

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

**In Attendance**

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

- 18/439 Apologies for absence**  
Apologies were received from Miss Corkill.
- 18/440 Declaration of Interest**  
There were no Declarations of Interest.
- 18/441 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.
- 18/442 Deferral of Matters on the Agenda to Private**  
There were no matters deferred to Private.
- 18/443 Questions from the Public**  
2pm – The Chairman welcomed Mr Kevin Cartledge and Mr Vince Watkins from Union Mills Football Club to the meeting.

A discussion was held on a proposal from the Department of Health that the lease charge for the field at Garey Mooar be increased from £762 to £1326 from 1<sup>st</sup> May 2019.

It was acknowledged that the terms of the lease provided for a three year review date with the next not being due May 2020.

The Chairman also asked, because there had been an approach by Braddan FC to enquire if the Commissioners had any spare land for a pitch, if the Club would consider sharing their facilities with another club perhaps to lessen the implications of such a large increase in the lease.

It was accepted that work would need to be done on a second pitch and perhaps an extension to the clubhouse if this were to happen.

Mr Cartledge agreed to take the matter back to the Club.

The time being 2.35pm, the Chairman thanked them for attending and they left the meeting.

After discussion it was **unanimously resolved** to advise the Department of Health and Social Security that the Board were happy to consider the rent increase, but would respectfully ask that they adhere to the conditions of the lease and not review until 2020.

2.50pm – The Chairman welcomed Mr Bill Shimmins MHK to the meeting. Topics for discussion included:-

- The TT Access Road and how essential it was for the local economy and

the hospital

- Braddan Road – traffic speeds and crossing the road.

The time being 3.05pm, the Chairman thanked him for attending the meeting and he left.

3pm – The Chairman welcomed Mr Kevin Almond (Network Planning Officer) and Mr Graham Smith (Highways Design Team), Department of Infrastructure.

Topics for discussion included:-

- The TT Access Road – they were seeking the Board's thoughts on proposals to improve the Access Road.
- Speeds on Braddan Road
- Speeds on Ballaoates Road
- Ballafletcher Farm Road junction

The time being 4pm the Chairman thanked them for attending and the left the meeting.

#### 18/444 Minutes of Recent Meetings

The Minutes of the Public Meeting held on Thursday 15 November 2018 were unanimously approved as a correct record of proceedings.

#### 18/445 Matters Arising

##### (i) World War 1 Memorial Bench – Minute – 18/423

It was noted that the poppy themed Memorial Bench was expected to be delivered in early December.

It was **unanimously resolved** that it should be mounted on a concrete plinth and that a Memorial plaque be erected outside to explain the history of the Hall.

##### (ii) Area Plan for the East – Minute 18/306

The Clerk advised that a meeting had been held with representatives from the Cabinet Office to discuss the Commissioners submission.

A Development Brief Template was provided that could choose to complete for any areas they supported or were against, and these would be off assistance at the Public Inquiry stage.

Discussion took place and it was **unanimously resolved** to ask the Board's Planning Consultant, Jim Tarzey for his opinion on completing the document.

##### (iii) Rates Modernisation – Minute 18/385

The Clerk advised that the meeting had now been held with Mr Chris Thomas MHK where they had discussed his opinion on Rating Reform.

#### 18/446 Matters for Consideration from Section 2

There were no matters for consideration from Section 2.

#### 18/447 Chairman's Announcement

There was no Chairman's Announcement.

#### Section 1

#### 18/448 Invoices for approval

It was **unanimously resolved** to approve the following invoice in excess of £2k

that required the authorisation of the Board:-  
4354 – Department of Infrastructure – EFW tipping charges

**18/449 Christmas Party Contributions 2018**

The Commissioners considered a report from the R&D Officer regarding the annual contributions made by the Board to various clubs and schools to help in their Christmas celebrations.

It was **unanimously resolved** that the Commissioners would make a contribution to the following groups:-

£100 contribution

Braddan School  
Ballacottier School  
Kewague School  
Ballacottier Youth Club  
Age (IOM) Friday Lunch Club

£50 contribution

Union Mills Brownies  
Union Mills Rainbows  
Braddan Brownies  
Santan Scouts

**18/450 Tynwald Christmas Carol Service – 13 December 2018**

The Commissioners considered an invitation from the President of Tynwald, Mr Steve Rodan to attend the Tynwald Christmas Carol Service on Thursday 13 December.

It was **unanimously resolved** that Mr Mellon would attend on behalf of the Board.

**18/451 Invitation to Ballacottier School Christmas Carol Service – 11 & 13 December**

The Commissioners considered an invitation from Mrs Carol Walsh, Headteacher of Ballacottier Primary School to the school's Christmas Carol Services.

It was **unanimously resolved** that Mr Mellon would attend on behalf of the Board.

**18/452 Landscaping Contract – additional grass cuts**

The Commissioners considered a report from the Deputy Clerk & Finance Officer regarding the Landscaping Contract as the Contractor had requested an extra cut in certain areas to reduce the amount of grass that would be cut and collected at the start of the next round in the spring.

It was **unanimously resolved** to defer consideration of this issue as it was felt a closer review should be undertaken of the contract as it had been subject to many amendments since it was first issued.

**18/453 Close y Lhergy**

The Commissioners considered a report from the Housing Officer regarding an ongoing complaint about flooring in a ground floor flat.

It was **unanimously resolved** to note the content of the report and that Mr Dentith would speak to the tenant and report back to the next meeting of the Authority.

- 18/454 Highways and Drainage - Overview**  
It was **unanimously resolved** to defer consideration of this item until the next meeting of the Authority.
- 18/455 October Financial Report**  
The Deputy Clerk and Finance Officer had provided members with paper copies of the October Financial Report.
- It was **unanimously resolved** to note the content of the Financial Report and that as the estimates for 2019/2020 would shortly be prepared, ideas should be submitted for discussion.
- 18/456 Agreement For Sale & Deed of Conveyance – Unit 41**  
The Commissioners considered an Agreement For Sale and Deed of Conveyance in respect of the sale of Unit 41 to David Crowe Plant Hire for the sum of £161,000.
- It was **unanimously resolved** that the Chairman would execute the documents on behalf of the Authority.
- 18/457 Proposal to petition for the purchase of the Roadway at Cronkbourne Village**  
It was **unanimously resolved** to submit a Petition to the Department of Infrastructure, seeking their approval to purchase a portion of Roadway from Mrs I Moore, a descendant of William Fine Moore who had built the village, for the sum of £7,500, and then sell the same portion of land to Arragon Jaguars Ltd to complete the sale of Cronkbourne Village.
- 18/458 Agreement For Sale & Deed of Conveyance – Roadway at Cronkbourne Village**  
Further to the previous Minute the Commissioners considered an Agreement For Sale and Deed of Conveyance in respect of the sale of the Roadway at Cronkbourne Village belonging to Mrs I Moore in preparation for the approval of the Petition.
- It was **unanimously resolved** that the Chairman would execute the documents on behalf of the Authority, which could be released subject to approval of the Petition by the Department of Infrastructure.
- 18/459 Petition to sell lane at Gable End of 42 Cronkbourne Village**  
It was **unanimously resolved** to submit a Petition to onward sell the gable end of 42 that was to be exchanged with The Architects Studio, to Arragon Jaguars Ltd to allow the sale of Cronkbourne Village to be completed.
- Planning**
- 18/460 Planning Applications**  
It was **unanimously resolved** that the Commissioners had no objections to the following Planning Applications:-
- PA18/01173/B – Mrs T Kinrade – Alterations, erection of extension to replace existing and creation of raised patio and decked area – Cronksyde, 5 Cronk Road, Union Mills, Braddan.
  - PA18/01176/B – Braddan Parish Commissioners – Demolition of property in order to widen existing access road – 10 Snugborough Avenue, Union Mills, Braddan.
  - PA18/01060/B – Mr & Mrs J Simpson – Erection of a dwelling with detached garage – Ballacaroon, West Baldwin Road, Mount Rule, Braddan –

AMENDED PLANS

- PA18/00548/B – Progress Shaving Brush (Vulfix) Ltd – Erection of an industrial unit – Cronkbourne Business Park, Ballafletcher Farm Road, Braddan – AMENDED PLANS
- PA18/01214 – Caroline Etherington Therapies – Additional use of property as a therapy treatment business – 38 Ballanawin, The Strang, Braddan, IM4 4NT

**18/461 Planning Approvals**

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

- PA18/00769/B - Swagelok Ltd - Erection of an external storage building - Swagelok Ltd Factory, Ballafletcher Road, Cronkbourne, Braddan, IM4 4RA
- PA18/00667/TEL – Sure IOM Ltd – Installation of telecommunications equipment including a free standing 12m lattice mast and two antenna mounted on telegraph poles – Nobles Hospital, the Strang, Braddan, IM4 4RJ
- PA18/00883/B - Mr Steven David Rawsley - Erection of storage shed for agricultural equipment - Field 521615, Land Adj To Leece Lodge, Strang, Braddan
- PA18/00863/B - Mr Paul Beckett & Dr Lesley Stone - Alterations to existing first floor balcony and ground level terrace, including installation of decking, new pergola and new external staircase - Silver Creek House, 12 Cronk Road, Union Mills, Isle Of Man, IM4 4NJ

**18/462 General Matters**

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

- Shared Eastern Housing Waiting List
- Schedule of Rent Arrears
- Discharge Licence Application – Ballacaroon, Mount Rule
- Highway Drainage – A25 Old Castletown Road
- Non Police Convictions held on Police Systems
- Rate Arrears Report
- Public Right of Way No 360 Heritage Trail/Former Railway Line (Braddan, Marown & German) Temporary Closure
- Demolition Order - Union Mills Sewage Works Site Adjacent To River Dhoo - Removal of two small detached buildings (5m2 and 25m2 in size) and various manholes and their backfilling to limit the risk of falls and injury.
- Middle Park Industrial Units (No 1) Management Company Limited – Forthcoming AGM

**18/463 Any Other Business**

There were no other matters to be considered.

**18/464 Date for Next Meeting**

The date for the next meetings were set at:-  
12.30pm on Thursday 6 December 2018  
2pm on Thursday 13 December 2018

There being no further business, the meeting ended at 5.30pm.

Signed *N. M. M.*

Date *13/12/2018.*