

MINUTES OF BRADDAN PARISH COMMISSIONERS

Held at the Commissioners' Office, Close Corran, Union Mills at 2pm on Thursday 15
December 2022

In Attendance

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

22/575 Apologies for absence

There were no apologies for absence.

22/576 Declaration of Interest

The Clerk declared an interested in matters relating to the kerbside recycling contract due to a family involvement in the industry. The Chairman agreed he would be excused from the meeting when this contract was discussed.

22/577 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.

22/578 Deferral of Matters on the Agenda to Private

It was **unanimously resolved** to defer Item 10 - Tenancy Agreements for signing to Private.

22/579 Minutes of previous Meeting

The Minutes of the Public Meeting held on 1 December 2022 were **unanimously approved** as a correct record of proceedings.

22/580 Matters Arising**i) Memorial Hall Office – Grotto: Minute 22/501**

It was **unanimously resolved** to note that the structure had been removed as requested.

22/581 Questions from Members of the Public

There were no questions from Members of the Public.

22/582 Matters for Consideration from Section 2

There were no Matters from Consideration from Section 2.

22/583 Chairman's announcement

The Chairman wished everyone, Commissioners and staff, a happy and healthy festive period and a successful New Year.

22/584 Environmental Issues

The were no Environmental Issues.

22/585 Mullen Doway – Update

It was **unanimously resolved** to note that, prior to the meeting, the Clerk had circulated a list of work that the contractor had been asked to undertake.

22/586 The Roundhouse – Update

The Chairman reported that at the site meeting held the day before, because of labour and materials shortages, the likely completion date was now the end of August 2023.

It was agreed that a meeting would be arranged on site with the contractor to examine the issues and obtain a clearer picture of the situation.

An email from the Director of Planning and Building Control was considered giving her opinion that planning approval was required for the play equipment. The Chairman asked for information relating to the Regulations that governed this situation and examples of Case Law relating to play areas being required to have planning approval.

The Clerk agreed to determine when the Press Release about the development was to be released.

It was **unanimously resolved** for the Clerk to set up the site meeting.

22/587 Lewin – Bankruptcy

There were no matters for consideration.

Section 1**22/588 Invoices for approval**

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

D G Wood & Son - November 2022 - £4527

Kinrade Bros Haulage Ltd – External cleaning contract – November 2022 - £2448

Douglas Borough Council – Eastern C A Site – October 2022 - £9884

March Consultants Ltd – Millennium Close - £4350

Douglas Borough Council – Kerbside Recycling – Qtr 2 - £11,737

Jones Services Ltd – Road sweeping - £5972

J D Landscapes Ltd – Play equipment – The Roundhouse - £36,000

Department of Infrastructure – Tipping charge EfW Plant – November 2022 - £20,524

Kay Associates Ltd – The Roundhouse - £5934

22/589 Braddan Rates Setting

It was **unanimously resolved** to note a letter of concern from a resident about the potential increase in rates for the forthcoming year and asking them to be cognisant of the current financial climate when setting the budget for 2023/24.

22/590 Removal of chimneys and review of fireplaces – Coronation and Jubilee Terraces

After determining that only 6 properties retained the use of their open fires it was **unanimously resolved** to determine if any of those would choose to keep the fire after the refurbishment.

22/591 Braddan Parish War Memorial

Consideration was given to an email from the IOM Government Preservation of War Memorials Committee advising of observed damage to the structure and also offering to undertake a sensitive cleaning of the monument.

It was **unanimously resolved** to gratefully accept the offer and further investigate the amount of renovation work required.

22/592 Vicarage Road – Report on trees – Prescott Associates

It was **unanimously resolved** to note the report which detailed a one year maintenance plan for the bank of land on Vicarage Road.

On the impression that it was untidy not dangerous, it was felt that the tidying up exercise could be delayed for 12 months in the current financial climate.

22/593 Quotation – Ardern & Druggan – Rewire of 5 Cronk Gennal

It was **unanimously resolved** to seek two further estimates for the work in accordance with Standing Orders.

22/594 Christmas Party Contributions 2022

It was **unanimously resolved** that the following contributions would be given toward Christmas parties

£100 contribution

Braddan School

Kewaique School

Ballacottier School

£50 contribution

Union Mills Rainbows

Union Mills Brownies Braddan Brownies

Ballacottier Youth Club

Santan Scouts

Crossroads Young Carers

22/595 Utilisation Request – Eastern Civic Amenity Site

It was **unanimously resolved** that the Chairman and Clerk should sign the utilisation request to draw down the sum of £76,498.

22/596 Consideration of Estimates – 2023/2024

Further work was undertaken on the task, but it was **unanimously resolved** to defer further consideration of the budget until the next meeting of the Board.

Planning

22/597 Planning Applications

It was **unanimously resolved** that the Board had no objection to the following planning applications:-

PA22/01378/B - Alterations and extensions to existing dwelling and erection of replacement garage - Ballashamrock House, Port Soderick Glen, Port Soderick, Isle of Man, IM4 1BE

PA22/01386/B - Proposed erection of private equestrian facilities in fields 524030, 524029 and 522779, Ballamona Estate, Quine's Hill, Port Soderick. These facilities include an indoor riding arena with associated stabling, tack, and equipment stores. along with an outdoor manage, hay barn, field shelter, and associated landscaping. This application is intended as an amendment to the previously approved scheme PA 12/01285/B - Fields 524030, 524029 & 522779, Ballamona Estate, Oak Hill, Port Soderick, Isle of Man, IM4 1AT

PA22/01408/B - Rebuild the existing garage building and replace it with a new garage and bedroom accommodation over connected to the main house. An existing single story conservatory to the rear of the property is to be demolished and rebuilt - Paper Mill, East Baldwin, Isle of Man, IM4 5EP

PA22/01482/B - Install a mezzanine floor level for use as a gymnasium into an existing building that has been granted a Change of Use at Ground Floor for use as a gymnasium - Jack Frost Building, Spring Valley Industrial Estate, Isle of Man, IM2 2QU

22/598 Planning Approvals

It was **unanimously resolved** that the Board would note the following planning

approval:-

PA22/01314/B - Installation of photovoltaic panels on flat roof of existing office building
- Park House, Isle of Man Business Park, Douglas, Isle of Man, IM2 2SA

Private

22/599 Tenancy Agreement for signing

It was **unanimously resolved** to approve the following tenancy agreements for signing:

Property 254 & Tenant 566

Property 274 & Tenant 586

Property 278 & Tenant 590

Property 255 & Tenant 567

22/600 Section 2

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

1. Rent Arrears
2. Middle Park Industrial Estate – Management Company AGM

22/601 Any other Business

1. **Parking at the Downs:** Mr Quaye raised concerns over the parking at the Downs and the Clerk agreed to ask the Community Warden to investigate the situation

22/602 Date of Next Meeting

The date for the next meeting was set for:-

5 January 2023

There being no further business, the meeting ended at 5.05pm

Signed 

Date 19/1/23