

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 06 December 2017

Meeting Commenced: 09.00

Present: Mrs B Brereton, Mr R Pilling, Mrs J Knighton, Mrs M Mansfield, Mr J Brereton

In Attendance: Mr B Powell – Clerk

The Chairman welcomed Mr Brereton to his first Ordinary Meeting.

Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 1 November 2017 were signed as a true record upon the proposal of Mrs Mansfield seconded Mrs Knighton

Planning

| | | |
|----------------------------|---|---------------------------------------|
| 17/01221/B | The Dome, Balthane Erection of staff welfare facilities and resurfacing works to existing drive and hard standing. <i>No objection, unanimous decision.</i> | Mr D Midghall MD Tours Isle of Man |
| 17/01228/B | Field 430661, adjacent to Cooyrt Vane, Ballamodha Erection of stables <i>No objection, unanimous decision.</i> | Mr D Taylor |
| 17/01241/B | The White House, Douglas Road Erection of a timber car port <i>No objection, unanimous decision.</i> | Mr John Lewis |

Planning Approval

| | | |
|----------------------------|--------------------------------------|---------------------------------|
| 17/01076/B | Gatekeepers Cottage, Ballawoods Halt | Dr J Taylor OBE <i>Noted</i> |
|----------------------------|--------------------------------------|---------------------------------|

Christmas

- Marown Christmas Civic Service – Sunday 10 December 2017. *Representative to attend*
- Tynwald Christmas Carol Service – Thursday 14 December 2017. *Representative to attend*

Isle of Man Government Preservation of War Memorials Committee

- Letter dated 15 November 2017 from David Cretney MLC. *Clerk to reply.*

Cabinet Office

- Public Consultation of possible ways of improving the Island's planning system – email dated 20 October 2017 from Will Greenhow, Chief Secretary – *Carry forward to next meeting.*
- Castletown Housing Land Review – *meeting to be held on Monday 18 December at 19.00.*

Civic Sunday 2018

- March 04 – Abbey Church 3 p.m. – (Order of Service). *Proceeds of the collection to be donated to the Schoolroom*
- Any additions to the Invitation List. *Board member to advise Clerk*

Insurance Renewal

- Renewal Report from Rossborough Insurance. *Unanimously accept renewal. Noted that this is the last year of a three-year long-term agreement.*

Waste/Southern Amenity Site

- *Mr Pilling gave an update.*

Invoices and payments to be approved by the Board

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

Diary dates

- Thursday 14 December 4 p.m. Christmas Grotto – Village Hall.

- Wednesday 03 January 2018 – 9 a.m. Ordinary Meeting.

INVOICE LIST - 06 December 2017

| PAYEE | REF/INVOICE | DETAILS | NET | VAT | GROSS |
|------------------------------|------------------------------------|---|-----------------|----------------|-----------------|
| Department of Infrastructure | Inv.347470 | Tipping Charge October 2017 | 10860.86 | 2172.17 | 13033.03 |
| Department of Infrastructure | Inv.347908 | Diesel fuel supplied | 1488.01 | 297.60 | 1785.61 |
| Argon IT | Inv.601354 | Replacement computers x 3 | 1378.65 | 275.73 | 1654.38 |
| Argon IT | Inv.601353 | MS Office Home & Business 2016 Licence x 3 | 536.40 | 107.28 | 643.68 |
| Argon IT | Inv.601372 | Labour & support Oct 2017 | 280.00 | 56.00 | 336.00 |
| Argon IT | Inv.601364 | Volume of protected data Oct 2017 | 19.16 | 3.83 | 22.99 |
| Argon Office Systems | Inv.506549 | Copy count November 2017 | 43.82 | 8.76 | 52.58 |
| IOM Newspapers | Inv.4104385 | Election notice: Examiner & Independent | 868.02 | 173.60 | 1041.62 |
| Wades | Inv.055622 | HMN549M: carry out 'P' service, parts & labour | 706.25 | 141.25 | 847.50 |
| Wades | Inv.055654 | HMN549M: repair work | 698.42 | 139.68 | 838.10 |
| Wades | Inv.055670 | MMN752D:repair work, loss of power | 386.09 | 77.21 | 463.30 |
| Wades | Inv.055671 | HMN793G: carry out 'P' service, parts & labour | 155.00 | 31.00 | 186.00 |
| Wades | Inv.055746 | HMN793G:repair work | 894.42 | 178.88 | 1073.30 |
| Wades | Inv.055628 | LMN655R: remove, replace & dispose of tyre | 101.22 | 20.24 | 121.46 |
| Ellan Vannin Fuels | Inv.1131212 | Heating oil supplied for Village Hall | 750.24 | 37.51 | 787.75 |
| Jones Services | Inv.2285 | Hire of sweeper for two days & tipping charge - November 2017 | 547.52 | 109.50 | 657.02 |
| Jones Services | Inv.2254 | Hire of sweeper for two days & tipping charge - October 2017 | 516.82 | 103.36 | 620.18 |
| Driver Training | Inv.2171031-2 | October tuition & test day - Karl Drinkwater | 652.00 | | 652.00 |
| IOM Vehicle Licensing | | HMN-793-G Vehicle licence | 309.00 | 0.00 | 309.00 |
| Go Marketing | Inv.111130/111419 | Goods supplied | 205.16 | 41.03 | 246.19 |
| Garage Door & Gate Co | Inv.28513 | Call out to warehouse door | 191.00 | 9.55 | 200.55 |
| Island Timber | Inv.235785/5902/6344/236709/236910 | Goods supplied | 122.26 | 24.46 | 146.72 |
| B&Q | Inv.0833943529 | Plants and bulbs | 100.96 | 20.20 | 121.16 |
| B&Q | Inv.0836529111 | Gardening supplies | 60.70 | 12.14 | 72.84 |
| B&Q | Inv.0837450705 | Gardening supplies | 35.83 | 7.17 | 43.00 |
| SCS | Inv.114268 | Issues with boiler Village Hall | 71.18 | 14.24 | 85.42 |
| Viking | Inv.664233/665862 | Office goods supplied | 73.41 | 4.42 | 77.83 |
| Colas | Inv.G17C4159 | Safety boot | 60.50 | 12.10 | 72.60 |
| Sadlers | Inv.235836 | Oil for chainsaw & hedge trimmer | 42.00 | 8.40 | 50.40 |
| Salamander Services Ltd. | Inv.24109 | Call out to office heating boiler | 40.00 | 2.00 | 42.00 |
| Manx Utilities | Inv.U1073109 | Christmas tree lighting pillar, St Marks | 18.92 | 0.94 | 19.86 |
| Rick Buckley | | Window Cleaning services 29/11/17 | 75.00 | 0.00 | 75.00 |
| | | | | | |
| | | TOTALS | 22288.82 | 4090.25 | 26379.07 |
| B Powell | | Uncontested by-election fees November 2017 | 80.90 | | 80.90 |
| Total payroll costs | | Nov-17 | | | 23770.80 |