

**MINUTES OF BRADDAN PARISH COMMISSIONERS**  
**held at the Commissioners' Office, Close Corran, Union Mills, Braddan**  
**at 2pm on Thursday 1 November 2018.**

**In Attendance**

Mr N Mellon Vice Chairman  
 Mr D Dentith  
 Miss C Corkill  
 Mr J Quaye  
 Mr J C Whiteway Clerk  
 Miss M J Radcliffe Deputy Clerk & Finance Officer

- 18/396 Apologies for absence**  
 Apologies were received from Mr Jessopp.
- 18/397 Declaration of Interest**  
 There were no Declarations of Interest.
- 18/398 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.
- 18/399 Deferral of Matters on the Agenda to Private**  
 It was **unanimously resolved** to defer Item 3 – Report - Close y Lhergy to Private.
- 18/400 Questions from the Public**  
 The Chairman welcomed Mr Bill Shimmins MHK to the meeting at 2pm.  
 Various topics were discussed including:-
- Defibrillators in the Parish
  - Rate Reform
  - Brownfield/greenfield development
  - Active Travel
  - Development of the TT Access Road
- The time being 3pm the Chairman thanked Mr Shimmins for attending and he left the meeting.
- 18/401 Minutes of Recent Meetings**  
 The Minutes of the Public Meeting held on Thursday 18 October 2018 were unanimously approved as a correct record of proceedings.
- 18/402 Matters Arising**
- (i) Data Protection**  
 The Clerk suggested that Board Members should participate in GDPR training and that the Internal Auditor had offered to give a one hour presentation.
- It was **unanimously resolved** that a working lunch and presentation would be arranged for Thursday 6 December.
- (ii) Wild Flower Planting**  
 It was **unanimously resolved** to note that a Press Release had been issued and an article had appeared in the Isle of Man Examiner.
- (iii) World War I Memorial Bench**  
 The Clerk advised that due to the amount of orders they had received, the company would not be able to deliver the bench until the second week in December. The silhouettes of the soldiers would however be installed prior to



the 11<sup>th</sup> November 2018.

Miss Corkill suggested that the Commissioners invest in handmade metal poppies that could also be placed outside the Hall prior to Remembrance Day. She gave details of the retailer and it was noted that they were priced at £24.50 for two.

After discussion it was **unanimously resolved** to purchase 60 poppies which would represent each of the Braddan residents who died whilst serving in the forces in both the First and Second World Wars.

**18/403 Matters for Consideration from Section 2**

There were no matters for consideration from Section 2.

**18/404 Chairman's Announcement**

There was no Chairman's Announcement.

**Section 1**

**18/405 Invoices for approval**

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

4251 – Paul Carey & Sons Limited  
 4256 – RBS Onecard  
 4270 – Douglas Borough Council  
 4272 – Department of Infrastructure  
 4271 - Department of Infrastructure  
 4273 – Ellis Brown  
 4265 – IDG Ltd – Cleaning Contract  
 4264 – IDG Ltd – Kerbside & Refuse Collection  
 4051 – Lite Limited

**18/406 Revised Lease – Union Mills Football Club**

Consideration was given to the Clerk's Report regarding the land that was leased to Union Mills Football Club. The Board noted that the leased areas were made up of two parcels; one owned by the Commissioners and the other by the DHSS which the Authority leased and then sub-leased to the football club.

The Clerk advised that the leases for either area had not been revised since 2006, but the Department had now proposed an increase to the lease charge, which would come into effect in May 2019, from £862.50 to £1500 per annum.

The Clerk also asked if the Board wished to increase their annual leasing charge by the same percentage which would take it from £922.50 to £1605. He advised that whilst it fell outside the agreed three year review period, the lease permitted such alterations to happen.

As this was such a large increase it was **unanimously resolved** to invite representatives from Union Mills Football Club to the next meeting of the Commissioners to discuss the matter.

**18/407 Operational Policy on Planning Enforcement**

The Clerk advised that at a meeting in April 2018 with Abigail Morgan, Principal Planner, she stated that she would be issuing an Operational Policy in the near future.

It was **unanimously resolved** to note the receipt of the promised document.

- 18/408 Annual Joint Lecture of IOM Victorian Society & Manx National Heritage**  
It was **unanimously resolved** to note the invitation for the 3 November 2018.

- 18/409 Fee Proposal – QS – Rain water goods – Close y Lhergy**  
It was **unanimously resolved** to defer the matter to the next meeting to allow for further investigations.

- 18/410 Invitation to Port St Mary Commissioners' Celebration of Christmas – 7 December 2018**  
The Board considered an invitation from Port St Mary Commissioners' Celebration of Christmas on 7 December.

It was **unanimously resolved** that Mr Mellon and Mr Dentith would attend on behalf of the Authority.

### Planning

- 18/411 Planning Applications**  
It was **unanimously resolved** that the Commissioners had no objections to the following Planning Application:-  
- PA18/01089/B – Union Mills Football Club - Erection of tractor storage shed – Ballaoates Road, The Strang, Braddan, IM4 4TE  
The Commissioners had no objection to the following planning application on the proviso that the air conditioning unit would not cause a nuisance to neighbouring properties:-  
- PA18/01066 – Mannin Retail Limited – Installation of air conditioning unit on wall of building – Farmhill Stores, Clybane Court, Farmhill, Braddan.

- 18/412 Planning Approvals**  
- PA18/00683/B – Mr M D McKnight - Enlargement of first floor gable window (retrospective) - 13 Ballamillaghyn Estate, Mount Rule, Braddan, IM4 4HU  
- PA18/00704/B - Mr Richard & Mrs Hazel Bolton - Erection of single storey garden room on roadside elevation of property - Ellenbrook House, Old Castletown Road, Braddan, IM4 1AQ  
- PA18/00648/B - Cu-Plas Callow (IOM) Limited - Alterations and formation of a covered loading bay area (amendment to PA17/00632/B) - Unit 18 Snugborough Trading Estate Union Mills, Braddan, IM4 4LH

### Private

- 18/413 Report – Close y Lhergy**  
Discussion was held on a report from Mr Dentith regarding a property within Close y Lhergy which appeared to be suffering from flooding in the rear garden and poor drainage and faulty gutters.

In addition, the tenant had raised the matter of a damaged floor in the back kitchen, and the Clerk advised that it was a long ongoing matter and whilst the fault was acknowledged, the matter would simply reoccur as the flooring had been fitted incorrectly by not being laid on plywood as recommended by the manufacturer.

It was proposed that the tenant have the floor lifted again to determine if there was any water damage.

In relation to one of the matters the Clerk advised that a scheme was to be

progressed to replace the gutters and a fee proposal had been put forward on this agenda by Silva Limited and Ellis Brown and had been deferred to the next meeting. A scheme may also provide an opportunity to examine the discoloured render on some of the properties and take some remedial action.

Mr Dentith also raised concerns about the general condition of the estate, such as moss and weeds on the road, pathways and car park.

It was **unanimously resolved** that the Clerk would report back on all matters to the next meeting.

**18/414 General Matters**

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

- Shared Eastern Housing Waiting List
- Schedule of Rent Arrears
- Rates Due Graph
- Recycling KPIs

**18/415 Any Other Business**

There was no other business to discuss.

**18/416 Date for Next Meeting**

The date for the next meetings were set at:-  
2pm on Thursday 15 November 2018  
2pm on Thursday 29 November 2018  
1pm on Thursday 6 December 2018

There being no further business, the meeting ended at 5pm.

Signed  .....

Date 15/11/18 .....

