MINUTES OF BRADDAN PARISH COMMISSIONERS
using internet conferencing
at 2pm on Thursday 23 April 2020.

In Attendance
Mr A Jessopp       Chairman
Miss C Corkill          Vice Chairman
Mr D Dentith
N Mellon
Mr J Quaye
Mr J C Whiteway       Clerk
Miss M J Radcliffe   Deputy Clerk & Finance Officer
Mrs T Beattie           Housing Officer
Mr P Parker             Community Warden

20/245 Apologies for absence
There were no apologies for absence.

20/246 Declaration of Interest
Mr Quaye again declared an interest in the matter relating to the Sewage Works.

20/247 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.

20/248 Deferral of Matters on the Agenda to Private
There were no matters deferred to Private.

20/249 Minutes of previous Meeting
The Minutes of the meetings held on Thursday 16th April 2020 were unanimously
approved as a correct record of proceedings.

20/250 Matters Arising
(i) Union Mills Sewage Works Minute: 20/122(i)
It was unanimously resolved to note that the Clerk had been advised of the
Commissioners position and the Chairman felt that it may require him to make contact
with the Chairman of the MUA to progress the matter further.

(ii) Area Plan for the East – Minute: 20/208(i)
The Chairman advised that he was still waiting for a response from the Cabinet Office but
was conscious that they still had not lodged a written submission.

It was unanimously approved to note that the Chairman would contact the Cabinet Office
again.

20/251 Matters for Consideration from Section 2
There were no items for consideration

20/252 Questions from Members of the Public
There were no questions from members of the public

20/253 Environmental Issues
There were no matters for discussion.

20/254 Lewin – Bankruptcy
It was unanimously resolved that the Clerk would seek an update from Mr Mitchell.
20/255  **Mullen Doway – Update**
The Clerk reported that the contractor was planning to return to work but had to undertake a full risk assessment and ensure all the necessary checks and balances were in place before his staff could go back on site.

It was **unanimously resolved** to note that the Clerk was to meet the architect and contractor on site the following day to discuss the potential to return to work, and what plans they were putting in place to comply with government guidelines.

20/256  **Strang Corner Field – Update**
It was **unanimously resolved** to note that a discussion had been held with the Chairman QS and architect, and the Clerk was to examine the contract specification to determine if there were any obvious items that could be removed from the scheme to reduce the price whilst not losing the integrity of the scheme.

**Section 1**

20/257  **Invoices for approval**
It was **unanimously resolved** to approve the following invoice in excess of £2k that required the authorisation of the Board:
- DOI – EfW Plant fees
- D D Wood & Son – Landscaping Maintenance

20/258  **Payment of Rates – 2020/21**
It was **unanimously resolved** to note that the payment of rates was continuing in the similar pattern to previous years.

20/259  **Refuse – Covid 19**
The Clerk advised that with the restriction on peoples’ movement being lessened, the Civic Amenity sites were to re-open on Friday 24th or Saturday 25th April. Plans were in place to ensure social distancing guidelines would be followed and initially there was to be a restriction on the types of materials to be taken, although this was to change as the expected backlog was cleared.

It was **unanimously resolved** to await feedback from the sites but a high demand was anticipated over the first few weeks.

20/260  **Millennium Close Refurbishment Scheme**
The Clerk enquired if the Commissioners would be interested in investigating a major refurbishment scheme in Millennium Close given that the boilers and kitchens were due to be replaced and the exterior decoration was in a need of attention.

It was felt that this would be suitable for a trial of air source heat pumps and it was **unanimously resolved** to seek expressions of interest from suitably qualified lead consultants.

20/261  **Douglas Street Sweeping Contract**
The Clerk advised that he had been in discussions with the contractor who wondered, in the light of very little litter and waste building up being left on the streets during the lockdown period, whether they would prefer to delay the next round of sweeping to later in the year.

It was **unanimously resolved** to advise the contractor that they were in favour of the proposal.
20/262 **Heritage Trail – Wooden Railings**
Consideration was given to a report from the Community Warden regarding a proposal to replace the wooden fencing leading from the entrance to Grianagh Park, down onto the Heritage Trail, including the removal of the two viewing galleries which were in very poor condition.

The Warden proposed that material used by DEFA at Port Soderick Glen would be more robust but Mr Dentith wondered if the Commissioners should take the opportunity to examine alternative material.

It was **unanimously resolved** that alternative materials should be considered and three quotes from contractors should be sought.

**Planning**

20/263 **Planning Applications**
There were no Planning Applications to discuss.

20/264 **Planning Approvals**
It was **unanimously resolved** to note the following Planning Approvals:-
- PA20/00250/B - Alterations and erection of ground floor extensions to rear elevation, Korderry, Marine Drive, Port Soderick, Isle Of Man, IM4 1BJ
- PA20/00194/B - Installation of air source heat pump - South Fork, 2 The Church View, Braddan, Isle Of Man, IM4 4TF

20/265 **Section 2**
There were no matters for consideration under Section 2

20/266 **Any Other Business**

1) The Community Warden advised that he had not received an update from the DoI in relation to their intentions to repair the crash barrier on the Marine Drive which had been the site of a fatal car incident recently.

20/266 **Date of Next Meeting**
The date for the next meetings was set for:-

30 April 2020

There being no further business, the meeting ended at 3pm.

Signed ……………………………………

Date ……………………………………