

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 29 March 2018.

In Attendance

Mr A Jessopp	Chairman
Mr J Quaye	Vice Chairman
Mr N Mellon	
Miss C Corkill	
Mr J C Whiteway	Clerk
Miss M J Radcliffe	Deputy Clerk

18/122 Apologies for absence

Apologies for absence were received from Mr David Dentith

18/123 Declaration of Interest

Mr Quaye declared an interest in Item 10 - Increase in WEEE disposal charges. The Chairman asked him to remain in the meeting to avail the Board of his experience.

18/124 Issue of Summons / Agenda

It was noted that all members had received the Summons/Agenda at least three clear days before the date of the meeting.

18/125 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** to defer Item 6 - Signing of Tenancy Agreement – Property 145 & Tenant 484 to Private.

18/126 Questions from the Public

The time being 2.45pm, the Chairman welcomed Mr Bill Shimmins MHK to the meeting and updated him on various issues including the developments at Snugborough Farm and Strang Corner Field.

Discussions were also held on promoting the development of brownfield sites rather than greenfield which both Mr Shimmins and the Board heavily supported.

The Chairman thanked Mr Shimmins for attending and he left at 3.20pm.

18/127 Minutes of Recent Meetings

The Minutes of the Public Meeting held on Thursday 8 March 2018 were unanimously approved as a correct record of proceedings.

18/128 Matters Arising**a) Strang Road: Minute 18/104 (a)**

The Clerk advised that following the meeting at the Memorial Hall to discuss on road parking arrangements, a further meeting to also include Bus Vannin was now to be arranged. It was noted that Bus Vannin, in preparation for the meeting have already been on site considering opportunities to improve the situation.

It was **unanimously resolved** to note the matter and wait for further feedback from the Clerk.

b) DEFA – Burning Waste at Port Soderick: Minute 18/104 (c)

The Chairman reported that a response had been received from the Minister, Mr Boot MHK but further discussion was required. He advised that the Fire Service and DEFA would shortly be issuing a leaflet on the management of bonfires.

It was **unanimously resolved** to note the matter and wait for further feedback from the Chairman.

c) Richmond Hill Consultative Committee – DEFA Waste Regulations

The Chairman advised that the matter was still ongoing with no clear conclusion on whether the Richmond Hill Consultative Committee would continue.

It was **unanimously resolved** to note the matter and wait for further feedback from the Chairman.

d) Cronk Grianagh Park Master Plan – Minute 18/111

Discussion took place, and it was **unanimously resolved** to arrange a meeting with Mark Pearce from Ellis Brown on Wednesday 18 April at 2pm to discuss the proposals for a public toilet and a master plan for the park.

e) Island Drainage and Groundworks – Waste Contract – Minute 18/112

The Clerk reported that the Board's concerns had been voiced and they hope for an improvement in the service.

It was **unanimously resolved** to note that a new kerbside vehicle has been purchased and to continue to monitor the situation.

18/129 Matters for Consideration from Section 2

There were no matters for consideration from Section 2.

18/130 Chairman's Announcement

There was no Chairman's Announcement.

Section 1

18/131 Invoices for approval

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

- 3395 – Manx Roots Limited
- 3391 – March Consultants Limited
- 3393 – MBS Limited
- 3410 – Burroughs Stewart Limited
- 3416 – Douglas Borough Council
- 2930 – Douglas Borough Council
- 3445 – Department of Infrastructure
- 3444 – Department of Infrastructure
- 3341 – Joe Doyle Plumbing Limited
- 3417 – Manx Roots Limited
- 3419 – Manx Utilities
- 3413 – Manx Utilities
- 6100 – March Salaries
- 3458 – Cedar Developments Limited
- 3456 – Douglas Borough Council
- 3339 – Hanley & Bell Limited
- 3483 – Prescott Associates Limited

18/132 Isle of Man Post Office – Five Year Strategy Consultation

The Commissioners considered a letter from the Isle of Man Post Office regarding a forthcoming Consultation.

After discussion, it was **unanimously resolved** to advise the Post Office that the

Board were happy to meet with them to discuss the proposed five year strategy and suggested the next meeting on the 19th April as a possible date.

18/133 Request for Memorial Bench – Heritage Trail

The Commissioners considered a report from the Community Warden, regarding a proposal to install a wooden bench in memory of Reece Moffat at the former Railway Station in Union Mills.

It was **unanimously resolved** to approve the request.

18/134 Road Sweeping – Proposed Schedule and Quotation

Consideration was given to a proposal from Douglas Borough Council for the provision of a street cleaning service.

The Commissioners put forward a number of amendments to the draft schedule It was **unanimously resolved** to ask for the charge to be recalculated and brought back to the next meeting.

18/135 Proposed name – Units 1-8 – Former Abattoir Site - Tromode

The Board considered a report from the Deputy Clerk regarding the official naming of 8 new units on the former Abattoir site at Tromode.

It was **unanimously resolved** to approve the proposed name as “Cronkbourne Industrial Park”

18/136 Cronk Grianagh Park – Rubber matting & painting play equipment

The Commissioners considered quotations from Quest Landscaping Services and J D Landscapes Ltd to replace and extend the rubber surfacing and paint the play equipment in the park.

It was **unanimously resolved** to accept the quotation from Quest Landscaping Services which included taking the play equipment back down to bare metal before repainting.

18/137 Planning Enforcement Policy

Consideration was given to an email from Ms Abigail Morgan, Senior Planning Officer, advising the Commissioners of her new role as Planning Enforcement Officer and as part of that, offering to meet with the Board to discuss the future of Planning Enforcement.

It was **unanimously resolved** that the Clerk would arrange a meeting with Ms Morgan and that copies of the Planning Enforcement leaflet would be placed in reception.

18/138 Petition to exchange land at Cronkbourne Village

The Clerk advised that a petition was required to exchange the areas of land at Cronkbourne Village with the Architect’s Studio Limited to enable the sale of the village to Arragon Properties to be completed.

It was **unanimously resolved** to approve the Petition to exchange the land and seek professional advice on how the payment for the land would be progressed and dealt with in the accounts.

18/139 Increase in WEEE charges

The Commissioners considered correspondence from Douglas Borough Council and the Waste Management Unit regarding a proposed increase in WEEE

charges.

It was **unanimously resolved** to that Miss Corkill would advise the Committee of the Eastern Community Amenity site that the Board did not feel it was appropriate to increase the disposal charges at this time.

18/140 Millennium Close Bathroom Refurbishment – Change of Contractor

It was **unanimously resolved** to note that Maclo Construction Limited have been awarded the contract after the originally selected Contractor had gone into liquidation.

18/141 Account Audit Regulations 2018

The Commissioners considered a copy of the Account Audit Regulations 2018 and how they would affect the Authority.

Discussion took place regarding the Explanatory Foreword aspect of the accounts and it was **unanimously resolved** to use the annual reports produced for the Authority's AGM by the Chairman, Clerk and Finance Officer for that part of the document.

18/142 Year of Our Island 2018

Miss Corkill reported on possible ways of participating in the Year of Our Island 2018.

It was **unanimously resolved** to support the BMX and Skateboarding Groups proposal to hold an "Extreme Weekend" of events. This was to be discussed by the Clerk with representatives from both groups.

18/143 Unit 41

The Clerk advised that he had obtained quotations to fill in the open side of the storage unit with similar type cladding to the existing together with a roller door to provide better protection from the weather for the items stored.

An alternative price was obtained using wood, but it was **unanimously resolved** to accept the quote from AJB Services which would provide a permanent solution to fully enclose the side of the unit.

Planning

18/144 Planning Applications

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

- PA18/00222/B – Hospice Isle of Man – Amendments to car park to provide 22 additional spaces for staff and visitor parking – Hospice Isle of Man, The Strang, Braddan, IM4 4RP
- PA18/00223/B – Hospice Isle of Man –Alterations and enhancements to new entrance and reception area to in-patient unit – Hospice Isle of Man, The Strang, Braddan, IM4 4RP
- PA18/00237 – Mr R Moore – Erection of detached garage to replace existing – Land adjoining Rivendell, Lhergy Cripperty, Union Mills, Braddan, IM4 4NF
- PA18/00082/B – Mr & Mrs S Bostrum – Creation of an additional vehicular exit onto main road from property – Ivy Cottage, Peel Road, Braddan, IM4 4LD – AMENDED PLANS
- PA18/00281/D – Jacksons (Isle of Man) 2015 Ltd – Installation of illuminated signage – Showroom, Motormall, Eden Business Park, Cooil Road, Braddan.
- PA18/00228 – Mr A McGee – Extension to farmhouse and L-shaped barn,

creation of private equestrian facilities with horse walker, relocation of polytunnel & associated landscaping works – Ballamona Estate Farm House, Oak Hill, Port Soderick, Braddan, IM4 1AT

18/145 Planning Approvals

It was **unanimously resolved** that the Commissioners would note the following Planning Approvals:-

- PA17/01210/B - Mr Roger Brown - Creation of off road parking - The Groves Lodge, Trollaby Lane, Union Mills, Isle Of Man, IM4 4AP.
- PA17/01278/B - Kings Park Limited - Construction of alternative entrance to car park - Vacant Site, East of RL360 House, Isle Of Man Business Park, Braddan, Isle Of Man
- PA18/00059/B - Mr Jonathan Scowcroft - Removal of a chimney - 6 Cronk Drine, Union Mills, Braddan, IM4 4NG
- PA18/00227/B – Mr H Jones – Erection of double garage to replace existing single garage – Part Field 524027, Land at Rear of Oakhill Cottages, Oakhill, Port Soderick, Braddan.

18/146 General Matters

It was **unanimously resolved** to note the following items in Section 2:-

- Waste Acceptance Criteria – EFW Plant
- TT Course Prohibited and Restricted Areas 2018 - Braddan

Private

18/147 Signing of Tenancy Agreement – Property 145 & Tenant 484

It was **unanimously resolved** to sign the Tenancy Agreement for Property 145 and Tenant 484.

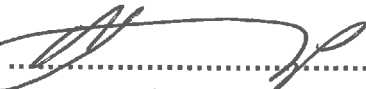
18/148 Any Other Business

There was no other business.

18/149 Date for Next Meeting

The date for the next meeting was set at:-
2pm on Monday 19 April 2018

There being no further business, the meeting ended at 5.20pm

Signed 

Date 19/4/18