

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 11 January 2018.

In Attendance

Mr A Jessopp	Chairman
Mr J Quaye	Vice Chairman
Miss C Corkill	
Mr D Dentith	
Mr N Mellon	
Mr J C Whiteway	Clerk
Miss M J Radcliffe	Deputy Clerk

- 18/001 Apologies for absence**
There were no apologies.
- 18/002 Declaration of Interest**
There were no declarations of interest.
- 18/003 Issue of Summons / Agenda**
It was noted that all members had received the Summons/Agenda at least three clear days before the date of the meeting.
- 18/004 Deferral of Matters on the Agenda to Private**
There were no matters deferred to Private.
- 18/005 Questions from the Public**
The Chairman welcomed Mr Bill Shimmins MHK to the meeting. Discussions included, plastics in the environment, the Heritage Trail, including access onto the trail at Glen Vine and the Area Plan for the East.
- 18/006 Minutes of Recent Meetings**
The Minutes of the Public Meetings held on Friday 15 December 2017 and Thursday 28 December 2017 were unanimously approved as a correct record of proceedings.
- 18/007 Matters Arising**
- a) Questions from the Public: 17/527**
In relation to gullies, the Clerk confirmed that the gullies in Camlork Close had been cleaned prior to Mr & Mrs Lias' attending the meeting. There had been a slight issue with access to one of the gullies as a campervan had been parked over it, but this had been done on 8 December.
- 18/008 Matters for Consideration from Section 2**
There were no matters for consideration from Section 2.
- 18/009 Chairman's Announcement**
There was no Chairman's Announcement.
- Section 1**
- 18/010 Invoices for approval**
It was **unanimously resolved** to approve the following invoices in excess of £2k that required the authorisation of the Board:-
3130 – Burrows Stewart Associates

11/01/2018

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CHAIRMAN'S
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3146 – Evolution Accounting Limited
6100 – December Salaries

18/011 November 2017 Financial Report

The Commissioners considered the November Financial Report from the Finance Officer.

It was **unanimously resolved** to note the contents of the report and the Board discussed her notes explaining the expenditure up to November 2017.

A general concern was raised about the budget for waste charges and it was noted that the Finance Officer was still awaiting information from the contractor that would allow invoices to be raised to commercial businesses. It was felt that the company had had sufficient time to respond to the matter and that they should be advised that a full response to all the Finance Officers' concerns was required within the next two weeks, and the matter was jeopardising the contract.

18/012 Estimates 2018/19

The Commissioners considered the latest version of the estimates for the next financial year.

It was **unanimously resolved** to discuss the matter further in detail at an extraordinary meeting, scheduled for 22 January 2017

18/013 Invitations

The Commissioners considered the various invitations and it was **unanimously resolved** that the following members would represent the Authority at each event:-

Holocaust Memorial Service 2018 – 28 January 2018 – Mr Neal Mellon & Mr David Dentith

Malew Parish Commissioners Civic Sunday – 4 March 2018 – Mr Neal Mellon

An Evening of Dark Skies & Official Launch of 2018: Year of our Island – 22 January 2017 – Mr Neal Mellon and Mr Andrew Jessopp

Annual Hoggies Awards – Rob Vine Fund - Mr Jessopp

18/014 Douglas Lifeboat – Chairman to raise

The Chairman discussed the disposal of the soon to be retired Douglas Lifeboat and suggested that the Board ask if the owner and developer of Port Soderick, Mr Turner, would like to purchase it as part of his project.

It was **unanimously resolved** that the Chairman would approach Mr Turner on behalf of the Board.

18/015 Cronk Grianagh Park - Masterplan

The Commissioners discussed the future plans for Cronk Grianagh Park and it was **unanimously resolved** that the Clerk, Ms Corkill and Mr Mellon would meet with Mrs Prescott and report back to the Board on their findings.

18/016 Fixed Penalty Notice Policy

The Board considered a report from the Community Warden regarding a revised Fixed Penalty Notice Policy.

It was **unanimously resolved** to note and agree the above Policy.

18/017 Petition for Consultants Fees – Snugborough Farm

The Commissioners considered a report from the Clerk regarding the funding of Consultants' Fees for the proposed development at Snugborough Farm. He advised that following the approval to Petition for fees given at the December 2017 meeting, the cost had subsequently increased.

It was **unanimously resolved** to defer discussion of this item until the next Board meeting.

18/018 Dog poo powered lighting – Chairman to raise

The Chairman raised the issue of an article that he had found relating to a lighting system powered by bio gas extracted from dog faeces.

The Clerk advised that he had looked into the matter and it had been found that the equipment was not commercially available.

The Commissioners **unanimously resolved** to note the advice.

18/019 Public Consultation – Modernise access and eligibility criteria for public housing

The Commissioners considered a Public Consultation to Modernise access and eligibility criteria for public housing from the Department of Infrastructure.

It was **unanimously resolved** to defer discussion of this item until the next Board meeting.

18/020 DEFA – Consultation on Proposed Changes to the Building Regulations

It was **unanimously resolved** to defer consideration of the matter to the next meeting.

18/021 Freedom of Information – Clerk to report

The Clerk advised that the first Freedom of Information had been received and the questions surrounded the cost of waste disposal and also the general administration costs of the organisation.

It was **unanimously resolved** to note that a full response had been issued to the question on waste, but information on the organisations administration costs, to the level of detail requested, was already shown in the public accounts which were available on the website.

Planning**18/022 Planning Applications**

It was **unanimously resolved** that the Commissioners had no objections to the following Planning Applications:-

- PA17/00847/B – The Children's Centre – Conversion and extension of existing barn – Wallberry Farm, Old Castletown Road, Braddan – AMENDED PLANS.
- PA17/01316/B – J R Riley Ltd – Approval to use 80 square metres of garden centre for sale of bulky goods including electric bicycles and petrol utility vehicles (retrospective) – Riley's Garden Centre, Ballapaddag, Cooil Road, Braddan.
- PA17/01317/B – J R Riley Ltd – Approval to use 125 square metres of garden centre for sale of Ladies, Mens and Childrens clothing (retrospective) – Riley's Garden Centre, Ballapaddag, Cooil Road, Braddan.
- PA17/01318/B – J R Riley Ltd – Approval to use 30 square metres of garden

- centre for sale of dairy products, health and wholefood, grocery and delicatessen products (retrospective) – Riley’s Garden Centre, Ballapaddag, Cooil Road, Braddan.
- PA17/01319/B – J R Riley Ltd – Approval to use 125 square metres of garden centre for sale of home interior goods (retrospective) – Riley’s Garden Centre, Ballapaddag, Cooil Road, Braddan.
- PA17/01321/B - Mr & Mrs S Bostrum – Installation of a metal flue from a multi-fuel stove – Ivy Cottage, Peel Road, Braddan Bridge, Braddan, IM4 4LD.
- PA18/00017/D – Zurich Insurance Limited – Installation of illuminated and non-illuminated signage (forming amendments to application 17/01025/D) – Zurich House, Isle of Man Business Park, Braddan, IM2 2SA

18/023

Planning Refusals

It was **unanimously resolved** that the Commissioners would note the following Planning Refusal:-

- PA17/01021/C - Isle Of Man Fat Stock Marketing Association Limited - Change of use of part of upper floor from office use and meeting room to food retail and preparation of food products for retail at the premises - Ballafletcher House, Ballafletcher Farm Road Cronkbourne, Braddan, IM4 4QE

18/024

General Matters

It was **unanimously resolved** to note the following items in Section 2:-

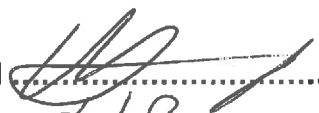
- Shared Eastern Housing Waiting List
- Rent Arrears
- Christmas Donation - Thank You

18/025

Date for Next Meeting

The dates for the next meetings were set at:-
2pm on Thursday 25 January 2018 at 2pm
2pm on Thursday 8 February 2018 at 2pm

There being no further business, the meeting ended at 4pm

Signed 

Date 25/1/18