

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 13 June 2019.

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

- 19/228 Apologies for absence**
There were no apologies for absence.
- 19/229 Declaration of Interest**
There were no declarations of interest.
- 19/230 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.
- 19/231 Deferral of Matters on the Agenda to Private**
There were no items deferred to Private.
- 19/232 Questions from the Public**
There were no questions from the Public.
- 19/233 Minutes of previous Meeting**
The Minutes of the Meeting held on Thursday 23 May 2019 were **unanimously approved** as a correct record of proceedings.
- 19/234 Matters Arising**
- i) 1 Jubilee Terrace: Minute 19/204 (i)**
It was **unanimously resolved** to note that the Housing Officer had made arrangements to visit the site with an architect from the Modus practice.
- ii) Refuse and Recycling Services; Minute 19/208**
It was **unanimously resolved** to note that the Clerk had spoken to Douglas Corporation who had indicated that they would be in a position to consider entering into an arrangement regarding waste services, and the Chairman asked for a meeting with the Chairman of the Environmental Services Committee to discuss the matter further.
- iii) Active Travel : Minute 19/213**
The Chairman wished it be noted that a meeting had taken place with Mr Tim Cowin, Dol who had given a presentation on the Sustran report on Active Travel.
- iv) Charity Collection Boxes – Memorial Hall – TT and MGP Weeks**
The Clerk reported that on further investigations it had been determined that the IOM Marshalls Association was not a registered charity and it had proven necessary to seek an alternative charity who could receive the proceeds of the collection boxes.

It was **unanimously resolved** to note that after consultation with the Commissioners it had been agreed that the charity would be the Dan Kneen Charitable Fund.

19/235 Matters for Consideration from Section 2
There were no matters for consideration from Section 2.

19/236 Chairman's Announcement
There was no Chairman's Announcement.

Section 1

19/237 Invoices for approval
It was **unanimously resolved** to approve the following invoices in excess of £2k that required the authorisation of the Board:-
5030 Bell Burton
5000 Douglas Corporation
5037 Dept of Infrastructure
5026 Ellis Brown
5021 Evolution Accounting
5023 Mullen Consulting
5044 Cedar

19/238 Armed Forces Day – 30 June 2019
The Commissioners considered an invitation from the Armed Forces Committee but it was **unanimously resolved** to advise them that no Commissioner was able to attend due to prior commitments.

19/239 Clerk of Works – Close y Lhergy
Consideration was given to a report from the Clerk setting out the fee proposals from three companies interested in providing a Clerk of Works service for the refurbishment contract.

It was **unanimously resolved to accept** the lowest quote which was from Mullen Consulting.

19/240 Mullen Doway – Progress Report
The Commissioners considered a Report from the Clerk which set out the Quantity Surveyors Post Contract Report and cashflow.

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

The Chairman asked that the project be placed as a permanent item on the agenda until the contract was complete.

19/241 Housing Waiting List Applicants – Points awarded for NTQ/Court Orders
Consideration was given to an email from the Department of Health and Social Care regarding points awarded to applicants with Notices to Quit and Court Orders.

It was **unanimously resolved** to note that over the past 3 years there have been a total of 14 occasions where waiting list applicants have received priority points for Notices to Quit and zero cases being awarded for Court Orders for Possession.

19/242 Corporate Governance & Code of Conduct

The Commissioners considered a report from the Clerk regarding a draft Corporate Governance and Code of Conduct.

It was **unanimously resolved** to defer consideration of the document to the next meeting.

19/243 Dog Byelaws – Hospital Grounds

Consideration was given to a report from the Community Warden following recent incidents of keepers of dogs allowing their animal to foul the hospital grounds.

It was recommendation of the Warden that the Commissioners should include the Hospital Grounds within the Braddan Byelaws.

It was **unanimously resolved** to accept and implement the recommendation.

19/244 Development Orders Consultation

The Commissioners considered correspondence from the Department of Environment, Food & Agriculture seeking their response to consultation documents on "Telecommunications" and "Classes and Changes of Use"

It was noted that the Department had organised a "Planning User Group" meeting on 10th July 2019 that would discuss this matter, and it was **unanimously resolved** to defer the matter until after the meeting.

19/245 Policy on Charitable Exemptions – Rates

Consideration was given to a report from the Finance Officer regarding the Authorities approach to allowing charities exemption from rates.

They noted that at present the function lay solely with the Finance Officer. She recommended that the procedure should be amended to allow for her to consult with IOM Treasury prior to an application being passed to the Clerk before the exemption being granted, and the Commissioners should be the appeals body.

It was **unanimously resolved** to accept this recommendation and agreed to amend the procedure accordingly.

19/246 Street Traders Licence Application – Hugo's by Woodbourne Kitchen

The Commissioners considered a report from the Community Warden regarding an application for a licence within the Spring Valley Industrial Estate.

It was noted that their other mobile licences had been issued in the area but the matter would be determined by supply and demand and it was **unanimously resolved** to approve the application.

19/247 Vicarage Road Bank

Consideration was given to a report from the Finance Officer regarding work that been done on a property at Clybane Rise which had badly damaged the Commissioners land.

It was **unanimously resolved** to have the land owner cease the work and the property owner be asked for a land re-instatement programme before it was allowed to continue.

The report also highlighted an issue where foliage from the Commissioners land was damaging residents' fences and the land maintenance programme was not regular enough to avoid this from happening.

It was **unanimously resolved** to include this matter in the ongoing review of the gardening contract.

19/248 Mexi Mann A-Frame Board Application

Consideration was given to a report from the Community Warden regarding an application to erecting a moveable 2 sized noticeboard to advertise the company's wares placed on a pavement in the Cooil Road.

It was **unanimously resolved** to approve the application.

19/259 Skate park quotation

The Commissioners considered a report from the Community Warden following the previous deferment of a tender for the maintenance and repair of the skatepark.

It was observed that the quote of £46,000 was in excess of the budget provision made at the time of the estimates setting process, but still considerably less than the other tenderer.

After much debate it was **unanimously resolved** to accept the quotation on the understanding that the contractor would offer at least a 12 month guarantee for his work.

Planning

19/260 Planning Applications

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

- PA19/00360/B – Mr A Caine – Erection of a replacement dwelling with associated curtilage and vehicular access – Hillside Cottage, Ballaoates Road, Castleward, Braddan, IM4 5EJ – AMENDED PLANS

19/261 Planning Approvals

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

- PA18/00815/C - Department Of Infrastructure, Transport Services - Additional use of school car park for the parking of up to four minibuses (retrospective) - Braddan School, Braddan Road, Braddan, IM4 4TQ
- PA18/01306/B - Mr Peter Amott - Erection of extension to side of property, and installation of gates to driveway - 171 Fairways Drive, Mount Murray, Braddan, IM4 2JG
- PA19/00238/B - Isle Of Man Vagabonds RUFC Ltd - Variation of condition five of PA16/00912/B, Variation of Condition 5 of planning approval granted under

15/01302/C to allow 60 temporary camping pitches at any one time, to increase the number of camping pitches to 120 - Ballafletcher Sports Centre, Strang, Braddan, IM4 4RA

19/262 Planning Correspondence

It was **unanimously resolved** to note the following Planning Correspondence-

- PA19/00129/B – Blue Wave Communications – Erection of a 40m high mast with supporting structure, boundary fence and ancillary buildings – Old BBC Transmitting site, Old Castletown Road, Braddan.

19/263 General Matters

There were no matters put forward.

19/264 Section 2

1. Design Team Monthly Report No. 2 – May 2019
2. Schedule of Rent Arrears
3. KPMG Fun Run – signed closure notice – 28 June 2019 – Marine Drive
4. Make Music Day 2019
5. Hedgerows & Verges – Mr B Henderson MLC
6. British Cycling National Road Series – 2 – 4 August 2019
7. Road Closures – Peel Road, Glen Vine & alternative routes
8. Leasing of land to Sports Clubs – Department of Education, Sport & Culture
9. Flowers – IOM Business Park
10. Update from Cabinet Office re: Review into Health & Social Care

19/265 Date for Next Meeting

The date for the next meeting was set for:-

27th June 2019

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

Signed

Date 27/6/19