

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 3 June 2015

Meeting Commenced: 6.00pm

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

Apologies: Mr E Power

In Attendance: Mr B Powell – Clerk
Mrs S Paynter – Deputy Clerk

Minutes to be approved and signed as a true record

Minutes of the Annual General Meeting 6 May 2015 were signed as a true record upon the proposal of Mr Kelly seconded Mrs Crellin.

Planning Applications

PA 15/00491/B	Conversion of existing stable building into staff living accommodation and erection of a detached stable building. Grenaby Mooar, Grenaby Road. <i>No Objection, unanimous decision.</i>	Miss J Crookall
PA 15/00506/REM	Reserved Matters application for the erection of agricultural buildings addressing siting, design, external appearance, internal layout and landscaping. Field 430359, Wigan Lane. <i>No Objection, unanimous decision.</i>	Manx Rare Breeds Limited – Mr P Davis
PA 15/00553/B	Variation of condition one of approved PA 11/00737/B for alterations and extension to dwelling, to extend period of permission. Cly Ny Mona, Ballamodha. <i>No Objection, unanimous decision.</i>	Mr P Crookall

PA 15/00581/B	Erection of an agricultural building. Field 4319092 Ballanank Farm, Phildraw Road. <i>Defer, more information required on the proposed use of the building.</i>	Mrs A Bindon & Mr S Mehta
15/00589/B	Clough Willey, Tosaby Road, St Marks, Improvements to existing access lane including junctions improvements, replacement gate and pillars and creation of bridge over stream. <i>No Objection, unanimous decision.</i>	Mr S Nugent.
15/00602/B	Castletown Golf Links. Landscaping works involving a 3m high berm along golf course edge adjacent to hotel and former swimming pool and a 3m to 5m high berm on opposite side of fairway. <i>Object, proposal will spoil the character of the Area of Special Scientific Interest, particularly in relation to the height of the berms as viewed from land adjacent to the golf course.</i>	Langness Properties Ltd

Notice of proposal to register a building

- a) Water Tower, Ballasalla Railway Station. *Noted*
- b) The Gate House, Ballasalla Railway Station. *Noted*

Planning Approvals

PA 15/00126/B	Erection of a detached dwelling with integral garage, field 434022, land behind Derbyhaven House.	Mr B Douglas <i>Noted</i>
PA 15/00367/B	Alteration to existing field access, field access track and the construction of sod hedges (retrospective). Field 434527 & 434528 Corlea Road.	Manx Rare Breeds Ltd. <i>Noted</i>

Brought forward

- Balthane Industrial Estate – email dated 22 May 2015 from Mark Davenport, Lombard Manx Leasing. *Board agreed upon the proposal of Mr Kelly, seconded Mr Pilling to proceed with fixed rate lease agreement of £ 1,721.75 per month over 60 months to finance Balthane Lighting Scheme.*
- Southern Amenity Site.
 - Reply letter from Mr Willoughby. *Noted*
 - Invitation to tender for Clerk /RFO position. *Clerk to request extension to the tender date due to the amount of information that needs to be sought from the SCASB to be able to put a meaningful tender together, as the document provided does not give enough details. This will enable a full and detailed appraisal of a tender to be considered by the board. Copy to the Mr. Willoughby, Dept. of Infrastructure.*
- Parish Day 2015 – email dated 20 May from Owen Cutajar. *Noted. Board, by a majority agreed that a parish day should be held next year. The Clerk to contact Peter Young to meet to discuss.*

- Langness. *Waiting a reply from Castletown Golf Club.*
- Civic Service 2016. *To be held at Abbey Church and invite Glenfaba Chorale to participate.*
- Transfer of Function – Support Arrangements – letter dated 11 May 2015 from DoI. *Noted,*
 - Agreement. *The Board agreed that the agreement should now be signed.*
 - Expressions of Interest. *The Clerk has received two responses to tender requests, however still waiting for more responses.*
 - Pavement Sweeper. *The Clerk advised that the DOI have invited sealed bids for a used pavement sweeper, Clerk to find out more details and discuss with Mr Kelly.*
 - Housing. *The Clerk advised the Board that he had received an email from Castletown Commissioners suggesting a meeting to be held to discuss housing. The Board agreed that such a meeting would be premature pending further information from the Dept.*

Traffic

- Crossag Road - letter dated 18 May 2015 from Bill Corlett, Highway Services address to Mr and Mrs Cubbon. *Noted, Clerk to chase Mr Corlett for a reply to the Boards request for a weight limit on Crossag Road.*

Consultation on the Reform of Domestic Rates

- Summary of Responses. *Clerk to obtain further information in respect of responses to question 9 about an all island rate.*

Borough of Douglas

- Civic Sunday 14 June 2015. *Mrs Brereton and Mrs Crellin to attend.*

War Memorial

- Email from Preservation of War Memorials Committee claiming professional advice had been received and that the war memorial was unsafe. *The Clerk has put a chain across the entrance to the memorial with a do not enter notice attached and has requested a copy of the professional advice from the committee.*

Dept. of Home Affairs

- Consultation on Police Amendment Bill *Carry forward.*

Dept of Infrastructure

- Proposed Meeting to discuss Affordable Housing and Developments *Suggest date 25 June at 5.30pm. Clerk to confirm.*

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

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

In Private (from 7.55pm to 8.10pm)

Refuse/Waste

- *Resignation of Juan Drinkwater. Noted, Clerk to thank Mr Drinkwater for all his hard work over the many years that he has been an employee of the Authority. Clerk and Chairman to discuss replacement.*

Meeting Closed 8.15pm

Diary dates – 2015

- **Wednesday 17 June - 9.30 a.m. Committee Meeting.**
 - **Wednesday 01 July - 6. p.m. Ordinary Meeting.**
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