Minutes for the Ordinary Meeting of Malew Parish Commissioners
Wednesday 1 October 2014

Meeting Commenced: 6.00pm

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

Apologies: Mr B Pilling,

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 3 September 2014 were signed as a true record upon the proposal of Mrs Crellin seconded Mr Power.

Matters Arising:

Proposal by the Chairman to rename Commissioners Offices. *The deferred proposal was withdrawn by the Chairman.*

Planning Applications

<table>
<thead>
<tr>
<th>Application</th>
<th>Description</th>
<th>Decision</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>14/01025/B</td>
<td>Walton House, installation of doors and Juliet balcony to replace existing first floor window of detached ancillary accommodation</td>
<td>No objection, unanimous decision.</td>
<td>Mr C Bateson</td>
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<tr>
<td>14/01037/B</td>
<td>Clough Willey, creation of additional access to property from highway, including entrance gates, pillars, access track and bridge over stream</td>
<td>No objection, unanimous decision.</td>
<td>Mr J Nugent</td>
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<tr>
<td>14/01067/B</td>
<td>Clougher House, Ballamodha. Erection of a replacement dwelling (comprising amendments to PA 07/00059/B)</td>
<td>No objection, unanimous decision.</td>
<td>Mr S Morgan</td>
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<tr>
<td>14/01074/B</td>
<td>Extend permission for a temporary boat shelter for 1 year</td>
<td>Object, shelter should be removed or an application made for a permanent shelter.</td>
<td>Mr R M Hill-Venning</td>
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<tr>
<td>14/01110/B</td>
<td>Installation of replacement windows to ground floor front and side elevations New Haven Mill Road Ballasalla</td>
<td>No objection, unanimous decision.</td>
<td>Mrs Helen Jones</td>
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Approvals

<table>
<thead>
<tr>
<th>Approval No.</th>
<th>Description</th>
<th>Noted By</th>
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</thead>
<tbody>
<tr>
<td>14/00913/A</td>
<td>Erect a single detached dwelling with garaging with reserved matters of vehicular access at field 434166, between Cronk Dhoo and Strooan Mooar, St Marks Road.</td>
<td>Mr E Davies</td>
</tr>
<tr>
<td>13/91442/C</td>
<td>Removal of an agricultural occupancy condition, Grenaby Farm.</td>
<td>Mrs C Tate</td>
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Refusal

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<th>Approval No.</th>
<th>Description</th>
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<tbody>
<tr>
<td>14/01007/B</td>
<td>Retention of a container (retrospective) field 431182 Bayrauyr Road.</td>
<td>Mr &amp; Mrs B Gordon</td>
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Brought forward

- Balthane Industrial Estate. Waiting for formal drawing for lighting scheme from MUA. When received, Clerk to contact DED for possible grant to assist with costs.

- Southern Swimming Pool. Mrs Brereton gave an update. Minutes of a recent Change and Reform group meeting to be distributed.

- War Memorial – letter dated 16 September 2014 from Dalrymple Associates. Board unanimously agreed upon the proposal of Mr Kelly, seconded Mr Power that a new memorial should be created on the Commissioners land at Rushen Abbey. Clerk to contact the Preservation of War Memorials Committee for advice and assistance.

- Southern Amenity Site. Mr Kelly gave an update. PSM Commissioners to provide administration functions until the end of the financial year.

- Christmas (Grotto Saturday 13 December. Concert Thursday 18 December). All in place, new lights on order.

- Civic Service (08 March 2015). Mrs Brereton to speak to Mr Winstanley, Head of CRHS to see if the deputy Head Boy and Girl could possibly do the readings.

- Parish Day 2015. Ronaldsway was a suggested location and 31st May 2015 suggested date. Clerk to may enquires about availability and contact Peter Young for advice.

- Arbory Parish Commissioners. The Clerk reported that Arbory Commissioners dismissed the idea of further meetings to discuss joining together under a ‘confederation’ type arrangement.

Infrastructure

- Local Authority Borrowing Framework Agreement – letter dated 08 September 2014 from Director of Strategy, Policy & Performance. Noted

Department of Health and Social Care

- Means Tested Rents – letter dated 17 September 2014 from Director, Housing Division. Clerk to advise the Director of Housing that one member suggested a 5% increase in rents, two members suggested 3% and one member no increase due to the promise of means tested rents not being implemented.
St Marks Village Fair Committee
- Letter from Pam Evans requested use of display boards and gazebos. Board agreed to the Committee using the boards and gazebos at the committees own risk.

Abbotswood Nursing Home
- Letter from director Zandra Lewis advising the Board that she had received numerous unpleasant calls from a Mrs Jackson in respect of the bins. Noted.

Invoices and payments to be approved by the Board.
- Proposed by Mr Power seconded by Mrs Crellin. Unanimous decision.

Meetings
- Committee Meeting – Wednesday 15 October 9.30 a.m.
- Ordinary Meeting – Wednesday 05 November 6.00 p.m.