

**MINUTES OF BRADDAN PARISH COMMISSIONERS**

**Held at the Commissioners' Office, Close Corran, Union Mills at 2pm on Thursday 15 June 2023**

**In Attendance**

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

**23/254 Apologies for absence**

There were no apologies for absence.

**23/255 Declaration of Interest**

There were no declarations of interest.

**23/256 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.

**23/257 Deferral of Matters on the Agenda to Private**

It was **unanimously resolved** to defer Item 3 – Tenancy Agreement for signing – Property 145 and Tenant 618.

**23/258 Minutes of previous Meeting**

The Minutes of the Public Meeting held on 18 May 2023 & 1 June 2023 were **unanimously approved** as a correct record of proceedings.

**23/259 Matters Arising****i. Cooil Road Pedestrian Crossing : Minute 23/237(i)**

It was **unanimously resolved** to note that there still had been no feedback from the Department of Infrastructure.

**ii. Governors Visit : Minute 23/237(ii)**

It was **unanimously resolved** to note that plans were in place for the visit.

**iii. Purchase of hall Booking system -Bookteq: Minute 23/247**

It was **unanimously resolved** to note that an agreement had been entered into to use the Bookteq software system that was to be adapted for the purposes of the Authority.

**iv. Heritage Trail: Minute 23/248**

A discussion was held on whether the Commissioners would agree to progress the scheme that had been tendered with the lowest quote in the region of £29000, or look at a reduced scheme.

In the light of existing budget pressures it was **unanimously resolved** to look at the problems during the winter time and target the flooded areas using the materials left in the Heritage Trail car park.

**23/260 Questions from Members of the Public**

The Chairman welcomed Mr David Jones to the meeting to discuss the water waste infrastructure for the proposed development by Hartford Homes off Braddan Road/ Ballafletcher Road.

CHAIRMAN'S INITIALS



The Commissioners listened to his evidence where he claimed that the islands Meary Veg waste water treatment plant was not able to meet the present demand and that the drainage infrastructure in the general area was insufficient and the addition of 320 houses would simply exacerbate the situation.

The Commissioners listened to further information which they agreed to bear in mind when considering their further plans to object to the existing planning application from Hartford Homes.

They thanked Mr Jones for his attendance and he left the meeting at 2.40pm.

**23/261 Matters for Consideration from Section 2**

There were no Matters for Consideration from Section 2.

**23/262 Chairman's announcement**

The Chairman had no matters to raise.

**23/263 Environmental Issues**

There were no matters for consideration.

**23/264 Mullen Doway – Update**

The following matters were noted:

- The contractor had had to deal with 2 properties that had been flooded due to burst joints. The matter was being further investigated
- A bench was being installed at the entrance to Gibb House
- A scheme for the provision of suitable clothes drying facilities in each flat had been planned and was shortly to be implemented.

**23/265 The Roundhouse – Update**

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

- A meeting had been held with the Department of Infrastructure in the light of the most recent report from the Quantity Surveyor indicating that the project was heading toward a major overspend. The meeting was to discuss the causes of the projected overspend, (which included market conditions created by world affairs, design changes by the Structural Engineer and new tenants) and how the situation was to be managed.  
The meeting was a precursor to any Petition's to be submitted to the Department of Infrastructure for additional funds.
- The first "get together" meeting was to be held with the tenants and the Commissioners to talk about a marketing campaign for the facility.

**23/266 Lewin – Bankruptcy**

There were no matters for consideration.

**Section 1**

**23/267 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 – May 2023 - £4821

Kinrade Bros. Haulage Ltd – Litter/dog bin & external cleaning contract – May 2023 - £2448

Cedar – The Roundhouse – Interim Valuation n. 23 - £430,195

Dynaco Ltd – Kerbside Recycling – June 2023 - £4325

Department of Infrastructure – Tipping @ EfW Plant – May 2023 - £22,309

March Consultants Ltd – The Roundhouse - £2563

Department of Infrastructure – Tipping @ EfW Plant – March 2023 - £18,297

~~23/268 Transfer of Public & Private Minute Books to the Public Record Office~~

It was **unanimously resolved** to agree to the transfer of certain Minute books, specified in the report, to the Public Records Office

**23/269 Interview – New Centre Manager**

The subject matter for the presentation to be given by the candidates and the questions to be asked were agreed.

It was **unanimously resolved** that the Clerk would issue the information to the candidates and set a timetable for the interviews which were to be held on Thursday 22<sup>nd</sup> June 2023.

**Planning****23/270 Planning Applications**

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

PA23/00657/B - Replace existing garage doors with a glazed opening, erection of a double garage with accommodation above with link to main property and creation of a gated entrance - Ballafletcher Chicken Farm, Ballafletcher Road, Isle Of Man, IM4 4QL

**23/271 Planning Approvals**

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

PA23/00559/B - Proposed alterations to provide sliding patio door and ramp into building, on front elevation - 20 Ballamillaghyn Estate, Mount Rule Braddan, Isle Of Man, IM4 4HX

**23/278 Planning Correspondence**

PA22/00416/B – Eden Park Development Ltd – Combined approval in principle and full approval for phased development for industrial and business park uses including Class 2.1, 2.2, 2.3 and 2.4 together with access and associated infrastructure. Full approval for the access, estate road, strategic drainage infrastructure, structural landscaping and biodiversity enhancement areas and with Phase 1 of the employment units (Zone A). All matters apart from access reserved for the development within Zones B, C and D - Land South of the Cooil Road

PA22/00675/B – Hartford Homes - Full approval for a residential development comprising up to 320 dwellings, a nursery and a neighbourhood centre with associated highway and pedestrian/cycle access and infrastructure, drainage, landscaping and public open space together with approval in principle for a 2-form entry primary school and associated access/infrastructure

**Private****23/279 Tenancy Agreement for approval**

It was **unanimously resolved** to approve the following tenancy agreement for signing:- Property 145 & Tenant 618.

**23/280 Section 2**

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

1. Rent Arrears

**23/281 Any other Business**


There were no other matters for consideration.

**23/282 Date of Next Meeting**

The date for the next meeting was set for:-

29 June 2023

There being no further business, the meeting ended at 4.35pm.

Signed ..... 

Date ..... 13/7/23 .....