

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2.45 pm on Thursday 2 May 2019 following the AGM.

In Attendance

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

- 19/172 Apologies for absence**
There were no apologies for absence.
- 19/173 Declaration of Interest**
There were no declarations of interest.
- 19/174 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.
- 19/175 Deferral of Matters on the Agenda to Private**
There were no matters deferred to Private.
- 19/176 Questions from the Public**
There were no questions from the Public.
- 19/177 Minutes of previous Meeting**
The Minutes of the Public Meeting held on Thursday 11 April 2019 were unanimously approved as a correct record of proceedings.
- 19/178 Matters Arising**
- (i) Street Traders Licences : Minute 19/160**
The Board asked for a full report stating which areas the licenses covered.
- It was **unanimously resolved** to request a report from the Community Warden.
- (ii)1 Jubilee Terrace: Minute 19/161**
The Board noted a report from the Housing Officer which produced one proposal for making the property more energy efficient.
- It was **unanimously resolved** that at least a further two more options should be researched.
- (iii) STEP Student: Minute 19/166**
It was **unanimously resolved** to note that the application had been submitted.
- 19/179 Matters for Consideration from Section 2**
There were no matters for consideration from Section 2.
- 19/180 Chairman's Announcement**
There was no Chairman's Announcement.

19/181 Section 1**Invoices for approval**

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

4876 – Arragon Properties
 4869 – Cedar Developments Ltd
 4886 – Curtins Ltd
 4862 – Joe Doyle Plumbing
 4881 – Mullen Consulting Ltd
 4895 – DEFA – Building Control
 4888 – Manx Utilities

19/182 Statement of Costs – Sale of Cronkbourne Village

The Commissioners considered a report from the Finance Officer detailing the overall costs of the sale of Cronkbourne Village.

It was **unanimously resolved** to note that sale of the Village returned £1.5m but if the buying and selling pieces of land, and the loss of rent and maintenance of the properties pending the original decision the sell the Village were taken into consideration, this figure reduced to just £1.14m

19/183 Hanging Baskets 2019

Consideration was given to a report from the Finance Officer which detailed the cost of purchasing the flowers and the purchase of some new troughs as £9,603.

It was **unanimously resolved** that the quote from Watsons Nurseries would be accepted.

19/184 Tynwald Day – Friday 5 July 2019 – Tickets

It was **unanimously resolved** that Mr Quaye would take the grandstand tickets for Tynwald Day.

19/185 Invitation to Onchan District Commissioners' Civic Sunday

Consideration was given to invitation to the Civic Service.

Unfortunately, no one would be available on that day and it was **unanimously resolved** to regretfully decline the offer.

19/186 Invitation to Mona's Queen III Anchor Memorial Service

Consideration was given to an invitation from Port St Mary Commissioners to attend the above Service.

Unfortunately, no one would be available on that day and it was **unanimously resolved** to regretfully decline the offer.

19/187 Invitation to Douglas Borough Council Civic Sunday

It was **unanimously resolved** to note the proposed date of 9th June 2019.

19/188 Off Street Parking Order 2019

The Commissioners considered the draft document and it was **unanimously resolved** to put the matter out for public consultation.

19/189 Tender opening – Roadway clearance

It was **unanimously resolved** to note that the tenders had been opened by the Chairman and the contract awarded to Paul Carey and Sons Ltd at a value of

£17,775.

19/190 Tender opening – BMX track – Cronk Grianagh Park
It was **unanimously resolved** to note that the tenders had been opened by the Chairman and the contract awarded to Paul Carey and Sons Ltd at a value of £8,390.

19/191 Tender opening – rain water goods & external decoration – Close y Lhergy
It was **unanimously resolved** to note that the tenders had been opened by the Chairman and the contract awarded to J Clawson Ltd at a value of £47,449.

19/192 Tender opening- Skatepark
It was noted that only one tender had been submitted and the Chairman had decided to refer the matter back to the Board

After discussion it was **unanimously resolved** to contact other companies that had expressed an interest and advise them that the Board would be prepared to consider late bids.

19/193 Tender opening Playground Refurbishment.
It was noted that two tenders had been submitted but one was unrealistically low.

It was **unanimously resolved** that the Clerk would contact the company to ensure that the correct price had been submitted.

Mr Dentith left the meeting at 5pm.

Planning

19/192 Planning Applications
It was **unanimously resolved** that the Commissioners had no objections to the following Planning Applications :-

- PA19/00393/B – Mr & Mrs D Evans – Erection of an extension to replace existing conservatory – 38 Hollin Bank, Tromode Woods, Bradda
- PA19/00343/B – Mr P Snowden – Alterations, installation of flue and windows/doors to existing sunroom – Fuchsia House, Old Castletown Road, Port Soderick, Braddan
- PA19/00404 – Mr P J Kaneen – Change of use of part of workshop as micro brewery – Kaneen's Garage, Main Road, Union Mills, Braddan
- PA18/01306/B – Mr P Amott – Erection of extension to side of property, and installation of gates to driveway – 171 Fairways Drive, Mount Murray, Braddan – AMENDED PLANS
- PA19/00420/B – Eden Park Developments – Creation of entrance wall and landscaping/sculpture to roundabout - Cooil Road Roundabout & adjacent to Jacksons/Eden Business Park, Cooil Road, Braddan
- PA19/00421/D – Eden Park Developments – Installation of illuminated signage – Cooil Road Roundabout & adjacent to Jacksons/Eden Business Park, Cooil Road, Braddan
- PA19/00460/B – Hospice Isle of Man – Alterations, installation of roof lights & windows & erection of two extensions – Hospice Isle of Man, The Strang, Braddan

19/193 Planning Approvals
It was **unanimously resolved** to note the following Planning Approval:-
PA19/00218/B - Mr David Hampton - Erection of a porch extension - 19 Clybane Rise, Braddan

19/194 General Matters

The following matters were put forward and the Clerk was asked to investigate:

- (i) Contractor using Mannin Infirmary Site without planning permission
- (ii) Could a drop kerb be installed on Ballaoates Road adjacent to Harold Cottage.
- (iii) Does the condition of the Smithy at Strang Close Road require a further improvement order.
- (iv) If an online booking system for the Memorial Hall was feasible.
- (v) The removal of advertising for Gandys Circus which were still evident throughout the Parish despite the Circus having left the island.

19/195 Section 2

- 1. Shared Eastern Housing Waiting List
- 2. Schedule of Rent Arrears
- 3. Consultation - Review and Modernisation of Rates – Response from Douglas Borough Council
- 4. Maintenance Of Roadside Hedges, Sod Banks And Verges
- 5. Forest Planning & Accreditation

19/196 Date for Next Meeting

The date for the next meetings were set at:-

- 23rd May 2019
- 13th June 2019

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

Signed 

Date 23/5/19

CHAIRMAN'S INITIALS
