

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 16 October 2013

Meeting Commenced: 7.00pm

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

Planning Applications:

13/91125/B	Alterations and extensions to dwelling, Heathfield Phildraw Road Ballasalla <i>No objection, unanimous decision. However, it was noted that the proposed extension is over 50% of the current footprint and a landscaping scheme should be included.</i>	Modena Ltd
13/91126/REM	Reserved Matters application for the formation of vehicular access for three detached dwellings (as approved under PA 12/00525/A), Field 432533,432534 and 432535 Phildraw Road Ballasalla <i>No objection, unanimous decision.</i>	E Davies OBE
13/91154/B	Alterations and conversion of existing agricultural store/office into tourist accommodation Barn Ballaloaghtan Kerrowkeil Road Grenaby Ballasalla Isle Of Man <i>No objection, unanimous decision. A tourism tie must be applied to the development.</i>	Mr P Davis, Manx Rare Breeds Limited

Planning Refusals:

13/00897/B	Plot 9 Poachers Pocket Development – installation of dormer windows, additional window, roof light and raise garage ridge height (amendments to PA 09/00439/B retrospective).	Arragon Ltd. <i>Noted</i>
13/00898/B	Plot 10 Poachers Pocket Development – installation of dormer windows, additional window, roof light and raise garage ridge height (amendments to PA 09/00440/B retrospective).	Arragon Ltd. <i>Noted</i>

Brought forward

- Railway Terrace:
 1. Essential Maintenance. *Board agreed to accept the tender from Kennaugh & Skinner Ltd as recommended by Marshall Cryer Architects. Clerk to arrange to advise tenants accordingly.*
 2. Refurbishment No 7. *Board agreed to go to tender for the works.*
- War Memorial. *Clerk advised that a survey is to be carried out by Dalrymple Associates.*
- Planters. *Clerk to pursue.*
- Balthane Signs. *Letter from Mr Christopher, Director of Properties Dol, advising that the matter is being dealt with by Properties Division and he will reply once a decision is made. Clerk to chase if necessary.*
- Christmas - *Roy Storrs confirmed as organist. Clerk to arrange for Christmas trees to be purchased.*
- Civic Sunday - *soloist to be sought.*

Dept. of Social Care

- Housing Policy Recommendations Presentation 07 November. *Mrs Brereton, Mr Pilling, Mrs Crellin and the Clerk to attend.*
- Fixed term Tenancy introduction. *Noted.*

Onchan District Commissioners

- Letter to Mr Robertshaw MHK in respect of housing matters. *Noted.*

Statement of Accounts

- Audit of financial statements of Malew Parish Commissioners for the year ended 31 March 2013 BDO (Isle of Man) LLC. *Noted.*
- Accounts to be signed. *Board agreed that the account could be signed. (After amendment made to board meeting frequency)*

Municipal Association

- Email from Barbara Dunworth re training sessions. *Mrs Brereton, Mr Pilling, Mr Kelly and Mrs Crellin to attend.*

Island of Culture

- Email from Emma Quirk, Events Manager. *Clerk to reply to Ms Quirk to advise that the Board is interested in taking part in the beacon lighting on 6th January to mark the start of the year of 'Island of Culture'. Clerk also to contact Ports Director in respect of display at the airport.*

Dept. Social Care

- Modernisation of Clagh Vane – letter dated 9th October 2013. *Noted, Board members to attend the presentation on 12th November at the Community House.*
- Rent increase 2014 Email dated 11 October 2013 from Housing Policy Manager. *Clerk to reply advising that the Tolson review suggested significant rent increases so why is the Department not following these recommendations?*

The Treasury

- 3rd Supplemental List 2013. *Noted*

National Service of Remembrance – Sunday 10 November 2013.

- Invitation from Hon A R Bell MHK Chief Minister. *The Chairman & Mrs Crellin to attend.*

Invoices and payments to be approved by the Board.

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

Meetings:

- Wednesday 06 November 2013 – 7 p.m. Ordinary Meeting.
- Remembrance Sunday 10 November – 10.00 a.m. Abbey Church.