

**Minutes for the Annual General Meeting of Malew Parish  
Commissioners  
Wednesday 04 May 2016**

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**Meeting Commenced:** 6.00pm

**Present:** Mrs B Brereton, Mr B Pilling, Mrs J Brew, Mr J Drinkwater

**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 6 April 2016 were signed as a true record upon the proposal of Mr Pilling seconded Mrs Brereton

**Election of Chairman:**

*Mr Pilling proposed Mrs Brereton, seconded Mr Drinkwater, unanimous decision.  
Mrs Brereton elected Chairman.*

**Election of Vice-Chairman:**

*Mrs Brereton proposed Mr Pilling, seconded Mr Drinkwater, unanimous decision.  
Mr Pilling elected Vice-Chairman.*

**Election of Committee Members for:**

The Board unanimously agreed the following representatives:

- Civic Amenity Board. *Mr Pilling*
- IOM Municipal Association. *Mr Pilling , Mrs Brew as deputy*
- Southern Local Authority Swimming Pool Board. *Mrs Brereton*
- Southern Traffic Management. *Mr Drinkwater*
- Castletown & Malew Elderly Persons Housing Board. *Mr Drinkwater, Mrs Brew and Mrs Brereton.*
- Ballasalla Community Partnership. *Mr Pilling/Mrs Brew.*

The Chairman welcomed the new members to the Board.

## Planning Applications

16/00378/B	Unit 17 Balthane Industrial Estate Alterations, creation of additional windows & addition of mezzanine floor to industrial unit to create a family office with archive & storage areas. <i>No objection, unanimous decision.</i>	Hollowell Ltd.
16/00382/B	The Views, Grenaby Road, Ballabeg Replacement of existing glazed conservatory roof with tiles. <i>No objection, unanimous decision.</i>	Mr & Mrs D Young
16/00398/B	Barrule View, Higher Foxdale. Erection of a detached building to provide garaging and a garden implement and machinery store. <i>No objection, unanimous decision.</i>	Mr & Mrs D Glover
16/00399/B	92 Pine Grove. Replacement of existing glassed conservatory roof with tiles. <i>No objection, unanimous decision.</i>	Mr K Osborn
16/00402/D	Central area of Clagh Vane Estate (2-44 (even) & 41-79 (odd). Erection of a timber hoarding to extend around area of demolition works. <i>No objection, unanimous decision.</i>	Dol. Housing Division
16/00406/B	Field No. 434740. Ballamodha Straight. Erection of an agricultural storage building <i>No objection, unanimous decision.</i>	Mr A Corrin
16/00407/B	Harbour House, Fisherman's Walk, Fort Island Road, Derbyhaven. Alterations and installation of roof lights. <i>No objection, unanimous decision.</i>	Harbour House Limited
16/00423/B	Former gas storage facility, Balthane Road. Variation of condition 2 of PA 13/91404/A, approval in principle for the demolition of existing gas storage facility and erection of 11 light industrial units and associated parking, to extend the period of permission by a further two years. <i>No objection, unanimous decision. However, this should be final time for an extension to the approval.</i>	Haven Homes Ltd.
16/00433/B	Glen Moar Farm, Corlea Road, Ballasalla. Installation of an additional window to barn conversion (amendment to approved PA 12/00922/B) <i>No objection, unanimous decision.</i>	Mrs S Cucchi
16/00455/B	Arborfield, Douglas Road, Ballasalla. Alterations and installation of a replacement septic tank. <i>No objection, unanimous decision.</i>	Mr S Kelly

- **Standing Orders**  
Standing Orders dated 4<sup>th</sup> May 2016 given to Board members. *Noted*
- **Election**  
Casual Vacancy. *Board declared a casual vacancy with effect from 12 May 2016 as this is the earliest day for publication in The Courier. Nominations to be in by 5 pm on 26<sup>th</sup> May 2016. Polling Day will be 21<sup>st</sup> June 2016, should a contested election be required.*
- **Letters from ratepayers**  
Mr Granville Christie - letter dated 12 April 2016 thanking the Commissioners for use of the Village Hall. *Noted*  
Mrs Doreen Douglas - letter dated 14 April 2016 requesting permission to fell a sycamore tree adjacent to her wall on the Commissioners land at Rushen Abbey. *The Board agreed to Mrs Douglas's request. Also, the Clerk to write to DEFA to request that they are advised of all felling licences issued in the Parish, with a copy of the letter to be sent to the Municipal Association.*
- **Invitations**  
Municipal Association AGM - Thursday 26 May 2016. *Mrs Brereton, Mr Pilling, Mrs Brew and Mr Drinkwater to attend. Clerk to invite Mr Cregeen MHK. The Board agreed that the cost for the event be borne by the Authority.*  
  
Borough of Douglas Civic Sunday - Sunday 12 June 2016. *Mrs Brereton, Mr Pilling and Mrs Brew to attend.*
- **Proposed meeting with Braddan Commissioners**  
E-mail dated 25 April 2016 from Mr Andrew Jessop, Chairman. *The Board proposed that they meet with Braddan Commissioners on 17<sup>th</sup> May 2016 at 16.00 at Malew. Clerk to contact Mr Jessop.*
- **Officer Waste Working Group**  
email from Stephanie Gray proposing an officers meeting on 25<sup>th</sup> May 2016. *Clerk to attend. Mr Pilling stated that the terms of reference quoted in the email were incorrect, as the Political Waste Group was to meet in June and more frequently than bi-annually. Clerk to reply to Ms Gray, with a copy to Mr Callister (Onchan), Mr Jessop (Braddan) and Minister Gawne MHK to question this error.*
- **Review of the functioning of Tynwald.**  
Letter from Michelle Norman, Secretary to Lord Lisvane's Review inviting the Board to make a submission to the review. *The Board agreed to decline the invitation.*
- **Invoices and payments to be approved by the Board.**  
*Proposed by Mr Pilling seconded by Mr Drinkwater. Unanimous decision.*

**Diary dates 01 June 2016**

**Ordinary Meeting 6.00 p.m.**