

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