Recording</p>  <p>Minutes</p>
Committee	Regeneration & Community Committee	
Location	Via WebEx	
Date	9th June 2020	
Time	19:00	



Fermanagh & Omagh
District Council
Comhairle Ceantair
Fhear Manach agus na hÓmaí

1.0 Apologies

2.0 Minutes of Previous Meeting

To sign the minutes and confidential minutes of the previous meeting held on 10 March 2020

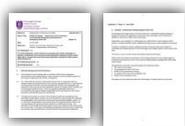
3.0 Declarations of Interest

4.0 Matters Arising



Reports for Consideration

5.0 Council's Community Coordination and Emergency Funding Response to COVID-19 (Paper A)



6.0 Regeneration and Planning Directorate Reports

6.1 Proposed Grant Aid Call (Paper B)

NOTE: Council Powers have been conferred to the Committee to deal with this item



6.2 Full Fibre NI Programme Update (Paper C)

NOTE: Council Powers have been conferred to the Committee to deal with this item



6.3 Planning Performance Statistical Report for 3rd Quarter 2019-2020 (Paper D)



6.4 Revised Statement of Community Involvement (Paper E)



6.5 Draft Response to Galetch Energy Services Scoping Request for a Proposed 110kV substation to Windfarm (Paper F)



6.6 Meeting of the Agricultural Liaison Group held on 28 May 2020 (Paper G)



6.7 Quarter 4 Progress of the Council's Performance Improvement Plan 2019-2020 (Paper H)



6.8 Report of the Director of Regeneration and Planning (Paper I)



7.0 Community, Health and Leisure Directorate Reports

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Regeneration and Community Committee
Date and Time:	Tuesday 9 June 2020 at 7.05 pm
Location:	Via WebEx
Chairman:	Councillor Tommy Maguire
Present:	Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Glenn Campbell; Sean Clarke; John Coyle; Siobhán Currie; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Stephen Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Anne-Marie Fitzgerald; Adam Gannon; Mary Garrity; Sheamus Greene; Robert Irvine; Eamon Keenan; Catherine Kelly; Pádraigín Kelly; Emmet McAleer; Chris McCaffrey; Stephen McCann; John McClaughry; Barry McElduff; Garbhan McPhillips; Donal O’Cofaigh; Thomas O’Reilly; Allan Rainey MBE; Paul Robinson; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Community, Health and Leisure; Director of Regeneration and Planning; Democratic Services Officer

The Chair informed Members that, on his ruling, Agenda Item 4 would be considered after Agenda Item 9 and that he had received a request to discuss the recent tragic death of George Floyd in America and that this would be discussed under Any Urgent and Relevant Business.

1. Apologies

There were no apologies recorded.

could not be determined pending the outcome of the Judicial Review, however, as this had been withdrawn, the applications could now proceed to determination.

RECOMMENDED:

On the proposal of Councillor Feely, seconded by Councillor Erskine, that the Council notes the Planning Performance Statistical Report for the 3rd Quarter of 2019-2020.

5.4. Revised Statement of Community Involvement

NOTED: that Paper E had been issued with the agenda.

The purpose of the report was to seek Members' approval for an amendment to the revised Statement of Community Involvement to take account of the COVID-19 situation and to facilitate public access to inspect the plan documents.

In response to Members' queries, the Chief Executive and the Director of Regeneration and Planning stated that:

- The amendment to the Statement was required due to the restrictions on public access to buildings at this time as a result of COVID-19 and it would include the arrangements for social distancing requirements;
- There was no intention to restrict the viewing of the documents by the public, however, an appointment process needed to be implemented and all requests would be facilitated; and
- The arrangements would be kept under review and, if it appeared that demand was not being accommodated, then appropriate alternative provision would be considered.

RECOMMENDED:

On the proposal of Councillor AM Donnelly, seconded by Councillor Currie, that the Council approves the amendment to the Statement of Community Involvement, as detailed within Paper E.

5.5. Galetch Energy Services Scoping Request for a proposed 110kV substation to serve Drumlins Park Windfarm

NOTED: that Paper F had been issued with the agenda.

The purpose of the report was to inform Members of an Environmental Impact Assessment (EIA) Scoping request which had been received from Galetch Energy Services in relation to a proposed 110kV substation which was located within 5km of the Council area.

The Director of Regeneration and Planning stated that it was recommended that a response be submitted by the Council and that a landscape and visual impact assessment from critical viewpoints within the Council area also be requested.

Councillor McElduff stated that he had raised this issue initially and he proposed that representations be made to the Chair and the Chief Executive of Invest NI to request that the historical record of the correspondence be corrected as Invest NI had undertaken discussions with landowners in the Omagh area regarding industrial land. He stated that there was approximately 27.4 acres of land available with frontage to the Drumnakilly, Deverney and Farmhill Roads and he agreed to work with Officers to provide a timeline of the engagement which had been undertaken. This was seconded by Councillor O’Cofaigh.

RECOMMENDED:

On the proposal of Councillor McElduff, seconded by Councillor O’Cofaigh, that representations be made to the Chair and the Chief Executive of Invest NI to request that the historical record of the correspondence be corrected to acknowledge that discussion had taken place with landowners in relation to the availability of 27.4 acres of industrial land in the Omagh area.

The meeting ended at 10.36 pm.

Signed: _____
Chair

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council
Committee	Council
Location	Via WebEx
Date	7th July 2020
Time	16:00



[Audio Recording](#)



[Minutes](#)

1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of AGM (Paper A)

To confirm and sign Minutes of AGM held on 1 June 2020



3.0 Minutes of Council Meeting - 2 June 2020 (Paper B)

To confirm and sign Minutes of Council meeting held on 2 June 2020



4.0 Minutes of Reconvened Council Meeting - 16 June 2020 (Paper C)

To confirm and sign Minutes of Reconvened Council Meeting held on 16 June 2020



5.0 Declarations of Interest

6.0 Draft Protocol for Remote Meetings (Paper D)



7.0 Call In of Decisions taken at the Annual General Meeting on 1 June 2020 that the Council proceed Members to the Environmental Services, Regeneration and Community, Policy and Resources (Paper E)



8.0 Report of Environmental Services Committee (Paper F)

To consider Report of the Environmental Services Committee meeting held on 3 June 2020 and to formally adopt the minutes



9.0 Report of Regeneration and Community Committee (Paper G)

To consider Report of the Regeneration and Community Committee meeting held on 9 June 2020 and to formally adopt the minutes



10.0 Report of Policy and Resources Committee (Paper H)

To consider Report of the Policy and Resources Committee meeting held on 10 June 2020 and to formally adopt the minutes



11.0 Report of the Brexit Committee (Paper I)

To consider Report of the Brexit Committee meeting held on 15 June 2020 and to formally adopt the minutes



12.0 Report of Planning Committee - 26 May 2020 (Paper J)

To consider Report of the Planning Committee meeting held on 26 May 2020



13.0 Report of Reconvened Planning Committee - 27 May 2020 (Paper K)

To consider Report of the Reconvened Planning Committee meeting held on 27 May 2020



FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of Meeting of:	Council
Date and Time:	Tuesday 7 July 2020 at 4.00 pm
Location:	Via WebEx
Chair:	Councillor Chris Smyth
Vice-Chair:	Councillor John Coyle
Present:	Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Glenn Campbell; Sean Clarke; Siobhán Currie; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Stephen Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Anne-Marie Fitzgerald; Adam Gannon; Sheamus Greene; Robert Irvine; Eamon Keenan; Catherine Kelly; Pádraigín Kelly; Tommy Maguire; Emmet McAleer; Chris McCaffrey; Stephen McCann; John McCloughry; Barry McElduff; Garbhan McPhillips; Donal O’Cofaigh; Thomas O’Reilly; Allan Rainey MBE; Paul Robinson; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson
In Attendance:	Chief Executive; Director of Corporate Services and Governance; Director of Community, Health and Leisure; Director of Regeneration and Planning; Head of Democratic and Customer Services; Lead Legal Services Officer Derry City and Strabane District Council; Democratic Services Officer

Meeting Procedure

The Chair provided clarification to Members as to the procedure to be adopted throughout the meeting with regard to proposing and seconding recommendations through the Webex chat function.

NOTED.

Member proposed the original recommendation from the Regeneration and Community Committee meeting. This was seconded by another Member.

The Chief Executive confirmed again that there had been no misleading of Members and that all information provided had been open, accurate and transparent.

Councillor McAleer's proposal that the matter be referred back to the Regeneration and Community Committee for review was put to the meeting and Members voted as follows:

FOR: 5
AGAINST: 31
ABSTAIN: 0

The proposal was therefore defeated.

A Member again voiced his dissatisfaction with the document that he had been provided as, in his opinion, this did not constitute a proper business case, either full or outline, as defined by HM Treasury Green Book. In response the Chief Executive stated that the document to which the Member referred met the requirement of the funder, the Local Action Group and was acceptable for its purpose, all information was correct, and the minute was accurate.

RESOLVED: on the proposal of Councillor Swift, seconded by Councillor Irvine, that the Council:

- (i) Approves entering into a three-year activity licence for Killykeegan Nature Reserve and Marble Arch Natural Nature Reserve;**
- (ii) Notes the update on visitor amenities and car parking in the Marlbank area;**
- (iii) Notes that it is no longer necessary to pursue the acquisition of land at Marlbank through vesting; and**
- (iv) Notes the submission of an application for funding to the Rural Development Programme Co-operation Scheme for the redevelopment of Killykeegan as part of the Cuilcagh Mountain Experience project.**

RESOLVED:

On the proposal of Councillor Maguire, seconded by Councillor Blake, that the report of the Regeneration and Community Committee be approved and adopted, subject to the foregoing amendment in terms of the proposer and seconder.

10. Report of Policy and Resources Committee meeting held on 10 June 2020

NOTED: that Paper H had been issued with the agenda.

The Chief Executive noted that some clarity in relation to face coverings had been published by the Department of Infrastructure (DfI) since the Council had issued its correspondence to the Department.

RESOLVED:

On the proposal of Councillor Swift, seconded by Councillor Erskine, that the above correspondence dated 15 June 2020 be noted.

Date for Reconvened Meeting

The Chief Executive advised Members that correspondence had been received from the Northern Ireland Executive Office confirming that it would respond to written queries, however, it would not be in a position to attend the BREXIT Committee meeting that had been provisionally scheduled for 20 July 2020. She stated that invitations had been extended to other organisations to speak at the BREXIT Committee meeting, however, to date no reply had been received. The Chief Executive advised Members that there was an option therefore to reconvene the Council meeting on 20 July 2020 at 7.00 pm, in place of the BREXIT Committee meeting which would not take place.

Members' comments and disappointment that the business of the meeting had once again not been completed within the allocated timeframe were noted.

RESOLVED:

On the proposal of Councillor Warrington, seconded by Councillor Coyle, that the meeting adjourn and reconvene on 20 July 2020 at 7.00 pm via WebEx.

The meeting concluded at 6.45 pm.

Signed: _____
Chair

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Regeneration & Community Committee	
Committee	Regeneration & Community Committee	
Location	Via WebEx	
Date	10th November 2020	
Time	19:00	

1.0 Apologies

2.0 Minutes of Previous Meeting

To sign minutes of previous meeting held on 13 October 2020 and reconvened meeting held on 19 October 2020

3.0 Declarations of Interest

4.0 Matters Arising - 13 October 2020



5.0 Matters Arising - 19 October 2020



Reports for Consideration

6.0 Reports to which Council Powers have been delegated:

6.1 Response to Department for Infrastructure (DfI) regarding Consultation Appeal on Transbounda LA10/2019/1411/TBA (Paper A)



6.2 Proposal for Dealing with Anti-Social Behaviour in Quay Lane North Car Park, Enniskillen (Pap



7.0 Community, Health and Leisure Directorate Reports

7.1 Council Responsibilities in relation to Unadopted Sewage Treatment Works (Paper C)

7.2 Impact of Covid-19 on the Environmental Health Service (Paper D)

7.3 Coronavirus Pandemic - Community Response Update (Paper E)

7.4 Enniskillen and Omagh Public Space CCTV - Public Consultation (Paper F)

7.5 Council Building Illuminations (April - September 2020) (Paper G)

7.6 Consultation on Building on the Success of the Front-of-Pack Nutrition Labelling in the UK (Paper H)

8.0 Regeneration and Planning Directorate Reports**8.1 Revised Local Development Plan Timetable (Paper I)****8.2 Northern Ireland Water Wastewater Treatment Capacity and Network Capacity (Paper J)**

8.3 Approaches to planning for regeneration (Paper K)

FERMANAGH AND OMAGH DISTRICT COUNCIL

Minutes of a Meeting of:	Regeneration and Community Committee
Date and Time:	Tuesday 10 November 2020 at 7.00 pm
Location:	Via WebEx
Chairperson:	Councillor Tommy Maguire
Present:	<p>Councillors: Diana Armstrong; Alex Baird; Paul Blake; Mark Buchanan; Glenn Campbell; Sean Clarke; John Coyle; Siobhán Currie; Josephine Deehan; Ann-Marie Donnelly; Sean Donnelly; Stephen Donnelly; Keith Elliott; Deborah Erskine; Anthony Feely; Adam Gannon; Mary Garrity; Sheamus Greene; Robert Irvine; Catherine Kelly; Pádraigín Kelly; Emmet McAleer; Chris McCaffrey; John McClaughry; Barry McElduff; Garbhan McPhillips; Donal O’Cofaigh; Thomas O’Reilly; Allan Rainey MBE; Paul Robinson; Chris Smyth; Bernice Swift; Errol Thompson; Howard Thornton; Victor Warrington; Bert Wilson</p>
In Attendance:	Director of Community, Health and Leisure; Director of Regeneration and Planning; Democratic Services Officer

1. Apologies

Apologies were recorded from Councillors Fitzgerald and Keenan.

2. Minutes of Previous Meetings held on 13 and 19 October 2020

The Minutes of the previous meetings held on 13 and 19 October 2020 were signed by the Committee Chair and the Director of Community, Health and Leisure.

3. Declarations of Interest

Declarations of Interest were conveyed by Members as follows:

- Agenda Item 6.1: Response to Department for Infrastructure (DfI) regarding Consultation Appeal on Transboundary Application LA10/2019/1411/TBA - Derrykillew Windfarm, Ballyshannon, Donegal - Councillors Campbell, Deehan, Sean Donnelly, Irvine, O’Reilly, Smyth and Thompson;

- Agenda Item 7.1: Council responsibilities in relation to Unadopted Sewage Treatment Works - Councillor Wilson;
- Agenda Item 7.3: Coronavirus Pandemic - Community response Update - Councillors Deehan and O’Cofaigh;
- Agenda Item 8.1: Revised Local Development Plan Timetable - Councillors Armstrong, Coyle, Deehan, Sean Donnelly, Stephen Donnelly, Irvine, McAleer and Thompson;
- Agenda Item 8.2: Northern Ireland Water Wastewater Treatment Capacity and Network Capacity - Councillor Wilson;
- Agenda Item 8.3: Approaches to planning for regeneration - Councillors Campbell and McAleer;
- Agenda Item 8.4: Proposed Capital Grant Aid Recommendations 2019/2020 - 2020/2021 - Councillors Buchanan, Coyle, Garrity, McAleer, McCann, McPhillips, Rainey, Thompson, Thornton and Wilson;
- Agenda Item 8.7: Irish Central Border Area Network’s (ICBAN) Strategic Document for Framework of Regional Priorities for the Central Border Region 2021-2027 - Councillors Baird, Gannon, McCann and Robinson;
- Agenda Item 8.8: Report of the Director of Regeneration and Planning - Councillors Armstrong, Currie and McClaughry;
- Agenda Item 9.1: Correspondence from Mid Ulster District Council regarding Local Development Plan 2030 - Draft Plan Strategy: Availability of Representations and period for Counter Representations - Councillors Campbell, Deehan, Sean Donnelly, Irvine, McAleer, O’Reilly and Thompson;
- Agenda Item 9.4: Correspondence from Department for Communities (DfC) regarding 120 Coa Road, Woaghternerry, Enniskillen - Councillors Campbell, Deehan, Sean Donnelly, Feely, Irvine, Maguire, O’Reilly and Thompson; and
- Agenda Item 11: Procurement of Consultants to assist with the assessment of Planning Application LA10/2017/1249/F Dalradian Gold Ltd - Councillors Campbell, Coyle, Deehan, Sean Donnelly, Feely, Irvine, Maguire, O’Reilly, Smyth and Thompson.

The Chair informed Members that, on his ruling, Agenda Items 4 and 5 would be considered after Agenda Item 11 and, given his expressed Declarations of Interests and requirement to vacate the Chair, Agenda Item 9.4 would be considered after Agenda Item 10. He stated that Councillor McCaffrey would act as Pro-Tem Chair for Items 9.4 and 11.

4. Reports to which Council Powers have been delegated

4.1. Response to Department for Infrastructure (DfI) regarding Consultation Appeal on Transboundary Application LA10/2019/1411/TBA - Derrykillew Windfarm, Ballyshannon, Donegal

NOTED: that Paper A had been issued with the agenda.

In response to Members' queries, the Director of Community, Health and Leisure stated that:

- A request from the Samaritans to illuminate the Council buildings had been received and was being progressed by Officers; and
- The policy identified that buildings could be illuminated at the request of Members in line with the Charity Support Policy.

RECOMMENDED:

On the proposal of Councillor McCann, seconded by Councillor Garrity, that the Council notes the illuminations carried out between April and September 2020.

RECOMMENDED:

On the proposal of Councillor McAleer, seconded by Councillor McElduff, that Enniskillen Castle and Strule Arts Centre, Omagh be illuminated in red on 24 November 2020 to mark the 70th anniversary of the Omagh Rail Tragedy.

5.6. Consultation on Building on the Success of the Front-of-Pack Nutrition Labelling in the UK

NOTED: that Paper H had been issued with the agenda.

The purpose of the report was to inform Members of the response by the Environmental Health Service to the Food Standard Agency's Consultation on 'Building on the Success of the Front-of-Pack Nutrition Labelling in the UK'.

RECOMMENDED:

On the proposal of Councillor Deehan, seconded by Councillor AM Donnelly, that the Council notes the consultation response on Building on the Success of the Front-of-Pack Labelling in the UK.

6. Regeneration and Planning Directorate Reports

6.1. Revised Local Development Plan Timetable

NOTED: that Paper I had been issued with the agenda.

The purpose of the report was to provide Members with a revised timetable for the production of the Local Development Plan 2030 including the key stages, actions and timescales. The Director of Regeneration and Planning stated that, to avoid any delays, it was recommended that the timetable be submitted to the Department for Infrastructure (DfI) in advance of ratification at the Council meeting in December 2020.

RECOMMENDED:

On the proposal of Councillor O'Cofaigh, seconded by Councillor AM Donnelly, that the Council:

- (i) **Agrees the content of the revised Local Development Plan timetable, attached at Appendix 1 of Paper I;**

- (ii) Approves submission of the revised timetable to the Department for Infrastructure (DfI) in advance of approval by resolution of the Council; and**
- (iii) Agrees that a copy of the revised timetable be sent to the Planning Appeals Commission (PAC) following agreement with the Department for Infrastructure (DfI).**

6.2. Northern Ireland Water Wastewater Treatment Capacity and Network Capacity

NOTED: that Paper J had been issued with the agenda.

The purpose of the report was to provide Members with information received from Northern Ireland Water in relation to Wastewater Treatment Works headroom capacity and network capacity in respect of the works and network servicing in the Fermanagh and Omagh District Council area.

Discussion ensued during which Members made the following comments:

- The report identified significant infrastructure deficiencies which should be addressed as a matter of urgency;
- There was a need to ensure the necessary funding was provided to address this issue, particularly as people were encouraged to stay at home at this time due to COVID-19;
- The provision of fit for purpose water and sewage infrastructure was essential to facilitate further development and was key to ensuring rural areas were sustainable, therefore, this matter needed to be addressed by the NI Assembly to ensure people could continue to live in rural areas;
- The legacy of underinvestment in the infrastructure was becoming apparent as the network had reached capacity and the underground pipework needed replaced;
- This issue impacted on tourism as sewage could leak into the lakes affecting water quality;
- Development was being hampered as a result of the infrastructure being at capacity and this would result in the depopulation of rural areas; and
- The Minister for Infrastructure had confirmed in a letter to a local MLA that there would be no funding available to address the issues until 2026.

During the above discussion, Councillor Gannon proposed that the Minister of Finance be invited to attend the Informal Meeting with the Minister for Infrastructure to discuss the issue in relation to funding to ensure a collaborative approach. This was seconded by Councillor Feely.

In response to the proposal, a Member highlighted that it was unlikely that two Ministers would be available simultaneously to attend a meeting and he stated that he was not content to extend an invitation to the Minister of Finance as this matter was the responsibility of the Minister for Infrastructure.

Councillor McClaughry stated that there had been a recent sewage issue in Tullyhommon and Pettigo when pollution had leaked into the Termon River. He

7.4. Department of Agriculture, Environment and Rural Affairs (DAERA) - Potential for recent changes in Westminster Legislation with the Agriculture Bill

NOTED: that the above correspondence dated 2 November 2020 had been issued with the agenda.

A Member stated that the Agricultural Liaison Group had been advised that the Department of Agriculture, Environment and Rural Affairs (DAERA) had allocated the COVID-19 Support Package for farmers in accordance with State Aid Rules, however, he had since received confirmation that the money could have been allocated in the same way as funding had been allocated to other businesses. He stated that, in his opinion, the Minister had allocated the majority of the funding to larger producers and as a result he was not accepting the response which had been received.

RECOMMENDED:

On the proposal of Councillor O’Cofaigh, seconded by Councillor Feely, that the above correspondence dated 2 November 2020 be noted.

NOTED: Councillor Swift dissented from the above decision.

7.5. Conradh na Gaeilge - Seachtain na Gaeilge (Irish Language Week) 2021

NOTED: that the above correspondence dated 3 November 2020 had been issued with the agenda.

RECOMMENDED:

On the proposal of Councillor Stephen Donnelly, seconded by Councillor McCaffrey, that the Council agrees to support Seachtain na Gaeilge (Irish Language Week) 2021 and opens a Sponsorship Programme to support local Community Groups in the promotion of Irish Language.

The Chair informed Members that it was not going to be possible to complete the remaining business on the agenda and Members would be advised of a date for a Reconvened Meeting. He declared the meeting closed at 10.02 pm.

Signed: _____
Chairperson

Signed: _____
Clerk and Chief Executive

Date: _____

Title	Council	 <p>Fermanagh & Omagh District Council Comhairle Ceantair Fhear Manach agus na hÓmaí</p>
Committee	Council	
Location	Via WebEx	
Date	1st December 2020	
Time	19:00	

1.0 Apologies

Minutes for Consideration and Adoption

2.0 Minutes of Council Meeting

To confirm and sign
Minutes of Council
Meeting held on 3
November 2020(Paper
A)



3.0 Minutes of Reconvened Council Meeting

To confirm and sign
Minutes of Reconvened
Council Meeting held
on 12 November
2020(Paper B)



4.0 Declarations of Interest

5.0 Matters Arising Council Meeting - 3 November 2020

5.1 Item 7.2 – Dissolution of Group Leaders’ Forum

5.2 Item 7.3 - To confirm date for Informal Meeting with the Education Authority – Monday 25 January 2021

5.3 Item 7.4 – To consider various items of correspondence regarding Protection of Water Supplies

(i) Correspondence dated 5 November 2020 from the Department of Finance (Copy attached)



(ii) Correspondence dated 12 November from the Department for Infrastructure (Copy attached)



5.4 Item 7.5 – Informal Meeting with representatives from NI Water scheduled for 20 January 2021 a

5.5 Item 17.1 – To consider correspondence dated 12 November 2020 from the Department for the Ec broadband issues (Copy attached)



6.0 Matters Arising Reconvened Council Meeting - 12 November 2020

7.0 Report of Environmental Services Committee

To consider Report of the Environmental Services Committee Meeting held on 4 November 2020(**Paper C**) and to formally adopt the Minutes



8.0 Report of Regeneration and Community Committee

To consider Report of the Regeneration and Community Committee Meeting held on 10 November 2020(**Paper D**) and to formally adopt the Minutes



9.0 Report of Policy and Resources Committee

To consider Report of the Policy and Resources Committee Meeting held on 11 November 2020(**Paper E**) and to formally adopt the Minutes



10.0 Report of Brexit Committee

To consider Report of the Brexit Committee Meeting held on 16 November 2020(**Paper F**) and to formally adopt the Minutes



11.0 Report of Planning Committee

To confirm Minutes of the Planning Committee Meeting held on 18 November 2020 (**Paper G**)



12.0 Report of Reconvened Regeneration and Community Committee

To consider Report of the Reconvened Regeneration and Community Committee Meeting held on 18 November 2020 (**Paper H**) and to formally adopt the Minutes



Delegation of Council Powers

Minutes from the 1st December 2020 Council Meeting

Minutes from 1st December 2020 Council meeting are not publicly available at the time of submission of the draft Plan Strategy. The 10th November 2020 Regeneration and Community Committee Meeting minutes were approved and adopted at the Council Meeting, thereby approving the Revised LDP Timetable.