

MINUTES OF BRADDAN PARISH COMMISSIONERS
held in Commissioners Office, Close Corran, Union Mills, Braddan at 2.00pm on
Thursday 27th June 2013

In Attendance

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

13/149	Apologies There were no apologies for absence.
13/150	Declaration of Interest Mr Quaye wished it be noted that a planning application was to be considered during the meeting regarding a property that was in close proximity to his house.
13/151	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.
13/152	Deferral of Matters on the Agenda to Private The following matters were deferred to a private meeting: <ul style="list-style-type: none"> • Item 12 Housing allocations
13/153	<p>Questions from Members of the Public</p> <p>The Chairman welcomed to the meeting Mr M Harrington from the Department of Health and Mrs Sarah Moreton and Mr Cameron Mitchell from the Department of Social Care.</p> <p>Mr Harrington advised the Board about the building developments within the hospital land that were being planned or undertaken under a Planning Development Order, including the new Breast Care Unit and the proposed Nurses Home.</p> <p>The discussions moved on to the synergies that could be achieved between the Commissioners plans for Strang Corner Filed and the DSC plans for the replacement of Radcliffe Villas in terms of improved traffic management and shared clients.</p> <p>Mrs Moreton also took the opportunity to expand on her Departments desire to improve accommodation for learning disability groups and Mr Halsall advised that he would take the time to look at the site in question and feedback to the Board on any planning issues caused by the proposal.</p> <p>Mr Harrington concluded the discussions by advising that his Department had no objections to the Commissioners Parish Day being held on Strang Corner Field and wished them luck with the project.</p> <p>Mr Harrington, Mrs Moreton and Mr Mitchell then left the meeting.</p>

23/05/13

Page 1 of 6

CHAIRMAN'S
INITIALS


13/154

Minutes of Recent Meetings

The Minutes of the Annual General Meeting held on Thursday 23rd May 2013 were **unanimously approved** and signed by Chairman as a correct record of the proceedings.

The Minutes of the Meeting held on Thursday 23rd May 2013 were **unanimously approved** and signed by Chairman as a correct record of the proceedings.

13/155

Matters Arising**a) Petition of Doleance of Tel's Limited Ref: Minute 13/131a**

It was **unanimously resolved** to note that a further £2500 had been received from Tels Ltd by the Coroner which left the outstanding balance £11873.

b) Department of Social Care – Cronkbourne Village Ref: Minute 13/131b

A discussion was held on the proposal that a local charity, Griah, use the vacant houses prior to any decision being made on their future. It was noted that the charity proposed to use some of the properties as small workshops, and it was felt that a mixed use planning application may have to be considered.

It was **unanimously resolved** to invite the charity co-ordinator to the next meeting to discuss his proposal.

d) Bring Banks Ref: Minute 13/131d

It was noted that the Clerk had been in contact with the company and had advised them that they had been invited to pay a "pitch fee" for the bring banks at Union Mills Industrial Estate and the rear of the Commissioner's office.

The Commissioners considered the written response to the proposal and an offer of an annual fee of £250 for both sites had been made.

It was **unanimously resolved** to offer an annual contract to the company for a total fee of £300 which the Commissioners were to use for the organisation of Parish Day.

e) Snugborough land– Compulsory Purchase Ref: Minute 13/131e

A lengthy discussion was held on the contents of a letter from Applebys who felt that the administration of the Will of Mr Christian, was not their responsibility.

It was **unanimously resolved** to respond to Appleby's contesting their decision, explaining why, and advising that the matter would be referred to the Courts as part of the action in relation to the non-payment of rates.

f) The Anchor Port Soderick Ref: Minute 13/131f

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

h) Memorial Hall Storage Ref Minute 13/131h

The Clerk reported that the final cost of all the work to purchase and install the container and move the oil tank had come out at £7996. The ground works and erection was to be undertaken by Phil Corkish Ltd, and moving the oil tank J Clawson Ltd and Joe Doyle Plumbing.

It was **unanimously resolved** to proceed with the project.

i) Archibald Knox Celebration Ref: Minute 13/133

The Commissioners combined the discussions on Archibald Knox and the Island of Culture 2014 as it was felt that one solution would cover both subjects.

	<p>Discussions included the erection of interpretation boards in Cronkbourne Village or perhaps arranging a loan exhibition of Knox's work from Liberties in London or the Victoria and Albert Museum.</p> <p>It was unanimously resolved that the Clerk would contact Mrs Christian , President of Tynwald, to determine if she could offer any assistance in this matter.</p>
13/156	<p>Matters for Consideration from Section 2 There were no matters to be brought forward from Section 2.</p>
	<p>Section 1:</p>
13/157	<p>Adoption of Public Open Spaces – Cronk Grianagh -Mr Howard Quayle MHK – A discussion was held on the matter of land in the ownership of JG Kelly Ltd who were no longer trading.</p> <p>Commissioners felt that it was not their responsibility to adopt the land that was not an amenity to the Parish, and suggested that perhaps the residents living adjacent to the very small areas land should consider looking after it themselves.</p> <p>It was unanimously resolved to advise Mr Quayle MHK and the residents accordingly.</p>
13/158	<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"> • 22473 Tower Insurance • 22550 Marshall Cryer • 22574 Dol • 22589 Zurich • 22592 MEA • 22593 Doyle Plumbing • 22595 McGinn Painter and Decorator • 22602-22609 Salaries
13/159	<p>Monthly Reports It was unanimously resolved to note the rates income report for April 2013 which showed that £179,048 had already been collected which represented 16% of the rates due.</p>
13/160	<p>Braddan Parish Commissioners- Rebranding Exercise The Clerk advised that a discussion had taken place with Mannin Media regarding a potential rebranding exercise for the Authority.</p> <p>A quote of £375 had been given for a new corporate logo and it was unanimously resolved to place the order.</p>
13/161	<p>Strang Corner Field – Business Case The Commissioners noted the report of the Clerk in relation to Treasury's expectations regarding the supporting financial information for the project.</p>

23/05/13

Page 3 of 6

CHAIRMAN'S
INITIALS


	<p>It was unanimously resolved to note that Treasury was prepared to accept expressions of interest, in the various aspects of the business, as an indication that the project would be viable, and a suitable advert be placed in the press.</p>
13/162	<p>Department of Infrastructure – Cleanliness of Pavement Areas It was unanimously resolved to note the advice given to a resident of the Parish by the Department of Infrastructure which stated that no one authority has a specific duty to clear litter, although local authorities have a discretionary power under the Public Health Act 1990.</p>
13/163	<p>Play Equipment – Purchase It was unanimously resolved to note the revised price of £24,000 for play equipment at Clybane, Snugborough and Cronk Grianagh playgrounds.</p>
13/164	<p>Parish Day It was unanimously resolved to proceed with the planning of a Parish Day to be held at Strang Corner Field on Sunday 1st September.</p>
13/165	<p>Office Maintenance Consideration was given to two quotes for work to paint the exterior of the Commissioner's Office.</p> <p>It was unanimously resolved to accept the price of £3250 given by McGinn Painters.</p>
13/166	<p>Filming Request Re 5 Snugborough Avenue – Our Robot Overlords The Board considered a request from a film crew to film in the garden of 5 Snugborough Avenue.</p> <p>It was unanimously resolved to agree with the request and to ask that any payment for the filming should be given to charity or used for the funding of the Parish Day.</p>
13/167	<p>Policy on Fly-tipping Metals It was unanimously resolved to note the Clerks report and to send a letter to the Eastern Community Amenity Site Committee to seek their opinion on local authorities being able to dispose of any fly-tipped white goods at the Amenity Site.</p>
13/168	<p>Christmas Trees It was unanimously resolved to defer consideration of the matter to a later meeting.</p>
13/169	<p>Refurbishment of No. 8 Snugborough Avenue It was unanimously resolved to note the cost of the refurbishment to be undertaken by J Clawson was £25637 plus consultant fees.</p>
	<p><u>Planning</u></p>
13/170	<p>Planning Approvals It was unanimously resolved to note the following Planning Approvals:</p> <ul style="list-style-type: none"> • PA13 00449 C - Auto trade Centre Ltd - Change of use from warehouse and manufacturing to display/distribution and sales of industrial/automotive products and warehousing - Unit 22 and 24 Spring Valley Industrial Estate • PA13 00486 C - Mr David Lyons - Change of use from staff accommodation to a residential dwelling - The Barn Speke Farm Richmond Hill Braddan

	<ul style="list-style-type: none"> • PA13 00488 B - Mr Simon and Mrs Susan Kelly - Alterations and erection of an extension to replace existing conservatory - Cronk Darragh Quines Hill Port Soderick • PA13 00555 B - Dandara Commercial Ltd - Erection of twelve industrial and/or warehousing and distribution units - Field 521895 and site of former Cooil Smithy Adjacent to Cooil Road Braddan • PA13 00563 B - Mr Leslie James Nicol - Alterations, erection of extensions and installation of a flue - 91 Fairways Drive Mount Murray Braddan
13/171	<p>Planning Correspondence</p> <p>It was unanimously resolved to note the following correspondence:</p> <ul style="list-style-type: none"> • PA13 00433 B - Department of Home Affairs - Erection of a breathing apparatus and fire training facility with associated rest room area - Woodside East Baldwin • PA13 00514 B - H Richmond Ltd - Erection of a building to provide pack house and forestry centre (comprising amendments to PA09 01600B) - Robinson's Ballapaddag Cooil Road Braddan • PA13 00528 B - Mr Timothy Leeming - Alterations to existing front wall to create additional on site parking - Old Chapel Main Road Union Mills
	<p>Section 2</p>
13/172	<p>General Matters</p> <p>It was unanimously resolved that the content of the correspondence detailed in the Agenda relating to the following issues would be noted</p> <ul style="list-style-type: none"> i) Schedule of Arrears ii) Completion Certificates — Rates iii) New Housing Applications iv) Tenant — Internal Transfer v) Zurich Insurance PLC — Policy 2013 - 2014 vi) Tenants News Letter - June 2013 vii) Department of Highways - Proposed Order for Speed Limit on the B22 West Baldwin Road
	<p>Private Meeting</p>
13/173	<p>Housing Allocations</p> <p>A discussion was held on two applications to move into a three bedroom property on the Snugborough Estate, both of which had been supported by two different MHK's.</p> <p>It was also noted that relatives of both applicants lived alone in large Commissioners properties and this resulted in a discussion about whether tenants should be instructed to move, which was a possibility under the tenancy agreement, to allow better use of the Commissioners resources.</p> <p>it was unanimously resolved to defer consideration of the applications until a report was received on the number of under occupied properties within the Commissioners portfolio.</p>

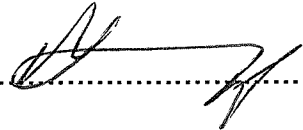


13/174

Date for next meeting

A date for the next Meeting was set for 2pm on Thursday 1st August 2013.

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

..........Signed

.....1/8/13.....Date

CHAIRMAN'S
INITIALS

