Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 18 December 2013

Meeting Commenced: 7.00pm

Present: Mrs B Brereton, Mr B Pilling, Mr E Power, Mrs B Crellin, Mr G Kelly

In Attendance: Mr B Powell – Clerk Mrs P Faragher – Secretary

Minutes to be approved and signed as a true record:

Minutes of the Ordinary Meeting 27 November were signed as a true record upon the proposal of Mr Power, seconded Mrs Crellin.

Notes of meeting held on Tuesday 10 December. Noted.

<u>Planning:</u>

13/91377/B	Fields 432533,432534 & 432535, Phildraw Road, creation of vehicular access for three approved dwellings. <i>No objection, unanimous decision.</i>	Mr E Davies
13/91381/B	Wardfell (adjacent to Ballavoddan), Phildraw Road, Erection of entrance walls, pills and gates (amendment to entrance approved under PA 09/00023/B) <i>No objection, unanimous decision.</i>	Mr G Boal
13/91384/B	Fields 430864, 430816, 430393, 430818 & 430819, Glenmoar, Corlea Road. <i>No objection, unanimous decision.</i>	Manx Rare Breeds
13/91385/B	Church Farm, Great Meadow, Castletown. Clear & grade waste ground to north of existing barn to create a schooling area for use in conjunction with existing commercial equine business. <i>No objection, unanimous decision.</i>	Mr S Riggall
13/91393/B	Lavender Cottage, Tosaby Road, Eairy. Erection of a double garage with living accommodation above, to replace existing garage. <i>No objection, unanimous decision.</i>	

13/91404/A	Bulk gas storage installation, Balthane Industrial Estate. Approval in principle for the demolition of existing gas storage facility and erection of 11 industrial units and associated parking. <i>No objection, unanimous decision.</i>	
13/91442/C	Grenaby Farm, removal of an agricultural tie. <i>No objection, unanimous decision.</i>	Mrs C Tate
13/91443/B	Erection of 8 terraced dwellings, parking provision, landscaping and a children's playground. Area of land adjacent to Malew Football Club, Crossag Close and Kinnish Terrace. <i>Object, contrary to Recreation Policy 2 of the</i> <i>Strategic Plan in that the development would result</i> <i>in the loss of open space, without providing a</i> <i>suitable alternative area and the proposed</i> <i>playground is considerably smaller than the</i> <i>existing.</i>	
13/91449/B	Alterations and erection of an extension to dwelling 97 Silverburn Crescent, Ballasalla. <i>No objection, unanimous decision.</i>	Ms C Ronan & Mr J Craige
13/91463/B	103 Silverburn Crescent, Ballasalla. Alterations and extensions to dwelling No objection, unanimous decision.	Mr & Mrs G Black
13/91466/B	Fircroft, Douglas Road. Erection of a link extensions between dwelling & garage No objection, unanimous decision.	Mr & Mrs S Bainborough
13/91470/B	Site adjacent to Optical House, Balthane. Proposed erection of portal frame industrial building. No objection, unanimous decision.	Waddicar Investments Ltd

Brought forward

- Railway Terrace. Essential maintenance works compete. Refurbishment on No7 to commence on 27th January 2014
- Balthane Signs. Waiting for Term of Lease, sign ordered. Clerk to contact businesses on Balthane in respect of additional signage.
- Christmas programme for Concert.
- Civic Sunday. Board members to submit any names for inclusion on the 2014 invitation list at next meeting.
- Planning enforcement Letter from Hon D Cretney MHK. Clerk to wait for reply from Mr Gallagher in respect of specific enforcement issues. If no reply received, Clerk to reply to Mr Cretney.
- Year of culture. Dedicated meeting to be held to discuss the proposals for the year of culture. These include a competition for the school children to design a garden at the land opposite Railway Terrace, with prizes for the winners. Also, a Malew in Bloom competition for domestic and commercial entries and the Parish day on 28th June 2014.

- Derbyhaven telephone box email dated 02 December from Manx Telecom. *Clerk* to write to the Communications Commission.
- Fairy Bridge. Carry forward.

Isle of Man Water & Sewerage – Iris capacity

• Letter dated 26 November from Chief Executive. Noted

Local Government (Members' Attendance Allowances) Order 2013

• Letter dated 04 December, with enclosures, from Richard Ronan MHK. Noted

Silverburn Estate

• Letter dated 09 December 2013 from Mr Orry Mitchell. Clerk to reply to Mr Mitchell.

Planning Committee Meetings

• Email dated 29 November sent on behalf of Jo Callow, Secretary to the Planning Committee. *Noted*

Isle of Man Strategic Plan Review

• Email dated 06 December sent on behalf of Minister for Infrastructure. Board members to attend meeting at Murray House, Douglas on 6th January.

Standing Orders

• Proposed change to Standing Order One to effect decision made at previous meeting to alter meeting dates. *Mr Kelly was opposed to the changes as he is unable to attend the daytime committee meeting. Proposed by Mr Pilling, seconded Mrs Crellin. Majority decision to change standing order one carried.*

Silverdale car park

• Letter dated 12 December 2013 from DAFF. Noted

Department of Social Care – Public Sector Rent Increases and Allowances rent increase for 2014/15

• Letter dated 16 December 2013 from Housing Director. Noted

Invoices and payments to be approved by the Board.

• Proposed by Mr Power seconded by Mrs Crellin. Unanimous decision.

Meetings/events:

• Ordinary Meeting – Wednesday 15 January 2014 at 7 p.m.