

**MINUTES OF BRADDAN PARISH COMMISSIONERS**

Held at the Commissioners' Office, Close Corran, Union Mills at 2pm on Thursday 13 July 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

**23/306 Apologies for absence**

There were no apologies for absence.

**23/307 Declaration of Interest**

There were no declarations of interest.

**23/308 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.

**23/309 Deferral of Matters on the Agenda to Private**

There were no matters on the agenda deferred to Private.

**23/310 Ratification of actions and approval of Minutes of Meeting 29<sup>th</sup> June 2023**

It was **unanimously resolved** to ratify the decisions made at the meeting of 29<sup>th</sup> June 2023 and confirm that the Minutes were a correct record of proceedings.

**23/311 Matters Arising**

There were no Matters Arising.

**23/312 Questions from Members of the Public**

There were no questions from members of the public.

**23/313 Matters for Consideration from Section 2**

There were no Matters for Consideration from Section 2.

**23/314 Chairman's announcement**

The Chairman had no matters to raise.

**23/315 Environmental Issues**

There were no matters for consideration.

**23/316 Mullen Doway – Update**

The following matters were noted:

- The investigation into the leaking windows in Gibb House was ongoing.
- The faulty roof cowls had been replaced.

**23/317 The Roundhouse – Update**

Cassi McAllister, the new Centre Manager was welcomed to the meeting by the Chairman.

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

- Discussions continued with the DHSC regarding a new access road but it was agreed that no further action could be taken until a fixed price for the scheme was put forward for consideration. The matter was passed to the QS for a bill of quantities which would be sent to Cedar for a costing.

- Raising of additional funds via Sponsorships- the matter was referred to IOM Advertising for advice.
- The need for additional funding to complete the scheme. The Clerk and Finance Officer were asked to prepare a paper for their consideration at the next meeting and that should include:
  - ✓ Additional costs incurred in the construction of the facility.
  - ✓ The creation of a Special District under Section 8 of the Local Government Act 1985 that could allow the authority to raise a higher rate from non-residential properties in the Parish
  - ✓ The potential for converting the consultants' fees to a loan rather than paying them from the General Reserves.
  - ✓ Ten year leases to tenants – Section 25 of The Local Government 1985

### 23/318 Lewin – Bankruptcy

There were no matters for consideration.

### Section 1

### 23/319 Invoices for approval

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

Kinrade Bros.Haulage Ltd – External Cleaning Contract – June 2023 - £2448  
 Kinrade Bros.Haulage Ltd – Refuse Collection – April – June 2023 – 38,198  
 Itex (Isle of Man) Ltd – Cloud Services – 1 July – 30 Sept 2023 - £3059  
 Hanley & Bell Ltd – Exterior Painting of Commissioners' Office - £4710  
 March Consultants Ltd – The Roundhouse - £5952  
 D G Wood & Son Garden Maintenance – June - £4478  
 Manx Utilities – Public Lighting Maintenance & Repair – April – June 2023 - £3941

### 23/320 Climate Change – Annual Report

The Clerk sought advice from the Commissioners in relation to the completion of the annual report.

The following issues were to be put forward as achievements:

#### General

- Renewal of a 2 year kerbside waste recycling service

#### Mullen Doway

- Construction of 4 blocks of flats with high insulation levels and  
The use of solar panels to light common areas in Mullen Doway  
EV charging points
- The Roundhouse
  - Installation of a 124 panel solar array
  - Installation of underfloor heating and an air source heat pump in the nursery
  - Installation of 6 EV charging points

#### Future plans

- With increased uptake in kerbside recycling, consideration of a fortnightly waste collection which would reduce the mileage of refuse vehicles.
- Improving the thermal efficiency of 28 properties at the Strang with the replacement of roofs, doors and windows.
- The refurbishment of 12 older persons bungalows replacing the gas boilers with air source heat pumps.

It was **unanimously resolved** that the Clerk would include these matters in the Annual Report.

**23/321 Ramps – Mullen Doway**

The Clerk put forward a proposal to install ramps replacing steps to allow less able tenants at Mullen Doway to access the communal garden via their patio doors.

It was **unanimously resolved** to defer consideration pending further examination of suitable more cost effective alternatives.

**Planning****23/322 Planning Applications**

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

PA23/00675/B - Refurbishment of existing sun room at rear of property - 14 River Walk, Braddan, Isle of Man, IM4 4TJ

PA23/00764/B - Erection of Cancer Information and Support Centre with associated parking - Cancer Support Unit, The Nobles Hospital Site, Strang, Isle of Man, IM4 4RJ

**23/323 Section 2**

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

1. Rent Arrears

**23/324 Any other Business**

There were no other matters for consideration.

**23/325 Date of Next Meeting**

The date for the next meeting was set for:-

27 July 2023

There being no further business, the meeting ended at 4.30 pm.

Signed .....

Date ..... 27/7/23 .....