

# Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 2 August 2017

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Meeting Commenced: 8.30am

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

Apologies: Mrs M Mansfield

In Attendance: Mr B Powell – Clerk

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

Minutes of the Ordinary Meeting 28 June 2017 were signed as a true record upon the proposal of Mr Pilling seconded Mrs Knighton

### Planning Applications

<a href="#">17/00708/B</a>	Rishworth (formerly Tara) Phildraw Road Alterations, installation of balustrading to existing balcony & erection of a dormer extension. <i>No objection, unanimous decision.</i>	Mr & Mrs N C Harris
<a href="#">17/00780/B</a>	Homefield Cottage, Barrule Road, Foxdale Erection of a detached building to provide garaging & garden store <i>No objection, unanimous decision.</i>	Mr A Leonard
<a href="#">17/00788/C</a>	1 Mill Cottages, Mill Road. Ballasalla Additional use of dwelling as self-catering tourist accommodation <i>No objection, unanimous decision.</i>	Miss P McDonough

### Planning Decisions

Approved	<a href="#">17/00547/B</a> Site adjacent to field 430539 Ballamodha Straight	Mr T L Glassey <i>Noted</i>
Approved	<a href="#">17/00405/B</a> Silverdale Mill Complex, Silverdale Glen	Mr J Kearns <i>Noted</i>

### **Feigh Keign/Major Highway works on Crossag Road**

- Letter dated 11 July 2017 from Jim Davidson Project Coordinator. *Noted, Clerk to query drainage around Crossag Villa and parking arrangements throughout the works.*

### **IOM Municipal Association**

- Local Authority feedback on issues raised by Geoffrey Boot MHK in respect of planning. *Noted*

### **Freedom of Information**

- Letter dated 20 July 2017 from Steve Willoughby, Executive Officer, DoI. *Noted, Clerk to respond*

### **High Level Policy on Means Testing**

- Email dated 04 July 2017 from Hon Chris Thomas MHK, Minister for Policy and Reform. *Noted, Board generally agrees with recommendations.*

### **Castletown Golf Links Hotel**

- Planning/Dilapidation *Clerk to contact Commissioners Advocate for advice.*

### **Waste**

- Southern Amenity Site. *Carry forward.*

### **Royal Airforces Association**

- Battle of Britain Concert & Church Service – invitation from J Kelly, Secretary IOM Branch RAFA. *Representatives to attend.*

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

*Proposed by Mrs Knighton seconded by Mr Finch. Unanimous decision.*

### **Diary dates**

- **Wednesday 06 September 2017 – 08.30 a.m. Ordinary Meeting.**

## INVOICE LIST - 2 August 2017

PAYEE	REF/INVOICE	DETAILS	NET	VAT	GROSS
Southern Civic Amenity Site Bd	Inv.105160	Quarterly payments - Quarter 2: 2017/18	18407.03		18407.03
Southern Civic Amenity Site Bd	Inv.105138	Fridge and bulk removals	126.37	25.27	151.64
Department of Infrastructure	Inv.337560	Tipping charge - June 2017	11713.35	2342.67	14056.02
Department of Infrastructure	Inv. 338460	Diesel fuel supplied - June 2017	959.04	191.81	1150.85
Marshall Cryer	Inv.538/12/20 - 1764107	Professional fees: 1 - 8 Railway Terrace	2187.50	437.50	2625.00
Marshall Cryer	Inv.538/12/7 - 1763907	Professional fees: Blocked drain Village Hall	281.25	56.25	337.50
Wades Truck Services	Inv.054666	HMN549M: MOT test fees & repair work	1289.58	257.92	1547.50
Wades Truck Services	Inv.054727	HMN549M: repair work on leaking hydraulic pipe	291.69	58.34	350.03
Wades Truck Services	Inv.054627	JMN599T: (Northern Parishes vehicle) broken down at Airport	131.62	26.32	157.94
Wades Truck Services	Inv.054838	MMN752D: repair to engine faults	1661.62	332.32	1993.94
ManxUtilities	Inv.U1002300	Electricity supplied for Commissioners' building	1169.62	233.92	1403.54
ManxUtilities	Inv.U1006824	Electricity supplied for Village Hall	365.77	18.29	384.06
ManxUtilities	Inv.U1005610	Electricity supplied for Wagon Shed	85.90	4.29	90.19
Douglas Borough Council	Inv.600092923	FRS17 actuarial report for 31/3/17 year end	706.45	141.29	847.74
Jones Services Limited	Inv.2109	3 days' hire of sweeper & tipping charge - June 2017	767.03	153.41	920.44
Jones Services Limited	Inv.2136	2 days' hire of sweeper & tipping charge - July 2017	520.62	104.12	624.74
R. Kingsley		Refuse rounds April-July 2017	560.00		560.00
Viking	Inv.336025/349687/349688	Goods supplied	203.55	18.46	222.01
Driver Training	Inv.2170630-2	Driving tuition - Karl Drinkwater (4 hours - June 2017)	220.00		220.00
Argon IT	Inv. 601061,601189, 601235	Volume of protected data Mar,June,July 17	49.91	9.98	59.89
Argon IT	Inv.601211	Hosted service contract 10/8/17-9/11/17	74.70	14.94	89.64
Argon	Inv.505456	Copy count July 17	29.52	5.91	35.43
Colas	Inv.G17C2300	Doggy bin bags & 'no waiting' cones supplied	130.40	26.08	156.48
Colas	Inv.G17C2413	Safety boot	69.74	13.94	83.68
Salamander Services Ltd.	Inv.23543	Boiler service	105.00	5.25	110.25
Rick Buckley		Window cleaning services 24/7/17	75.00		75.00
SCS	Inv.110868	Plumbing work carried out - hot water issues	53.39	10.68	64.07
Go Marketing	Inv.110426	Large wheelie bin bags	51.98	10.40	62.38
Island Timber	Inv.231624,230519,231558	Goods supplied	22.51	4.51	27.02
Vehicle Licensing		JMN445P: vehicle licence	244.00		244.00
		<b>TOTALS</b>	<b>42554.14</b>	<b>4503.87</b>	<b>47058.01</b>
Mrs M Mansfield		Attendance allowance Apr- Jun 2017	210.00		210.00
Mr R Pilling		Attendance allowance Apr- Jun 2017	255.00		255.00
Total payroll costs		Jul-17			21069.02