

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 10 December 2020.

In Attendance

Miss C Corkill Chairman
Mr D Dentith
Mr J Quaye
Mr J C Whiteway Clerk
Miss M J Radcliffe Deputy Clerk and Finance Officer

20/786 Apologies for absence

Apologies for absence were received from Mr Mellon. Mr Jessopp was unable to attend the meeting due to isolation requirements, but joined the meeting electronically.

20/787 Declaration of Interest

There were no Declarations of Interest.

20/788 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.

20/789 Deferral of Matters on the Agenda to Private

Item 10 relating to Tenancy agreements was deferred to private

20/790 Presentation to Mr Keith Shimmin,

The Chairman welcomed Mr Keith Shimmin who had been invited to the meeting by the Commissioners.

She explained that the Commissioners had asked him to attend so that they could show their appreciation of his stalwart efforts of keeping the pavements and grassed areas at Keristal neat and tidy for a considerable number of years.

The Chairman thanked him for his work and made a presentation of a food hamper as a small gesture of the Commissioners appreciation.

Mr Shimmin said that he enjoyed the work and because it was so well maintained often members of the public had their wedding pictures taken.

Mr Shimmin thanked the Commissioners for the gift which he said was unexpected, but he very much appreciated what they had done to recognise his contribution to the community.

He left the meeting at 2.20pm

20/791 Questions from Members of the Public

Mr Shimmins MHK was welcomed to the meeting. Discussions were held on the slow passage of the Petition for Strang Corner Field through the Department. He also advised that he was not aware of any legal challenge against the Area Plan for the East and that the last date for any challenge would be 8th January. He said his work on the use of brownfield sites was continuing. He was thanked for his attendance and he left the meeting.

20/793 Minutes of previous Meeting

The Minutes of the Public Meeting of 26 November 2020 were **unanimously approved** as a correct record of proceedings.

20/794 Matters Arising

i) Area Plan for the East – Callin Wild: Minute 20/769

The Chairman informed the Board that Mr Callin had advised that he would not be able to take instructions as he was conflicted on this matter.

It was **unanimously resolved** to note that the Chairman had contacted another legal practice and was awaiting feedback.

ii) Cronkbourne Village: Minute 20/762

It was **unanimously resolved** to note that an offer of a property had been made to the last remaining tenant in the village which had been accepted.

iii) Woolly Shepherd – Memorial Hall Acoustics: Minutes 20/781

The Clerk advised that the acoustic material had been installed and it was **unanimously resolved** that the Clerk would organise a visit.

iv) Tree at the Downs: Minute 20/782

It was **unanimously resolved** to note that information was being sought from the Department of Infrastructure.

20/795 Matters for Consideration from Section 2

There were no matters for consideration from Section 2.

20/796 Chairman's announcement

There was no Chairman's announcement.

20/797 Environmental Issues

There were no matters for consideration.

20/798 Lewin – Bankruptcy

There were no further updates to this matter.

20/799 Mullen Doway – Update

Discussions were held on the style of the barrier on the ramp that was required and it was agreed that the plan put forward was not what the Commissioners were looking for.

It was **unanimously resolved** that the Clerk would visit the site and speak to the contractor to determine what other options were available.

The Clerk was also to arrange a site visit at the earliest opportunity.

20/800 Strang Corner Field – Update

It was **unanimously resolved** to note that the approval for the Petition to loan money for the scheme was expected on Friday 18th December.

Section 1

20/801 Invoices for approval

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

- Payment to Treasury
- Douglas Borough Council – Eastern CA Site
- Douglas Borough Council – Road Sweeping
- J Clawson
- Hanley & Bell
- Crow IOM Audit LLC
- Manx Structural Solutions

20/802 Task Management – Chairman to raise

It was **unanimously resolved** that a workshop should be arranged in January to assist the Commissioners with using a task management programme which would help them monitor work they had requested to be done.

20/803 Internal Audit

Consideration was given to a report from the Clerk regarding the contract for Evolution Accounting's internal audit services which was due to expire at the end of the financial year.

After discussion it was **unanimously resolved** to extend the Internal Audit Contract with Evolution Accounting for a further three years from 1st April 2021.

20/804 September Financial Report

Consideration was given to the September Financial Report and it was **unanimously resolved** to note the document.

20/805 Union Mills Luncheon Club

The Chairperson welcomed Mrs Natacha Jones to the meeting who had been invited to discuss her proposal for introducing a lunch club in the village to help increase social interaction and avoid loneliness within the more mature sector of the community.

The Commissioners were supportive of her suggestion and offered free use of the Memorial Hall, on days and times to be agreed. Mrs Jones advised that she would develop the scheme and would come back to the Commissioners with further suggestions.

It was **unanimously resolved** to await further information.

20/806 Economic Development Fund

A discussion was held on the construction of the toilets for which funding from the Development Fund could be sought.

Consideration was given to a number of brick samples for the external finish but these were not found to be acceptable and more options, including cream coloured bricks were asked for.

Mr Dentith suggested that a price should be sought from a plasterer who could apply a special render which would keep the appearance of the building cleaner.

A mural on the wall was also suggested and both options were to be researched.

It was agreed that the need for seeking funding would be determined when an estimated price had been obtained from the QS.

It was **unanimously resolved** to await further details of the exterior.

20/807 Highway Sweeping – Baldwins

It was **unanimously resolved** to await the report of the Community Warden

20/808 Care Messenger TV

The Clerk advised the Commissioners that he had considered the service offered, and it seemed to be aimed at sheltered accommodation. He felt it was possible that there had been a presumption that the Mullen Doway development was to be sheltered but that was not the case.

It was **unanimously resolved** to advise the company that it did not seem appropriate for the type of property that was being developed.

20/809 Lighting – Energy from Waste Plant

Consideration was given to a report from the Clerk regarding the potential need for a lighting scheme if the Civic Amenity site moved to Middle Park Industrial Estate

The lights would run from Kewaigue Hill to the entrance to the Industrial Park and the MUA were to be asked for a price.

It was **unanimously resolved** to consider this proposal as part of the estimates for the next financial year.

20/810 Refurbishment – 1 Jubilee Terrace

Consideration was given to correspondence, including tender documentation from Robert Graham & Co regarding the refurbishment of 1 Jubilee Terrace.

It was **unanimously resolved** to note that invitations to tender for the works had now been issued to contractors and they were expected to be returned no later than Wednesday 16 December 2020.

Planning

20/811 Planning Applications

It was **unanimously resolved** to note that there were no objections to the following planning applications:-

- PA20/01141/B – Extension at first floor level to provide additional living accommodation -103 Fairways Drive, Mount Murray, Braddab AMENDED PLANS.
- PA20/1372/B – Removal of existing doorway to east elevation and alteration to existing window to north elevation- 116 Fairways Drive, Mount Murray, Braddan IM4 2JL
- PA20/01164/B – Installation of front and rear dormers and widening of vehicle access – Grianane, 21 Ballamillaghyn Estate, Mount Rule -AMENDED PLANS

20/812 Planning Approvals

It was **unanimously resolved** to note the following Planning Approval:-

- PA20/01087/B - Erection of rear extension to replace existing conservatory and installation of a flue - 20 Hollin Lane, Cronkbourne, Braddan, Isle Of Man, IM4 4TR
- PA20/01085/B - Erection of Japanese style garden room with associated landscaping / water features and retaining walls - Ballaveare Court, Old Castletown Road, Port Soderick, Braddan, IM4 1BD
- PA20/01141/B - Extension at first floor level to provide additional living accommodation - 103 Fairways Drive, Mount Murray, Isle Of Man IM4 2JL

20/813 Planning Appeals

It was **unanimously resolved** to note the following Planning

- PA19/00984/B - Appeal against the refusal for alterations, erection of three dwellings for tourist accommodation, erection of storage shed and creation of driveway - Hampton Court, Quines Hill, Port Soderick, IM4 1AZ

Private

20/814 Tenancies

It was **unanimously resolved** to approve tenancies for:

Property 552 Tenant 034
Property 553 Tenant 092

20/815 Any Other Business

The following matters were raised:

- a) Speed through Village: Mr Quaye asked if the new data had been published on Facebook, whether there was any further data and had any contact been made with the Police.
- b) Moss on pavements: Mr Dentith asked about how moss on pavements was dealt with. The matter was to be researched.

20/816 Date of Next Meeting

The date for the next meeting was set for:-

7th January 2021

There being no further business, the meeting ended at 5:00pm

Signed

Date