


MINUTES OF BRADDAN PARISH COMMISSIONERS
held in Commissioners Office, Close Corran, Union Mills, Braddan at 2pm on
Thursday 27th November 2014

In Attendance

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

- 14/284 Apologies for absence**
Apologies were received from Mr Slinn.
- 14/285 Declaration of Interest**
There were no declarations of interest.
- 14/286 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.
- 14/287 Deferral of Matters on the Agenda to Private**
The following items were deferred to a private meeting:
Item 16 Housing- Tenant move- Cronkbourne Village
Item 21 Redundant computers and use of Authority resources
- 14/288 Meeting with Members of the Public**
There were no members of the public present.
- 14/289 Minutes of Recent Meetings**
The Minutes of the Meeting held on Thursday 23rd October 2014 were **unanimously approved** and signed by Chairman as a correct record of the proceedings.
- 14/290 Matters Arising**
 - a) Petition of Doleance of Tel's Limited Ref: Minute 14/246b**
It was **unanimously resolved** to note that no further sums of money had been received from Tels Ltd.
 - b) Archibald Knox Celebration Ref: Minute 14/246c**
It was **unanimously resolved** to note the Clerk's report that the cottage in Cronkbourne Village was again to be opened on 13th December, and that the Isle of Man Family History Society planned to use the cottage to display information and material about the village in late January.
 - c) Cronkbourne Village Sale Ref: Minute 14/246d**
The Clerk reported that he had been in contact with the IOM Treasury who had provided advice on how the sale of the properties could be progressed.

It was **unanimously resolved** to note that legal advice was to be obtained to ensure that any sale progressed smoothly.



In relation to the kerbside service, the Commissioners felt that the ratepayers should be able to see the benefits derived from their participation in the scheme, and a return should be received for the materials that had been sold.

It was **unanimously resolved** to await a response to their proposals.

- 14/291 Matters for Consideration from Section 2**
There were no matters for consideration from Section 2.

Section 1:

- 14/292 Consultation on Proposed Permitted Development Order For Temporary Use or Development of Land**

After discussion it was **unanimously resolved** that there was no objection to the proposed Development Order as long as legislation was correctly policed and any developments were not allowed to become permanent fixtures.

- 14/293 Letter from Minister Gawne "Local Services at a Local Level"- Local Authorities – Transfer of Services-**

The Chairman reported that he had been unable to achieve a consolidated response from the members of the Municipal Association.

The Clerk put forward a document that had been compiled on the proposed services to be transferred, which sought the clarification of various matters by the Minister.

It was **unanimously resolved** to arrange an early meeting with the Minister.

- 14/294 Braddan Parish Commissioners Accounts Year Ended 31st March 2014 - Grant Thornton Ltd**

It was **unanimously resolved** to note the completed and signed set of accounts for 2013/14.

- 14/295 Rates Issues**

The Commissioners noted the report of the Finance Officer on the 3rd Supplemental List produced by Treasury showing properties which were to be rated with effect from 1st December 2014.

They noted that 24 new commercial units had been added which increased the ratebook by 5448 creating an additional income of £11,931, and that the two new homes included on the list created an additional income of £911.

It was **unanimously resolved** to note the increases and that the outstanding rates from ratepayers who do not pay by instalments stood at only £1990.

- 14/296 Invoices for Approval**

It was **unanimously resolved** to approve the following invoices in excess of £2k that required the authorisation of the Board:

1. 24454 Douglas Corporation
2. 24467 Douglas Corporation

- 14/297 Painting Quotations for Braddan Commissioners' Offices**

Consideration was given to two quotations for work to decorate the interior of the Commissioner's Office.

It was **unanimously resolved** to accept the lower quote from Hanley and Bell Ltd.

27/11/14

Page 3 of 8

CHAIRMAN'S
INITIALS



Surplus (Deficit) for period Actual	164,925	-----
Surplus (Deficit) for period Estimated		(97,713)

Deficit on Housing Account to be met by Housing Deficiency Payment by DSC

- 14/301 Ballacottier School - Christmas Concerts Invitation**
The Commissioners considered the invitation to their Christmas performance and it was **unanimously resolved** that the Chairman would attend.
- 14/302 Adoption of Proposed Public Street Lighting Scheme - Middle Farm Park**
Consideration was given letter from Heritage Homes asking if the Commissioners would adopt their scheme for street lighting the roadway leading to Middle Farm Industrial Estate.

It was **unanimously resolved** to defer consideration pending further investigations.
- 14/303 Pension Funding**
The Commissioners considered the Actuarial Valuation as at 31st March 2014 of the IOM local Government Superannuation Scheme.

It was **unanimously resolved** to note that the scheme was now underfunded and it was proposed that this would be rectified by the 1% increase in employers' contributions for the next 3 years.
- 14/304 Estimates 2015-16**
It was **unanimously resolved** to note that preliminary work had started on the estimates process and the Finance Officer should be advised before the next meeting of any proposals that could be costed before consideration.
- 14/305 Street Traders Licence Application**
The Commissioners noted two applications for Street Traders licences. There was a lengthy debate on the licencing system, including its purpose and value for money given that the licence was only £20 per annum.

They felt that further ground work should be done to improve the criteria and cost of running the system.

It was **unanimously resolved** to approve the following applications
- Cooil Coffee Ltd k/a Kirk Michael Chippy trading at Ballacottier School
 - Mrs Venables trading at Haldane Fishers
- 14/306 Cronkbourne Village - Graih**
The Commissioners considered a letter from the charity who wished to rent a third property in the village.

It was **unanimously resolved** to agree to the request but it should be made clear to the Charity that action to sell the village was being progressed and any tenancy was still only on a one weeks' notice basis.
- 14/307 Potential Structural Issues - 15 Close-y-Lhergy**
The Clerk put forward for consideration photographs of the extensive cracks in the walls that had re-appeared following the attempted correction of the property 5 years previously.

14/314 Planning Approvals

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

- PA14 01064 B - Mr Sandy Rapson - Erection of sun room extension to south east elevation and car port to north elevation - Crovie House Formerly Ashley House Main Road Uniion Mills
- PA14 01092 B - DLP - Installation of an air filtration system with external induction fan, ducting, filter system housed in container and discharge stack - No 29 Unit K Snugborough Trading Estate
- PA14 01106 REM - Department of Health and Social Care - Construction of a 10 bedroom residential unit for adults with learning disabilities, addressing siting, design, external appearance, internal layout, means of access, landscaping and re-configuring existing parking layout at land adjacent to Leece Lodge Cottages Strang
- PA14 01121 B - Mr Murray and Mrs Patricia Cain - Replacement of existing glazed conservatory roof with roof tiles - Mayfield Fairways Drive Mount Murray Braddan
- PA14 01143 TEL - Manx Telecom - Installation of a replacement 12.5 high telecommunications monopole accommodating six antennas with a glass reinforced plastic shroud - Manx Telecom Base Station Nobles Hospital Strang
- PA14 01148 B - Mrs Joan Cox - Alterations and erection of a ground floor extension to replace existing - Flat 1 Mount Rule House Mount Rule Braddan

14/315 Planning Appeal Against Refusal

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

- PA14 01023 B - Christina Viktoria Corkill - Erection of boundary fence between North Lodge and 14 Hollin Lane (**retrospective**)

14/316 Planning Correspondence

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

- 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 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 (Sui Generis) - Units A1 - A6 Block A Ballapaddag Industrial Estate

Section 2**14/317 General Matters**

For Noting

- i) Schedule of Arrears
- ii) Rates – Completion Certificates
- iii) Conister Bank – Fixed Deposit Confirmation
- v) Department of Health and Social Care - Replacement Windows at No's 1-33 Cronk Grianagh Union Mills