

~~MINUTES OF BRADDAN PARISH COMMISSIONERS~~

Held virtually at 2pm Thursday 26 August 2021

In Attendance

Mr A C R Jessopp Chairman
 Mr J Quaye Vice Chairman
 Mr N Mellon
 Mr A Morgan
 Mr P Scott
 Mr J C Whiteway Clerk

21/451 Apologies for absence

There were no apologies for absence.

21/452 Declaration of Interest

There were no Declarations of Interest received.

21/453 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.

21/454 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** that Item 3 – Tenancy Agreement for signing – Property 024 & Tenant 024 would be deferred to Private.

21/455 Minutes of previous Meeting

The Minutes of the Public Meeting held on 12 August 2021 were **unanimously approved** as a correct record of proceedings.

21/456 Matters Arising**(i) Cronk Grianagh Park Toilet : Minute 21/431(iii)**

It was **unanimously resolved** to note that there had been no further developments on the matter.

(ii) Port Soderick Recreation Hall Trustees : Minute 21/431(iv)

The Chairman advised that the Trustees had re-issued instructions to their advocate to create a new Trust document.

It was **unanimously resolved** to note that the Chairman was assisting in this matter and wished to ensure that a Commissioner would continue to be an ex-officio member of the Trust.

(iii) Local Government Pension Scheme: Minute 21/441

It was **unanimously resolved** to note an email from Douglas Corporation advising that they were already considering the issue of ensuring that the investment strategy for the scheme would involve green technology.

(iv) Red road crossings on TT course: Minute 21/449 (2)

It was **unanimously resolved** to note that the Highways Division intended to monitor the effectiveness of the new red crossings as Kirk Michael for the next 12 months before considering their use in other risk areas on the TT course.

(v) Road junction Lhergy Cripperty and Cool Road: Minute 21/449(3)

It was **unanimously resolved** to note that the Clerk was still awaiting a response from the Department of Infrastructure.

21/457 Questions from Members of the Public

There were no questions from Members of the Public.

21/458 Matters for Consideration from Section 2

There were no Matters for Consideration from Section 2.

21/459 Chairman's announcement

There was no Chairman's announcement.

21/460 Environmental Issues

There were no matters for consideration.

21/461 Mullen Doway – Update

The Clerk advised that the Project Manager was now dealing with the outstanding Early Warning Notices issued by the contractor and was issuing instructions to rectify or clarify any issues.

The most recent weekly report from the Site Supervisor had been noted.

The Clerk advised that the Project Manager and contractor were seeking clarification from the Commissioners about the number of bike parks to be installed in the undercroft.

The Commissioners agreed with the Clerks proposal that initially 10 parks should be installed but more at a later stage if there was sufficient demand.

A discussion was held on the need of an autodial system for the alarms wherein a call centre would be contacted immediately a fire alarm was triggered and they could assess the situation and determine if the fire services were required.

Although the Project Manager had advised that this system was not a requirement, the Commissioners felt that it was necessary in their first multi storey development and the Clerk was asked to advise the Project Manager and contractor accordingly.

21/462 Strang Corner Field – Update

The continuing good progress with the scheme was noted and a problem with one of the design team that seriously threatened the installation of the steelwork and roof had been averted.

21/463 Lewin – Bankruptcy

It was **unanimously resolved** to note that the Clerk had been in contact with Mr Mitchell and matters were progressing.

Section 1**21/464 Invoices for approval**

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

- Joe Doyle £2481.19
- MUA (lights) £10,362.76
- BSA (Mullen Doway) £12,000.00
- Joe Doyle £2504.79
- Cedar (Mullen Doway) £161,166.90
- Dol (tipping) £19,327.61
- MUA (lights) £7,748.21

21/465 Fortnightly Refuse Collections

It was **unanimously resolved** to bring the matter back to the next meeting.

21/465 Monthly Financial Report

In the absence of the Finance Officer it was **unanimously resolved** to note the document and raise any issues at the next meeting.

21/466 Purchase of Recycling Trolleys

After consideration of a report from the Clerk it was **unanimously resolved** to proceed with the purchase of a further one hundred trolleys at a cost of £4500 and it was noted that the money was available in the existing budget.

21/468 Forward Financial Planning – Strang Corner Field

Careful consideration was given to a report from the Finance Officer regarding the funding strategy for the project given the two unforeseen price increases for the steel and roof totaling £450,000.

She questioned whether the **sale** of the Commissioners' Offices would produce a return that would meet the budget needs presented in the Quantity Surveyors new cash flow predictions.

It was noted that there had been an indication that the Treasury would be amenable to the Commissioners seeking additional borrowing given that the situation was not a fault of the authority and had been driven by the global pandemic.

It was **unanimously resolved** that a Petition seeking the extra £450,000 should be prepared for their consideration prior to its submission to the Department.

21/469 Draft Advert – Expressions of Interest - Strang Corner Field

It was **unanimously resolved** to accept the draft produced by the Clerk and it was agreed that the advert should be placed in the local newspaper the following week.

21/470 Draft Heads of Agreement - Strang Corner Field

The draft produced by the Clerk was noted but it was **unanimously resolved** to bring it back to the next meeting as matters such as service charges to tenants required further consideration.

Planning**21/471 Planning Applications**

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

- PA21/00917 – Installation of RaDome telecommunication equipment, access track and perimeter fencing (retrospective) – BlueWave Complex Transmitter Site, Carnane Transmitter Site, Old Castletown Road, Braddan, IM4 1AF
- PA21/00145/B - Erection of a replacement detached garage with games room above - Ard Biljyn, Quines Hill, Port Soderick, Isle of Man, IM4 1AU - AMENDED PLAN

21/472 Planning Approvals

It was **unanimously resolved** to note the following planning approval:-

- PA21/00658/B - Erection of Public Toilets; seating area and canopy (amendment to PA19/01008/B) - Cronk Grianagh Park, Adjacent To Existing Skateboard Park, The Strang, Braddan.

21/473 Planning Correspondence

It was **unanimously resolved** to note the following planning correspondence:-

- PA21/0877/B - Change of use for the site from former animal waste plant and reinstate it as a plant and engineering workshop facility and erection of a marquee (part retrospective) – DOI Depot, East Baldwin.

Private

21/474 Tenancy Agreement for signing – Property 024 & Tenant 024

It was unanimously resolved to approve the following Tenancy Agreement for signing: Property 024 & Tenant 024.

21/475 Section 2

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

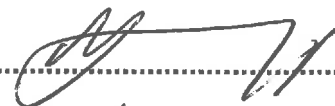
1. Shared Housing Waiting List
2. Rent Arrears
3. Road Traffic Notice - A24 Cooil Rd, Braaid Rd & Glen Darragh Road temp 30mph 23.08.21
4. Gran Fondo 2021 – Road Closures
5. Consultation on Proposed Changes to the Broadcasting Act 1993
6. Anti-Bribery and Corruption Project
7. Concern of resident about the standards of river maintenance in the Parish.

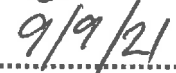
21/476 Date of Next Meeting

The date for the next meeting which was set for:-

- 9 September 2021

There being no further business, the meeting ended at 4.15 pm.

Signed..........

Date..........