

MINUTES OF BRADDAN PARISH COMMISSIONERS

Held at the Commissioners' Office, Close Corran, Union Mills at 2pm Thursday 16 June 2022

In Attendance

Mr A C R Jessopp Chairman (virtual)
 Mr P Scott
 Mr N Mellon
 Mr J Quaye
 Mr J C Whiteway Clerk
 Miss M J Radcliffe Deputy Clerk & Finance Officer

22/244 Apologies for absence

No apologies for absence were received.

22/245 Declaration of Interest

There were no Declarations of Interest received.

22/246 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.

22/247 IT presentation

At 1pm the Chairman welcomed Mr Iain Fairburn from Argon followed at 2pm by Craig Phillips, Tim Shearman and Alyson Hamilton Lacey from Red5. Both IT providers gave presentations on the authority moving its server to the "Cloud" and the future of IT for the Commissioners.

At the end of each presentation the Chairman thanked them and advised that a formal decision about the choice of a IT service provider would be issued following the next Board meeting.

After their departure, the Chairman asked for the Deputy Clerks report on the matter be re-presented at the next meeting when a decision would be made.

22/248 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** to defer Item 3 - Tenancy Agreements for signing to Private.

22/249 Minutes of previous Meeting

The Minutes of the AGM and Public Meeting held on 26 May 2022 were **unanimously approved** as a correct record of proceedings.

22/250 Matters Arising**i) Telephone Boxes – Clerk to Report: Minute 22/199 (i)**

The Board **unanimously resolved** to note the Clerk's advice that the planning for the project had now commenced

ii) Coronation Community Garden - Hospice Garden Open Day: Minute 22/211

It was **unanimously resolved** to note that a volunteer from the gardening group had advised that they had withdrawn from the Hospice Open Day and were examining organising an alternative gathering and the Community Warden was assisting in a Risk Assessment.

iii) Public Relations and Marketing

It was **unanimously resolved** to note that a quote was still awaited from IOM Advertising.

22/251 Questions from Members of the Public

There were no members of the public in attendance.

22/252 Matters for Consideration from Section 2

There were no matters for consideration from Section 2.

22/253 Chairman's announcement

There was no Chairman's announcement.

22/254 Environmental Issues

There were no Environmental Issues raised.

22/255 Mullen Doway – Update

The following matters were noted:

- Consultant fees: the claim for additional fees were deferred until all the necessary reports, as set down in the IOM Government Capital Procedures, had been received.
- Defects: the appearance of "salts" at the window surrounds of a flat in Gibb House was being investigated.
- Fire inspection: the inspection by the Fire Brigade was to take place on Friday 24th June. There were thought to be no reason why the properties would not meet the required standards.
- Klargest: Following the removal of a large towel or hessian sack from the pipes leading away from the pumps, the system was now working correctly. A maintenance contract was to be entered into with a contractor.
- Trees: the placement of trees was still an ongoing issue that was being investigated.

22/256 Strang Corner Field – Update

The following matters were discussed:

- Solar panels: A meeting with the successful tenderer GoGreen was to be held on 28th June to finalise contract matters and potential cost increases.
- Roof: the installation of the roof was to commence the following week.
- Nursery: further discussions were continuing with the tenant which included the size of the playground and the type of surfacing.
- Coffee shop: after careful consideration of a further recent applicant for the tenancy, and taking into careful consideration his previous experience at this level and size of catering, it was unanimously resolved to award the tenancy to Mr Roy Duggan. The other applicant was to be advised of the decision. Further work was now required with the M&E consultant when the kitchen layout was agreed.
- Sports Hall wall: after advice about the colour of the wall, it was noted that it was now to be Sport England green.
- Doors: the locking schedule had been agreed other than the staff entrance.

22/257 Lewin – Bankruptcy

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

Section 1**22/258 Invoices for approval**

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

- Kinrade Bros Haulage Ltd – External Cleaning Contract – April - £2448
- Kinrade Bros Haulage Ltd – External Cleaning Contract – May - £2448

- IOM Government Rates – BPC Properties - £44,827

22/259 Business Park Bra Dash – September 2022
It was **unanimously resolved** to contact the charity and confirm the Commissioners support of the event

22/260 Douglas Borough Council – Civic Sunday
It was **unanimously resolved** to note the occasion but unfortunately decline based on lack of availability on the day.

22/261 Accounts: 2021/22
It was **unanimously resolved** to note the document

Planning

22/262 Planning Applications
It was **unanimously resolved** to approve the following planning applications:-
PA22/00576/B - Erection of a storage unit for the duration of 5 years- Unit 2, Ballapaddag Industrial Estate, Braddan, Isle of Man, IM4 2AF – RESPONSE TO COMMISSIONERS' QUERY from 26.05.2022

PA22/00613/C – Replacement of existing rear conservatory with sun room & first floor extension over garage – 39 Hollin Bank, Braddan, IM4 4TT

PA22/00637/B – Installation of replacement windows and patio doors – Flat 7, Mount Rule House, Mount Rule, Braddan, IM4 4HP

22/263 Planning Approvals
It was **unanimously resolved** to note the following planning approvals: -
PA21/01535/B - Installation of additional telecommunication equipment - creation of site access track & erection of compound fencing - Carnane Transmitter Site, Old Castletown Road, Isle of Man, IM4 1AF

22/264 Planning Correspondence
PA21/01535/B - Installation of additional telecommunication equipment - creation of site access track & erection of compound fencing - Carnane Transmitter Site, Old Castletown Road, Isle of Man, IM4 1AF

PA22/00405/B - Erection of a single storey garage extension and creation of a boundary retaining wall with fence above - 94 Cronk Grianagh Estate, Braddan, Isle Of Man, IM4 4RR – AMENDED PLANS

Private

22/265 Tenancy Agreements for signing
It was **unanimously resolved** to approve the following tenancy agreement for signing: Property 075 & Tenant 477

22/266 Section 2
It was **unanimously resolved** to note the following items from Section 2:-

1. Rent Arrears
2. Advance notification of Manx International Stage Race 2022
3. Roll out of Smart Meters - Manx Utilities
4. Rates – West Baldwin: After discussion the Clerk was to draft a response for the Commissioners approval.

5. Rates – Port Soderick: After discussion the Clerk was to draft a response for the Commissioners approval.

22/267 Any other Business

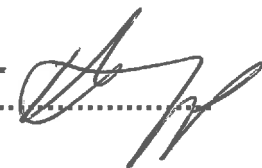
There were no matters for discussion.

22/268 Date of Next Meeting

The date for the next meeting was set for:-

30 June 2022

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

Signed *30/6/22* 

Date *30/6/22*

CHAIRMAN'S
INITIALS
