

MINUTES OF BRADDAN PARISH COMMISSIONERS
held at the Commissioners' Office, Close Corran, Union Mills, Braddan
at 2pm on Thursday 18 February 2021.

In Attendance

Mr A C R Jessopp Chairman
Miss C Corkill Vice Chairman
Mr D Dentith Mr Dentith joined the meeting at 4.15pm
Mr N Mellon
Mr J Quaye
Miss M J Radcliffe Deputy Clerk and Finance Officer

21/075 Apologies for absence

Apologies for absence were received from the Clerk who was on annual leave and Mr Dentith as he was attending an Eastern Civic Amenity Site meeting on behalf of the Board. Mr Dentith hoped to be able to join the Board meeting later.

21/076 Declaration of Interest

There were no Declarations of Interest received.

21/077 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.

21/078 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** to defer Item 2 – Tenancy Agreement for Signing to Private.

21/079 Questions from Members of the Public

Allan Kinrade from Kinrade Bros Haulage joined the meeting to discuss the Refuse Contract arrangements. After discussion it was **resolved** that Mr Kinrade would come back to the Board with additional information and costs to support the price increase requested. The Commissioners noted Mr Kinrade's safety concerns in collecting from certain properties in West Baldwin and they agreed to review the collection arrangements which may require the householders to leave their waste in a more accessible location.

21/080 Minutes of previous Meeting

The Minutes of the Public Meeting held on 4 February 2021 were **unanimously approved** as a correct record of proceedings.

21/081 Matters Arising

(i) Request to extend temporary tenancy: Minute 21/070

It was **unanimously resolved** to note that the temporary tenancy agreement had been signed by the tenant.

(ii) Consultant Fees: Minute 21/072

It was **unanimously resolved** to note that the Clerk was continuing to work on the timeline.

(iii) Waste Issues: Minute 21/058 (ii)

It was **unanimously resolved** to request the Planning Enforcement Office confirm a timescale for the response from the site owner, and include an officer of the authority in any site visit.

21/082 Matters for Consideration from Section 2

There were no matters to be brought forward from Section 2.

21/083 Chairman's announcement

There was no Chairman's announcement.

21/084 Environmental Issues

Miss Corkill advised that the fruit and nut trees had now been planted at the top of Cronk Grianagh Park. They were a mix of red and green apple varieties, damson, plum, crab apple, cob nut and hazel, which were expected to start fruiting this year.

21/085 Mullen Doway – Update

It was **unanimously resolved** that the Architect and Civil Engineer would be invited to meet the Board on Thursday 25th February to discuss the Barrier.

21/086 Strang Corner Field – Update

It was **unanimously resolved** to proceed to tender for the appointment of a project manager for this scheme.

21/087 Lewin – Bankruptcy

It was **unanimously resolved** to request an update from the Trustee in Bankruptcy Mr C Mitchell.

Section 1

21/088 Invoices for approval

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

- 600120392 – Douglas Borough Council – Eastern Civic Amenity Site – December - £9978.48
- 411563 - Department of Infrastructure – Energy from Waste Plant – December - £19,650.85
- 412530 – Department of Infrastructure – Energy from Waste Plant – January - £16,528.03
- 5527 & 5528 – IDG Ltd – Litter & Bins & External Cleaning - £7344.00

It was **unanimously resolved** to hold the following invoice pending confirmation that the works had been completed satisfactorily:-

- 6374 – Paul Carey & Sons Ltd – Road clearance - £30,000

21/089 Fixed Term Tenancies – Discussion Document

Consideration was given to correspondence and a discussion document from the Deputy Clerk in relation to Fixed Term Tenancies

It was **unanimously resolved** that the issues highlighted in the document should be raised with the DOI, and circulated to the MHK's for the area, so they were aware of the disparities in the system.

21/090 Local Government Amendment Bill - Drop-in Briefing Session - 24 Feb 2021

Consideration was given to correspondence from Mr Stephen Willoughby regarding a revised dated for the Briefing Session which had been delayed due to the circuit breaker lockdown.

It was **unanimously resolved** that the Chairman, the Clerk and Mr Mellon would attend the Briefing Session on behalf of the Authority.

21/091 Memorial Hall – to arrange site visit re: acoustics

It was **unanimously resolved** that a site visit would be held on Thursday 25 February after the meeting with all members attending.

21/092 Appointment of Returning Officer – Local Elections – April 2021

Consideration was given to a report from the Clerk regarding the appointment of a Returning Officer for the forthcoming Local Election on 22 April 2021.

It was **unanimously resolved** to accept the recommendation and appoint the Clerk as the Returning Officer.

21/093 Eastern Civic Amenity Site

Mr Dentith gave an update on the meeting of the Eastern Civic Amenity site, and it was noted that plans for the new site were progressing, but delays were likely to necessitate an extension to the tenancy of the existing site.

Planning

21/095 Planning Applications

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

- PA21/00098/B – Alterations & installation of two doorways and three roller shutter doors and alteration to building to form four units for existing Research and Development and Light Industrial (Class 2.2 and/or Storage and Distribution (Class 2.4) – Media House, Ballafletcher Road, Cronkbourne, Braddan
- PA21/00057/B – Installation of replacement roofing to 39 dwellings – 1-39 Strang Close, The Strang, Braddan, IM4 4QU
- PA21/00120/B - Erection of a two storey side extension and installation of dormer windows - 171 Fairways Drive, Mount Murray, Braddan, Isle Of Man, IM4 2JG
- PA21/00032/B - Additional use of site for sale of food (30sq.m), sale of outdoor activity and country clothing (75sq.m) and sale of conservatory furniture (50sq.m) - Rileys Garden Centre, Ballapaddag, Cooil Road, Braddan, Isle Of Man, IM4 2AF

21/096 Planning Approvals

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

- PA20/01453/B - Alterations and erection of extension to replace rear conservatory - Sunnymead Grange, Quines Hill, Port Soderick, Isle Of Man, IM4 1AU
- PA20/01420/B - Alterations to external wall finishes – Jacksons, Eden Business Park, Braddan, Isle Of Man, IM4 2AZ
- PA19/00420/B - Creation of path/cycle way - Cooil Road Roundabout and Adjacent Jacksons / Eden Business Park, Cooil Road, Braddan, Isle Of Man
- PA20/01322/B - Variation of condition 2 to PA 20/00909/C Additional use of residence as brewery business and distributor to public houses, to increase the number of staff - Lough Ned, Oak Hill, Port Soderick, Isle Of Man, IM4 1AN
- PA20/00922/B – Extension to existing car park to increase number of parking spaces – Millennium Oak Wood, Ballafletcher Farm Road, Tromode, Braddan.

21/097 Section 2

It was **unanimously resolved** to note the following item from Section 2:-

1. Rent Arrears
2. Shared Housing List
3. Cronk Grianagh Woodland Management – Phase 5

Private

21/098 Tenancy Agreement for signing

It was **unanimously resolved** to approve the following Tenancy Agreement for signing:-

- Property 169 & Tenant 481

21/099 Any Other Business

White Substance leaking from drains – Ballanawin – The Chairman requested an update on this issue.

Unnamed settlement area – The Chairman requested that members give consideration to naming the area in question.

Toilet at Cronk Grianagh Park: Ms Corkill requested an update on the progress of the proposed new toilet block at Cronk Grianagh Park.

Chainsaw carving – Heritage Trail – Mr Quaye asked for an update on whether a cost had been sought.

21/100 Date of Next Meeting

The date for the next meeting was set for:-

- 4th March 2021

There being no further business, the meeting ended at 5.00pm

Signed

Date