

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 3 January 2018

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

Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 6 December 2017 were signed as a true record upon the proposal of Mr Brereton seconded Mr Pilling

Planning:

17/01253/D	Whitestone Garage, Douglas Road Installation of illuminated and non-illuminated signage <i>No objection, unanimous decision.</i>	Nicholson Investments
17/01261/B	Ballakewin Old Farmhouse, Foxdale Road Erection of detached double garage & WC extension to home office <i>No objection, unanimous decision.</i>	Mr & Mrs R Barrs
17/01265/B	Golf Links Hotel, Castletown Redevelopment of disused hotel site with new hotel & leisure facilities & 40 residential apartments, with associated highway & drainage works. <i>No objection, unanimous decision. However, concern was raised over the location of the residential bin store and also the planting/landscaping should be of a deciduous nature able to accommodate the harsh environment.</i>	Fort Island Developments Ltd.

17/01289/B	94 Pine Grove, Silverburn Erection of conservatory to rear elevation. <i>No objection, unanimous decision.</i>	Mr W Bailey
17/01312/B	Skeddau Veg, Ford Island Road Erection of a replacement dwelling with associated access & parking <i>No objection, unanimous decision.</i>	Mr A & Mrs M Charnley

Cabinet Office

- Public Consultation of possible ways of improving the Island's planning system *Clerk to compile response to the consultation.*

Civic Sunday 2018

- March 04 – Abbey Church 3 p.m - Any additions to the Invitation List. *Advise Clerk of any additions.*

Malew Endowments Committee

- Thank-you letter, dated 05 December 2017, from Isabel Collister Secretary/Treasurer. *Noted*

Reception – Mayor's Parlour – 05 February 2018

- Letter dated 08 December 2017 from Jan Keig, Mayor's Secretary. *Letter received subsequently advising that the event is now cancelled. Clerk to reply.*

Castletown Housing Land Review

- Letter dated 19 December 2017 from Diane Brown MRTPI, Head of Planning Policy, Cabinet Office. *Noted*

Public sector Rents and Allowances 1018/19

- Letter dated 19 December 2017 from Hon RK Harmer, MHK, Minister. *Noted*

Southern Swimming Pool

- Email dated 19 December 2017 from Paul Bridson, Head of Sport & Recreation NSC. *The Board unanimously agreed to support the proposal of a new swimming as part of the CRHS redevelopment.*

Southern Civic Amenity Site Board

- Letter dated 11 December 2017 from S Willoughby, Local Government Unit Manager. *Noted, Clerk to reply*

Holocaust Memorial Service 2018 – Sunday 28 January

- Invitation from Hon Howard Quayle MHK, Chief Minister. *Three members to attend.*

Skatepark

- Email dated 27 December from Jimmy Cubbon. *Noted, Clerk to reply to Mr Cubbon.*

Invoices and payments to be approved by the Board

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

Diary dates

- Wednesday 24 January 09.00 Rates Meeting
- Wednesday 07 February Ordinary Meeting 09.00

INVOICE LIST - 03 JANUARY 2018

PAYEE	REF/INVOICE	DETAILS	NET	VAT	GROSS
Department of Infrastructure	Inv.349101	Tipping Charge November 2017	11659.61	2331.92	13991.53
Department of Infrastructure	Inv.349327	Diesel fuel supplied	1199.70	239.94	1439.64
Rosborough Insurance	Inv.29522136	Commercial Combined Policy	11893.31		11893.31
Rosborough Insurance	Inv.29522735	Fleet Rated Commercial Motor Policy	2430.00		2430.00
Rosborough Insurance	Inv.29522970	Commission Fee	2400.00		2400.00
Rosborough Insurance	Inv.29522335	PI Combined Policy	283.50		283.50
Manx Utilities	Inv.SP14399567	Public Lighting Maintenance, Oct, Nov, Dec 2017	2109.40	421.88	2531.28
Wades	Inv.0055952	MMN752D - carry out 'P' service	1145.03	229.00	1374.03
Wades	Inv.056102	HMN793G - B service and MOT test	1131.09	226.22	1357.31
Wades	Inv.056103	HMN549M - P service	780.46	156.09	936.55
Wades	Inv.055945	MMN752D - repairs work - faulty electrics & battery charge	370.95	74.19	445.14
Wades	Inv.055929	HMN549M - bin jammed in truck	40.00	8.00	48.00
Wades	Inv.056008	JMN445P - 21" wiper blade	15.30	3.06	18.36
Wades	Inv.055661	Goods supplied	13.72	2.74	16.46
Ellan Vannin Fuels	Inv.1133886	Heating oil supplied for Commissioners' Office	892.72	44.64	937.36
SCS	Inv.114695	Quarterly alarm & lighting tests: Village Hall & Commissioners' Office	338.00	67.60	405.60
SCS	Inv.114726	1 Railway Terrace - electrical work carried out	64.11	12.82	76.93
SMP	Inv.709136	Preparation of financial statements for the period 31/03/2017	315.00	63.00	378.00
B & Q	Inv.0841670234	Christmas lights	163.34	32.66	196.00
B & Q	Inv.0844490709	Multi tools	125.00	25.00	150.00
B & Q	Inv.0842313273	Plants supplied	10.00	2.00	12.00
Colas	Inv.G17C4511	Doggy Bin Bags	119.80	23.96	143.76
G4S Security	Inv.SIN236378	Alarm activation - Doctors' Surgery 13/11/2017 & 17/11/2017	102.00	20.40	122.40
DPN	Inv.10401	Assistance with database migration	85.00	17.00	102.00
Mota World	Inv.AIN0709551	Goods supplied	38.78	7.76	46.54
Southern Civic Amenity Site	Inv.105752	Bulk removal	22.69	4.54	27.23
Argon Office Systems	Inv.506821	Copy count - December 2017	85.17	17.03	102.20
Argon IT	Inv.601404	Volume of protected data Nov 17	19.30	3.86	23.16
Argon IT	Inv. 601420	Support Nov 17	35.00	7.00	42.00
Island Timber	Inv.237209,393,472	Goods supplied	20.79	4.16	24.95
		TOTALS	37908.77	4046.47	41955.24
					0.00
					0.00
Total payroll costs		Dec 17			21807.23
B Powell	Mileage Claim	Oct to Dec 17			107.90