

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

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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 *The deferred proposal was withdrawn by the Chairman.*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**

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

## Approvals

14/00913/A	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.	Mr E Davies <i>Noted</i>
13/91442/C	Removal of an agricultural occupancy condition, Grenaby Farm.	Mrs C Tate <i>Noted</i>

## Refusal

14/01007/B	Retention of a container (retrospective) field 431182 Bayrauyr Road.	Mr & Mrs B Gordon <i>Noted</i>
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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 possible do the readings.*
- Parish Day 2015. *Ronaldsway was a suggested location and 31<sup>st</sup> 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.**