

**MINUTES OF BRADDAN PARISH COMMISSIONERS**  
**held in Commissioners Office, Close Corran, Union Mills, Braddan at 7.50pm**  
**on**  
**Tuesday 22<sup>nd</sup> May 2012**

**In Attendance:**

Mrs M Hodge	Chairman
Mr A Jessopp	Vice Chairman
Mr P Halsall	
Mr J Quaye	
Mr C Slinn	
Mr J C Whiteway	Clerk
Miss M J Radcliffe	Deputy Clerk and Finance Officer

**12/141 Apologies**

There were no apologies received.

**12/142 Declaration of Interest**

The Clerk declared an interest in Item 5 on the Agenda.

**12/143 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.

**12/144 Deferral of Matters on the Agenda to Private**

It was **unanimously resolved** that Item 5 Clerks Salary and Item 28 Housing Allocations would be considered in a private meeting.

**12/145 Questions from Members of the Public**

Mr Howard Quayle MHK was welcomed to the meeting by the Chairman. He congratulated the new members on their election and expressed his desire that the excellent working relationship he had developed with the previous Board would continue with the new Board.

He updated the Commissioners on the latest developments on the traffic issues in the Parish, and various other current political issues.

Mr Quayle MHK thanked the Commissioners for their time and left the meeting at 8.40pm.

Mr Philip Caley, Captain of the Parish was welcomed to the meeting by the Chairman. He wished to raise a traffic management issue at Mount Rule and asked if the Commissioners would consider the installation of a road mirror to assist the exit of a resident from her road on to the main Strang to Glen Vine.

The Clerk agreed to look into the matter and report back to Mr Caley and the Board.

Mr Caley thanked the Board for their assistance and left the meeting at 9pm

**12/146 Minutes of Recent Meetings**

The Minutes of the meeting held on Tuesday 25<sup>th</sup> April 2012 were **unanimously approved** and signed by the Chairman as a correct record.

**12/147 Matters Arising****a) Union Mills Car Park- Ref : Minute 12/087a**

It was **unanimously resolved** to note that planning permission had been granted and work was to start immediately after Grand Prix week.

**b) Petition of Doleance of Tel's Limited Ref: Minute 12/087b**

It was **unanimously resolved** to note that £1500 had been received from the company and approximately £23500 now remained outstanding.

**c) Strang Corner Field Ref: Minute 12/087c**

It was **unanimously resolved** to note that the on-line public survey had commenced with the face to face survey to start shortly afterwards.

**d) Naming of areas of Port Soderick Ref: Minute 12/087g**

It was **unanimously resolved** to note that the Clerk was expecting a response shortly from the Company in relation to their business address.

**e) Access – Clybane Playground Ref: Minute 12/087k**

It was **unanimously resolved** to note that the work had been completed.

**i) Port Soderick Hall- Grass verge ownership Ref: Minute 12/099**

It was **unanimously resolved** to note that investigations were continuing into the ownership of the pavements to the south of the Recreational Hall.

**12/148 Matters for Consideration from Section 2**

There were no matters for consideration from Section 2.

**Section 1:****12/149 Ballanawin Lighting**

The Clerk advised that concerns had been expressed during the election period that the lights in the area were of a poor standard.

As there had been no budget provision made for any improves during the year it was **unanimously resolved** to monitor the situation and possibly replace the heads as part of a larger scheme in the next year.

**12/150 The New board of Commissioners – Members Administration**

It was **unanimously resolved** that all members would sign their acceptance of office and that the Clerk would forward the Declaration of Interest forms to the new members

**12/151 CallinWild – Braddan Parish Commissioners Audit Report – PKF (Isle of Man) LLC**

It was **unanimously resolved** to note the letter from Callin Wild to PKF advising them of any outstanding litigation in connection with the Commissioners as at 31<sup>st</sup> March 2012 .

**12/152 Car Parking Close Y Locker Snugborough**

A discussion was held on the principle of painting reserved spaces for tenants outside their properties and the costs of doing so.

It was felt that it was not appropriate to mark the public highway and it was **unanimously resolved** that spaces would only be reserved for disabled tenants or members of the emergency services.

**12/153 Department of Infrastructure - Consultation on Lower Douglas Master Plan - Draft Interim Planning Guidance for Key Town Centre Sites in Douglas**

It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/154 Department of Infrastructure – Planning – Lead Member**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/155 Election Experiences**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/156 Invoices for Approval**  
was **unanimously resolved** to note the authorisation by the Clerk of the following invoices in excess of £2k:

- 20950-21026 Rates
- 21027 Marsh (IOM) Ltd
- 21029 Marsh (IOM) Ltd
- 21047 Marsh (IOM) Ltd
- 21056 Dalrymple Associates
- 21068 Callin Wild
- 21071 NK Construction
- 21077 Alexander Elliott
- 21090-21097 Salaries

**12/157 Management of Memorial Hall – TT Week**  
The Board considered a report from the Clerk which suggested options for the running of the Memorial Hall during TT Week. It was noted that the marshalls were given access for the kitchen and toilet facilities but spectators were making use of the facility at no cost.

As it was slow close to the start of the TT fortnight it was **unanimously resolved** to continue with the present system for 2012 but consider changes later in the year for 2013.

**12/158 Memorial Hall – Tenancy**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/159 Manx National Heritage – Consultation of John Donald Collister Bequest**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/160 Monthly Financial Reports – March 2012**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/161 Olympic Torch Route**  
It was **unanimously resolved** to note that the torch would pass through Braddan Bridge on its route around the island on 2<sup>nd</sup> June and that the Department of Community Culture and Leisure just wished to advise the Board as a matter of courtesy.

**12/162 Commissioners - Invitations**  
It was **unanimously resolved** to note that the Chairman and Mr Halsall would attend the Peel Civic Service on 15<sup>th</sup> July 2012 .

It was **unanimously resolved** to note that the Chairman would attend the Tynwald ceremony on 5<sup>th</sup> July 2012.

It was **unanimously resolved** to note that the Chairman would represent the Commissioners at the Douglas Civic Sunday 10<sup>th</sup> June 2012.

22/05/12

Page 3 of 7

CHAIRMAN'S  
INITIALS

**12/163 Port Soderick Car Park – Boundary Hedge**

It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/164 Resident River Walk – PA12 000413 – Jojay Ltd**

Consideration was given to a letter from a resident of River Walk who raised concerns about the implications of the development of land at the rear of the former Parkinson building close to Braddan Bridges. He wondered if the Commissioners intended to appeal against the approval of the recent planning application 12/000413/B Jojay Ltd..

The Commissioners felt that there were no grounds for submitting an appeal as the plan related to light industrial units and the land was zoned for business use, and it was **unanimously resolved** to advise the resident accordingly

**12/165 Review of Affordable Housing**

It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/166 The Downs Lighting Scheme – Approval of Petition**

It was **unanimously resolved** to note that approval had now been received for the Petition to loan monies to undertake the scheme.

**12/167 Union Mills FC – Childcare**

It was **unanimously resolved** to advise the Club that the Board had no concerns over them using the facility for child care providing the Club had met all the necessary statutory requirements.

**12/168 Working with Businesses in the Parish**

It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/169 Criminal Justice, Police Powers and Other Amendments Bill Consultation Document**

It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/170 Isle of Man Government – Accounts Production and the Public Auditors**

It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/171 Cronk Grianagh Park**

The Commissioners gave careful consideration to a report from the Clerk about the funding of the smaller schemes that made up the overall plan for developing leisure facilities in the park..

The Clerk advised that the DoI had stated a preference of using money from the General Reserves if the Authority wished to move the smaller schemes forward quickly, and that only the most expensive item, £78k skate park, should be included in the Petition.

The Clerk also sought the Boards views on seeking corporate sponsorship for any of the items.

After discussion it was **unanimously resolved** that £42k would be spent from the general reserves and that they were happy to support the principle of seeking corporate sponsorship for all, or any part, of the scheme.

**12/172 Department of Infrastructure - Planning and Nature Conservation**  
It was **unanimously resolved** to note that the Chairman and Vice Chairman would attend the workshop on Tuesday 26<sup>th</sup> June 2012.

**12/173 Pupil Voice Forum Braddan Primary School – Special Badges**  
It was **unanimously resolved** that the Commissioners would again make a contribution toward the purchasing of badges for participants at the Braddan School mini Parish Walk.

**12/174 Housing Report - Annual Review of Planned Maintenance Programme**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/175 Alexander Elliot - Internal Audit 2011-12**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

**12/176 Local Government Reform**  
It was **unanimously resolved** that the matter would be deferred for consideration at the next meeting.

### Planning

**12/177 Planning Applications**  
It was **unanimously resolved** that the Commissioners had no objections to the following Planning Applications

- PA11 01277 B - Mrs Joyce Florence Page - Erection of a replacement dwelling and garage (comprising amendments to PA07 01217 B) - Siesta (Plot 1) Oak Hill Port Soderick
- PA12 00565 - Mr R J and BJ Cowley - Alterations and erection of a single storey and part two storey extension to dwelling - 3 Ballamillaghyn Estate Mount Rule Braddan
- PA12 00613 - DLP Ltd - Unit's 15, L, 11B and 11A - Erection of Signage - Snugborough Trading Estate Union Mills
- PA12 00625 - Mr John B Tallan - Erection of an extension to dwelling - 61 Ballanawin Strang Braddan
- PA12 00648 – Braddan Parish Commissioners - Convert existing outbuilding into a toilet - 54 Snugborough Avenue Union Mills
- PA12 00683 - Isle of Man Development Co. Ltd - Erection of replacement directional signage - Spring Valley Industrial Estate Cooil Road Braddan

**12/178 Planning Approvals**  
It was **unanimously resolved** that the following Planning Approvals would be received and noted.

- PA12 00289 B - Mr Paul and Mrs Susan Kelly - Creation of an animal shelter - Site of former Ohio Carding Mill - Field 529829 Millcroft East Baldwin
- PA12 00308 B - Mr Graham and Mrs Irene Taggart - Erection of a replacement stables and tractor/equipment store - Field 524326 Fernlea West Baldwin IM45EY
- PA12 00402 B - Braddan Commissioners - Formation of car park and vehicular access - Part Field 524051 Land adjacent to Recreational Hall Quines Hill Port Soderick
- PA12 00413 B - Jojay Ltd - Erection of 19 industrial units for a mixed use of general industrial and storage/distribution with associated external works and drainage - Development adjacent to BCS House Peel Road Braddan

- PA12 00438 B - Mr Sean and Mrs Elmar Dowling - Erection of dwelling with detached garage (Amendment to PA10 01512 B - Land at Mount Rule House Mount Rule Braddan
- PA12 00480 - Mr and Mrs Nigel Minay - Erection of front porch - Eary Ween East Baldwin Braddan
- PA12 00519 B - Braddan Parish Commissioners - Creation of a public car park and vehicular access - Site adjacent to Central Stores Main Road Union Mills

#### 12/179 Planning Appeals

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

- PA11 01551 B - Mr Kevin and Mrs Julie Amphlett - Demolition of existing house and barn and erection of a detached dwelling, garages and staff accommodation with associated hard and soft landscaping - Ballaveare Old Castletown Road Port Soderick

#### 12/180 Planning Refusal

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

- PA12 0137 B - Carnane Estate Ltd - Erection of a building of two apartments to replace existing dwelling and creation of off road parking to each property - 2, 3 and 4 Park View - Old Castletown Road Braddan

#### 12/181 Planning Correspondence

It was **unanimously resolved** that the following correspondence would be received and noted

- PA11 01131 B - Mount Rule Equestrian Centre - Creation of stables and raising of paddock ground level (both retrospective) and erection of an extension to existing building to provide a covered horse walker and store - Mount Rule IM4 4HW
- PA11 01721 B - Eden Park Ltd - Creation of a car park, access improvements and change of use of existing farm cottage to offices - Ballapaddag Farm Cottage adjacent to Eden Park Ltd Cooil Road Braddan
- PA12 00265 REGBLD - Notice of Proposal to Register a Building - Ballapaddag Farm House Cooil Road Braddan
- PA12 00519 B – Braddan Parish Commissioners - Creation of a public car park and vehicular access - Site adjacent to Central Stores Main Road Union Mills
- PA12 07211 DEX - Braddan Parish Commissioners - Conversion of outbuilding into toilet - 54 Snugborough Avenue Union Mills

#### Section 2

#### 12/182 General Matters

It was **unanimously resolved** that the content of the correspondence detailed in the Agenda relating to the following issues would be noted:

- Rent Arrears
- Rates – Charities Exemption Claim Form
- PA12 00519 B - BPC - Creation of a public car park and vehicular access - Site adjacent to Central Stores Main Road Union Mill
- TT MGP – Prohibited Area Union Mills
- Road Transport Licensing Committee

- 12/183 Private Clerks salary**  
The Clerk was asked to leave the meeting whilst the matter was given consideration.  
  
It was **unanimously resolved** that the Clerk would be advised of the Boards decision.
- 12/184 Housing Allocation**  
The Commissioners noted the report from the Housing Officer and **unanimously resolved** that:  
  
Property 068 should be allocated to tenant 008
- 12/185 Date for next meeting**  
As there were still many items outstanding for consideration a meeting would be called for 3pm on Thursday 31<sup>st</sup> May.

There being no further business, the meeting closed at 10.30 pm.

*D.A. Hodge*  
.....Signed

*31st May 2012*  
.....Date

Empty box for Chairman's Initials