

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 17 May 2018.

In Attendance

Mr A Jessopp	Chairman
Mr J Quaye	Vice-Chairman
Mr N Mellon	VICE CHAIRMAN <i>N</i>
Miss C Corkill	
Mr D Dentith	
Mr J C Whiteway	Clerk

18/198 Apologies for absence

There were no apologies for absence.

18/199 Declaration of Interest

There were no Declarations of Interest.

18/200 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.

18/201 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** to defer Item 2 - Signing of Tenancy Agreement – Tenant 014 & Property 468 to Private.

18/202 Questions from the Public

The time being 2pm, the Chairman welcomed Mr Ewan Gawne to the meeting. Mr Gawne explained that he is a new appointment at Manx Radio and he has been tasked with improving BBC accountability by reporting on local democracy issues, all of which is funded by the BBC. A discussion was held about Mr Gawne's role and the Commissioners looked forward to hearing more from him in the future.

The Chairman thanked Mr Gawne for attending the meeting and he left at 2.20pm

18/203 Minutes of Recent Meetings

The Minutes of the AGM and Public Meeting held on Thursday 3 May 2018 were unanimously approved as a correct record of proceedings.

18/204 Matters Arising**a) Petition to exchange land at Cronkbourn Village – Minute 18/180 (a)**

The Clerk advised that approval to the Petition to Exchange the Land between the Commissioners and the Architect Studio had been approved.

b) Health and Safety at Work – Minute 18/190

The Clerk advised that he had raised the proposed annual cost with Safety Management Services (IOM) Ltd who had suggested that rather than a permanent contract the Commissioners call on their services as and when required..

It was **unanimously resolved** to approve the above proposal.

c) Clerk of Works – Minute 18/191

The Clerk put forward a proposal to appoint Mr Stephen Crellin as a Clerk of Works for the refurbishment of the playground area at Cronk Grianagh Park at a cost of £1440. The Board agreed with the proposal and asked for references from

previous contractors and for photographs to be taken at each stage of the refurbishment.

d) Unit 41 - Minute 18/156 (h)

The Clerk reported that he had had discussions with Dandara who had offered a discount on the purchase price of a unit at Middle Park.

It was **unanimously resolved** that the way forward was to sell Unit 41, Snugborough Trading Estate and use the proceeds to purchase a unit at Middle Park. The Clerk was requested to continue discussions with the company and seek a further discount.

e) Memorial Hall – Future use

The future use of the Memorial Hall was discussed if the proposed development at Strang Corner Field was to go ahead. Initial thoughts from the members revolved around heritage services and promotion.

It was **unanimously resolved** to defer the above discussion to a later date.

18/205 Matters for Consideration from Section 2

There were no matters for consideration from Section 2.

18/206 Chairman's Announcement

There was no Chairman's Announcement.

Section 1

18/207 Invoices for approval

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

- 3595 – Douglas Borough Council
- 3650 & 3654 – Department of Infrastructure
- 3556 – Joe Doyle Plumbing & Heating
- 3652 – Primary Consulting Ltd

18/208 Road Sweeping

Consideration was given to a final price and proposed contract from Douglas Borough Council to sweep the roads in Braddan on a regular basis.

After discussion, it was **unanimously resolved** to accept the terms of the contract together with the additional cost to cover extra sites being added. The contract would be for a three year term with an option to extend for a further 2 years.

Planning

18/209 Planning Applications

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

- PA18/00433/C – Mr J T Evans – Change of use of plot of land from open space to residential use – Land to rear of 53 Clybane Rise, Braddan, Isle of Man, IM2 2LX.
- PA18/00488/B – Vagabonds Rugby Club – Installation of four lighting columns – IOM Vagabonds, Ballafletcher Sports Ground, Ballafletcher, Braddan, IM4 4RJ

18/210 Planning Approvals

It was **unanimously resolved** that the Commissioners would note the following

Planning Approvals:-

- PA18/00151/B - Mr Paul & Mrs Beatrix Shorrocks - Installation of flue from a log burner (retrospective) - 21 River Walk, Braddan, Isle Of Man, IM4 4TJ
- PA18/00189/B - Heron & Brearley Ltd - Removal of conditions 1 & 2 of 14/01078/B, Installation of timber fencing (retrospective), regarding Northern boundary fencing and addition planting of hedge - Horse And Plough, Isle Of Man Business Park, Braddan, Isle Of Man, IM2 2QZ
- 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, Strang, Isle Of Man, 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, Strang, Braddan, Isle Of Man, IM4 4RP

18/211 General Matters

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

- Eastern Shared Housing Waiting List
- Rates Income Report – 1st May 2018
- Development of unoccupied urban sites
- Mobile Family Library

Private**18/212 Signing of Tenancy Agreement – Tenant 014 & Property 468 to Private.**

It was **unanimously resolved** to execute the Tenancy Agreement for Property 468 and Tenant 014.

Any Other Business**18/213 Union Mills Spar**

The Chairman welcomed Mr Moyer to the meeting who had asked to meet the Commissioners to discuss the proposals by Heron and Brearley to refurbish the Spar and Post Office.

The Company asked for the use of two of the Commissioners' car parking spaces on a temporary basis to store building materials when the work commenced. The consequence of the work was a larger shop with three additional car parking spaces, two of which they planned to use for customers.

The Commissioners **unanimously resolved** agreed to release the spaces and asked that Mr Moyer work with the Clerk on the logistics of the matter and any necessary paperwork.

18/214 Date for Next Meeting

The date for the next meetings were set at:-
2pm on Thursday 14 June 2018

There being no further business, the meeting ended at 5.15pm

Signed

Date 14/6/18