

MINUTES OF BRADDAN PARISH COMMISSIONERS

held in Commissioners Office, Close Corran, Union Mills, Braddan at on
Tuesday 24th May 2011

In Attendance:

Mrs M Hodge	Chairman
Mr A Jessopp	Vice Chairman
Mrs K Beecroft	
Mr P Halsall	
Mr R Corkhill	
Mr J C Whiteway	Clerk
Miss M Radcliffe	Deputy Clerk and Finance Officer

11/149 Meet with Mr S Gilbert EFB Ltd and Mr M Jackson, McGarrigle and Jackson

The Chairman welcomed Mr Gilbert and Mr Jackson to the meeting.

The gentleman put forward for the Commissioners information, draft plans for mixed use of an area of land at Ballafletcher.

After a general discussion the gentleman were thanked for their attendance and left the meeting.

The meeting was adjourned at 7pm for the Annual General Meeting and resumed at 7.30pm.

11/150 Apologies

There were no apologies received.

11/151 Declaration of Interest

Mr Halsall declared an interest in Section 2 Item ix, but the Chairman stated that the matter was only for noting and Mr Halsall was not required to leave the room.

11/152 Issue of Summons / Agenda

It was noted that all members had received Summons/Agenda at least three clear days before the date of the meeting.

11/153 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** that Item 8 on the Agenda would be deferred to a private meeting.

11/154 Questions from Members of the Public

There were no questions from members of the public.

11/155 Minutes of Recent Meetings

The Minutes of the meetings held on Tuesday 26th April 2011 were **unanimously approved** and signed by the Chairman as a correct record.

Matters Arising

a) Union Mills traffic Ref : Minute 11/129a

It was **unanimously resolved** to note that the engineers were still awaiting feedback from the Department of Infrastructure in relation to visibility splays.



11/156 b) Cronkbourn Village Ref: Minute 11/129b

The Board noted that a meeting of senior officers had been held and various works had been agreed to be undertaken in the village over the next two weeks. These included cleaning of gutters, roofs and exterior walls.

It was expected that the bulk of the work involved in the main project would not take place for at least a further 6 months and the tenants were to be advised accordingly. In the interim each of the households was to be checked for minor faults and the electric fittings and plumbing work was to be checked.

It was **unanimously resolved** to note that Dalrymples were to prepare a revised Stage 1/2 report before the end of June.

c) Replacement doors 1-44 Snugborough Ave Ref: Minute 11/129c

The Clerk reported that a trial exercise had been undertaken on a set of doors and a number of potential problems had been ironed out, and the estimated cost appeared to be considerably less than anticipated.

It was **unanimously resolved** to note that a survey of need was to be undertaken and then the scheme was to be discussed with Richard Green before going back out to tender with an amended specification.

d) Anchor Hotel Port Soderick Ref: Minute 11/133

The Commissioners noted that the site was still problematic and it was **unanimously resolved** that the Clerk would contact Goughs Advocate to determine when it was likely to be demolished.

e) Clybane Rise Ref: Minute 11/134

It was **unanimously resolved** to note that the Clerk was still awaiting a quote from Callin Wild for the conveying of the land if the Authority was granted permission to sell it by the Treasury.

f) Capital Investments Ref: Minute 11/137

The Finance Officer reported that she had determined that the most favourable short term deposit rates were being offered by Conister Bank.

It was **unanimously resolved** to note that work was being undertaken to place £250k on one year deposit with Conister Bank.

g) Grianagh Park Ref: Minute 11/138

It was **unanimously resolved** to note work was to start on the entrance ramp later in the week.

11/157 Matters for Consideration from Section 2

There were no items to be brought forward from Section 2 for consideration.

Section 1:**11/158 Douglas Corporation - Proposed Eastern District Civic Amenity Site Joint Committee**

It was **unanimously resolved** to note that the meeting to formally enter into the Joint Agreement had been set for 16th June 2011 and that the Chairman would attend.

11/159 Mr David J Quirk MHK – Declaration of Interests

It was **unanimously resolved** to note the letter from Mr Quirk MHK asking if the Authority had a Register of Interests, and the Clerks response which

advised him that the Authority had agreed to introduce such a register in 2010 and this was to be updated at the Annual General Meeting.

11/160 SMP Accounting and Tax Engagement

It was **unanimously** resolved to note the terms of engagement for the company to assist in the preparation of the Authorities accounts.

11/161 Tel's Ltd – Collection and Disposal of Waste Regulations 2000 – Units 43 and 43A Snugborough Trading Estate

It was **unanimously resolved** to note the letter from the Department of the Environment, Food and Agriculture regarding WDL/07/2020/V1 which advised the company that they had not been granted a variation to their licence to allow burning of materials, shredding of green waste and the crushing and processing of demolition rubble.

11/162 Dept of Infrastructure – Local Authority Induction Course Review

Consideration was given to a letter from the Department of Infrastructure seeking the Authorities views on whether there was a need to amend the format of the present Induction Course.

It was **unanimously resolved** to advise the Department that in the Authorities opinion that the present Course which gave a wide overview of local government was helpful and appropriate, but that courses on specific issues such as planning and finances would also be of great benefit to new and present serving Commissioners.

11/163 Dept of Infrastructure – Review of On Street and Off Street Parking Issues

It was **unanimously resolved** to note the review document but the Board had no comments to add.

11/164 DHSS – End of Life Care Questionnaire “Getting your Views”

It was **unanimously resolved** to note the questionnaire but the Board had no comments to add.

11/165 Isle of Man Armed Forces Day – Sunday 26th June 2011

It was **unanimously resolved** to note that the Chairman and Vice Chairman would represent the Authority at the Service, and that the Armed Forces Day flag would be flown outside the office from 20th to 27th June 2011.

11/166 Tynwald Day – Invitations

It was **unanimously resolved** that Mrs Beecroft would represent the Authority at the Garden Party and the Chairman would attend the Tynwald ceremony.

1/167 Poppy Appeal – Street & House-To-House Collections

It was **unanimously resolved** to note and approve the letter of application to hold street and house to house collections in the Parish.

11/168 Invoices for Approval

It was **unanimously resolved** to note the authorisation by the Clerk of the following invoices in excess of £2k :

1. 19575- Marsh Insurance
2. 19576- Marsh Housing Insurance
3. 19579- 2e2 Maintenance
4. 19592-D Wood

5. 19594- Marsh Fees
6. 19605-Callin Wild
7. 19643-19650- Salaries

Planning

11/169 Planning Applications

It was unanimously **resolved** that the following Planning Applications would be received and noted.

- PA11 00550 - Mr and Mrs Scott - Alterations, erection of an extension and creation of additional parking - 9 Cronk Road Union Mills
- PA11 00576 A - Mr David Maddrell - Erection of a dwelling - Land Adjacent to 11 Cronk Road Union Mills
- PA11 00580 - Mr and Mrs P Beedam - Erection of a conservatory to rear elevation - Ashmawr Mount Rule Road Strang
- PA11 00606 - Mr and Mrs M Bettridge - Erection of Sun Lounge Extension - Eary Veg Farm West Baldwin
- PA11 00617 - Mr and Mrs C Falconer - Proposed extension to front of dwelling to form new entrance porch, Bathroom, Utility and Kitchen - Anglers Walk Strand Road Braddan
- PA11 00659 B - Mr Ken Jackson - Extension to existing garage - Flat 1 The Downs Union Mills
- PA11 00666 B - Celton Manx Ltd - Creation of external fenced enclosure to contain office plant - Building Adjacent to MEA HQ and Ballacottier Cottage IoM Business Park

11/170 Planning Approvals

It was **unanimously resolved** that the following Planning Approvals would be received and noted.

- PA11 00179 B - Mr R Morris - Erection of a detached garage - Ballig Barn West Baldwin
- PA11 00271 B - Mr and Mrs D Clarkson - Erection of extension to rear elevation of dwelling - 80 Fairways Drive Mount Murray
- PA11 00304 B - Mr S Cowell - Erection of an extension to dwelling - 35 Clybane Rise Braddan
- PA11 00333 B - Mr A Chambers - Erection of an extension to replace existing conservatory - 11 Ashlar Drive Union Mills
- PA11 00381 B - Celton Manx Ltd - Erection of an office building for use as corporate headquarters - Fields 521888 and 521895 Adjacent to MEA HQ and Ballacottier Cottage
- PA11 00398 B - Dr W Van Der Merwe - Replace existing window with folding doors - 96 Fairways Drive Mount Murray Braddan
- PA11 00404 B - Mr and Mrs Bettridge - Erection of an agricultural building - Field 524329 West Baldwin.
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- PA11 00413 B - Mr M Brett Lewis - Erection of a first floor extension over existing garage - 24 Clybane Rise Braddan IM2 2LU

11/171 Planning Appeals

It was unanimously **resolved** that the following Planning Appeal would be received and noted:

- PA11 00346 B - Mr R Brown - Erection of a detached dwelling - Hilltop Nursery Vicarage Road Braddan

11/172 Planning Refusals

It was **unanimously resolved** that the following Appeal against refusal would be received and noted

- PA11 00346 B - Mr R Brown - Erection of a detached dwelling – Hilltop Nursery Vicarage Road Douglas

Section 2

11/173 Matters for Noting

- i) Schedule of Arrears as at 27th April 2011
- ii) Close Y Locker - Lodger
- iii) Completion Certificates - Rates
- iv) Tenant – Garage No. 22
- v) Marsh (IoM) Ltd – Insurance Renewals
- vi) Chief Secretary's Office – Modified Draft Area Plan for the South
- vii) Dept of Infrastructure – Attendance at Meetings and Allowances
- viii) Dept of Infrastructure – Licence to Place Advertising Boards – Cooil Road Braddan
- ix) CleanXtreme Cleaning Services - Cleaning Services

Private Meeting

11/174 Rent Repayments

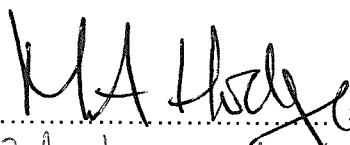
Consideration was given to a request from a former tenant who wished to reduce the amount of payments that were made from £50 to £20 per month to repay the debt owed.

It was **unanimously resolved** to accept the proposed reduced amount but to review the situation in 6 months time to determine if the persons circumstances had changed.

11/175 Date for next meeting

It was **unanimously resolved** that the date for the next meeting would be Tuesday 28th June 2011.

There being no further business, the meeting closed at 9.05pm.


 (Signed)
 28th June 2011 Date



CHAIRMAN'S
INITIALS