

# Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 15 January 2014

---

Meeting Commenced: 7.00pm

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

Apologies: Mr B Pilling

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 18 December 2013 were signed as a true record upon the proposal of Mr Power, seconded Mrs Crellin.

## Planning:

13/91513/A	Grenaby House, approval in principle for erection of a two storey contemporary extension to rear of building <i>No objection, unanimous decision.</i>	Mr N Ormond-Smith
13/91539/B	Field 434157 & 434158, Foxdale Road, Ballasalla. Creation of a car parking area with vehicular access, for the Silverdale Complex <i>No objection, unanimous decision.</i>	DAFF
14/00030/B	Erection of an agricultural dwelling (amendment to PA 13/00215/REM). Field 432608, Douglas Road <i>No objection, unanimous decision.</i>	Mr J Taggart
14/00031/B	Erection of an agricultural workers dwelling (amendment to PA 09/00578/REM. Field 432609. <i>No objection, unanimous decision.</i>	Mr J Taggart

## Planning Approval:

13/91263/B	Conversion of redundant barns to provide 3 self-contained holiday flats and communal games room with associated parking. Orrisdale Farm. <i>Noted</i>	Mr P Kermode
------------	--	--------------

## Planning Correspondence:

### PA 13/91443/B

- email dated 30 December 2013 from Phil Halliwell. Dept. Social Care. *Noted*
- Letter dated 07 January 2014 from J.S. Payne, Architect, Housing Division. *Noted*

### 13/91539/B

- Letter dated 02 January 2014 from B Nixon & M Hughston. *Clerk to reply.*

### **Brought forward**

- Railway Terrace. *Refurbishment on no 7 to commence on 27<sup>th</sup> January.*
- Balthane Industrial Estate – letter dated 06 January 2014 from The Chief Minister. *Noted. Clerk to meet with PD Mike Radcliffe to discuss CCTV on the estate following numerous reports of thefts.*
- Christmas - letter dated 21 December 2013 from Mrs Mary Cringle. *Noted. Date set for concert as 18 December and Grotto 11 December. Clerk to ask the same participants as last year.*
- Civic Sunday – 02 March 2014. *Arrangements all in place.*
- Planning enforcement - letter dated 18 December 2013 from Michael Gallagher, Director of Planning and Building Control. *Noted, Clerk to diarise to ensure action has been taken.*
- Year of culture. *To be discussed at separate meeting.*
- Derbyhaven telephone box – email received from Manx Telecom. *Board agreed to pay £300 towards the annual maintenance costs for the coming year. Clerk to seek possible sponsorship of the box to cover the costs.*
- Fairy Bridge. *Clerk to write to the occupier of Fairy Bridge Cottage.*

### **The Treasury**

- Treasury Consultation on Proposals for Local Government Audit & Financial Reporting – letter dated 20 December 2013 from Mr E G Lowey MLC. *To be discussed at separate meeting to be held on 23 January at 5.00pm.*

### **Proposed Planning Policy Statement (PPS) on ‘Development Contributions to the Ballasalla By-Pass’**

- Letter dated 19 December from Michael Gallagher, Director of Planning. *Noted, Clerk to diarise to ensure action has been taken.*

### **Alternative Means of Service Delivery Municipal Waste Management**

- Letter dated 24 December 2013 from John Wrigley, Head of Waste. *To be discussed at separate meeting to be held in February.*

### **Holocaust Memorial Day**

- Invitation to service on Sunday 26 January 2014 from Hon Allan Bell MHK, Chief Minister. *Clerk to reply, regrettably no one available to attend.*

### **World War One Commemorations**

- The Isle of Man Government will play a central role in efforts to commemorate the 100<sup>th</sup> anniversary of World War One. A working group has been established to help community organisations and public authorities mark significant milestones taking place between 2014 and 2018. Chaired by Edmund Southworth, Director of Manx National Heritage, the group brings together Government officers and representatives from the Royal British Legion, Municipal Association and Chamber of Commerce. *Mrs Brereton to discuss with Mr Weir from Castletown Commissioners.*

### **Beach Buddies**

- email dated 07 January 2014 from Bill Dale. *Clerk to contact Mr Dale. Board agree to the principle of beach buddies providing bins, however more information is required on the types and locations of the bins to ensure that they would be serviceable.*

### **Dates of Meetings**

- February meeting. *Board agreed to hold February's ordinary meeting on 12 February instead of 05 February.*
- Ordinary meetings. *Noted*
- Committee meetings. *Noted*

### **Budget**

- Rate setting. *To be discussed at separate meeting to be held on 23 January at 5.00pm.*

### **Tynwald motion – Isle of Man's Food Production**

- Letter dated 09 January 2014 from Richard Ronan MHK. *Noted*

### **Dept of Infrastructure**

- Strategic Plan Review. *To be discussed at separate meeting to be held on 23 January at 5.00pm.*

### **Invoices and payments to be approved by the Board.**

- *Proposed by Mr Power seconded by Mrs Crellin. Unanimous decision.*

Meeting closed 8.40pm