

MINUTES OF BRADDAN PARISH COMMISSIONERS
using internet conferencing
at 2pm on Thursday 30 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

20/267 Apologies for absence

There were no apologies for absence.

20/268 Declaration of Interest

Mr Quaye declared an interest in the matter of the Union Mills Sewage Works.

20/269 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.

20/270 Deferral of Matters on the Agenda to Private

There were no matters deferred to Private.

20/271 Minutes of previous Meeting

The Minutes of the meetings held on Thursday 23 April 2020 were **unanimously approved** as a correct record of proceedings.

20/272 Matters Arising

(i) Union Mills Sewage Works Minute: 20/250(i)

It was **unanimously resolved** to note that there had been no further contact with the MUA.

(ii) Area Plan for the East: Minute 20/250 (ii)

The Chairman welcomed Mr Ethan Grubb from the Cabinet Office to the meeting via a video link. Mr Grubb provided feedback from the Cabinet Office on discussions he had with the Chairman on matters such as green gaps, strategic reserve sites, proposed development adjacent to Vicarage Road and Ballafletcher Road and the potential for a change of use of sections of the existing development between Braddan Bridge and Snugborough trading estate.

Mr Grubb was thanked for his advice and for answering further questions. The Chairman informed Mr Grubb the Commissioners would now compose their formal written response to the proposed modifications document and submit them to the Cabinet Office by the following Friday. Mr Grubb then left the meeting.

(iii) Heritage Trail fencing: Minute 20/262

The Community Warden advised that he had researched alternative materials to timber for the fencing and had found that they would be almost three times the price and therefore not a viable proposition.

It was **unanimously resolved** to proceed to seek three tenders from contractors for the work including wooden fencing.

20/273 Matters for Consideration from Section 2

There were no items for consideration

20/274 Questions from Members of the Public

There were no questions from members of the public

20/275 Environmental Issues

There were no matters for discussion.

20/276 Lewin – Bankruptcy

It was unanimously resolved that the Clerk would continue to seek an update from Mr Mitchell.

20/277 Mullen Doway – Update

The Clerk reported that on 27th and 28th the contractor had started the process of setting up the site in accordance with health and safety guidelines, and a copy of the documentation had been circulated to the Commissioners.

It was noted that the contractor had commenced work on the drainage system on Peel Road on 29th April.

It was **unanimously resolved** in response to a request for a site visit it was noted the Clerk would try to arrange a site visit on the following Wednesday.

20/278 Strang Corner Field – Update

Consideration was given to a document produced by the architect, and only circulated just prior to the start of the meeting, identifying areas where savings in the region of £300k could be made.

It was **unanimously resolved** to defer further consideration of the matter to the next meeting to allow for a more in-depth evaluation of the document.

Section 1

20/278 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
- Equi-Ag
- Aon – insurance policies
- Douglas Borough Council

20/279 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.

20/280 Refuse – Covid 19

It was reported that the waste contractors hadn't advised the office of any problems. It was also noted the ECAS had reopened and the operation of the site under the new rules appeared to be working satisfactorily.

It was **unanimously resolved** to request from Douglas Corporation an update on when the return of the kerbside service would be likely.

20/281 Department of Infrastructure – Agreement for Management of Housing Stock
It was **unanimously resolved** that the agreement with the Department of Infrastructure for the continuation of the management of Cronk Grianagh properties could be signed.

Planning

20/282 Planning Applications
It was **unanimously resolved** that there was no objection to the following Planning Application:-

PA20/00412/B - Installation of roof solar panels and additional use of warehouse / storage (class 2.2) to allow pet food development - Unit 6, Cooil Smithy, Isle Of Man Business Park, Braddan, IM2 2QA

20/283 Planning Approvals
There were no Planning Approvals to discuss.

20/284 Section 2

1. Rent Arrears

20/285 Any Other Business

1. Mr Dentith advised that the DoI had recently started maintenance work on the West Baldwin roads.
2. Mr Dentith raised a concern regarding the poor appearance to the rear of Strang Stores and the Community Warden was asked to investigate and report back to the next meeting.

20/286 Date of Next Meeting

The date for the next meeting was set for:-

7th May 2020

There being no further business, the meeting ended at 3.30pm.

Signed

Date