

**MINUTES OF BRADDAN PARISH COMMISSIONERS**  
**held at the Commissioners' Office, Close Corran, Union Mills, Braddan**  
**at 9.30am on Thursday 28 November 2019.**

**In Attendance**

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

- 19/484 Apologies for absence**  
There were no apologies received.
- 19/485 Declaration of Interest**  
There were no Declarations of Interest
- 19/486 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.
- 19/487 Deferral of Matters on the Agenda to Private**  
There were no matters deferred to Private.
- 19/488 Minutes of previous Meeting**  
The Minutes of the Meeting held on Thursday 14 November 2019 were **unanimously approved** as a correct record of proceedings.
- 19/489 Matters Arising**
- (i) Bid for former sewage works: Minute 19/458(i)**  
The Clerk advised that the MUA had declined the offer to meet with him to negotiate on the matter.
- It was **unanimously resolved** that the Chairman would contact the Chairman of Manx Utilities.
- (ii) Memorial Hall: Minute 19/458(ii)**  
The Clerk advised that Mr Kinrade had still not responded to the offer letter, but the money offered had not been paid.
- It was **unanimously resolved** that the Clerk would pay the amount offered.
- (iii) Eastern Civic Amenity Site Committee: Minute 19/458 (iii)**  
It was **unanimously resolved** to note that the meeting of the Committee had been scheduled for later in the day.
- (iv) Ditching Heritage Trail: Minute 19/467**  
The Clerk reported that the contractor would deposit any larger pieces of the trees at the side of the Trail, and all silt and small pieces of branches would be placed on the river side of the trail, but not in danger of dropping into the river.
- It was **unanimously resolved** to note the Clerks report.



**(v) Port Soderick Hall: Minute 19/477**

The Clerk put forward for consideration a copy of the charity's accounts. It was **unanimously resolve** to invite the Chairman to the next meeting

**(vi) MUA – Column testing: Minute 19/478**

The Clerk advised that the MUA were unable to produce a list of lighting columns that were over 20 years of age.

In the light of this it was **unanimously resolved** that their preferred choice of the surveys offered, would be testing the 337 columns that were older than 15 years

**19/490 Matters for Consideration from Section 2**

There were no Matters for Consideration from Section 2.

**19/491 Chairman's Announcement**

There was no Chairman's Announcement.

**19/492 Members of the public**

There were no questions from members of the Public.

**19/493 Environmental Issues**

There were no matters put forward for discussion.

**19/494 Lewin – Bankruptcy**

It was **unanimously resolved** to note that the matter of taking Ms Clucas to Court was still continuing.

**19/495 Mullen Doway – Update**

The Clerk fed back from a meeting he had had the previous day with Mark Pierce, architect Brian Butler, quantity surveyor and Jeremy Reece from the Department of Infrastructure.

They noted that the discussions were held on the power, lighting scheme, drainage and the causes for the potential delay in the contract.

It was **unanimously resolved** that the Clerk would seek further advice from the Department in relation to the problems on site that were leading to the delay in the contract and what actions, if any, should be taken.

**19/496 Strang Corner Field – Update**

It was noted that the matter was still in the hands of the Quantity Surveyor although the Christmas period could lead to a delay in issuing the tender documents.

It was **unanimously resolved** to request that the QS should send the tender documents out before Christmas even if that meant allowing contractors a longer response period.

**Section 1**

**19/497 Invoices for approval**

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

5594 – Lite Ltd  
5595 – Douglas Borough Council  
5617 – Cedar  
5621 – Ellis Brown

5050 – Maclo  
 5630 – Douglas Borough Council  
 5631 – Department of Infrastructure

- 19/498 Christmas Contributions – Local Charities and Groups**  
 Consideration was given to a report from the R&D Officer regarding the Authority's annual contributions to local groups' Christmas parties.

It was **unanimously resolved** to make the following festive contributions:-

**£100 donation**

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

**£50 donation**

Union Mills Brownies  
 Union Mills Rainbows  
 Braddan Brownies  
 Santan Scouts

- 19/499 Financial Report – to October 2019**  
 The Commissioners considered a Financial Report setting out the Authority's income and expenditure to October 2019.

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

- 19/500 1 Jubilee Terrace – proposed upgrade**  
 Consideration was given to a report from Robert Graham and Co, Chartered Quantity Surveyors, setting out a proposal to use it as a test property for renewable energy. The upgrade would include replacing the gas central boiler to an air source heat pump with roof mounted solar PV panels to assist with heating and hot water.

It was **unanimously resolved** to seek a fee proposal from Mr Graham to progress the work which may include spray insulating the roof.

- 19/501 Recycling Trolley Survey**  
 Consideration was given to the results of a recent survey of residents who had participated in the trial of 100 recycling trolleys. It was noted that 67 of the users had responded and given very positive feedback.

In the light of the feedback It was **unanimously resolved** to order a further two hundred trollies.

- 19/502 Consultation on Electoral Legislation**  
 Consideration was given to an email from Mr Richard Parslow, Head of Crown and Elections Team, Cabinet Office, who was asking for the authority to participate in the consultation process relating to proposed changes to the Registration of Electors Bill 2020 and the Elections (Keys and Local Authorities) Bill 2020.

It was **unanimously resolved** to defer the matter to the next meeting.

- 19/503 Invitation to contribute to the Parliamentary Review magazine**  
 Consideration was given to a letter from the Parliamentary Review, offering the opportunity for the authority to submit a 1000 word article in to the 2020 issue.

It was **unanimously resolved** that the Chairman would contact the organisation to obtain a clearer understanding of the offer.

**19/504 Braddan Housing Byelaws 2019 – for execution**

Following the meeting on 14<sup>th</sup> November consideration was given to the final version of the document.

It was **unanimously resolved** that the document could be signed by the Chairman and Clerk and when sealed it should be lodged at the Tynwald Library.

**19/505 Libraries Working Party**

Consideration was given to a letter from the Chair of the Council of Minister's Libraries Working Party, Mrs Clare Barber MHK, seeking the Authority's views on the Mobile Library in their area.

It was **unanimously resolved** to note the report and the Clerk to provide a response.

**19/506 Planning Changes Information Sessions for Local Authorities – January 2020**

The Commissioners considered an email from the Planning and Building Control Directorate, setting out dates in January at venues around the island for Local Authority Members and Clerks.

It was **unanimously resolved** that the Chairman and Mr Mellon would attend on 27<sup>th</sup> January.

**19/507 Christmas & New Year Domestic & Commercial Refuse Collections**

The Commissioners considered an email from their refuse contractor, suggesting the following dates for the refuse collections over the Christmas period:-

Domestic – Monday 23 & 30 December

Commercial – Friday 27 December & Friday 3 January

It was **unanimously resolved** to approve the revised collection dates and place a notice in the Courier to advise residents.

**19/508 Estimates – First Draft**

The Commissioners considered a report and a first draft of the estimates for the next financial year from the Finance Officer.

It was **unanimously resolved** to defer the item for further consideration to the next meeting on 12 December 2019.

**Planning**

**19/509 Planning Applications**

It was **unanimously resolved** to advise the Planning Committee that the Board had no objections to the planning applications below:

- PA19/01092/B – Mrs L O'Sullivan – Replacement of existing glazed conservatory roof with tile – 30 Rosehill Mews, Farmhill, Braddan, IM2 2NA – AMENDED PLANS
- PA19/01245/B – Mr R Cowley – Alterations and installation of a rear dormer window – 3 Ballamillaghyn Estate, Mount Rule, Braddan, IM4 4HU

**19/510 Planning Refusals**

It was **unanimously resolved** to note the Planning Refusal below:-  
PA19/00360/B - Mr Alf Caine - Erection of a replacement dwelling with associated curtilage and vehicular access - Hillside Cottage, Ballaoates Road, Castleward, Braddan, Isle Of Man, IM4 5EJ

**19/511 Section 2**

- 1. Rent Arrears
- 2. Highway Services – Reserved space & No waiting Orders
- 3. Port Soderick Recreation Hall – Annual Accounts 2018

**19/512 Any other business**

**Pallet Truck**

Advice was given by Mr Quaye on the most appropriate pallet truck for use at Unit 12.

**Cronk Grianagh toilets**

The Clerk was asked to get an update on the planning application.

**Date for Next Meeting**

**19/513**

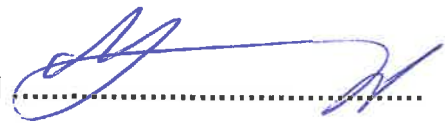
The dates for the next meetings were set for:-

12<sup>th</sup> December 2019

19<sup>th</sup> December 2019

There being no further business, the meeting ended at 12.30pm.

Signed .....



Date .....

9/1/20

