

MINUTES OF BRADDAN PARISH COMMISSIONERS
Held at the Commissioners' Office, Close Corran, Union Mills at 2pm
Thursday 23 September 2021

In Attendance

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

- 21/507 Apologies for absence**
 Apologies were received from Mr Morgan who was off island.
- 21/508 Declaration of Interest**
 There were no Declarations of Interest received.
- 21/509 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.
- 21/510 Deferral of Matters on the Agenda to Private**
 It was **unanimously resolved** that Item 7 – Tenancy Agreement for signing – Property 094 & Tenant 439 would be deferred to Private.
- 21/511 Minutes of previous Meeting**
 The Minutes of the Public Meeting held on 9 September 2021 were **unanimously approved** as a correct record of proceedings.
- 21/512 Matters Arising**
- i) **Cronk Grianagh park toilets: Minute 21/431 (iii)**
 The Clerk advised that the scheme had been amended to a less complex design and had gone out to tender.
 - ii) **Lhergy Cripperty junction: Minute 21/449**
 The Clerk advised that he was still awaiting feedback from the DoI.
 - iii) **Recycle Trollies : Minute 21/466**
 The Clerk advised that he was still awaiting a response from the supplier.
- 21/513 Questions from Members of the Public**
 There were no questions from Members of the Public.
- 21/514 Matters for Consideration from Section 2**
 There were no Matters for Consideration from Section 2.
- 21/515 Chairman's announcement**
 There was no Chairman's announcement
- 21/516 Environmental Issues**
 There were no Environmental Issues.
- 21/517 Mullen Doway – Update**
 The Commissioners had been on-site prior to the meeting and had clarified a number of points including, an extension to the fencing at the gable end of Block D, fencing on the top car park to help prevent falls, car barrier in the lane between Snugborough Ave and Cronk Gennal to stop it becoming a drive through and a gate on the gable of Block D to stop the general public from accessing the tenants gardens.

It was **unanimously resolved** that the Clerk would arrange a meeting with the Project Manager and Quantity Surveyor to obtain an update on the projects budget.

21/518 Strang Corner Field – Update

It was **unanimously resolved**:

- a) The draft of a Petition seeking funds to meet the increased material costs was to be prepared for the Commissioners consideration.
- b) To note the scheme was progressing well.
- c) The Heads of Agreement document for prospective tenants was agreed and the closing date for Expressions of Interest was 15th October 2021.

21/519 Lewin – Bankruptcy

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

Section 1

21/520 Invoices for approval

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

Evolution Accounting – Internal Audit 2021/22 - £2610
 Broxap Ltd – Litter bins - £2580
 MCT Construction Ltd – Site clearance – 14 & 15 Jubilee Terrace - £3480
 Cedar – Mullen Doway – Valuation 24 - £89,580
 Keith McAuliffe – treating benches - £2960
 Department of Infrastructure – EfW costs – August 2021 - £20,023
 Douglas Borough Council – Eastern Civic Amenity Site costs – August 2021 - £8830

21/521 Road Sweeping

Consideration was given to a report from the Community Warden regarding the placing of warning signage on the road whilst road sweeping works were carried out.

The report stated that whilst Douglas did prepare a risk assessment it appeared very generic and perhaps did not reflect the rural aspects of the parish.

After discussion it was **unanimously resolved** to contact Douglas and advise them of the Commissioners concern and that as the contractor they should consider their approach to the matter and assess the health and safety risks for both staff and the general public.

21/522 Fortnightly Refuse Collection

Consideration was given to feedback from the Commissioners' waste collection contractor regarding a proposed fortnightly collection service.

A discussion ensued over the rationale, logistics and Parishioners expectations. After a lengthy discussion it was felt that fortnightly collection was the authority's long term aim, but people had to be educated on the need for recycling before this was achieved.

The Clerk suggested that recycling should be one of the key focal points for the Commissioners plans for 2022/23 and a heavy investment should be made in education.

The Chairman also suggested that he was aware of a number of interested parties who could help the Commissioners in this project and it was **unanimously resolved** to organise a meeting of interested parties to organise a campaign to promote recycling.

21/523 Draft Revised Joint Committee Agreement – Eastern Civic Amenity Site
Consideration was given to Draft Agreement for the ECAS committee.

It was **unanimously resolved** to advise the Committee that the document was acceptable.

21/524 Housing Planned Maintenance Programme 2022/2023

The Clerk advised the Board that he had submitted a number of business cases to the Department to seek funding for housing projects at, Millennium Close, Jubilee and Coronation Terrace and Close y Lhergy.

He had subsequently been advised that there was a possibility that all the cases would be supported by the Department, and he suggested to the Board that preparation be made for the appointment of the appropriate professional team for each project.

It was agreed that Silva Ltd had already undertaken extensive work on the Close y Lhergy project and that they should be properly engaged.

The Clerk advised that the project lead should be determined by the needs, of the contract, management or design, and it was **unanimously resolved** that following official confirmation that funding was to be provided, adverts should be placed for an architect to lead the team for roofs, windows and doors at Jubilee and Coronation Terraces, and a Quantity Surveyor for the Millennium Close project.

21/525 Strang Corner Field – Lego model centre piece

Consideration was given to a report prepared by the Clerk on behalf of Mr Scott.

The matter related to the proposal of a placing a fixed "lego" structure within the atrium of the building depicting a local folk hero, Arthur Caley from Sulby, who is known as the Manx Giant.

The model would be full size measuring 8ft 11 in (including his hat), and Mr Scott felt it would be a tremendous attraction inside the building.

The Board noted that it would be funded by the Arts Council and would have no financial implications for the authority.

The Board were receptive to the proposal and it was **unanimously resolved** to seek the advice of the architect to ensure it could be suitably accommodated in the building.

Planning

21/526 Planning Applications

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

- PA21/01017/B - Erection of an extension to side elevations and installation of replacement roof tiles - Ravensdale, Strang Road, Union Mills, Braddan, IM4 4NW
- PA21/01041 – Erection of single storey extension to side & rear of dwelling and extension to existing driveway – 49 Ballacottier Meadow, Braddan, IM2 2QX
- PA21/01013 - Installation of replacement roof tiles - 11 Ashlar Drive, Union Mills, Braddan, IM4 4LJ

21/527 Planning Approvals

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

- PA21/00767/B - Installation of a canopy and replacement of an area of existing hard standing material with block paviors – Robinsons, Ballapaddag, Cooil Road, Isle Of Man, IM4 2AF

21/528 Planning Correspondence

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

- PA21/00051/B & 21/00877/B – Correspondence from DOI Minister

Private

21/529 Tenancy Agreement for signing

It was **unanimously resolved** to approve the following Tenancy Agreement for signing:
Property 094 & Tenant 439

21/530 Section 2

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

1. Shared Housing Waiting List
2. Rent Arrears

21/531 Any other Business

There were no matters for consideration.

21/532 Date of Next Meeting

The date for the next meeting was set for:-

- 7 October 2021

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

Signed 

Date 7/10/21

