

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 8 March 2018.

In Attendance

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

18/098 Apologies for absence

Apologies for absence were received from Mr Quaye and Ms Corkill.

18/099 Declaration of Interest

Mr Dentith declared an interest in Planning Application PA18/00160/B. The Chairman asked Mr Dentith to remain in the room while the application was discussed to ensure a quorum.

18/100 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.

18/101 Deferral of Matters on the Agenda to Private

There were no matters deferred to Private.

18/102 Questions from the Public

There were no questions from the Public.

18/103 Minutes of Recent Meetings

The Minutes of the Public Meeting held on Thursday 22 February 2018 were unanimously approved as a correct record of proceedings.

18/104 Matters Arising**a) Strang Road: Minute 18/079 (a)**

The Clerk advised that the meeting had taken place with residents at Strang Road and that Mr Almond from the Department of Infrastructure had explained the rationale behind the recent markings on Strang Road.

At the conclusion of the meeting it was felt that much of the problems were caused by buses and it was agreed that a representative from Bus Vannin would be invited to a further meeting to be arranged by the Clerk.

b) Heritage Open Days: Minute 18/083

The Clerk reported that the Research and Development Officer had contacted Mr Chris Hobdell from the Archibald Knox Forum and Mrs Priscilla Lewthwaite from the Isle of Man Family History Society who had both committed to hold open days in the Memorial Hall as part of the Heritage Open Days in October.

c) DEFA – Burning Waste at Port Soderick: Minute 18/096

The Chairman advised that he had contacted the Minister, Mr Boot MHK and sought answers to his questions about the burning of waste at Port Soderick and the continuation of the Richmond Hill Consultative Committee. He was now awaiting a further response.

18/105 Matters for Consideration from Section 2
There were no matters for consideration from Section 2.

18/106 Chairman's Announcement
There was no Chairman's Announcement.

Section 1

18/107 Invoices for approval
It was **unanimously resolved** to approve the following invoices in excess of £2k that required the authorisation of the Board:-
2429 – Manx Utilities
2747 – Manx Utilities
3213 – J Clawson Ltd
3304 – JRB Enterprise Ltd
3319 – Douglas Borough Council
3336 – David Kay Associates
3361 – MUA
3362 – IOM Government Building Control
3364 – Ellis Brown
3366 – Manx Roots Ltd
3369 – Jones Services Ltd
3371 – Curtins Ltd

18/108 Monthly Financial Report – December 2017
The Commissioners considered the Monthly Financial Report from the Finance Officer.

After discussion, it was **unanimously resolved** to note the content of the report.

18/109 Land at Glen View, Union Mills
The Commissioners considered an approach from a resident at Glen View, Union Mills as to whether the Commissioners would be prepared to sell a small portion of the Rudge Land to allow the person to increase the parking spaces for their property.

The Board were disinclined to agree to the proposal but it was **unanimously resolved** to reconsider the matter if the resident could supply more information including, a plan of the area and exact measurements, details of any trees that would be affected and details of how the land was to be separated from the public footpath.

18/110 Fees for Cronk Grianagh Park relating to a Master Plan – Hugh Logan
Consideration was given to a report from the Clerk in relation to the fees incurred by Hugh Logan for work undertaken.

The Commissioners noted the work that had been completed, but questioned whether the work produced met the specification and why the cost exceeded the fee proposal put forward.

It was **unanimously resolved** to discuss with Mr Logan the contractual agreement that had been agreed and the fixed price.

18/111 Cronk Grianagh Park Master Plan – Clerk to report
The Clerk advised that he was working with Miss Corkill and Mr Mellon to complete

the five year plan.

The Clerk produced a report from Mark Pearce of Ellis Brown in relation to the positioning of a Public toilet in the area which they noted.

It was **unanimously resolved** to arrange a meeting with Mr Pearce to discuss the proposal.

18/112 Meeting with Island Drainage and Groundworks – Waste Contract

The Commissioners noted a report from the Clerk advising that a meeting had been held with the contractor, and the actions that were to be taken to improve the service, including the purchase of a new kerbside collection vehicle.

It was **unanimously resolved** to continue to monitor the situation.

18/113 Design Team Fees – Snugborough Farm – Loan Facility Approval

The Commissioners considered a Loan Facility Agreement from HSBC Bank Plc in respect of Design Team Fees for the proposed development at Snugborough Farm.

It was **unanimously resolved** to approve the Loan Facility Agreement and the Chairman and Clerk duly executed the document in the presence of the Board.

18/114 Manx Autosport – Manx National Rally – 11/12 May 2018

Consideration was given to a letter from Manx Autosport advising they had applied for a road closure order for the rally and advising the Board that part of the route was in Braddan.

It was **unanimously resolved** to note the content of the letter and to monitor that the rally is publicised properly by way of a letter drop to the public.

18/115 MUA – 2018/19 Public Lighting Maintenance Contract – for approval and execution

The Clerk advised that the 2018/19 Public Lighting Maintenance was due to be renewed. He confirmed that the maintenance charges had remained static for a fifth year and the public lighting tariff had increased to 15.6p per Kwh.

It was **unanimously resolved** to sign the contract document.

18/116 Tenancy Agreement for signing – Property 135 & Tenant 483

It was **unanimously resolved** to execute the Tenancy Agreement for Property 135 and Tenant 483.

Planning

18/117 Planning Applications

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

- PA18/00160/B – Mr D Dentith – Erection of rear extension with solar panels – 4 Mount Rule Cottages, West Baldwin Road, Mount Rule, IM4 4HS
- PA18/00172/B – Mr & Mrs S J Dunn – Replacement of existing septic tank with domestic sewage treatment plant – North Star House, West Baldwin, Braddan, IM4 5EZ
- PA18/00176/B – Braddan Parish Commissioners – Proposed construction of 24 two bedroom apartments and 6 one bedroom apartments with associated car

08/03/2018

Page 3 of 4

CHAIRMAN'S
INITIALS



- parking and landscaping – Snugborough House, Main Road, Union Mills, Braddan, IM4 4LW
- PA17/01272/B - Mr & Mrs L Coates – Erection of single storey extension and installation of new window at first floor level – 7 Church View, Braddan, IM4 4TF – AMENDED PLANS
- PA17/01236/B – Ms S Meeuwsen & Mr A Beighton – Erection of an extension to side elevation – 109 Fairways Drive, Mount Murray, Braddan, IM4 2JE – AMENDED PLANS
- PA18/00189/B – Heron & Brearley Ltd – Removal of conditions 1 & 2 of PA14/01078/B, Installation of Northern boundary fencing and additional planting of hedge – Horse & Plough, IOM Business Park, Braddan, IM2 2QZ.

18/118 Planning Approvals

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

- PA17/01321/B - Mr Sean & Mrs Tracy Bostrom - Installation of a metal flue from a multi-fuel stove - Ivy Cottage, Peel Road, Braddan, Isle Of Man, IM4 4LD
- PA17/01296/B – Hemisphere - Creation of new window openings in North East elevation - Unit C1, Block C, Eden Business Park, Braddan, Isle Of Man, IM4 2AY
- PA17/01284/B - Mrs Deborah Lias - Replacement of existing conservatory glazed roof with tiles - Ash House 5 Camlork Close, Strang, Isle Of Man, IM4 4TW

18/119 General Matters

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

- Rates Income Report – 01.03.2018
- Eastern Shared Housing Waiting List

18/120 Any Other Business

There was no other business.

18/121 Date for Next Meeting

The dates for the next meetings were set at:-

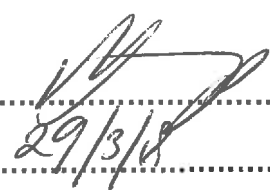
2pm on Thursday 29 March 2018

2pm on Monday 19 April 2018

There being no further business, the meeting ended at 3.45 pm

Signed

Date



Handwritten signature and date: 29/3/18



Handwritten initials