

MINUTES OF BRADDAN PARISH COMMISSIONERS
Held at the Commissioners' Office, Close Corran, Union Mills at 2pm
Thursday 18 November 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

21/603 Apologies for absence

Apologies were received from Mr Morgan.

21/604 Declaration of Interest

There were no Declarations of Interest received.

21/605 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.

21/606 Deferral of Matters on the Agenda to Private

There were no matters on the Agenda for deferral to Private.

21/607 Minutes of previous Meeting

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

21/608 Matters Arising

There were no matters for consideration.

21/609 Questions from Members of the Public

The Chairman welcomed Mr Elkins from Go Green Limited via Teams to discuss the proposal of entering into a lease agreement for the provision of solar panels for the new Community Centre.

After a discussion Mr Elkins was thanked for the information and the Clerk advised he would arrange a meeting with Mr Elkin, the Project Manager and M&E consulting engineer to consider the detail and practicalities of any arrangement.

21/610 Matters for Consideration from Section 2

There were no Matters for Consideration from Section 2.

21/611 Chairman's announcement

There was no Chairman's announcement.

21/612 Environmental Issues

There were no Environmental Issues.

21/613 Mullèn Doway – Update

The Commissioners considered the written report of the Clerk and the following matters were noted:

1. Work on the window cladding had started.
2. Coping stones on stone wall to be done when scaffolding comes down.
3. 100cm fencing at the rear of the blocks still on order

4. Anti climb coping stones to be installed (still awaiting costs offset against remedial work)
5. Completion date to be confirmed but 17th December still a possibility.
6. Chris Boland CC Geotechnical had been contacted to undertake a review of the bank. He advised that a topographical survey would be required and two trial bore holes would need to be sunk. A site meeting was to be arranged.
7. Snagging of properties has been completed by Site Supervisor Mike Carine.
8. The Housing Officer had started taking new tenants around a "show flat".

21/614 Strang Corner Field – Update

The Commissioners considered the written report of the Clerk and the following matters were noted:

1. Water and gas were to be supplied to the site shortly.
2. Installation of roof liner sheets had started 17th November
3. Roof installers Fabrite to stay on site for a month up to Christmas to make up lost time
4. Curtins still looking at wind uplift issues
5. M+E consultant had been asked to look at cost of installing ASHP at nursery. The fee proposal of £2100 was accepted.
6. Meetings with selected tenants will be required to iron out any issues.

Further discussions were held on the proposal from Mr Scott regarding a Lego sculpture of the Manx Giant that could be installed in the atrium of the Community Centre.

Mr Scott advised that he had received a price of £44,000 for its construction and he was now seeking grant assistance from the Arts Council and Culture Vannin as well as assistance from other local businesses.

He enquired if the Authority would make a contribution toward the cost, and after discussion it was **unanimously resolved** that a contribution of £5000 would be made as it would then become an asset of the Authority.

21/615 Lewin – Bankruptcy

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

Section 1

21/616 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 – Bathroom – 17 Snug Avenue - £2,201
- Kinrade Bros Haulage Ltd – Litter & Dog Bins + External cleaning contract - £2448
- Kay Associates Ltd – Strang Corner Field - £15,300
- Crowe Isle of Man Audit LLC – Audit – Y/E 31.03.2021 - £10,740
- Cedar – Strang Corner Field – Interim Valuation no. 5 - £402,919
- Evolution Accounting Ltd – Internal Audit - £2,880
- Department of Infrastructure – ECAS – October - £19,570
- Bell Burton Associates – Strang Corner Field - £4,032
- Douglas Borough Council – Road sweeping – October - £2,593

21/617 Till System & Card Payment Providers

Consideration was given to a report from the Finance Officer and it was **unanimously resolved** to accept her recommendation and proceed with the proposed system to replace the existing which was costly to maintain.

21/618 Menopause Policy

Consideration was given to a report from the R&D Officer and an attached Policy Document.

After discussion it was **unanimously resolved** to adopt the policy with immediate effect.

21/619 Selection of Tenants – Strang Corner Field

Discussions were held on the applications that had been considered both in written form and after interview. After consideration the choices of the tenants were made. The Clerk was asked to contact those selected and ask for their confirmation of their acceptance.

After discussion it was **unanimously resolved** that further information was required from some of the applicants before the final decision was made.

21/620 Recycling Promotion Officer – Terms of Reference

Consideration was given to report from the Clerk in relation to the collaboration between Braddan, Douglas and Zero Waste Mann with regard to the appointment of a person, on a short term contract, for the purposes of promoting the recycling of waste.

After discussion it was **unanimously resolved** to accept the draft Terms of Reference document and advise Douglas accordingly so that plans for the advertising of the post could be made.

21/621 Christmas Party Contributions

Consideration was given to a report from the R&D Officer and after discussion it was **unanimously resolved** to make a contribution toward the Christmas celebrations of the following organisations:

£100 contribution

- Braddan School
- Ballacottier School
- Kewaigue School
- Ballacottier Youth Club
- Crossroads Young Carers

£50 contribution

- Union Mills Brownies
- Union Mills Rainbows
- Braddan Brownies
- Santan Scouts
- Mooinjor Veggey

Planning

21/622 Planning Applications

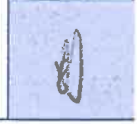
It was **unanimously resolved** there were no objections to the following planning applications: -

- PA21/01346/D – Erection of four non-illuminated advertisement boards to the front elevation – Units 16 & 17, Snugborough Trading Estate, Union Mills, Isle of Man, IM4 4LG
- PA21/01311/B - Installation of ground mounted solar array - Area of Land adjacent to Upper Howe Farm, Old Castletown Road, Braddan

21/623 Planning Approvals

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

- PA21/00758/B - Erection of a single storey extension to side elevation - Ellenbrook Farm, Old Castletown Road, Isle of Man, IM4 1AJ
- PA21/00917/B - Installation of RaDome telecommunication equipment, access track and perimeter fencing (retrospective) - Bluewave Complex Transmitter Site, Carnane Transmitter Site, Old Castletown Road, Isle of Man, IM4 1AF



21/624 Section 2

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

- 1. Rent Arrears
- 2. Shared Housing Waiting List

21/625 Any other Business

- 1. Mr Quaye asked why the gates on the Heritage Trail had been removed or were left tied open. The Clerk was asked to speak to the Community Warden.
- 2. Mr Mellon asked that the grassed area by the stile adjacent to Harold Cottage could be cut.

21/626 Date of Next Meeting

The date for the next meeting was set for:-

- 2nd December 2021

There being no further business, the meeting ended at 4.40 pm.

Signed



Date

2/12/21