

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2.20pm on Thursday 31 October 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 & Finance Officer

- 19/429 Apologies for absence**
There were no apologies for absence.
- 19/430 Declaration of Interest**
There were no Declarations of Interest.
- 19/431 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.
- 19/432 Deferral of Matters on the Agenda to Private**
It was agreed that Item 6, Signature of tenancy agreements - Property 021 and Tenant 534 and Property 018 and Tenant 533 would be considered in Private.
- 19/433 Minutes of previous Meeting**
The Minutes of the Meeting held on Thursday 17 October 2019 were **unanimously approved** as a correct record of proceedings.
- 19/434 Matters Arising**
- (i) Financial Review of Tenants: Minute 19/407 (ii)**
The Clerk advised that he had been unable to make arrangements for Mr Harmer MHK, the Minister for Department of Infrastructure to come to the meeting and it was **unanimously resolved** to note that alternative arrangements would be made.
- ii) Soil test: Minute 19/412**
The Clerk advised that he had also been approached by a representative from "The Save Camlork group" asking if the Commissioners would be prepared to make a small contribution toward the cost of soil testing at Camlork Farm.
- They advised that they wished to submit this evidence to the Cabinet Office so that it could be considered with the Inspectors report.
- After careful consideration it was **unanimously resolved** that their response should be consistent with response to the Braddan and Ballacottier Road residents, by not making a contribution as it may create a precedent for other matters in the future, not just planning, which could put the Commissioners in a difficult situation.
- iii) Memorial Hall contract – Final Payment: Minute 19/417**
As requested at the previous meeting, the Finance Officer produced a cost schedule of income and opportunities lost, that were caused by the contractor taking many months to get the building operational rather than the original six week contract period.



The Commissioners felt that the value of the loss was £2231, and this should be recovered from the final payment.

It was **unanimously resolved** that to bring the matter to a speedy conclusion, the Clerk should issue a full and final settlement offer of £10,312.37 (inc VAT) to the contractor.

19/435 Matters for Consideration from Section 2

There were no Matters for Consideration from Section 2.

19/436 Chairman's Announcement

There was no Chairman's Announcement.

19/437 Members of the public

At 2.15pm the Chairman welcomed Mr Shimmins MHK to the meeting and a discussion took place on the present condition of the Heritage Trail and the recent Tynwald decision on the rates review.

At 2.35pm Mr Shimmins left the meeting.

19/438 Environmental Issues

There were no matters put forward for discussion.

19/439 Lewin – Bankruptcy

After discussion it was **unanimously resolved** that funds could be released to the Trustee In Bankruptcy to allow court papers to be served on Ms Clucas, Mr Lewin's partner in an attempt to recover the money given to her by Mr Lewin from his pension policies.

19/440 Mullen Doway – Update

Consideration was given to a response from the Building Control Officer setting out the function of his role in relation to this contract. The Clerk was asked to enquire if he would be able to supply dates of any visits he had made to the site and whether he have any comments on the standards of the craftsmanship.

The Clerk advised that a revised lighting diagram was being produced by the MUA, and work was continuing on the drainage, including whether it was adoptable, or up to an adoptable standard.

The Commissioners also asked to see the specification for the air recovery/circulation system and **unanimously resolved** to note the Clerk's advice that an example of the unit was being obtained.

19/443 Strang Corner Field – Update

It was **unanimously resolved** to note that the matter was now being dealt with by the Quantity Surveyor.

Section 1

19/444 Invoices for approval

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

4954 – Straight Ltd

5495 – Cedar

5506 – Curtins Ltd

- 19/445 Financial Report**
It was **unanimously resolved** to note the finance report for Income and Expenditure to September, the detail of which had been examined at a meeting with all the Commissioners earlier in the day.
- 19/446 Alleged breach of Planning Control – Storing of building materials, plant and vehicles – Land at Cronk Grianagh, Strang**
The Commissioners considered a letter from the Department of Environment, Food and Agriculture setting out the action taken by the Department in response to the complaint.

It was **unanimously resolved** to note the document.
- 19/447 Joint Eastern Civic Amenity Site Committee Meeting**
The Clerk report he had accompanied Mr Dentith and representatives from the Eastern Civic Amenity Site Committee, to a site meeting at Middle Park Industrial Estate to look at options for a new civic amenity site.

He advised that sites owned by Dandara and Island Demolition and Groundworks had been considered and the opportunity had been taken to view the workings of IDG's recycling shed.

The Clerk confirmed that a special meeting was to be arranged of the ECAS on 5th November where the final decision on whether to purchase either site or remain in the present position would be taken.

After considering the feedback from Mr Dentith, it was felt the site offered by Dandara appeared to be the best option and it was **unanimously resolved** that this position would be put forward at the meeting.
- 19/448 Memorial Hall – costs deferred from previous meeting**
It was **unanimously resolved** to note that the Clerk hoped to bring a report to the next meeting.
- 19/449 Recycling trolley questionnaire**
Consideration was given to a draft survey document, seeking the views of the one hundred residents who had agreed to take part in the recycling trolley trial.

It was **unanimously resolved** pass on the suggested amendments to the Research and Development Officer to assist her in completing the document.
- 19/450 Cronk Grianagh Woodland Management contract**
The Commissioners considered correspondence from Prescott Associates, setting out estimates from contractors to carry out the works for the fourth year of the Woodland Management contract.

It was **unanimously resolved** to accept the tender price from Manx Roots.
- 19/451 Section 2**
1. Schedule of Rent Arrears
 2. Housing Waiting List
 3. TT Riders Association
 4. Dan Kneen Charitable Fund

Private

19/452 Tenancy Agreements for signing

The Commissioners considered the following Tenancy Agreements-
Property 021 and Tenant 534
Property 018 and Tenant 533

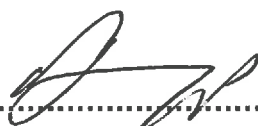
It was **unanimously resolved** to execute the Tenancy Agreements on behalf of the Authority.

19/453 Date for Next Meeting

The date for the next meeting was set for:-

14 November 2019
28 November 2019

There being no further business, the meeting ended at 16.45pm.

Signed 

Date 14/11/19

CHAIRMAN'S
INITIALS
