

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 15 November 2018.

In Attendance

Mr A Jessopp	Chairman
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

- 18/417 Apologies for absence**
There were no apologies for absence.
- 18/418 Declaration of Interest**
There were no Declarations of Interest.
- 18/419 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.
- 18/420 Deferral of Matters on the Agenda to Private**
There were no matters deferred to Private.
- 18/421 Questions from the Public**
There were no questions from the Public.
- 18/422 Minutes of Recent Meetings**
The Minutes of the Public Meeting held on Thursday 1 November 2018 were unanimously approved as a correct record of proceedings.
- 18/423 Matters Arising**
- (i) World War 1 Memorial Bench – Minute – 18/402**
It was noted that the poppy themed Memorial Bench would be delivered in December and that the metal poppies had made a very appropriate display in front of the Hall. It was decided to leave the metal silhouettes of the Tommies in situ for the time being.
- (ii) Revised Lease – Union Mills Football Club – Minute 18/406**
The Clerk advised that representatives from UMFC would attend the next meeting of the Authority to discuss options for revising the lease.
- (iii) Report – Close y Lhergy – Minute 18/413**
The Clerk advised that he had obtained two quotations for pressure washing the brick pavements that form the common areas within Close y Lhergy. Discussion took place and it was **unanimously resolved** to write to the residents of Close y Lhergy to offer to pressure wash the private driveways and parking spaces at a cost of £20 per property.
- The Clerk then advised that he had also received fee quotes from Ellis Brown Silva Consulting to supervise repairs to the rain water goods on the properties.
- It was **unanimously resolved** to approve the fee quotes at a total cost of £7765.00 for the 18 properties.

The Clerk also advised that a full report on the history of the damaged floor was currently being prepared and would be brought to the next meeting of the Authority.

18/424 Matters for Consideration from Section 2

Speed Limit on Braddan Road

A discussion was held regarding correspondence received requesting a crossing and tighter restriction on speed on the Braddan Road.

The resident had been advised that this was an issue for the Department of Infrastructure to determine. The Chairman advised that until enforcement of the current speed limit was carried out, the extent of the issue would not be known.

18/425 Chairman's Announcement

There was no Chairman's Announcement.

Section 1

18/426 Invoices for approval

It was **unanimously resolved** to approve the following invoice in excess of £2k that required the authorisation of the Board:-
4125 – Equi-Ag – Hedge cutting

18/427 Update - Amendments to Public Sector Housing Access & Eligibility Criteria

The Clerk advised that correspondence had been received from Mrs Debbie Reeve, Director of Public Housing and Estates, confirming that the Public Section Housing (Allocation) (No. 2) Policy 2018 had been withdrawn from an October sitting of Tynwald, but would be resubmitted for consideration early in the New Year.

It was **unanimously resolved** to note the correspondence.

18/428 Petition Approval – Snugborough Farm Development

The Clerk confirmed that he was now in receipt of the Stage 13 Report from the Design Team and requested the Board's approval to submit a Petition to the Treasury to borrow a sum of £4,469,030.06 over a period of 30 years at the base rate + 0.95%.

It was **unanimously resolved** to approve the Petition for submission to Treasury.

18/429 Recycling 2019 – Materials

The Clerk advised that the Commissioners' recycling contractor had requested that they be permitted to reduce the materials that they collected and this would mean altering the recycling calendar for 2019.

It was **unanimously resolved** to advise the contractor that no change to the original contract would be permitted and the recycling calendar for 2019 would reflect this.

After discussion, the Board **unanimously resolved** to issue a leaflet promoting recycling and post it out together with the recycling calendar in December.

18/430 September & October Financial Reports

The Deputy Clerk and Finance Officer had provided members with paper copies of the September and October Financial Reports.

It was **unanimously resolved** to note the content of the Financial Reports and that as the estimates for 2019/2020 would shortly be prepared, ideas should be submitted for discussion.

18/431 Waste Collection Days – Christmas 2019

The Clerk advised that in accordance with the waste collection contract, IDG Ltd must seek the Board's approval to vary collection days over Christmas. The proposed dates are as follows:-

- Tuesday 18 December 2018 - as normal
- Saturday 22 December 2018
- Saturday 29 December 2018
- Tuesday 8 January 2019 – as normal

It was **unanimously resolved** to approve the revised dates and publicise them in advance.

Planning

18/432 Planning Applications

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

- PA18/01023/B – Manx Utility Authority – Remediation works to site including demolition of various structures & infilling of excavations back to original ground level – Union Mills Sewage Treatment Works, Snugborough Trading Estate, Union Mills, Braddan – AMENDED PLANS
- PA18/01153/B – Swagelok Ltd – Creation of four windows to rear elevation – Factory, Swagelok Ltd, Ballafletcher Road, Cronkbourne, Isle of Man.

18/433 Planning Approvals

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

- PA18/00573/B - Mr Dominic McGreevy - Alterations, erection of a two storey extension and alterations to vehicular access – Riversdale, Strang Road, Union Mills, Isle Of Man, IM4 4NP
- PA18/01024/B- Ms Charlotte Holtby - Alterations including enlargement of a window and formation of three patio doors - 159 Fairways Approach Mount Murray Douglas Isle Of Man IM4 2JH
- PA18/00877/B - Mr Alan Bath - Replacement single storey conservatory – Glengarth, Port Soderick Glen, Port Soderick, Braddan, IM4 1BE
- PA18/00886/B - Mr Martin Freestone - Erection of first floor extensions to provide additional living accommodation - Rose Hill Farm, Richmond Hill, Braddan, IM4 1JG

18/434 Planning Refusals

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

- PA18/00985/B - Miss Janette France - Erection of a rear conservatory and raised deck - 10 Ballanawin, The Strang, Braddan, Isle Of Man IM4 4NR

18/435 General Matters

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

- Shared Eastern Housing Waiting List
- Schedule of Rent Arrears
- Rob Vine Fund correspondence
- Speed Limit on Braddan Road - correspondence

Any Other Business

18/436 Street Cleaning & Roads

The Clerk advised that the Board had been invited to attend a meeting with representatives from the Department of Infrastructure to discuss cleaning and the roads in general. The Chairman confirmed that there was a difference between cleaning the highways and maintaining them and this was a good opportunity to raise the issues with senior officers from the DOI.

18/437 Demolition of 10 Snugborough Avenue

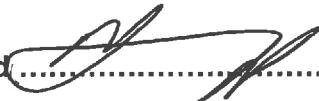
Discussion took place regarding the demolition of 10 Snugborough Avenue to allow the widening of the access to the Snugborough Farm development. The Clerk advised that the property would only be demolished if it was cost neutral in terms of the overall development.

It was **unanimously resolved** that quotations would be sought to demolish the building.

18/438 Date for Next Meeting

The date for the next meetings were set at:-
2pm on Thursday 29 November 2018
1pm on Thursday 6 December 2018
2pm on Thursday 13 December 2018

There being no further business, the meeting ended at 4pm.

Signed 

Date 29/11/18