

# Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 12 October 2016

---

Meeting Commenced: 6.00pm

Present: Mrs B Brereton, Mr B Pilling, Mrs J Brew, Mrs M Mansfield, Mr A Finch

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 7 September 2016 were signed as a true record upon the proposal of Mrs Mansfield seconded Mr Pilling

## Planning Applications

16/01060/B	Crofton, Crossag Road. Demolition of and construction of new detached garage block to rear. <i>No objection, unanimous decision.</i>	Mrs N Thomas
16/01086/B	Field 430648 Braaid Road St Marks. Creation of a new track between field numbers 430648 and 430647. <i>No objection, unanimous decision.</i>	Wide Acre Limited
16/01107/B	Access Road, Mullin-y-Carty, Foxdale Road. Relocation of existing access road. <i>No objection, unanimous decision.</i>	Kennaugh & Skinner Limited

### **Railway Terrace**

- Condition report on 8 Railway Terrace from Marshall Cryer Architects. Clerk to arrange to carry out the recommendations of Abbey Property Renovation, plus the replacement of the bathroom extractor fan. Clerk to contact tenants in respect of the shower/bath replacement. In view of the other works that were identified in the report, the Clerk will write to the Dept. of Infrastructure in respect of the timetable for the proposed Ballasalla by-pass.

### **Village Hall**

- Refurbishment. The Board agreed to accept the recommendations of the Stage 13 Report and appoint J Clawson Ltd. Clerk to commence the petition process to arrange funding of 100% of the contract price and resolved to enter into a borrowing agreement with HSBC.

### **Governor's visit**

- Official Parish Visit. Date confirmed for Monday 27<sup>th</sup> March 2017. Details to be confirmed later.

### **Parish Signs**

- Replacement signs. Clerk waiting for Colas to confirm price, thought to be in the region of £30 per sign.

### **Department of Infrastructure**

- Local Authority Transition, letter from Hon P Gawne. Noted.

### **War memorial**

- Carry Forward

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

- Proposed by Mrs Mansfield seconded by Mr Pilling. Unanimous decision.

### **Diary dates**

- Ordinary Meeting – Wednesday 02 November 2016.