

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

---

Meeting Commenced: 6.00pm

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

In Attendance: Mr B Powell – Clerk

## Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 1 October 2014 were signed as a true record upon the proposal of Mr Kelly seconded Mr Power.

## Matters Arising:

St. Marks Village Fair Committee. *Further to the recorded minutes, Mr Pilling stated that the Committee should also be held responsible for the transportation of the display boards and gazebos at the committee's own risk. Clerk to confirm to the committee.*

## **Planning Applications:**

14/01165/B	6 Oatfield Rise. Conversion of garage to living accommodation and erection of a porch extension to side elevation. <i>No objection, unanimous decision.</i>	Mr T Glassey
14/01210/B	Field 434711, Stoney Mountain Road, Eairy. Erection of a stable block. <i>No objection, unanimous decision.</i>	Mr D Crowe
14/01220/B	Alterations, rebuilding of a collapsed Manx stone wall, installation of road markings and resurfacing of car park entrance Site In South Barrule Plantation Shoulder Road Foxdale Isle Of Man <i>No objection, unanimous decision.</i>	DEFA

## Approvals

14/00796/B	Greenkeepers Store Castletown Golf Links, extension to existing storage shed <i>Noted</i>	Langness Properties Ltd
14/01003/B	Derbyhaven House, demolition of existing boathouse and erection of extension to dwelling <i>Noted</i>	Mrs M Douglas
14/01074/B	Monks Walk, Bridge Road, retention of boat shelter <i>Noted. Clerk to write to the Director of Planning to request what safeguards have been implemented to ensure that, due to the history of the site, the boat shelter is either removed or further planning application has been made on the expiration of the current permission.</i>	Mr R M Hill-Venning

## Brought forward

- Balthane Industrial Estate. *The Clerk advised that he is in correspondence with DEFA and the MUA in respect of possible funding assistance for the lighting scheme. Also, the Clerk confirmed that there will be patching works taking place and the painting of double yellow lines.*
- Southern Swimming Pool. *Nothing further to report.*
- War Memorial. *The Clerk reported that the Preservation Committee would be willing to meet with the Board. Suggested dates were 8 December or 10 December at 6.00pm.*
- Southern Amenity Site. *Nothing further to report.*
- Christmas (Grotto Saturday 13 December. Concert Thursday 18 December). *All preparations in order.*
- Parish Day 2015. *Clerk to invite Peter Young to future meeting to discuss.*

## The Treasury

- 3<sup>rd</sup> Supplemental List 2014. *Noted*

## Invitation

- German Parish Commissioners – Civic Service 16 November 11 a.m. *Noted, representative to attend.*
- Tuesday 16 December 4 – 6 p.m. Afternoon tea – retirement of Lyn Ashworth. *Noted, The Board agreed that a plate and flowers to be given to Mrs Ashworth.*

## St Marks School events

- Tea & concert Farmers' Quartet – Thursday 27 November 7.30 p.m. *Noted*
- Christmas floral demonstration by Jenny Corrin – Friday 12 December 7.30 p.m. *Noted*

## Langness

- Copy letter to Richard Ronan MHK re Langness peninsula (*acknowledged*). *Clerk to write to the land owners to request their views on the issue of campervans parking overnight.*

## Isle of Man Bank

- Letter dated 15 October 2014 – mobile branch. *Noted, Clerk to reply suggestion use of the Commissioners Car Park.*

### **Derbyhaven/Land behind Railway Terrace**

- Heritage Homes. *Plans are progressing and representative from Heritage Homes will meet with the Board when plans are near completion.*

### **Department of Infrastructure**

- Proposed Permitted Development Order for Temporary Use or Development of Land. *Clerk to respond to consultation.*

### **Department of Environment Food & Agriculture**

- Water Pollution Act – Discharge Licence Application WPA/08/2014. *Board had serious concerns over the effect that the discharge will have on the existing water course and suggested that the Dept. carries out an environmental impact assessment, if it hasn't done so already.*

### **Dept. of Health and Social Care**

- Crossag Farm – latest plans. *The Clerk advised that one option being considered by the Dept. for surface water drainage was to connect to the watercourse at Feign Keign. In principle to Board would be agreeable to this as the existing culvert will need to be replaced in the future. The Clerk will discuss the matter with the Dept. as the playground equipment at Feign Keign will also need to be replaced soon, therefore plans will need to be drawn up.*

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

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

### **Diary dates**

- **Abbey Church Remembrance Service - Sunday 09 November 10 a.m.** *Noted*
- **Phil Gawne MHK meeting - Monday 10 November 6.00 p.m.** *Noted, Board will meet at 5.30pm prior to Mr Gawne's arrival.*
- **Committee Meeting - Wednesday 19 November 9.30 a.m.** *Noted*
- **Ordinary Meeting - Wednesday 03 December 6.00 p.m.** *Upon the request of the Chairman and unanimously agreed, the next Ordinary Meeting will be held on Thursday 4 December at 6.00pm*
- **Meetings with other Local Authorities.** *The Clerk advised that Rushen and Arbory Commissioners would like to meet with the Board.*

---

### **In Private:**

- Staff. *The Clerk advised that further details on the proposed replacement of the Whitley Council are due to be received shortly. The Clerk also advised that a member of the manual staff has requested to reduce his hours to two days a week. The Board were supportive, however it was acknowledged that this may cause issues in the longer term. Clerk to discuss the matter with the member of staff and the rest of the staff.*

**Meeting closed 9.15pm**