

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 7pm on Thursday 22nd July 2020.

In Attendance

Mr A Jessopp Chairman
Miss C Corkill Vice Chairman
Mr N Mellon
Mr D Dentith
Mr J C Whiteway Clerk

20/459 **Apologies for absence**
Apologies for absence were received from Mr Quaye.

20/460 **Declaration of Interest**
Mr Quaye declared an interest in the Item related to the Sewage Works.

20/461 **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.

Section 1

20/462 **Amendment and Restatement of HSBC Framework Agreement between Treasury (as Guarantor) HSBC Bank PLC (as Lender) and Various Local Authorities (the Borrowers) TREA 30)**

A copy of an Amendment and Restatement Agreement between The Treasury (1) (acting as Guarantor), the Entities (2) listed in Schedule 1 (the Borrowers), the Acceding Borrowers (3) HSBC Bank Plc (4) (as Lender) ("the Agreement") to amend and restate a facility agreement dated the 27th July 2015 (as amended on 18th January 2019) was considered at the meeting. A copy of the Agreement has been produced to the meeting.

It was **unanimously resolved**:

1. That the Authority has the power to borrow and the purpose for which it will borrow under the Agreement is consistent with the authority in section 51 of the Local Government Act 1985.
2. That it is in the best interest of, and to the advantage and further benefit of the Authority for the Authority to enter into the Agreement and the terms of the Agreement were hereby approved.
3. That the execution, delivery and performance of the Agreement by the Authority be approved.
4. That ACR Jessopp Chairman, C Corkill Vice Chairman and J C Whiteway Clerk are hereby authorised to sign the Agreement and any other documents that may be considered by such signatory necessary or desirable for the purposes of carrying into effect any of the foregoing resolutions or the transactions contemplated thereby; and
5. That the Authority takes such steps and execute such further documents as required by the Treasury and/or the Bank in order to give full effect to the Agreement.

20/463

Area Plan for the East - Strang Corner Field

The Chairman put forward for consideration an email from Mr Grubb from the Cabinet Office in relation to the ownership of parts of Strang Corner Field and the designation of the area under the Area Plan for the East.

He sought clarification on whether the land south of palatine Health Centre was owned by the Commissioners or Central Government. The Chairman had explained to Mr Grubb that there was agreement for a land swap with the DHSC. The land identified was to be swapped with land to the west of Palatine Health Centre that the Department had already built on, and the matter was with the Attorney Generals Office.

Mr Grubb suggested that the area owned by the Commissioners to be denoted as land for civic, cultural or other use" and included within the Strang settlement boundary.

It was unanimously resolved that the Chairman would seek clarification on a number of matter and report back to the next meeting.

20/464

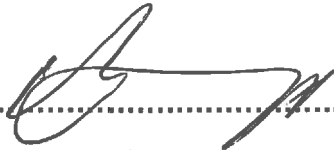
Date of Next Meeting

The date for the next meeting was set for:-

30 July 2020

There being no further business, the meeting ended at 7.30pm

Signed



Date

30/7/2020

CHAIRMAN'S INITIALS
