

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 27 November 2013

Meeting Commenced: 7.00pm

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

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 6 November were signed as a true record upon the proposal of Mr Power, seconded Mrs Crellin.

Planning

13/91277/B	Heathfield Cottage, Phildraw Road. Alterations and extension to dwelling. <i>No objection, unanimous decision.</i>	Mr D Corrin
13/91294/B	Clougher Veg, Wigan Lane, Ballamodha. Erection of a conservatory <i>No objection, unanimous decision.</i>	Mr D & Mrs L Hardinge
13/91311/B	Field 431211 Bayrauyr Road, St Marks. Siting of field container for the storage of animal feedstuff, bedding and ancillaries (retrospective) <i>The Board agreed that the any permission granted for this application should be temporary and limited to 6 months. An application for a suitable agricultural building should be submitted.</i>	Mr & Mrs Dunn
13/91342/B	Car park Rushen Abbey, Abbey Road Lane. Alterations to timber 'video cabin' and refurbishment and reconfiguration of car park and entrance area with associated landscaping and planting. <i>No objection, unanimous decision.</i>	Manx National Heritage
13/91263/B <i>amended plans</i>	Conversion of redundant barns to provide three self-contained holiday flats and communal games room with associated parking. Orrisdale Farm <i>No objection, unanimous decision.</i>	Mr P Kermode

Planning Approvals

13/90995/B	Continuation of landfill for inert construction materials at landfill site land to the south of Stoney Mountain Road, Eairy. <i>Noted</i>	Mr David Crowe
13/90996/B	Use of site for the screening, crushing and sorting of mainly inert construction materials at landfill site, land to the south of Stoney Mountain Road, Eairy <i>Noted</i>	Mr David Crowe
13/91074/B	Erection of an agricultural worker's dwelling (comprising amendment to PA 09/00578/REM) at field 432609, Douglas Road, Ballasalla <i>Noted</i>	Mr Joe Taggart
13/91075/B	Erection of an agricultural worker's dwelling (comprising amendment to PA 13/00215/REM0 at field 432608, Douglas Road, Ballasalla <i>Noted</i>	Mr Joe Taggart
13/91065/B	Erection of a fire station with associated parking and training facilities to replace the stations for Castletown and Ballasalla. Land adjacent to Forrest House, Ronaldsway Industrial Estate <i>Noted</i>	Dept. Home Affairs

Brought forward

- Railway Terrace. *Board agreed to accept the recommendation of Marshall Cryer Architects to award the tender of the refurbishment on 7 Railway Terrace to J Clawson Ltd.*
- Planters. *Now in place, the Board agreed to the purchase of two larger planters and move the existing ones to the area by the millennium stone.*
- Balthane Signs. *Letter received from Mr Christopher at Dept. of Infrastructure offering a licence arrangement for the erection of the proposed sign for £75 per annum. Board accepted the arrangement. Clerk order sign and seek any necessary planning approval required. Also, in-view of comments made in Tynwald by Mr Ronan MHK and the Chief Minister about the state of industrial estates, Clerk to write to the Chief Minister pointing out that the Commissioners have been in touch with two members of the Council of Ministers concerning Balthane Estate.*
- Christmas. *Everything in place for the grotto and concert. Chocolates for the grotto have been kindly donated by Andy's Mini Market. Clerk to write to Andy Johnson to thank him.*
- Civic Sunday. *Mr T Qualtrough has confirmed that he is available to sing at the service.*
- Planning enforcement. *Nothing received from the Dept. of Infrastructure. Clerk to write to the Chief Minister.*

- Year of culture. *The Clerk and Mr Pilling met with Mrs Reynolds, Ports Director who confirmed that a photographic exhibition could take place in the atrium at the airport in June or July. A Parish day is to take place on the proposed date of 28 June 2014, details to be discussed further at separate meeting.*
- Poachers Pocket Development – letter dated 12 November 2013 from Mr D Whittaker. *Clerk to reply to Mr Whittaker advising him to contact the developer to request that they remove the extension to his fence and erect a new one their side.*
- St Marks Hall – letter dated 15 November 2013 from Mrs C A Denham. *Clerk to reply to Mrs Denham advising that the Board is presently unable to consider the purchase of the school room.*
- Derbyhaven telephone box – *email from Manx Telecom. Board agreed that the Clerk should investigate whether it is possible to replace the telephone box with an emergency only telephone. Clerk to contact Manx Telecom.*
- Fairy Bridge – letter from Mr Pearson, Dept of Infrastructure. *Clerk to reply.*

Dept of Infrastructure

- A5 Douglas Road, Ballasalla (Parking Places) Order 2013. *Noted*
- Local Government (Members' Attendance Allowances) Order 2013. *Noted. Board agreed to change the Ordinary Meetings of the Commissioners to 1 a month, to be usually held on the 1st Wednesday of the month at 19.00hrs and additionally meet in Committee at 09.30hrs on the 3rd Wednesday of the month. Clerk to amend Standing Orders for approval at next meeting.*

Onchan District Commissioners

- Department of Social Care Housing Review – letter dated 15 November 2013. *Noted, housing to be discussed at separate meeting.*

Scope of Government – Waste Management

- Copy of letter to Ms Lorna MacKellar, from Chief Executive, Infrastructure. *Noted, waste to be discussed at separate meeting.*

Isle of Man Water & Sewerage

- Iris capacity. *Waiting reply from Mr P Winstanley.*

Invoices and payments to be approved by the Board.

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

Meetings/events:

- Meeting to discuss ongoing issues in the Parish to held at 9.30 a.m. on Tuesday 10 December
- Ordinary Meeting – Wednesday 18 December 7 p.m.
- Carol Concert – Abbey Church Thursday 19 December 7.30 p.m.
- Santa's Grotto – Saturday 21 December Village Hall 4 – 5 p.m.

Meeting Closed 9.40pm