

MINUTES OF BRADDAN PARISH COMMISSIONERS
held in Commissioners Office, Close Corran, Union Mills, Braddan at 2pm on
Tuesday 12th August 2014

In Attendance

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

14/176 Apologies for absence

Apologies were received from Mr Halsall

14/177 Declaration of Interest

There were no declarations of interest.

14/178 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.

14/179 Deferral of Matters on the Agenda to Private

The following items were deferred to a private meeting:

Item 4 Tenancy Agreements

14/180 Meeting with Members of the Public

The Chairman welcomed Mr Phil Halliwell DHSC and Mr Rob Callister from Cornerstone architects to the meeting.

Mr Halliwell explained that his Department had now reached the stage where they were putting detail to the plan to develop the adult learning disability residential unit at Leece Lodge and wished to receive the Commissioners views prior to any formal planning application.

Mr Halliwell and Mr Callister explained the purpose of the building and the reasoning behind the proposed layout.

After a discussion they thanked the Commissioners for the opportunity to meet with them and left the meeting.

14/181 Minutes of Recent Meetings

The Minutes of the Meeting held on Thursday 26th June 2014 were **unanimously approved** and signed by Chairman as a correct record of the proceedings.

14/182 Matters Arising

a) Petition of Doleance of Tel's Limited Ref: Minute 14/148a

It was **unanimously resolved** to note that further sums of money had been received which reduced the debt to the Commissioners to £815.80.

b) Replacement Windows at 9-16 Jubilee Terrace Ref: Minute 14/148b

It was **unanimously resolved** to a final inspection had been undertaken by the architect, and upon completion of the final snagging list, the work would shortly be signed off.

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CHAIRMAN'S
INITIALS

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c) Archibald Knox Celebration Ref: Minute 14/148c

The Clerk advised that as a result of decorating work undertaken by the staff the cottage was now suitable for opening up to the public. He also informed the Commissioners that a proposal was to be made by the Arts Council about the use of the village and he was awaiting its submission.

It was **unanimously resolved** to await the submission but they were still committed to have the property open during the year to recognise the anniversary of Knox.

d) Approval of General Byelaws Ref: Minute 14/148d

It was **unanimously resolved** to note that the Byelaws had been approved at the July sitting of Tynwald.

e) Heritage Trail- Tidy up and Maintenance Specification Ref Minute 14/148e

It was **unanimously resolved** to note that the Clerk was to meet representatives from Department of the Environment Food and Agriculture and the Manx Utilities Authority on Friday 15th August.

f) Braddan Parish Day – Review Ref: Minute 14/152

It was **unanimously resolved** to note that work was shortly to commence on the creation of an organising committee for the 2015 Parish Day.

g) Cronkbourne Village Sale Ref: Minute 14/152

It was **unanimously resolved** to note that the finalised business case for the sale of the properties had been submitted to the Department of Health and Social Care.

The Commissioners also took the opportunity to arrange a visit to the Village on Thursday 14th August to assess the present condition of the properties.

h) Williams Plant Trailer Ref: Minute 14/152

It was **unanimously resolved** to note that, after investigation, the proposed trailer was not suitable for the Authorities vehicle and the Clerk was to consider the cost of smaller, single axle, trailer.

i) Defective Verges at Snugborough Ref: Minute 14/152

It was **unanimously resolved** to note that the tender documents had now been issued and were to be returned by 15th September.

j) Port Soderick Hall car park Ref: Minute 14/152

It was **unanimously resolved** to note that the tender documents had now been issued and were to be returned by 25th August.

k) Playground Installation Costs Ref: Minute 14/152

The Clerk advised that he had made arrangements for the payment of the outstanding £8800 to the contractor subject to the completion of a small snagging list.

It was **unanimously resolved** to await the invoice for fees from the Consulting Engineer.

l) Electrical Quotations – 48 Snugborough Avenue Ref: Minute 14/152

The Clerk reported that three like for like quotes had been received and it was **unanimously resolved** to agree to accept the lowest quote from Easthope and Cubbon Ltd.

- 14/183 Matters for Consideration from Section 2**
There were no matters for consideration from Section 2.

Section 1:

- 14/184 Presentation of Cheques to Charities – Parish Day**
The Chairman welcomed to the meeting Mr Ken Callister and Paul Melling from Ardwhallan Trust, Mr Don Ault from The Manx Workshop for the Disabled and Mr George Fincher from Manx Energy Advice Centre.

The Chairman the presented a cheque for £473.92 to each charity which represented the money collected from various sources on the day.

- 14/185 Invoices for Approval**
It was **unanimously resolved** to approve the following invoices in excess of £2k that required the authorisation of the Board:
- 24037 - Douglas Corporation
 - 24060 - ManxUtilities
 - 24061 - Douglas Corporation
 - 24076 - Dougl's Corporation
 - 24092 - Douglas Corporation
 - 24100 - ManxUtilities
 - 24111 - Douglas Corporation
 - 24119 – ManxUtilities

- 14/186 Richmond Hill (A5) at the original entrance to the Home of Rest for Old Horses**
The Commissioners considered a copy of a letter from a Santon resident that had been sent to the Highways Section of the Department.

The letter described a situation where pedestrians who got off the bus on the south side of the road but struggled to cross the road to the Home of Rest as there was no crossing.

It was **unanimously resolved** to note the letter although it was commented that there had never previously been a crossing on Richmond Hill.

- 14/187 Rates Income Report**
It was **unanimously resolved** to note the Finance Officers report which showed that as at August 83% (£965950) of the rates to be paid, not by direct debit arrangements, had been collected and legal action had commenced to collect the outstanding debts.

- 14/188 Land at Tromode Woods**
Consideration was given to a letter from Lady Crichton-Stuart who was interested in the ownership of a parcel of land in the Tromode Woods area.

After investigation it was clearly determined that, to the best of the Commissioners knowledge, they had never owned or had any interest in the land and had never been in a position to grant a way leave over the land.

It was **unanimously resolved** to advise Lady Crichton –Stuart accordingly.

14/189 Invitations

It was **unanimously resolved** that:

- **The Armed Forces Day- Sunday 29th June-** Mr Halsall to attend

Planning**14/190 Planning Applications**

It was **unanimously resolved** that the Commissioners had no objections to the following Planning Application:

- PA14 00801 B - Mr and Mrs John Murphy - Creation of a driveway and vehicular access - Hampton Cottage Quines Hill Port Soderick
- PA14 00808 B - Department of Home Affairs - Erection of a breathing apparatus and fire training facility with associated rest room area - Land to rear of Energy from Waste Plant Richmond Hill Kewaigue
- PA14 00829 B - Hartford Homes -Erection of a replacement dwelling with an attached garage (amendments to PA12 01604 B) Bay View Old Castletown Road Port Soderick
- PA14 00834 B - Mr and Mrs Royston Norman - Erection of extension to dwelling (amendment to PA13 91137 B comprising removal of side window and installation of flue) - Ballaleshin Quines Hill Port Soderick
- PA14 00846 B - Island Drainage and Groundwork Ltd - Creation of a compound, including the erection of a storage building with associated offices and welfare facilities - Part Fields 522518, 524096 and 524740 Middle Park Kewaigue Braddan
- PA14 00847 A - Lady Helen Crichton - Stuart - An application for approval in principle for residential development - Plot of Land at Kames Court to East of Hollin Lane Cronkbourne Braddan. There would be restricted day light
- PA14 00851 B - Mr and Mrs Andrew Halsall - Erection of extension to replace existing conservatory and alterations - Bolyn Mount Rule Braddan
- PA14 00868 B - Mr and Mrs Darren Brogan - Alteration and erection of extension to dwelling - 26 Clybane Road Braddan
- PA14 00871 C - Crossroads Care - Permission for Crossroads Care to occupy light industrial units and undertake furniture repair, storage and distribution with supporting administrative staff accommodation - Units 5 & 6 Block B Ballapaddag Industrial Estate
- PA14 00873 B - Little Cherubs Kindergarten - Variation of condition three of PA13 91391 C - to increase the total number of children allowed from nineteen to twenty seven - The Old Chapel Main Road Union Mills
- PA14/00443/B – Yess Electrical Ltd – Conversion of existing building for light industrial to assembly of electrical components/showroom/trade counter/storage/distribution and ancillary offices - Units A1-A4

14/191 Planning Approvals

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

- PA14 00068 B - Department of Health - Creation of an over flow car park including an exit only road on to Braddan Road - Land adjacent to Leece Lodge Strang Braddan

- PA14 00204 B Department of Infrastructure - Erection of a hazardous waste transfer facility with associated access - Land adjacent to Energy From Waste Facility Richmond Hill Braddan
- PA14 00352 B - Mr David Maddrell - Erection of two detached dwellings with integral garages to replace existing dwelling (Comprising amendments to PA12 00995 B) - Brambley Cottage 11 Cronk Road Union Mills
- PA14 00367 D - Little Cherubs Kindergarten - Erection of illuminated signage - Old Chapel Main road Union Mills
- PA14 00492 B - Mr Richard Morris - Erection of a replacement dwelling with integral garage - Ardwhallin Bungalow West Baldwin
- PA14 00522 B - Joey Dunlop Foundation - Extension to existing fire escape platform, removal of steps and creation of pedestrian access - Braddan Road at Braddan Bridge House
- PA14 00701 D - Bridson & Horrox Group Ltd - Erection of road-side advertising signage - Royal London 360 Offices IoM Business Park Douglas

14/192 Planning Refusals

It was **unanimously resolved** to note the following Planning Refusal

- PA13 91528 B - Mr and Mrs M Marlow - Erection of four tourist units with ancillary laundry facilities (retrospective) including part demolition and alterations of adjoining building to provide private garaging - Ard Na Mara Quines Hill Port Soderick

14/193 Planning Appeal against approval

It was **unanimously resolved** to note the following Planning Appeal against approval

- PA14 00352 B - Mr David Maddrell - Erection of two detached dwellings with integral garages to replace existing dwelling (comprising amendments to PA12 00995 B) - Brambley Cottage 11 Cronk Road Union Mills

14/194 Planning Correspondence

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

- PA14 00443 B - Yess Electrical Ltd - Conversion of existing building for light industrial to assembly of electrical components/showroom/trade counter/storage/distribution and ancillary offices - Units 1-6 Ballapaddag
- PA14 00846 B - Island Drainage and Groundwork Ltd - Creation of a compound, including the erection of a storage building with associated offices and welfare facilities, for the recycling and storage of construction and demolition waste together with commercial and domestic recyclables - Part Fields 522518, 524096 and 524740 Middle Park Kewaigue

Section 2

14/195 General Matters

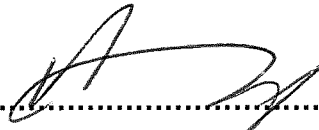
For Noting

- i) Schedule of Arrears
- ii) Rates – Completion Certificates

14/196 Private Housing Tenancy Agreements
It was **unanimously resolved** to allocate Property 084 to Tenant 300 .

14/197 Date for next meeting
A date for the next Meeting was set for Thursday 25th September 2014.

There being no further business, the meeting closed at 17.58 pm.

..........Signed

.....25/9/14.....Date

CHAIRMAN'S INITIALS

