

**Minutes for the Annual General Meeting of Malew Parish
Commissioners
Wednesday 07 May 2014**

Meeting Commenced: 6.00pm

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

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 2 April 2014 were signed as a true record upon the proposal of Mr Power seconded Mr Pilling.

Minutes of the Committee Meeting 16 April 2014 were signed as a true record upon the proposal of Mr Power seconded Mr Pilling.

Matters Arising

Select Committee on Domestic Rating System. *Mr Pilling referred to an article in the local press alleging that Mr Buttery had updated his original petition. Clerk to write to Mr J King, Clerk of Tynwald for clarification.*

Election of Chairman:

Mr Pilling proposed Mrs Brereton, seconded Mr Power, unanimous decision. Mrs Brereton elected Chairman.

Mrs Brereton thanked the Board members for the support she had received over the past year and for electing her to serve another year as Chairman.

Election of Vice-Chairman:

Mrs Brereton proposed Mr Pilling, seconded Mr Power, unanimous decision. Mr Pilling elected Vice-Chairman.

Election of Committee Members for:

The Board unanimously agreed to keep representatives the same, except for the Southern Local Authority Health Care:

- Civic Amenity Board. *Mr Kelly*
- IOM Municipal Association. *Mr Pilling*
- Southern Local Authority Swimming Pool Board. *Mrs Brereton*
- Southern Local Authority Health Care. *Mr Kelly stood down and Mr Pilling to take over.*
- Southern Traffic Management. *Mr Power*
- Castletown & Malew Elderly Persons Housing Board. *Mr Kelly, Mrs Crellin and Mrs Brereton.*
- Ballasalla Community Partnership. *Mr Pilling.*
- Southern Local Authorities' Group. *Mrs Brereton*

Planning:

14/00401/A	Field 432533, 432534 & 432535, Phildraw Rd. Variation of condition 2 of permitted approval in principle application for 3 dwellings (PA 12/00525/A) in order to extend period of permission by 2 years. <i>No objection, unanimous decision.</i>	Mr Eddie Davies
14/00416/B	Erection of extension to replace existing rear elevation conservatory, 60 Beech Grove <i>No objection, unanimous decision.</i>	Mr J Lace
14/00453/B	Renovation of existing dwelling with single storey extensions to side and a two storey extension to rear elevation, construction of detached garage and driveway. Grenaby House <i>No objection, unanimous decision.</i>	Mr Nigel Ormond-Smith
14/00491/B	Creation of field access and farm track, field 431183 & 431258, St Marks. <i>No objection, unanimous decision.</i>	Mr H & Mrs J Cubbon
14/00504/B	Ballavell Farm, Grenaby Road. Erection of an agricultural building. <i>No objection, unanimous decision.</i>	Mr C D Duggan

Refusal:

13/91442/C	Grenaby Farm – removal of an agricultural occupancy condition <i>Noted.</i>	Mrs C. Tate
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Brought forward:

- Balthane Industrial Estate. *Waiting for lease agreement from the Dept. of Infrastructure. Clerk to arrange for installation of the sign.*
- Railway Terrace. *Due to unforeseen circumstances the proposed tenants of the property have had to withdraw their application. Clerk to review waiting list for alternative tenants.*

Isle of Man Municipal Association

- Invitation to AGM – Thursday 22 May 2014. *Mr Pilling and Mrs Crellin to attend.*

War memorial

- Consultation on Private Members Bill. *Clerk to respond as Board believes that the proposed legislation is unnecessary.*

AstroManx

- Letter dated 03 April 2014 – street lighting/LED lights. *The Board unanimously agreed upon the proposal of Mr Pilling, seconded Mrs Crellin, that a policy of using LED lights to replace streetlamps that require replacement wherever possible.*

Onchan District Commissioners

- Annual Civic Service – Sunday 18 May. *Representative to attend.*

Port St Mary Commissioners

- Annual Mona's Queen III Anchor Memorial Service – Thursday 29 May 2014, commencing at 6.30 p.m. *Chairman to attend.*

Douglas Civic Sunday

- 08 June 2014 at 10.30 a.m.

Southern Civic Amenity Site

- Letter dated 02 April 2014 from Hon Laurence Skelly MHK Minister. *Noted, Clerk to respond.*
- Email dated 28 April 2014 from Amanda Butler, Clerk to the Southern CA Site. *Noted, Clerk to respond.*

Charity Duck Race

- Malew Scouts - change of date from 05 May to 06 July. *Noted*

Invoices and payments to be approved by the Board.

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

Meetings/events:

- **Meeting with Inspector Darrill Pearson, SNPT, Monday 19 May at 1 p.m.**
- **Committee Meeting – Wednesday 21 May 2014 at 9.30 a.m.**
- **Ordinary Meeting – Wednesday 04 June 2014 at 6 p.m.**