

MINUTES OF BRADDAN PARISH COMMISSIONERS
Held at the Commissioners' Office, Close Corran, Union Mills at 2pm
Thursday 9 September 2021

In Attendance

Mr A C R Jessopp Chairman
 Mr J Quaye Vice Chairman
 Mr N Mellon
 Mr A Morgan
 Mr P Scott
 Miss M J Radcliffe Deputy Clerk and Finance Officer

- 21/477 Apologies for absence**
 There were no apologies for absence.
- 21/478 Declaration of Interest**
 There were no Declarations of Interest received.
- 21/479 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.
- 21/480 Deferral of Matters on the Agenda to Private**
 It was **unanimously resolved** that Item 2 – Tenancy Agreements for signing – Property 084 & Tenant 480 and Property 069 & Tenant 563 and Item 4 – Fire at Jubilee Terrace would be deferred to Private.
- 21/481 Minutes of previous Meeting**
 The Minutes of the Public Meeting held on 26 August 2021 were **unanimously approved** as a correct record of proceedings.
- 21/482 Matters Arising**
 It was **unanimously resolved** to defer consideration of Matters Arising until the next meeting.
- 21/483 Questions from Members of the Public**
 There were no questions from Members of the Public.
- 21/484 Matters for Consideration from Section 2**
 There were no Matters for Consideration from Section 2.
- 21/485 Chairman's announcement**
 There was no Chairman's announcement
- 21/486 Environmental Issues**
 There were no Environmental Issues.
- 21/487 Mullen Doway – Update**
 It was resolved to note that the wall to the rear of the upper car park was currently not to the required height and the Board would review advice from the project manager as to the solution to the climbing issue that had been raised.

In relation to the drop kerb, the Board were of the opinion that this was outside the development and if the works were required the DOI should carry them out.

The utilisation request for tranche 7 of 8 in the sum of £82,321 was submitted and it was **unanimously resolved** the document would be signed by the Chairman for submission to Treasury.

21/488 Strang Corner Field – Update

The Deputy Clerk reported that progress on the project was good, the steel was due to arrive next week and the steel workers would start the erection of the frame the week after. The Advert for expressions of interest had been placed in the local newspapers this week and a report would be brought back to a future meeting on this matter.

The utilisation request for tranche 2 of 7 in the sum of £1,183,830 was submitted and it was **unanimously resolved** the document would be signed by the Chairman for submission to Treasury.

Mr Scott raised the possibility of a Lego statue being located in the atrium of the community centre. It was **unanimously resolved** to consider the matter in more detail in the future.

21/489 Lewin – Bankruptcy

It was **unanimously resolved** to note there were no further developments.

Section 1

21/490 Invoices for approval

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

Hanley & Bell – 9 Cronk Gennal - £2220
 March Consultants – Strang Corner Field - £3600
 Mullen Consulting Ltd – Mullen Doway - £12825
 Mullen Consulting Ltd - Strang Corner Field - £8347
 Douglas Borough Council – ECAS – July - £8795
 Cedar - Valuation No. 3 – Strang Corner Field - £29,912
 Manx Utilities – Public Lighting Maintenance Apr - Jul - £3835
 Kinrade Bros Haulage Ltd – External Cleaning Contract - £2448
 Kay Associates – Fees – Strang Corner Field - £4374
 Ellis Brown – Mullen Doway - £4500

21/491 RAFA - Battle of Britain Church Services Invitation

Consideration was given to an invitation from the Royal Air Forces Association to attend their commemoration of the 81st anniversary of the Battle of Britain.

After discussion, it was **unanimously resolved** to thank them for their invitation, but to advise that no Commissioner was available to attend on this occasion.

21/492 Fortnightly Refuse Collection

Consideration was given to information regarding the Northern Parishes Refuse Collection Board's fortnightly collection service.

After discussion, it was **unanimously resolved** to seek costings from Kinrade Bros Haulage Ltd for a fortnightly service together with domestic waste data for the parish to enable individual properties to be charged for the waste disposed of.

21/493 Road Sweeping

Consideration was given to correspondence regarding the erection of signage whilst road sweeping works were carried out.

After discussion it was **unanimously resolved** to request Paul Parker to provide a report on which routes would benefit from signage being erected to inform drivers that

there were works being carried out, and this would be raised with the contractor.

21/494 HSBC Lending Agreement Variation Document - LIBOR Transition

It was **unanimously resolved** to sign the agreement.

Planning

21/495 Planning Applications

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

PA21/00666/B - Alterations, erection of detached equestrian building to provide stables and arena and erection of detached field shelter with associated hard standings - Fields 522650 & 522652 Hampton Court Quines Hill Port Soderick Isle Of Man IM4 1AZ - AMENDED PLANS

PA21/00731/B - Recycling And Storage Compound - Richmond Hill, Braddan, Isle of Man IM4 1JH - AMENDED PLANS

PA21/00898/B - Erection of ancillary timber cabin with additional tourist use and widening of existing vehicle access -Land View, Strang Hill, Strang, Braddan, Isle Of Man, IM4 4NX

PA21/00963/B - Conversion of existing workshop into ancillary accommodation (part retrospective) - Seacliffe, Old Castletown Road, Port Soderick, Isle Of Man, IM4 1BB

PA21/00106/B - Erection of 26 two bed apartments and 6 one bed apartments with associated car parking, vehicle access and landscaping - Land At Snugborough Farm Cronk Gennal Union Mills Isle Of Man - AMENDED PLANS

21/496 Planning Approvals

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

PA21/00464/B - Erection of detached dwelling with associated access - Siesta, Oak Hill, Port Soderick, Isle Of Man, IM4 1AY

Private

21/497 Tenancy Agreements for signing

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

Property 084 & Tenant 480 and Property 069 & Tenant 563.

21/498 Fire at Jubilee Terrace

Consideration was given to a report and photographs from the Housing Officer regarding a recent fire in one of the sheds at Jubilee Terrace which had spread to a neighbouring shed and garden and damaged the adjacent houses.

The Deputy Clerk advised that the cost of the repairs would be extensive and the tenant who had accidentally started the fire had no contents insurance to claim on. The matter was with the Commissioners' insurers, AON.

It was **unanimously resolved** to pass on the costs of the excess for the Commissioners' claim to the tenant and any increase to next year's premium as a result of the claim for damages to the properties.

21/499 Section 2

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

1. Shared Housing Waiting List
2. Rent Arrears
3. Opportunity to comment on reforms to health and care complaints

21/500 Any other Business

1. **Trees & Street Lights – Braddan Road** – The Deputy Clerk advised she had received a request from Manx Utilities to limb some trees on Braddan Road for one of the new street lights and two existing lighting columns.

It was **unanimously resolved** to advise Manx Utilities that given the tight time restrictions they would not be able to arrange for trees to be pruned. It was suggested that the Department of Infrastructure carry out the works for the tree obstructing the new column and the other two could be part of a larger, planned scheme.

21/501 2. **Braddan School – Green Projects** – The Deputy Clerk advised she had received a request from Braddan School for a recycling collection for paper and cardboard and also for assistance with a rewilding project.

It was **unanimously resolved** to assist the school with purchasing some wild flower seed.

21/502 3. **Rate Arrears** – The Deputy Clerk advised that summons had been issued to the Coroner for the outstanding rate arrears. It was **unanimously resolved** to note the report.

21/503 4. Mr Mellon asked if installing an earth toilet in Cronk Grianagh Park would be feasible. Discussion took place and it was **unanimously resolved** to await the advice from the Project Manager as to alternative suggestions.

21/504 5. Mr Scott enquired about the next meeting of the Municipal Association.

21/505 6. Mr Morgan reported on the meeting of the Eastern Civic Amenity Committee meeting which he had attended.

21/506 Date of Next Meeting

The date for the next meeting was set for:-

- 23 September 2021

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

Signed 

Date 23/9/21