

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 24 January 2019.

In Attendance

Mr A Jessopp	Chairman
Mr N Mellon	Vice Chairman
Miss C Corkill	
Mr D Dentith	
Mr J Quaye	
Mr J C Whiteway	Clerk

- 19/033 Apologies for absence**
There were no apologies received.
- 19/034 Declaration of Interest**
There were no Declarations of Interest.
- 19/035 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.
- 19/036 Deferral of Matters on the Agenda to Private**
There were no matters deferred to Private.
- 19/037 Questions from the Public**
There were no questions from the Public.
- 19/038 Minutes of Recent Meetings**
The Minutes of the Public Meeting held on Thursday 17 January 2019 were unanimously approved as a correct record of proceedings.
- 19/039 Matters Arising**
- (i) Lease to Union Mills Football Club – Minute –19/007 (i)**
It was **unanimously resolved** to note the Clerk's report that the Hospital had noted the Commissioners previous correspondence.
- (ii) Cronkbourne Village- Minute -19/007 (ii)**
It was **unanimously resolved** to note the Clerk's report that all papers had been prepared by their legal advisers and the matter now lay in the hands of Arragon Properties.
- 19/040 Matters for Consideration from Section 2**
There were no matters for consideration from Section 2.
- 19/041 Chairman's Announcement**
There was no Chairman's Announcement.
- Section 1**
- 19/042 Rates 2019/2020**
Further discussions were held on the budgetary requirements for the forthcoming financial year 2019/20.
- It was noted that the rateable value of the Parish had increased over the year by 18087 taking it to 551632. Based on the current years rate of 200p this would equate to an additional £36174 rate income.

It was agreed that the estimates should be built on a proposal that the discount given for early payment of rate payments was to be reduced from 5% to 4%.

The following were therefore key points on proposed changes to the previous years budget:

The following were sums added to the previous years amounts:

- £4k staff pensions
- £2k postal costs for issuing promotions (ie recycling)
- £5k upgrade of office computer hardware
- £6.95k refurbishment of Memorial Hall floor and acoustic improvements
- £5.5k for Christmas lighting
- £37.5k essential repairs to skate park surface and BMX track
- £15.5k for the purchase of recycle boxes with trolleys
- £34k for additional road sweeping and clearance of debris
- £6k as an increased contribution toward the running of the Eastern Civic Amenity Site.

The money set aside for professional fees to assist and represent the Authority at the Public Inquiry for the Eastern Area Plan remained at £10k.

The reserves would be bolstered by an underspend on the 2018/19 and on the understanding of this fact the following decisions were made:

- A scheme for the replacement of playground matting at the children's play parks at Snugborough and Clybane costing £117k was to be funded from reserves but repayable over a 10 year period.
- A scheme for the development of Cronk Grianagh Park, including public toilets, costing £100k was to be funded from reserves but repayable over a 10 year period.

After discussing and accepting these and other proposals it was **unanimously resolved** to set the budget for 2019/20 at 201p in the pound.

19/043 Date for Next Meeting

The date for the next meeting was set at:-
2pm on Thursday 7th February 2019

There being no further business, the meeting ended at 4.30 pm.

Signed



Date

7/2/19