

MINUTES OF BRADDAN PARISH COMMISSIONERS
Held at the Commissioners' Office, Close Corran, Union Mills at 3.50pm
Thursday 21 October 2021

In Attendance

Mr A C R Jessopp Chairman
 Mr N Mellon
 Mr J Quaye
 Mr J C Whiteway Clerk
 Miss M R Radcliffe Deputy Clerk & Finance Officer

- 21/556 Apologies for absence**
 Apologies for absence were received from Mr Morgan and Mr Scott.
- 21/557 Declaration of Interest**
 There were no Declarations of Interest received.
- 21/558 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.
- 21/559 Deferral of Matters on the Agenda to Private**
 It was **unanimously resolved** to defer Item 3 - Tenancy Agreement for signing - Property 028 & Tenant 028.
- 21/560 Minutes of previous Meeting**
 The Minutes of the Public Meeting held on 7 October 2021 were **unanimously approved** as a correct record of proceedings.
- 21/561 Matters Arising**
 It was **unanimously resolved** to defer consideration of Matters Arising until the next meeting.
- 21/562 Questions from Members of the Public**
 There were no questions from Members of the Public.
- 21/563 Matters for Consideration from Section 2**
 There were no Matters for Consideration from Section 2.
- 21/564 Chairman's announcement**
 The Chairman advised that Mr Scott had been taken unwell and gone to the UK for treatment. On behalf of the Commissioners, he wished him a speedy recovery.
- 21/565 Environmental Issues**
 There were no Environmental Issues.
- 21/566 Mullen Doway – Update**
 The matter was deferred until the next meeting.
- 21/567 Strang Corner Field – Update**
 The Commissioners and staff had made a site visit prior to the commencement of the Board and they followed this up with a virtual meeting with Mr Kaye, Project Manager, and raised various matters as a consequence of the site meeting.
- The main thrust of the meeting was, in the light of a 25% increase in gas prices, whether everything had been done to make the building as energy efficient as possible.

Mr Kaye agreed take the matters away and discuss them with the Mechanical and Electrical Engineering consultant and to feedback as soon as possible.

In general the Commissioners noted the great advances that had been made on the building and that it was, in general, running on time with some areas ahead and some slightly behind.

The Clerk reported that there had been a healthy response to the seeking of the Expressions of Interest for the Units and that almost every aspect would be covered. The closing date was noted as 22nd October.

It was unanimously resolved to await Mr Kaye's feedback.

21/568 Lewin – Bankruptcy

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

Section 1

21/569 Invoices for approval

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

DOI – EfW Plant – September Charges – £17,478
 Manx Utilities – Mullen Doway - £45,000
 Burroughs Stewart – Mullen Doway - £12,000 & £12,000
 Douglas Borough Council – Kerbside Recycling – Qtr 2 - £11,231
 Manx Utilities – Public Lighting Maintenance – Jul – Sept - £4,308
 Kinrade Bros Haulage Ltd – Refuse – Jul – Sept - £36, 036 & External Cleaning Contract & Green Waste Collection - £5,328
 Manx Utilities – Public Lighting – Electricity consumed - £7,774
 Bell Burton Associates – Strang Corner Field - £4032 & £3360
 Suntera Global – Accounts - £2,494
 Cedar – Mullen Doway - £136,829
 IOM Newspapers – Advertising – £2,400
 Cedar – Strang Corner Field - £222,114
 Curtins – Strang Corner Field - £5,760

21/570 Financial Statements for the year ending 31st March 2021

Consideration was given to the Financial Statements for the year ending 31st March 2021 and after discussion it was **unanimously resolved** to formally approve the document and that it should be signed by the Chairman and the Deputy Clerk and Finance Officer.

Planning

21/571 Planning Applications

It was **unanimously resolved** to defer consideration of the following planning applications until the next meeting: -

PA21/01200/B - Unit 16A, Snugborough Trading Estate, Union Mills, Braddan, IM4 4LH
 - Creation of an entrance canopy and resurfacing of car parking and marking out car parking spaces

PA21/01227/B - Zurich House, Isle Of Man Business Park, Braddan, IM2 2QZ - Erection of carport frames to rear car parking area and installation of solar panels

21/572 Planning Approvals

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

PA21/00145/B - Erection of a replacement detached garage with games room above - Ard Biljyn Quines Hill Port Soderick Isle Of Man IM4 1AU

21/573 Planning Appeals

It was **unanimously resolved** to note the following planning appeal and the Board confirmed that they would not be sending a representative to the appeal:-

PA21/00032/B - Riley's Garden Centre, Ballapaddag, Cooil Road, Douglas

Private**21/574 Tenancy Agreement for signing - Property 028 & Tenant 028.**

It was **unanimously resolved** to approve the following Tenancy Agreement for signing: Property 028 & Tenant 028.

21/575 Section 2

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

1. Rent Arrears

21/576 Any other Business

There were no matters raised for discussion.

21/577 Date of Next Meeting

The date for the next meeting was set for:-

- 4th November 2021

There being no further business, the meeting ended at 4 pm.

Signed

Date 4/11/21