

**MINUTES OF BRADDAN PARISH COMMISSIONERS**  
held in Commissioners Office, Close Corran, Union Mills, Braddan at 2.00pm on  
Thursday 18<sup>th</sup> April 2013

**In Attendance**

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

13/101	<p><b>Apologies</b> There were no apologies for absence.</p>
13/102	<p><b>Declaration of Interest</b> There were no declarations of interest.</p>
13/103	<p><b>Issue of Summons / Agenda</b> It was noted that all members had received Summons/Agenda at least three clear days before the date of the meeting.</p>
13/104	<p><b>Deferral of Matters on the Agenda to Private</b> The following matters were deferred to a private meeting:</p> <ul style="list-style-type: none"> <li>• Item 1 Internal Audit</li> <li>• Item 4 Refuse Collection Contract</li> </ul>
13/105	<p><b>Questions from Members of the Public</b> There were no questions from members of the public.</p>
13/106	<p><b>Minutes of Recent Meetings</b> The Minutes of the meetings held on Thursday 21<sup>st</sup> March 2013 were <b>unanimously approved</b> and signed by Chairman as a correct record of the proceedings.</p>
13/107	<p><b>Matters Arising</b></p> <p><b>a) <u>Petition of Doleance of Tel's Limited Ref: Minute 13/075a</u></b> It was <b>unanimously resolved</b> to note that a further money £1500 had been received from Tels Ltd by the Coroner which reduced the debt to £8640.</p> <p><b>b) <u>Department of Social Care – Cronkbourne Village Ref: Minute 13/075b</u></b> It was <b>unanimously resolved</b> to note the response from the Department of Social Care.</p> <p><b>c) <u>Union Mills Car park opening: Ref: Minute 13/075f</u></b> It was <b>unanimously resolved</b> to note that advice had been received from the Highways Division which confirmed that the entrance and exits to the car park could be reversed subject to minor alterations to the wall.</p> <p><b>d) <u>Cronk Grianagh Park – Official opening: Ref: Minute 13/033</u></b> A discussion was held on the need for a music and dance licence for the opening day on 15<sup>th</sup> June 2013 but it was <b>unanimously resolved</b> that as local authorities had an exemption clause within the legislation, it was not necessary to submit an application.</p>

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**e) Bring Banks Ref: Minute 13/043**

It was **unanimously resolved** to note that the Clerk would be contacting the company shortly.

**f) Snugborough land– Compulsory Purchase Ref: Minute 13/045**

The Clerk advised that he had sought further fee proposals for the work. However a lengthy discussion was held on administration of the estate and it was agreed that the advocates firm Applebys should be contacted to clarify the matter.

Consideration was given to a Business Case prepared by the Clerk in relation to a housing proposal involving the land and it was **unanimously resolved** to forward to document to the Department of Infrastructure for their consideration.

**g) Street Lights Union Mills Ref: Minute 13/046**

It was **unanimously resolved** to note that the Clerk was awaiting a proposal from Douglas Corporation on the matter.

**h) The Anchor Port Soderick Ref: Minute 13/048**

It was **unanimously resolved** to note that the Clerk was still awaiting a meeting date with Kerruish Law to discuss the property.

**i) Archibald Knox – 150<sup>th</sup> Anniversary of Birth – 2014 Ref: Minute 13/046**

It was **unanimously resolved** to note that a meeting with a representative from the Archibald Knox Society had been arranged for Friday 20<sup>th</sup> April 2013.

**j) Attendance and Travelling Allowances for Local Authority Members Ref: Minute 13/046**

Mr Jessopp wished to advise the meeting that, as he had not been present at the last meeting, he had submitted a personal response to the Department Of Infrastructure.

It was **unanimously resolved** to note that Mr Jessopp had advised the Department that he personally supported an increase in the allowance, but that the allowance given to members of other government committees should be reduced, and both allowances should be harmonised.

**k) The Mallards- rates arrears Ref: Minute 13/046**

It was **unanimously resolved** to note that the company had withdrawn its appeal against the rating of the property and had agreed to pay the outstanding rates for 2012/13.

**l) Christmas Tree Policy Ref: Minute 13/046**

It was **unanimously resolved** to defer consideration of the matter until the next meeting of the Board when further details of the present arrangements could be considered.

**m) Litter in the Parish Litter in the Parish Ref: Minute 13/046**

It was **unanimously resolved** to undertake further research into the possibility of setting up a project in association with Bill Dale and Beach Buddies relating to the Peel Road and Heritage Trail.

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**Matters for Consideration from Section 2**

There were no matters to be brought forward from Section 2.

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	<b>Section 1:</b>
13/109	<b>MEA Contract</b> It was <b>unanimously resolved</b> that the Chairman could sign the annual maintenance agreement for the street lighting in the Parish.
13/110	<b>Memorial Hall – Office Proposal</b> The Clerk advised that Mrs Slinn had withdrawn her proposal for the renting of the office.  Careful consideration was given to the remaining proposals and it was <b>unanimously resolved</b> to accept the proposal for a three year lease from Mr S Babb at an annual rent of £4020 plus rates.
13/111	<b>Invoices for Approval</b> It was <b>unanimously resolved</b> to approve the following invoices in excess of £2k that required the authorisation of the Board.: <ul style="list-style-type: none"> <li>• 22182 Douglas Corporation</li> <li>• 22183 MEA</li> <li>• 22185 Callin Wild</li> <li>• 22190 Douglas Corporation</li> <li>• 22221 Douglas Corporation</li> <li>• 22237 Douglas Corporation</li> <li>• 22251-22258 Salaries</li> </ul>
13/112	<b>Local Authority –Legal Briefing Note</b> It was <b>unanimously resolved</b> to note the legal advice notes on the two year housing tenancy agreement that had been issued by the Department of Social Care.
13/113	<b>Tynwald Day</b> It was <b>unanimously resolved</b> that two tickets for the Grandstand would be obtained for the Chairman.
13/114	<b>Hanging Baskets</b> It was <b>unanimously resolved</b> to award the contract for hanging baskets and troughs to Watson Nurseries at a cost of £1248.
13/115	<b>Green Waste Disposal</b> It was <b>unanimously resolved</b> to note that an agreement had been reached to have the gardening contractor to take green waste to Ballaneven, St Johns, which represented a saving on the disposal charges.
	<b>Planning</b>
13/116	<b>Planning Applications</b> It was <b>unanimously resolved</b> that the Commissioners had no objections to the following Planning Applications: <ul style="list-style-type: none"> <li>• PA13 00329 B - Restart Court - Erection of mast and telecommunication equipment/antenna - Isle of Man Business Park Braddan</li> <li>• PA13 00354 B - Jeffrey Norman Moore McCubbin - Erection of a porch - Ballaslig Farmhouse Old Castletown Road Braddan</li> <li>• PA13 00376 B - Mr Roger Leece - Conversion of existing out building into a dwelling - Riversdale Strang Road Union Mills Braddan</li> <li>• PA13 00377 C - Agriculture House - Change of use of entire upper floor to general office use - Ballafletcher Farm Road Cronkbourne Braddan</li> </ul>

- PA13 00381 B - Mr John and Mrs Dawn Quinn - Erection of a first floor extension over existing garage - 15 Ballanawin Strang Braddan
- PA13 00386 B - Jojay Ltd - Erection of seventeen general industrial units with associated external works including storm and foul drainage systems, to include modifications to site entrance off Peel Road - Land adjacent to BCS House Peel Road
- PA13 00399 B – Mr and Mrs BWoodard - Alterations, erection of extension and installation of replacement windows and doors to dwelling - Beaconsfield Cottage Richmond Hill Braddan
- PA13 00428 C - Mr D O'Toole - Additional use of dwelling as tourist accommodation - 11 Ballacottier Meadow Braddan

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**Planning Approvals**

It was **unanimously resolved** to note the following Planning Approvals:

- PA13 00125 B - Mr and Mrs J Simpson - Demolition of barn, creation of garaging and erection of replacement dwelling (amendments to PA12 01057 B) - Ballacaroon West Baldwin Road Mount Rule
- PA13 00201 B - Eden Park Ltd - Extension to provide storage facility, garden machine workshop and weather protection to existing canopied display area (comprising amendments to PA12 00243 B) Eden Park Garden Centre
- PA13 00235 D - Isle of Man Development Co Ltd - Erection of replacement directional signage (amendments to PA12 00683 D) - Spring Valley Trading Estate Cooil Road Braddan
- PA13 00256 B - Cu Plas Callow (IoM) Ltd - Alterations to front elevation and construction of new storage compound - Unit 18 Snugborough Trading Estate
- PA13 00286 B - Mr and Mrs R Moore - Installation of flue to side elevation - 78 Cronk Grianagh Braddan

13/118

**Planning Appeals Against Approval**

It was **unanimously resolved** to note the following planning appeals against approval

- PA11 01232 B - H Richmond Ltd - Erection of a light industrial development comprising 4 individual buildings providing 23 separate units with parking and landscaping - Field 521919 Land adjacent to Eden Park Cooil Road Cooil Braddan

13/119

**Planning Appeals Against Refusals**

It was **unanimously resolved** to note the following planning refusals

- PA13 00038 B - Christina Victoria Corkill - Erection of Fencing (Part Retrospective) - North Lodge Cronkbourne

13/120

**Planning Correspondence**

It was **unanimously resolved** to note the following correspondence:

- Notice Dem 13/0001/ BCD - Richard Square Estates Ltd - Demolition of The Gatehouse Ballamona Farm Oak Hill Port Soderick
- PA13 00010 BCD - Demolition of Gate House - The Gatehouse Ballamona Farm Oak Hill Port Soderick
- PA13 00248 B - Department of Infrastructure Operations Division - Creation of a vehicular access, Former Abattoir Site Ballafletcher Farm Road Ballafletcher Industrial Estate

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**Section 2**

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**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) i) Arrears
- ii) CSL – Outstanding Costs Orders – Payment
- iii) Derwent Construction Ltd - PC 459578 459803 474338
- iv) The Treasury - Rating Appeals' Rules 2000 - Apt 1-8 The Mallards Complex, Mount Murray
- v) Valuation List for BPC – 1<sup>st</sup> Supplemental List 2013
- vi) Tipping Figures for February 2013
- vii) The Treasury - Advertisement for Tenderers/Selective Tendering (Short Listing) - Minor Capital Works
- viii) Planning Applications Fees Order 2013
- ix) Manx National Rally 10<sup>th</sup> and 11<sup>th</sup> May 2013
- x) Social Affairs Policy Review Committee – Pre-School Education Investigation
- xi) PA13 00248 B - Department of Infrastructure Operations Division - Creation of a vehicular access, Former Abattoir Site Ballafletcher Farm Road Ballafletcher Industrial Estate
- xii) BPC – Housing Deficiency claim 2012 – 13
- xiii) Rates Income Report

**Private Meeting**

13/122

**Internal Audit Report 2012/13**

It was **unanimously resolved** to note the Internal Audit report produced by Moore Stephens for the 2012/13 tax year.

13/123

**Refuse Collection Contract- Onchan Commissioners**

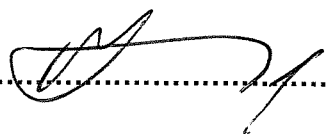
It was **unanimously resolved** to note a response from Onchan Commissioners in relation to an enquiry about collection charges and further advice was to be sought from the Internal Auditors on the matter.

13/124

**Date for next meeting**

A date for the Annual General Meeting was set for 2pm on Thursday 23<sup>rd</sup> May 2013.

There being no further business, the meeting closed at 16.55 pm.

..........Signed

.....23/5/13.....Date

