

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 1 November 2017

Meeting Commenced: 9 a.m.

Present: Mrs B Brereton, Mrs J Knighton, Mrs M Mansfield

Apologies: Mr B Pilling

In Attendance: Mr B Powell – Clerk

Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 4 October 2017 were signed as a true record upon the proposal of Mrs Knighton seconded Mrs Brereton

Planning Applications

17/01076/B	Gatekeepers Cottage, Ballawoods Halt Demolition of existing dwelling (Gatekeepers Cottage) and erection of replica building on part of field 434107 adjacent and erection of replacement dwelling and new access drive and associated landscaping incorporating part field 434112 and associated works to existing access lane. <i>No objection, unanimous</i>	Dr J Taylor OBE
17/01119/B	3 Bridge Road Installation of ground floor window on side elevation of dwelling <i>No objection, unanimous</i>	Mrs A Dryland
17/01124/B	Ballastrang Farm Change of use of part of barn from learning centre to veterinary clinic <i>No objection, unanimous</i>	Mr Francis Garnet-Ore

Election

- Letter from Mr & Mrs I Maule requesting that an election be held. *Clerk to reply to Mr & Mrs Maule. Election to held on Thursday 30 November, closing date for nominations 7 November 5 p.m. Clerk to act as returning officer for election.*

Feigh Keign

- Drainage. *Waiting for quote from GK Groundworks.*

The Treasury

- 3rd Supplemental List 2017. *Noted*

Department of Infrastructure

- Changing Local Government Legislation. *Clerk to respond with Boards views.*

Cabinet Office

- Public Consultation of possible ways of improving the Island's planning system – email dated 20 October 2017 from Will Greenhow, Chief Secretary. *Discuss at separate meeting.*
- Castletown Housing Land Review. *Clerk to reply to Cabinet Office with copy to Castletown Commissioners highlighting the fact that a large part of the land under review is in Malew.*
- Act of Remembrance – copy of press notice. *Noted*

Civic Sunday 2018

- March 04 – Abbey Church 3 p.m. – (for the Order of Service) – *Chairman and Board members to consider charity for collection proceeds.*
- Any additions to the Invitation List. *Additions to be given to the Clerk*

Corner Cottage, Cross Four Ways

- Letter dated 12 October 2017 from Dr Phil Adcock. *Noted, Clerk to reply*

Waste/Southern Amenity Site

- Copy of letter from Chairman of the SCASB to Local Government Unit. *Clerk to contact LGU to arrange a meeting to discuss.*
- Increase in charges for waste disposal at EfW. *Noted*

Castletown Golf Links

- Planning/dilapidation. *The site owner to meet with the Board on 22 November to discuss.*

Office Door automation

- Quote from Garage Door & Gate Automation. *Board unanimously agreed to quote of £3435 plus VAT to install equipment to automate the opening and closing of the main door to the building to comply with disability access requirements.*

Invoices and payments to be approved by the Board

- *Proposed by Mrs. Knighton seconded by Mrs Mansfield. Unanimous decision.*

Diary dates

- Wednesday 06 December – 9 a.m. Ordinary Meeting.

INVOICE LIST - 01 November 2017

PAYEE	REF/INVOICE	DETAILS	NET	VAT	GROSS
Department of Infrastructure	Inv.344412	Tipping charge - September 2017	9908.31	1981.66	11889.97
Department of Infrastructure	Inv.345474	Diesel fuel - September 2017	863.31	172.66	1035.97
Braddan Parish Commissioners	Inv.5146	Refuse bins supplied x 120 and delivery	5634.20	1126.84	6761.04
Marshall Cryer	Inv.538-12-20-1765010	5 Railway Terrace: professional services rendered	1211.75	242.35	1454.10
Manx Utilities	Inv.U1050512	Electricity supplied for Office Building	1015.61	203.12	1218.73
Manx Utilities	Inv.U1050974	Electricity supplied for Community Cabins	65.12	3.26	68.38
Manx Utilities	Inv.U1050511	Public lighting tariff adjustment	833.84	166.77	1000.61
Manx Utilities	Inv.U1057077	Electricity supplied for Village Hall	341.09	17.05	358.14
Manx Utilities	Inv.U1055951	Electricity supplied for Warehouse	116.42	5.82	122.24
Wades Trucks	Inv.055517	Trailer light board	36.69	7.34	44.03
Wades Trucks	Inv.055444	MMN752D: mirror glass	33.41	6.68	40.09
Currys PC World	Inv.15264914	LG Television for community cabin	561.26	112.25	673.51
Isle of Man Newspapers	Inv.4103885	Election notices	452.88	90.56	543.44
Roy Kingsley		Refuse rounds 12/9/17 to 17/10/17	400.00	0.00	400.00
Island Timber		Goods supplied	250.68	50.15	300.83
Colas	Inv.G17C3700	Weed killer	126.00	25.20	151.20
Colas	Inv. G17C3742	Boots & work clothes for the refuse staff	71.99	14.39	86.38
Viking	Inv.594565	Goods supplied	130.01	8.11	138.12
Argon IT	Inv.601338	Hosted service 10/11/17 to 09/02/18	74.70	14.94	89.64
Argon IT	Inv.601337	Support Sept 17	35.00	7.00	42.00
Argon office systems	Inv.506206	Copy count Oct 17	44.68	8.93	53.61
Clerk of Tynwald	Inv.345314	Procedural package 1/10/17 to 30/9/18	110.00	0.00	110.00
Data Protection	Inv.N000757	Annual registration renewal	50.00	0.00	50.00
Quine & Cubbon Printers	Inv.50267	Civic Service Invitations	82.50	16.50	99.00
Rick Buckley	Inv.251017	Window cleaning service 25/10/17	75.00	0.00	75.00
Unique Fire Protection Ltd	Inv.71630	Extinguishers serviced at Village Hall	45.65	9.13	54.78
HKSO Technology	Inv.413468545	Camera with infrared night vision	44.16	8.83	52.99
Ballasalla Signs	Inv.201710004	3 acrylic signs: "Practice Nurse"	44.00	0.00	44.00
Southern Plumbing	Inv.010227	Toilet seat	14.11	2.82	16.93
Royal British Legion		2 x Poppy Wreaths supplied @ £80.00	160.00		160.00
J & R Oban Ltd.		Newspapers supplied - 30/09/2017	39.00		39.00
		TOTALS	22871.37	4302.36	27173.73