

## Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 2 November 2016

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Meeting Commenced: 6.00pm

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

Apologies: Mrs J Brew

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

### Planning Applications:

16/01177/B	Unit F3, Harcourt Drive, Balthane Conversion of existing unit to provide motorcycle sales and repairs, involving alterations and replacement of existing window and roller door with doorway and shopfront and installation of a mezzanine floor. <i>No objection, unanimous decision.</i>	Jason Griffiths Motorcycles Limited
16/01187/A	Field 434166 between Cronk Dhoo & Strooan Mooar, St Marks Road. Approval in principle to erect a single detached dwelling with garaging with reserved matters of vehicular access (amendment to PA 14/00913/A) <i>No objection, unanimous decision.</i>	Mr E Davies
16/01217/B	Alterations and extension to workshop. Main Office, Port Way, Balthane Industrial Estate <i>No objection, unanimous decision.</i>	JCK Ltd

### **Railway Terrace**

- Dept. of Infrastructure. *The Clerk confirmed that he had written to the Dept. in respect of a proposed timescale for the Ballasalla bypass.*

### **Village Hall**

- Refurbishment. *The works to commence on 7 November. The Clerk advised that he had received Treasury Approval to commence the petition process.*

### **Governor's visit**

- 27 March 2017. *Board members to suggest places of interest to visit. Carry forward.*

### **Meeting with Sgt. Shimmin/Inspector Kneen**

- Letter dated 14 October 2016 from Castletown Police Station. *Clerk to invite Sgt Shimmin and Inspector Kneen to meet with the board on Wednesday 16 November*

### **The Treasury**

- 3<sup>rd</sup> Supplemental list 2016. *Noted*

### **The National Service of Remembrance and Re-Dedication Royal Chapel of St John**

- Invitation for one representative and a guest to attend. *Noted Mrs Brereton and Mr Finch to attend.*

### **Provision of facilities for young people in the South**

- email dated 20 October 2016 from Hugo Mackenzie, Castletown Commissioners Clerk. *The Board agreed that a member or members would attend the proposed meeting. Date to be advised.*

### **Sandfield**

- Appointment of Clerk. *The Board agreed to Hugo Mackenzie being appointed Clerk.*

### **German Parish Commissioners**

- Civic Service Sunday 20 November 2016. *Noted, representative to attend.*

### **Accounts**

- y/e March 2016. *The Board agreed for the audited accounts to be signed.*

### **Waste/SCASB**

- Note prepared by Mr Pilling and the Clerk. *Noted, the Board thanked Mr Pilling and the Clerk and confirmed that they should pursue the ongoing discussions in regards to the island's waste strategy.*

### **Staffing**

- Resignation of refuse loader. *Noted, Clerk to advertise for a replacement.*

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

- *Proposed by Mr Finch seconded by Mrs Mansfield. Unanimous decision.*

### **Diary dates**

- **Remembrance Service Abbey Church - Sunday 13 November 10 a.m.**
- **Committee Meeting - Wednesday 16 November 9 a.m.**
- **Ordinary Meeting - Wednesday 07 December 6 p.m.**