Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 5 March 2014

Meeting Commenced 7.00pm

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

Apologies: 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 12 February 2014 were signed as a true record upon the proposal of Mr Power, seconded Mrs Pilling

Planning:

14/00208/B	Conversion of barn to provide ancillary living/tourist accommodation (amendments to PA 10/00306/B) Whitestone Stores. No objection, however concerns raised over parking on site and taking into consideration that the Commissioners Car Park is limited to 2 hours during working hours.	Mr T Chamberlain
14/00216/C	Use of site for camping facilities for the duration of the TT fortnight, Football Club Billy Goat Park Stoney Mountain Road Eairy. No objection, unanimous decision.	Foxdale AFC

Planning Approval:

13/91443/B	Erection of 8 terraced dwellings, parking provision,	Dept. Social Care
	landscaping and a children's playground at the area of	(Housing
	land adjacent to Malew Football Club, Crossag Close &	Division)
	Kinnish Terrace.	Noted

Approval on Appeal:

PA 13/00908/GB & 13/00909/C St Marks School Hall, change of use to residential – letter dated 18 February 2014 from Chief Executive Dol. *Noted*

Brought forward:

- Railway Terrace. Works on no 7 progressing. Board to look at waiting list during meeting to be held on 19 March 2014
- Balthane Industrial Estate letter dated 17 February 2014 from C R Christopher Director of Properties, Dol. Board suggested amendments to lease agreement. Clerk to reply to Mr Christopher.
- Civic Sunday date for 2015. Date set for 08 March 2015. The Chairman thanked the Clerk and Mrs Faragher for the work they had put into this year's service. The collection form this year's service raised £343, which will be donated to the New Breast Cancer Care Unit at Nobles Hospital.
- Derbyhaven telephone box. Agreement now in place and invoice for £300 received.
- Fairy Bridge. Carry forward.
- Year of Culture. Board members gave an update. To be discussed at meeting on 19th March.
- Freedom of Information Consultation. Clerk to collate responses from Board Members.
- Street cleaning. Clerk to write to Dol in respect of the current levels of cleaning and also to look at costs for a second hand sweeper. Clerk also to write to Hon L Skelly, Minister of Dol in respect of the charges for the Southern Civic Amenity Site.

Treasury

• 1st Supplemental List 2014. noted

Heritage Homes -

• Letter dated 24 February 2014 requesting permission to name the road alongside the new units Ballahick Road. Clerk to reply and request that Heritage Homes meet with the Commissioners to discuss the future use of the area and road.

Attendance and Travelling Allowances

• Letter dated 25 February 2014 from Mr K Gillespie, Head of the Local Government Unit. *Noted, Clerk to modify claim form accordingly.*

Ballasalla Primary School

Copy of alert notice sent to parents re used needles and syringes. Noted.

Invoices and payments to be approved by the Board.

Proposed by Mr Power seconded by Mr Pilling. Unanimous decision.

Meetings/events:

- Ordinary Meeting Wednesday 02 April 2014 at 7 p.m.
- Committee Meeting Wednesday 16 April 2014 at 9.30 a.m.