

MINUTES OF BRADDAN PARISH COMMISSIONERS
held in Commissioners Office, Close Corran, Union Mills, Braddan at 1.45pm on
Thursday 8th November 2012

In Attendance:

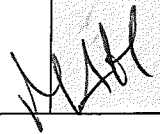
Mrs M Hodge	Chairman
Mr A Jessopp	Vice Chairman
Mr P Halsall	
Mr C Slinn	
Mr J Quaye	
Mr J C Whiteway	Clerk
Miss M Radcliffe	Deputy Clerk and Finance Officer

12/371	Apologies There were no apologies for absence.
12/372	Declaration of Interest There were no declarations of interest
12/373	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.
12/374	Deferral of Matters on the Agenda to Private It was unanimously resolved that there were no items to be deferred to a private meeting.
12/375	Meeting with Moore Stephens- Internal Auditors At 1.45 pm the Chairman welcomed Mrs Webb and Miss Gilmour from Moore Stephens, Chartered Accountants to the meeting. A discussion was held on the internal audit process, the targets or key areas identified by the Clerk and the Finance Officer, and the risk areas that the Commissioners would like them to consider. The Commissioners were advised by Mrs Webb when the review was to take place and the target date for the return of the report. Mrs Webb and Miss Gilmour were thanked for their attendance and left the meeting at 2.09pm.
12/376	Investing in Children Presentation At 2.10pm the Chairman welcomed Mrs Annette Baker, Deputy Headmistress Ballakermeen High School to the meeting. Mrs Baker was the assessor of the Authority's application to join the Investing in Children Scheme and had come to the meeting to make a formal presentation of the certificate following the Authority's successful inclusion into the scheme. Mrs Baker was pictured presenting the award to the Chairman and Paul Parker the Community Warden who had been integral to the registration process that had ultimately led to the further development of Cronk Grianagh Park and Clybane and Snugborough play areas.

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Mrs Baker was thanked for attendance and left the meeting at 2.20pm.

12/377 Questions from Members of the Public
 The Chairman welcomed Mr Quayle MHK to the meeting, who gave an update on issues he had been involved with in the Parish.

Mr Quayle advised of the Dol's plans for the new road line marking and traffic refuges in Union Mills, and the refuges at Cronkbourne Village and the New Castletown Road outside the entrance to the Hop Gardens.

Mr Quayle thanked the Commissioners for their invitation to the opening of the new car park in Union Mills that was to be handed over at 2pm on Friday 16th November.

After a further general discussion on various political developments Mr Quayle left the meeting at 2.40pm

12/378 Minutes of Recent Meetings
 The Minutes of the meetings held on Thursday 11th October 2012 were **unanimously approved** and signed by the Chairman as a correct record of the proceedings.

12/379 Matters Arising

a) Petition of Doleance of Tel's Limited Ref: Minute 12/342a
 It was **unanimously resolved** that as no further money had been received by the Coroner, he should be approached to impress on him the importance of the matter.

b) Naming of areas of Port Soderick Ref: Minute 12/342b
 It was **unanimously resolved** to note that the Clerk was still awaiting a response from the Company in relation to their business address.

c) Braddan Parish Commissioners – Civic Sunday Ref :Minute 12/342d
 It was **unanimously resolved** to note that the Chairman had decided to defer the Service until the spring time due to the availability of a Vicar who had not yet been appointed.

d) Department of Social Care – Cronkbourne Village Ref: Minute 12/342e
 It was **unanimously resolved** to note that the Clerk was awaiting a sketch plan of a potential alternative site for development and the Commissioners would be advised as soon as it was received.

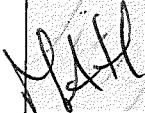
e) Braddan Parish Commissioners – Police Station Ref: Minute 12/342g
 It was **unanimously resolved** to note that the Clerk was now awaiting feedback from the Police.

f)Department of Infrastructure – Local Authority User Group Meetings Ref: Minute 12/350
 It was **unanimously resolved** to note that the Chairman and Vice-Chairman had been able to attend the meeting on 23rd October to discuss with Planning Officers all aspects of the planning process.

g) Replacement Windows at 9-16 Jubilee Terrace Strang Ref: Minute 12/355
 It was **unanimously resolved** to note that the installation company had agreed to install a new set of windows in the most seriously affected property and these were now being monitored.

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	<p>h) Planning Appeal EFB Property Investments 11/01290 ref Minute 12/366 The Clerk reported that he attended the Planning Appeal Hearing on 25th October 2012 and presented the Commissioners objections to the Planning Inspector.</p> <p>It was unanimously resolved to await the Inspectors report</p>																																											
12/380	<p>Matters for Consideration from Section 2 There were no matters to be brought forward from Section 2.</p>																																											
	Section 1:																																											
12/381	<p>Financial Statements year ended 31 March 2012 It was also unanimously resolved to receive and note the finalised accounts for year ended 31st March 2012 which had been signed by PKF(IOM) LLc.</p>																																											
12/382	<p>Monthly Reports It was unanimously resolved to note the monthly reports from April to September 2012 and the Income and expenditure to September 2012:</p> <table border="0"> <thead> <tr> <th>General Revenue Account</th> <th>Actual</th> <th>Estimate</th> </tr> </thead> <tbody> <tr> <td>Total Income for period Actual</td> <td>953,782</td> <td></td> </tr> <tr> <td>Total Income Estimated for period</td> <td></td> <td>935,414</td> </tr> <tr> <td>Total Expenditure for period Actual</td> <td>462,479</td> <td></td> </tr> <tr> <td>Total Expenditure Estimated for period</td> <td></td> <td>580,668</td> </tr> <tr> <td>Surplus/(Deficit) for period Actual</td> <td>491,303</td> <td></td> </tr> <tr> <td>Surplus/(Deficit) for period Estimated</td> <td></td> <td>354,746</td> </tr> <tr> <td>Housing Revenue Account</td> <td></td> <td></td> </tr> <tr> <td>Total Income for period Actual</td> <td>355,685</td> <td></td> </tr> <tr> <td>Total Income Estimated for period</td> <td></td> <td>367,626</td> </tr> <tr> <td>Total Expenditure for period Actual</td> <td>462,730</td> <td></td> </tr> <tr> <td>Total Expenditure Estimated for period</td> <td></td> <td>514,459</td> </tr> <tr> <td>Surplus (Deficit) for period Actual</td> <td>(43,206)</td> <td></td> </tr> <tr> <td>Surplus (Deficit) for period Estimated</td> <td></td> <td>(146,833)</td> </tr> </tbody> </table> <p><i>Deficit on Housing Account to be met by Housing Deficiency Payment by DLGE</i></p>	General Revenue Account	Actual	Estimate	Total Income for period Actual	953,782		Total Income Estimated for period		935,414	Total Expenditure for period Actual	462,479		Total Expenditure Estimated for period		580,668	Surplus/(Deficit) for period Actual	491,303		Surplus/(Deficit) for period Estimated		354,746	Housing Revenue Account			Total Income for period Actual	355,685		Total Income Estimated for period		367,626	Total Expenditure for period Actual	462,730		Total Expenditure Estimated for period		514,459	Surplus (Deficit) for period Actual	(43,206)		Surplus (Deficit) for period Estimated		(146,833)	
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12/383	<p>National Day of Remembrance It was unanimously resolved to note the request from the Chief Secretary for the observance of the two minute silence on Sunday 11th November.</p>																																											
12/384	<p>Refuse Service Contract The Finance Officer reported on a meeting with Douglas Corporation regarding the issues and problems associated with the contract since its commencement in April 2012.</p> <p>It was unanimously resolved to note the report and carefully monitor the situation.</p>																																											
12/385	<p>8 Snugborough Avenue- Timber Report It was unanimously resolved to note the report from a contractor on the woodworm problems in the property and how these were to be addressed.</p>																																											
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12/386	<p>Peter Karran MHK - Cronkbourne Village The Commissioners noted a letter from Mr Karran MHK seeking advice on the status of Cronkbourne Village.</p> <p>It was unanimously resolved to note the Clerk's response which explained the problems associated with the estimated £1.5m refurbishment costs, and that the Commissioners were carefully considering alternative solutions to the problem, which included developing sufficient houses on a suitable alternative site and disposing of the Village.</p>
12/387	<p>Invoices for Approval It was unanimously resolved to approve the following invoices in excess of £2k that required the authorisation of the Board.</p> <ul style="list-style-type: none"> • 21458 PKF • 21504 Douglas Corporation • 21514-21521 Salaries • 21522 Maginn Painter and Decorator • 21523 Callin Wild • 21556, 21557 Douglas Corporation • 21558 MEA <p>It was unanimously resolved that invoice number 21454 Callin Wild- would not be approved until further clarification of the charges had been received.</p>
12/388	<p>Strang Corner Field Business Case Consideration was given to a detailed draft report from the Clerk on the proposal together with a draft central government Business Case document which was to be submitted to the Department of Infrastructure and the Treasury for their consideration.</p> <p>It was unanimously resolved that the Commissioners would give further consideration to the documents prior to the next meeting.</p>
12/389	<p>Dog Fouling Campaign The Community Warden put forward for the Commissioners consideration a public awareness campaign that he wished to run for one month in an attempt to deter dog owners from letting their pets foul pavements, roads and verges.</p> <p>It was unanimously resolved to support the proposal of the Community Warden and that the campaign should be brought to the publics attention with the aid of a press release, various posters and increased Warden patrols and the use of spray cans to highlight the offending faeces.</p>
	<p><u>Planning</u></p>
12/390	<p>Planning Applications It was unanimously resolved that the Commissioners had no objections to the following Planning Applications:</p> <ul style="list-style-type: none"> • PA12 01336 - Mr Illiam Christian - Demolition of existing cottage construction of new dwelling with associated landscaping for garage and parking - Rose Cottage Lhergy Cripperty Union Mills • PA12 01395 B - Mr James Caley - Erection of extensions to dwelling - Boilshuggel Farm Cottage East Baldwin

	<ul style="list-style-type: none"> • PA12 01401 B - Bibby Ship Management (Western Europe) Ltd - Erection of a flag pole - Compass House Isle of Man Business Park Braddan <p>It was unanimously resolved that the Commissioners would raise an objection to the following Planning Application:</p> <ul style="list-style-type: none"> • PA12 01354 A - The Creamery - Approval in principle for the erection of an office building with associated parking - Ballafletcher Farm Road Cronkbourne: <i>The application is for an office block on land that is zoned for industrial use. It therefore does not comply with General Policy 2 especially as it would undoubtedly have an unacceptable effect on road safety or traffic flows on the highway.</i> <i>The application does not meet any of the exception criteria set down in General Policy 3.</i> <i>Finally it is clear that parts of the land have not been designated as suitable for light industrial use as in Business Policy 3, and even so, an office block could not be classified under this section.</i>
<p>12/391</p>	<p>Planning Approvals</p> <p>It was unanimously resolved to note the following Planning Approvals</p> <ul style="list-style-type: none"> • PA12 00818 B - Carnane Estate Ltd - Erection of a replacement dwelling - 4 Park View Old Castletown Road Braddan • PA12 01169 B - Mr and Mrs C Scott - Erection of timber side boundary fence, re-rendering of dwelling and amendments to vehicular access and hard standing, bay windows with French doors, removal of chimney stack and erection of greenhouse - 9 Cronk Road Union Mills • PA12 01300 D - Mr and Mrs Brian Draper - Erection of a first floor extension over existing garage - 45 Hollin Bank Braddan
<p>12/392</p>	<p>Planning Appeal against Approval</p> <p>It was unanimously resolved to note the following Planning Appeal against Approval</p> <ul style="list-style-type: none"> • PA11 01232 B - H Richmond Limited - Appeals against approval for erection of light industrial development comprising 4 individual buildings providing 24 separate units with parking and landscaping - Land Adjacent to Eden Park Cooil Road Braddan • PA11 01290 A - Approval in principle for mixed development to provide industrial/warehousing, office/retail accommodation and leisure facilities including service road and car parking (discharging siting and means of access), Ballafletcher Road
<p>12/393</p>	<p>Planning Appeal against refusal</p> <p>It was unanimously resolved to note the following Planning Appeals against refusal</p> <ul style="list-style-type: none"> • PA12 00275 B - Mr Martin Marlow - Erection of a building to replace existing barn for the storage of TT Course equipment - Land adjacent to Ard Na Mara House Quines Hill Pork Soderick
<p>12/394</p>	<p>Planning Correspondence</p> <p>It was unanimously resolved to note the following correspondence</p> <ul style="list-style-type: none"> • MacOwan Collett - Proposed Security Fencing at Units 14-16 Snugborough Trading Estate Union Mills



- PA11 01232 B - H Richmond Limited - Appeal against approval for erection of a light industrial development comprising 4 individual buildings providing 24 separate units with parking and landscaping Field 521919 land adjacent to Eden Park Cooil Road Braddan
- PA11 01290 A - EFB Property Investments (IoM) Ltd - Mixed used development to provide industrial/warehouse, office/retail accommodation and leisure facilities including service road and car parking - Land adjacent Industrial Estate Ballafletcher Road
- PA12 01315 B - Mr Tim Keig - Erection of a replacement dwelling with detached garage, extended residential curtilage and improved vehicular access - Bay View Old Castletown Road Port Soderick
- PA12 01111 - Mrs Brett - Erection of a detached garage - Ballacain Bungalow, Mount Rule, Braddan
- PA12 00818 B - Mr Michael Whipp - Demolition of Three Storey House - 4 Park View Old Castletown Road Braddan

Section 2

12/395

General Matters

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

- i) Schedule of Arrears as at 30th October 2012
- ii) Rate Issues
- iii) Conister Bank – Fixed Deposit Confirmation
- iv) Richard Green Associates – Completed Contracts
- v) The Joey Dunlop foundation – Charity Collection Pot
- vi) Steven Morley – Consultancy Roles Service

12/396

Date for next meeting

A date for the next meeting was set for 2pm on Thursday 13th December 2012.

There being no further business, the meeting closed at 17.50 pm.

M.A. Hodge

.....Signed

13th December 2012

.....Date

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