

**Minutes for the Annual General Meeting of Malew Parish
Commissioners
Wednesday 06 May 2015**

Meeting Commenced: 6.00pm

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 2 April 2014 were signed as a true record upon the proposal of Mr Power seconded Mrs Crellin

Matters Arising

Balthane. Clerk to request a breakdown of the costs for the installation of lighting scheme from MUA, bearing in mind that the Board approved the scheme and costs in January 2015.

Election of Chairman:

Mrs Crellin proposed Mrs Brereton, seconded Mr Kelly, Mrs Brereton proposed Mr Pilling, seconded Mr Power. Mr Pilling declined so stand, therefore Mrs Brereton elected Chairman.

Mrs Brereton thanked the Board members for the support she had received over the past year and for electing her to serve another year as Chairman.

Election of Vice-Chairman:

Mr Pilling proposed Mr Kelly, Mrs Brereton proposed Mr Power. Mrs Crellin seconded Mr Kelly, Mr Power received no seconder therefore Mr Kelly elected Vice-Chairman.

Election of Committee Members for:

The Board unanimously agreed to keep representatives the same

- Civic Amenity Board. *Mr Kelly*
- IOM Municipal Association. *Mr Pilling*
- Southern Local Authority Swimming Pool Board. *Mrs Brereton*
- Southern Local Authority Health Care. *Mr Pilling*
- Southern Traffic Management. *Mr Power*
- Castletown & Malew Elderly Persons Housing Board. *Mr Kelly, Mrs Crellin and Mrs Brereton.*
- Ballasalla Community Partnership. *Mr Pilling.*

Planning Applications

15/00367/B	Field 434527 & 434528 Corlea Road. Alteration to existing field access, field access track and the construction of sod hedges (retrospective) <i>No objection, unanimous decision.</i>	Paul Davis – Manx Rare Breeds Limited
15/00387/B	Erection of a single storey extension to south elevation 62 Beech Grove Ballasalla <i>No objection, unanimous decision.</i>	Mr M Boyde
15/00389/B	Field 434679 Ard Jerkyll. Erection of a wooden support pole to facilitate the re-location of an overhead electricity line# <i>No objection, unanimous decision.</i>	MSPCA
15/00403/B	Slegaby Beg Orrisdale Road. Replacement of existing glazed conservatory roof with light weight roof tiles <i>No objection, unanimous decision.</i>	Mr & Mrs P Saunders
15/00432/B	Field 431211 Bayrauyr Road. Erection of a storage cabin, chicken coop and two polytunnels and creation of a water retention pond (partial retrospective) <i>No objection, on the condition that the proposal is only used in connection with animal husbandry, horticulture and agriculture and should be removed if these activities cease. Majority decision.</i>	Mr I J Walker

Brought forward:

- Civic Amenity Site *Mr Kelly gave an update on the site and stated that the position of Part Time Clerk was due to be advertised. The Board had serious concerns that the projected staffing costs at the time of the budget was being exceeded so soon into the year and the impact this may have on Malew Commissioners as the highest financial contributor to the site. Clerk to write to Mr Willoughby Dept. of Infrastructure to express these concerns.*
- War Memorial. *Carry forward.*
- Parish Day 2015. *17th May 2015 at 1.00pm. All arrangements in place.*

Dept of Infrastructure

- Transfer of Services – letter dated 24 April 2015 from Co-ordinator, Local Authority Transition Project. *Meeting to be held on 26th May 2015 at CRHS 7.00pm. The Board deferred the signing of the agreement until after that meeting. Clerk to write to the selected contractors to request expressions of interest/tenders.*

Isle of Man Municipal Association

- Invitation to AGM – Thursday 28 May 2015. *Mr Pilling, Mrs Brereton and Mrs Crellin to attend.*

Mona's Queen III Anchor Memorial Service

- Invitation – Friday 29 May 2015. *Mrs Brereton to attend.*

Highways (Amendment) Bill 2015

- Letter dated 10 April 2015 from Jeffrey Robinson, Director of Highway Services. *Clerk to respond to consultation, in particular the clause relating to street lighting. Clerk also to raise the issue of road and pavement excavations and subsequent works being up to standard with recourse to the statutory authority concerned.*

Bus shelter outside Castle Rushen High School

- Enquiry from Eddie Convery, Castletown Town Commissioners requesting possibly funding for a bus shelter. *The Board declined to assist in the funding as their understanding is that they are unable to provide for such a matter.*

Crossag Road

- Letter dated 01 May 2015 from Mr & Mrs H Cubbon concerning the state and usage of Crossag Road. *Clerk to write to the Dept. of Infrastructure in consultation with Mr Power.*

Transfer of Functions

- Letter dated 01 May 2015 from Jones Services Limited. *Noted*

Invoices and payments to be approved by the Board.

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

Diary dates – 2015

- **Wednesday 20 May - Committee Meeting 9.30 a.m.**
 - **Wednesday 03 June - Ordinary Meeting 6 p.m.**
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