

**Minutes for the Annual General Meeting of Malew Parish  
Commissioners  
Wednesday 03 May 2017**

---

**Meeting Commenced:** 6.00pm

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

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

**Minutes to be approved and signed as a true record**

Minutes of the Ordinary Meeting 5 April 2017 were signed as a true record upon the proposal of Mrs Knighton seconded Mr Pilling

**Election of Chairman:**

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

**Election of Vice-Chairman:**

*Mrs Brereton proposed Mr Pilling, seconded Mr Finch, 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*
- Southern Local Authority Swimming Pool Board. *Mrs Brereton*
- Southern Traffic Management. *Mrs Knighton*
- Southern Local Authority Healthcare Trust. *Mrs Mansfield*
- Castletown & Malew Elderly Persons Housing Board. *Mrs Mansfield, Mrs Knighton and Mrs Brereton.*
- Ballasalla Community Partnership. *Mr Pilling/Mrs Knighton*

**Lead members:**

Housing – Mr Finch  
Waste – Mr Pilling  
Youth & Community – Mrs Knighton  
Parish Plan – Mr Finch  
Newsletter and PR – Mrs Mansfield

**Planning Applications:**

|                            |   |                               |
|----------------------------|---|-------------------------------|
| <a href="#">17/00378/B</a> | Former Gas Storage Installation, Balthane.<br>Demolition of existing gas storage, levelling of site & construction of retraining walls. Use of site for the medium term storage of site vehicles, containers & building materials.<br><i>No objection, unanimous decision</i> | Haven Homes Ltd               |
| <a href="#">17/00405/B</a> | Silverdale Mill Complex. Conversion of existing store/retail/craft areas to provide tourist living accommodation.<br><i>Objection, majority decision.</i>   | Mr J Kearns                   |
| <a href="#">17/00413/B</a> | Workshop, Stoney Mountain Road. Removal of containers and erection of a detached store building.<br><i>No objection, unanimous decision</i>   | Tromie Mills Investments Ltd. |
| <a href="#">17/00224/B</a> | <i>Amended Plans</i><br>Ballacheshed St Marks. Replacement of existing wall with fencing and installation of two windows to replace existing garage door.<br><i>No objection, unanimous decision</i>  | Mr & Mrs F McKenna            |

**Office of the Clerk of Tynwald – Garden Party 2017**

- Letter dated 07 April 2017 from Kirree Ronan, Head of Tynwald Administration.  
*Noted*

**Isle of Man Municipal Association**

- AGM. Thursday 25 May 2017. *Noted, all board members wished to attend.*

**Borough of Douglas**

- Civic Sunday – 11 June 2017. *Noted, all board members wished to attend.*

### **Department of Infrastructure**

- Major Highway works on Crossag Road – letter dated 12 April 2017. *Clerk to invite Mr Davidson to meet with the board on 17 May 2017 at 09.30*

### **Main front door of Commissioners' Building**

- Disabled access. *Clerk to obtain quotes.*

### **MUA**

- 2017/18 Public Lighting Maintenance Contract. *The Board unanimously agreed to sign the contract.*

### **Feigh Keign**

- Play equipment and drainage. *Carry forward.*

### **Castletown Golf Links Hotel**

- *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 07 June at 6.00pm**
- **Commissioners' meeting dates 2017-2018. *Noted, meeting on 7 June and 28 June will start at 6.00pm.***

### **In Private**

- Southern Civic Amenity Site. *Mr Pilling gave an update and expressed concerns regarding the administration of the SCASB. The Board agreed that the Clerk should write to the Dept of Infrastructure.*